

**MINUTES OF A REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS.
HELD IN THE BOARD ROOM OF THE VILLAGE HALL AT
9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
JANUARY 5, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Upon roll call by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Tom Fragakis, Jim Goumas, and Randy Splitt

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Special Board Meeting of December 21, 2022 be approved.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

A Village resident expressed his concerns regarding the Ordinance violation notice he received.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

B. Appointments:

President Caiafa appointed Cyrus Martinez as Part-Time Police Officer from 01/05/23-04/30/23.

Trustee Klug moved, seconded by Trustee Golembiewski to concur with President Caiafa and appoint Cyrus Martinez as Part-Time Police Officer 01/05/23-04/30/23.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

There was no consent agenda for consideration and action at this meeting.

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, gave a few updates regarding village matters.
2. The Village Board wished everyone a happy new year.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan
Current Report

B. PUBLIC WORKS (Streets, Water, Storm Water, Engineering, Fleet/Building Maintenance) Chr. Klug, Lukowski, Golembiewski

Motion to approve Amendment No.1 to the Design Engineering Agreement for the IEPA Low-Interest Loans #176275 Water Main Improvements with Hancock Engineering for the addition of the installation of a 12” water main along River Road from Ainslie Street to River Street, in an amount not to exceed \$15,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve Amendment No.1 to the Design Engineering Agreement for the IEPA Low-Interest Loans #176275 Water Main Improvements with Hancock Engineering for the addition of the installation of a 12” water main along River Road from Ainslie Street to River Street, in an amount not to exceed \$15,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
No Report

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Rules and Regulations of the Village's Board of Fire and Police Commissioners

Trustee Deegan moved, seconded by Trustee Lukowski to adopt Ordinance No. 23-4343 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving an Amendment to the Rules and Regulations of the Village's Board of Fire and Police Commissioners"

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

E. ADMINISTRATION/FINANCE (Human Resources, Insurance, Bills, Legal) Chr. Lima, Deegan, Sheridan

1. Motion to Approve the Current List of Bills in the Amount of \$223,542.50.

This Includes the Following Non-Recurring Invoices:

- a. CDS Office Technologies – MDT's for Squad
- b. Direct Fitness Solutions – Equipment for Group Exercise Room
- c. Midwest Operating Engineers – Rate Increase Per New Contract
- d. Rango Sewer and Water Inc. – Water Main Breaks
- e. Specialty Floors, Inc. – Refinish Gymnasium Floor

Trustee Lima moved, seconded by Trustee Lukowski to Approve the Current Bills List in the amount of \$223,542.50.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan
Absent: None
Nay: None

President Caiafa declared the motion carried.

2. A Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2023, the Question of Whether the Village of Schiller Park Shall Seek Funding for Infrastructure and Lead Service Line Replacement Costs

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Resolution No. 01-23 "A Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2023, the Question of Whether the Village of Schiller Park Shall Seek Funding for Infrastructure and Lead Service Line Replacement Costs"

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

F. RECREATION (Parks, Special Events, Senior Services, Library, and Historical Commission) Chr. Sheridan, Golembiewski, Lima

No Report

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

XIII. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan that the Regular Board Meeting be adjourned.

Upon roll call by Clerk Jos the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:22 P.M.

Rosa Jos, Village Clerk