

**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  
FEBRUARY 2, 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 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, Mitchell Anderson and Will Jacobson

**IV. SWEARING IN/PRESENTATION:**

**V. APPROVAL OF MINUTES:**

Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of January 19, 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:

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:**

Brett Kryska, Village Manager, gave an update about the Soreng Storm Detention Project. He stated the Village's cost for the project came in at 9.7% higher than the original estimate. The Village instructed The Department of the Army to complete project number one of the two projects presented and include cemetery work at the Village's expense.

Trustee Lima thanked the Public Works Department for the much-appreciated effort when dealing with the many main breaks the Village has experienced thus far.

**X. COMMITTEE REPORTS FOR CONSIDERATION AND ACTION:**

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

An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class B Liquor License held by Sam Petroleum LLC to CKP Oil Inc. In operation of the Gas Station located at 10051 Irving Park Road.

Trustee Lukowski, moved, seconded by Trustee Sheridan to adopt Ordinance No.23-4344 "An Ordinance of the Village of Schiller Park, Cook County, Illinois, Approving the Transfer of the Current Class B Liquor License held by Sam Petroleum LLC to CKP Oil Inc. In operation of the Gas Station located at 10051 Irving Park Road."

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.

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

Motion to approve the proposal from Advanced Tree Care for an amount not to exceed \$19,000 for the 2023 Winter Tree Trimming Program and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Klug moved, seconded by Trustee Lukowski to approve the proposal from Advanced Tree Care for an amount not to exceed \$19,000 for the 2023 Winter Tree Trimming Program 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.

C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima

An Ordinance Amending Chapter 155 of the Title XV of the NEW Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Regulations for Unique Uses in the Zoning Code (Fence, Walls and Hedges: ZPA 23-T-01)

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Ordinance No.23-4345 “An Ordinance Amending Chapter 155 of the Title XV of the NEW Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Regulations for Unique Uses in the Zoning Code (Fence, Walls and Hedges: ZPA 23-T-01)

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.

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

Motion to Approve the Current List of Bills in the Amount of \$566,430.84  
This includes the following non-recurring invoices:

- a. Department of the Navy – Detention Pond-Option No. 1
- b. Department of the Navy – Detention Pond-Local Share
- c. Franklin Park Plumbing – 4327 Wesley Terrace-Water Main Break
- d. Franklin Park Plumbing – 3738 River Road-Water Main Break
- e. Gewalt Hamilton Associates – Old River Road/Irving Park Phase 2 (Payment No. 8)
- f. The Huntington National Bank – Lease No.1 (payment 16 of 20)
- g. Edwin Hancock Engineering – Construction Engineering-Fiscal Year 2022-Street and Water Main Improvements
- h. Edwin Hancock Engineering – Illinois Environmental Protection Agency Water Main-Design Engineering (Payment No. 3) 9526 West Irving Park Road, Schiller Park, IL 60176 | (847) 678-2550 | [www.villageofschillerpark.com](http://www.villageofschillerpark.com) 3 / 3
- i. Edwin Hancock Engineering – 2023 Street Improvement-Design Engineering (Payment No. 1)

Trustee Lima moved, seconded by Trustee Klug to Approve the Current Bills List in the amount of \$566,430.84

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 of the Village of Schiller Park, Cook County, Illinois Authorizing an Illinois Department of Transportation Joint Funding Agreement for State-Let Construction Projects and a Local Public Agency Engineering Services Agreement for the Des Plaines River Trail from Lawrence Avenue to Irving Park Road.

Trustee Sheridan moved, seconded by Trustee Deegan to adopt Resolution No.03-23 "Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing an Illinois Department of Transportation Joint Funding Agreement for State-Let Construction Projects and a Local Public Agency Engineering Services Agreement for the Des Plaines River Trail from Lawrence Avenue to Irving Park Road."

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:**

Trustee Lima moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees and Sec 2-C-2 Collective Bargaining Negotiations Matters

The President and Board of Trustees adjourned to Closed Session at 7:21 P.M.

Upon roll call the following voted:

Ayes: Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, and Terri Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:20 PM.

RECONVENE:

At 7:56 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Village Clerk, 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

President Caiafa declared a quorum present.

No one else was present.

**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.

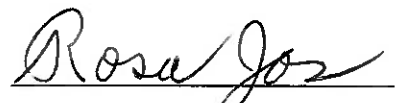
Upon roll call by Clerk Jos the following voted:

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 7:58 P.M.

  
Rosa Jos, Village Clerk