

**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 16, 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 Village Officials were present:

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

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joseph Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Tom Fragakis, Mitchell Anderson, and Will Jacobson

**IV. SWEARING IN/PRESENTATION: None**

**V. APPROVAL OF MINUTES:**

Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of February 2, 2023 be approved.

No questions were asked, and no discussion followed. Motion carried unanimously on a voice vote.

**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:**

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

Trustee Golembiewski moved, seconded by Trustee Lukowski 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

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. Trustee Lima inquired about a main break on Belle Plaine Avenue.
2. Brett Kryska, Village Manager, stated the Village completed the Request for Qualifications process for the Municipal Complex Project. Twelve architectural firms have submitted their qualifications and went through the interview process.
3. There was a discussion regarding the inactivity of the Health Board and whether the Village should continue to budget salaries for Health Board members.
4. Brett Kryska gave an update on the Street Improvement Project. Bids for the projects will be in this year's budget.

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

A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for New Construction of an Industrial Facility Located at 4333 Transworld Road, Schiller Park, Illinois

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Resolution No. 04-23 being "A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for New Construction of an Industrial Facility Located at 4333 Transworld Road, Schiller Park, Illinois."

Two representatives from the facility were present to answer questions that may arise.

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  
Current 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 \$645,786.56.  
This includes the following Non-Recurring Invoices:
  - a. Bo Jackson's Elite Sports – Indoor Training - Baseball and Softball
  - b. Franklin Park Plumbing – 9638 Irving Park Watermain Break
  - c. Franklin Park Plumbing – Belle Plaine Watermain Break
  - d. Hancock Engineering – Construction Engineering 2022 Street, Watermain, Sewer Improvement Program
  - e. Hancock Engineering – Design Engineering Payment No. 3 - 25<sup>th</sup>. Avenue Watermain Improvement
  - f. Hancock Engineering – Design Engineering Payment No.3 - IEPA Watermain Project
  - g. Hancock Engineering – Design Engineering Payment No.2 - 2023 Street Improvement Program
  - h. Macqueen Emergency Equipment – Accident Repairs FD455 Reimbursed by the offender.
  - i. MYS General Contractors – Salt Dome/Storage Bins
  - j. True North Consultants – Supplemental Phase 2 Soil Samples

Trustee Lima moved, seconded by Trustee Sheridan to approve the current List of Bills in the amount of \$645,786.56.

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. Motion to renew Cyber Insurance by Coalition Insurance Solutions per recommendation from Alliant Mesirow, for an annual premium and fee of \$17,681.

Trustee Lima moved, seconded by Trustee Klug to renew Cyber Insurance by Coalition Insurance Solutions per recommendation from Alliant Mesirow, for an annual premium and fee of \$17,681.

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.

3. Motion to authorize the placement of an order for Village vehicles as per the staff-recommended fleet replacement plan in FY 23/24 and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Lima moved, seconded by Trustee Golembiewski to authorize the placement of an order for Village vehicles as per the staff-recommended fleet replacement plan in FY 23/24 and authorize the Village Manager to execute the necessary documents and effectuate the same.

Brett Kryska explained that Staff annually reviews the condition of its fleet and replaces the vehicle if necessary. The staff has a recommended replacement plan for Fiscal Year 23/24. Due to supply chain issues and estimated lead time, the staff recommendation is to order vehicles immediately so vehicle delivery may occur within the next fiscal year.

Upon roll call by Clerk Jos the following voted:

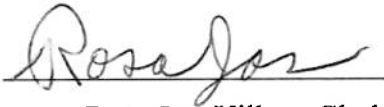
Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan  
Absent: None  
Nay: None

President Caiafa declared the motion carried.

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

- XI. **OTHER BUSINESS:** There was no other business.
- XII. **EXECUTIVE SESSION:** There was no executive session.
- XIII. **ADJOURNMENT:**

With no further business to conduct, President Caiafa entertained a motion to adjourn. Trustee Lima moved, seconded by Trustee Sheridan that the Regular Board Meeting be adjourned at 7:24 p.m. Motion carried unanimously on a voice vote.

  
Rosa Jos, Village Clerk