

**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
MARCH 2, 2023**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:10 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 joined the meeting via phone, and Village Clerk Rosa Jos

Absent: None

Motion by Trustee Golembiewski, seconded by Trustee Lukowski to authorize Trustee Sheridan to participate via phone.

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Tom Fragakis, Randy Split, Mitchell Anderson, Jim Goumas, and Alex Alejandro.

IV. SWEARING IN/PRESENTATION: None

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Golembiewski, that the MINUTES of the Regular Board Meeting of February 16, 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 is 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:

1. Brett Kryska, Village Manager, gave an update on the budget preparation. Materials for the draft budget are close to being completed.
2. a. Randy Splitt gave an update on several Recreation Department events.
b. Mitchell Anderson noted that Village Hall and Community Development have consolidated administrative functions into one central location at 9526 Irving Park Road.
3. a. Trustee Lukowski noted the danger to children when motorists fail to obey school bus safety.
b. Trustee Golembiewski inquired about an eastbound traffic sign on Lawrence Avenue just west of the 294 Bridge.
c. Trustee Lima thanked Administration and Community Development for addressing a resident's issue in a timely matter.
4. There was a discussion regarding potential future development, consensus is to move forward with this matter.
5. There was a discussion regarding the delay in completing the audit. It is taking longer than usual due to unforeseen issues with the audit firm, but it is close to completion. The Village is going through its procurement process, and staff has posted a Request for Proposal for a new audit firm.

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 proposal with Pavement Systems, Inc. in an amount not to exceed \$10,261.00 for Seal Coating and Striping of Village Lot and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve the proposal with Pavement Systems, Inc. in an amount not to exceed \$10,261.00 for Seal Coating and Striping of Village Lot 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.

2. Motion to approve Brothers Asphalt, Inc. as the lowest responsible and responsive bidder for the 2023 Street and Alley Improvements project in the amount of \$1,480, 247.65 and authorize the Village Manager to execute the necessary documents and effectuate the same.

Trustee Klug moved, seconded by Trustee Lukowski and approve Brothers Asphalt, Inc. as the lowest responsible and responsive bidder for the 2023 Street and Alley Improvements project in the amount of \$1,480, 247.65 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.

3. A Resolution for Various Street Improvements Under the Illinois Highway Code for the Appropriated Sum of \$500,000.00 Allotment of Motor Fuel Tax Funds.

Trustee Klug moved, seconded by Trustee Deegan to adopt Resolution No. 05-23 "A Resolution for Various Street Improvements Under the Illinois Highway Code for the Appropriated Sum of \$500,000.00 Allotment of Motor Fuel Tax Funds".

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.

4. A Resolution of the Village of Schiller Park, Cook County, Illinois Authorizing a 2023 CDBG Capital Improvement Project Application.

Trustee Klug moved, seconded by Trustee Sheridan to adopt Resolution No. 06-23 "A Resolution Authorizing a 2023 CDBG Capital Improvement Project Application".

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 of the Village of Schiller Park, Cook County, Illinois Approving Three Variances Regarding Size and Location of Signage as Listed in Section 154 of the New Millennium Code of the Village of Schiller Park (ZPA 23-V-02: Lawrence Avenue, 4825 Scott Street, and 4849 Scott Street)

Trustee Golembiewski moved, seconded by Trustee Klug to adopt Ordinance 23-4346 “ An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving Three Variances Regarding Size and Location of Signage as Listed in Section 154 of the New Millennium Code of the Village of Schiller Park (ZPA 23-V-02: Lawrence Avenue, 4825 Scott Street, and 4849 Scott Street)”. The applicant was present to answer any potential questions.

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

1. A Resolution Authorizing the Disposition of Certain Property from the Police Department.

Trustee Deegan moved, seconded by Trustee Lukowski to adopt Resolution No. 07-23, “A Resolution Authorizing the Disposition of Certain Property from the Police Department”.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending Chapter 131 of Title Thirteen of the New Millennium Code of the Village of Schiller Park to Prohibit Theft, Retail Theft, Theft of Lost or Mislaid Property, and Theft of Labor or Services.

Trustee Deegan moved, seconded by Trustee Lima to adopt Ordinance 23-4347, “An Ordinance of the Village of Schiller Park, Cook County, Illinois Amending

Chapter 131 of Title Thirteen of the New Millennium Code of the Village of Schiller Park to Prohibit Theft, Retail Theft, Theft of Lost or Mislaid Property, and Theft of Labor or Services”.

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 \$1,192,878.87. This includes the following non-recurring invoices:
 - a. A Lamp Concrete - 2022 Street, Water Main Improve - Payment Number 3
 - b. Brothers Asphalt - 2022 Street Improvement Project - Payment Number 3 of 3
 - c. Franklin Park Plumbing - Water Main Break - Irving Park/ Mannheim
 - d. Franklin Park Plumbing - Relocate Fire Hydrant
 - e. IL Dept of Health and Family Services - GEMT Reimbursement - 1st and 2nd Quarter, 2022
 - f. Precision Repair Inc.- Irving Viaduct Elect Conduit Repair
 - g. Superior Pumping Services - Flow Meter Installation
 - h. Brightly Permit Software - Annual Subscription

Trustee Golembiewski inquired about an agenda item on the bills list.

Trustee Lima moved, seconded by Trustee Klug to Approve the updated Bills List in the amount of \$1,183,738.09

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 approve a three-year scheduling and timekeeping software agreement with TCP Aladtec in the amount of \$9,000 annually and a one-time setup fee of \$988.25 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Motion by Trustee Lima, seconded by Trustee Lukowski to approve a three-year scheduling and timekeeping software agreement with TCP Aladtec in the amount of \$9,000 annually and a one-time setup fee of \$988.25 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.

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

No Report

XI. OTHER BUSINESS:

There was no other business.

XII. EXECUTIVE SESSION:

Trustee Lima moved, seconded by Trustee Sheridan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Collective Bargaining Negotiations Matters.

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 7:43 P.M.

RECONVENE:

At 7:55 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.

Also present: Corporate Counsel Joe Montana and Village Manager Brett Kryska

There was a discussion regarding the Intergovernmental Agreement with the Tollway.

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.

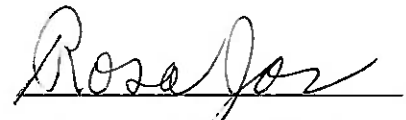
Upon roll call by Clerk Jos the following voted:

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 8:02 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