

**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 19, 2023**

**I. CALL TO ORDER**

President Nick Caiafa called the meeting to order at 7:02 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Bethany Nystrom, Village Manager Brett Kryska,  
Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis,  
and Will Jacobson

**IV. SWEARING IN/PRESENTATION:**

**V. APPROVAL OF MINUTES:**

Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of January 5, 2023 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:**

No one to be heard.

**VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:**

**A. Proclamation:**

**B. Appointments:**

Part-time Deputy Clerk – Chris Klug from 1/19/23 to 4/30/23

It was moved by Trustee Golembiewski, seconded by Trustee Lima that the Board of Trustees consent to this appointment:

Upon roll call by Clerk Jos, the following voted:

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

President Caiafa declared the motion carried.

C. Other Matters:

Loyola EMS recognition letter to the Schiller Park Fire Department.  
Trustee Deegan read the letter out loud to all present.

**VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:**

Village Clerk Jos read aloud the items on the Consent Agenda.

Trustee Deegan moved, seconded by Trustee Klug to approve the items on the Consent Agenda, as read.

1. Monthly Reports from the following Departments:
  - a. Community Development OMNIBUS VOTE
  - b. Finance OMNIBUS VOTE
  - c. Fire OMNIBUS VOTE
  - d. Police OMNIBUS VOTE
  - e. Public Works OMNIBUS VOTE
  - f. Recreation OMNIBUS VOTE

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.

**IX. DISCUSSION AND ACTION ITEMS:**

1. Brett Kryska, Village Manager, reported the results of the fire system testing done on the industrial area on River Street. The Village plans to install a larger water main to alleviate the current issues. He also gave an update on the Hotel/Motel, Parking, and Gas Tax and stated that staff is working on updating the long-term Capital Improvement Program.
2. Will Jacobson, the Management analyst, gave an update on the issues with the Village Hall backup generator system. He is hoping to resolve the problem by next week. There was a discussion regarding the FAA lights on the water tower. Also discussed was the maintenance agreement for the water tower.
3. Mayor Caiafa discussed the emergency sewer repairs and the plans to alleviate tree root blockage that causes flooding.

4. Brett Kryska gave an update on the development of Mannheim Road and Irving Park property. He also stated that he is making progress on the budget planning with department heads.

**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

Motion to approve An engineering agreement with Baxter and Woodman for the design of the Irving Park Street Lights Project, 25<sup>th</sup> Ave. to Judd Avenue, in an amount not to exceed\$64,000 and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Klug moved, seconded by Trustee Sheridan to approve the engineering agreement with Baxter and Woodman for the design of the Irving Park Street Lights Project, 25<sup>th</sup> Ave. to Judd Avenue, in an amount not to exceed\$64,000 and authorize the Village Manager to execute the necessary documents and effectuate the same. There was a discussion regarding the timeline and the cost of the project. The consensus is for staff to make the final decision on the matter.

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

Motion to enter into a contract with Elite Construction to complete the kitchen replacement in the firehouse for the cost not to exceed \$77,500.00 and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Deegan moved, seconded by Trustee Lima to approve the contract with Elite Construction to complete the kitchen replacement in the firehouse for the cost not to exceed \$77,500.00 and authorize the Village Manager to execute the necessary documents and effectuate the 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.

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

Motion to Approve the Current List of Bills in the Amount of \$747,237.82  
This Includes the Following Non-Recurring Invoices:

Hacienda Landscaping, Inc. – Fairview Park Playground Installation  
MCD Dispatch – 2022 Dispatch Payment No. 4 of 4

Trustee Lima moved, seconded by Trustee Klug to Approve the Current Bills List in the amount of \$747,237.82

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

Resolution to Declare Recreation Department Vehicle, 2013 Ford Taurus, as a Surplus and Send to Auction.

Trustee Sheridan moved, seconded by Trustee Golembiewski to adopt Resolution No.02-23 “A Resolution to Declare Recreation Department Vehicle, 2013 Ford Taurus, as a Surplus and Send to Auction.”

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.

**XI. OTHER BUSINESS:**

There was no other business.

**XII. EXECUTIVE SESSION:**

There was no 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 7:44 P.M.

A handwritten signature in cursive script that reads "Rosa Jos". The signature is written in black ink and is positioned above a horizontal line.

Rosa Jos, Village Clerk