

**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 6, 2022**

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, Jim Goumas, and Randy Splitt

Mayor Caiafa requested a moment of silence for those that have recently passed away.

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Regular Board Meeting of December 16, 2021 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. Trustee Deegan moved, seconded by Trustee Sheridan that the MINUTES of the Public Hearing of December 28, 2021 be approved.

Upon roll call 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:

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

- A. Proclamation:
- B. Appointments:
- C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska, Village Manager, reported that due to the CDC Covid-19 data reports and the rising number of cases this winter season, the Village is taking every precaution not to spread the virus among employees.
2. Trustee Klug thanked Village Public Safety for a job well done. Their support and dedication to the Village's needs are greatly appreciated. Trustee Lima noted the recent passing of a few long-time residents. They will be missed.
3. Randy Splitt stated that the Recreation Department is currently using outdated software. He is seeking a system that provides online and in-person service that is comprehensive, efficient, and modern for Staff and residents. The consensus was for Mr. Splitt to purchase the software and have it ratified at the January 20, 2022, Board Meeting.
4. There was a discussion regarding the Village implementing liquor licenses classification to promote niche eating establishments. How to ease parking issues experienced by existing and new eating establishments were also discussed.
5. Mayor Caiafa had a few development and infrastructure projects updates. He stated that the Village Engineer started design work for upcoming projects.
6. Mayor Caiafa stated that the Village Audit is complete. He is optimistic about Village finances moving in a positive direction.

X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:

A. LICENSE (Business, Liquor, Ordinances, Utilities, and General Permits) Chr. Lukowski, Klug, Deegan
No Report

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

1. Motion to approve a cost-sharing program between the Village of Schiller Park and residents for repairs of sanitary service damaged by tree roots in the parkway not to exceed a yearly total of \$50,000.00 funded from Water & Sewer Operating Fund.

Trustee Klug moved, seconded by Trustee Golembiewski to approve a cost-sharing program between the Village of Schiller Park and residents for repairs of sanitary service damaged by tree roots in the parkway not to exceed a yearly total of \$50,000.00 funded from Water & Sewer Operating Fund.

There was a discussion to clarify the motion.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. Motion to ratify the execution of an agreement with True North Consultants in an amount not to exceed \$7,000 for the preparation of an environmental report needed for a stormwater detention project in the Village.

Trustee Klug moved, seconded by Trustee Sheridan to ratify the execution of an agreement with True North Consultants in an amount not to exceed \$7,000 for the preparation of an environmental report needed for a stormwater detention project in the Village.

Upon roll call 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

1. An Ordinance Authorizing the Vacation of a Portion of Florence Avenue Lying East of River Road in the Village of Schiller Park, Cook County, Illinois

Trustee Golembiewski moved, seconded by Trustee Lukowski to adopt Ordinance number 22-4303 "An Ordinance Authorizing the Vacation of a Portion of Florence Avenue Lying East of River Road in the Village of Schiller Park, Cook County, Illinois"

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Plat of Dedication and Accepting the Property Described Therein

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance number 22-4304 "An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving a Plat of Dedication and Accepting the Property Described Therein"

There was a discussion to summarize the Ordinance.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

D. PUBLIC SAFETY (Police, Fire, Emergency Management, 911, and EMS) Chr. Deegan, Klug, Lukowski
No Report

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 \$1,038,397.22.
This Includes the Following Non-Recurring Invoices:

- a. Baxter & Woodman – Engineering Fees for Sewer Televising
- b. Laner Muchin – Legal Fees – Labor Negotiations (October 2021)
- c. Stryker Sales – Safety/Maintenance Agreement
- d. Huntington Bank – Lease #2 – Ford F750 No. 9 of 20
- e. Huntington Bank – Lease #3 – Squad Card No. 9 of 20
- f. Illinois Healthcare and Family Services – \$107,829.35

Trustee Lima moved, Seconded by Trustee Klug to approve the current List of Bills in the amount of \$1,038,397.22.

Upon roll call 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:**

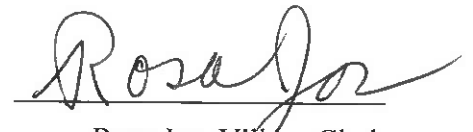
XIII. **ADJOURNMENT**

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

Upon roll call 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 7:50 P.M.


Rosa Jos, Village Clerk