

**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 3, 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, Assistant Village Manager Brian Bursiek, Tom Fragakis, Randy Splitt, William Jacobson, and Mitchell Anderson

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Regular Board Meeting of February 17, 2022 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. The Village Manager distributed the DRAFT budget material to the Village Board for discussion at next week's Budget Meetings.

2. On behalf of the Schiller Park Police Department, Tom Fragakis congratulated Officer James Klug for receiving the 2021 Investigator of the Year award from the Major Case Assistance Team. Officer Klug is a supervisor for MCAT on their Serious Traffic Accident Reconstructionist Unit.
3. Elected officials Congratulated Officer Klug for receiving the 2021 Investigator of the year award. They also thanked Village Manager Brett Kryska and additional staff members who worked diligently on the 2022-2023 DRAFT budget.
4. Mayor stated that the construction phase for the ARPAC Group property is moving along smoothly.
5. Mayor Caiafa stated he is taking measures to finalize the Street Program. He also said he is meeting with the Village Manager and Recreation Department director to coordinate the timing to resurface streets that Village parks are on.
6. Mayor Caiafa stated that 4900 River Road has been purchased and will be converted into an entertainment area.
7. There was a discussion regarding the Village's total outstanding parking violations with an issue date older than ten years. The Village collection agency has processed and sent reminder notice letters in past years for each of these debts. Mayor Caiafa presented the yearly breakdown of the outstanding parking tickets dating back to 2000 and a total of habitual offenders. He directed staff to put a program in place with a system to avoid similar issues in the future.

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 an agreement with View Transit LLC regarding a Transit Shelter Advertising & Maintenance Agreement and Authorize the Village Manager to Take Such Necessary Action to Execute and Effectuate Same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve an agreement with View Transit LLC regarding a Transit Shelter Advertising & Maintenance Agreement and Authorize the Village Manager to Take Such Necessary Action to Execute and Effectuate Same.

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 authorize the Village Manager to execute the attached proposal with Energetics for installation of a VFD on Pump #3 and related SCADA panel upgrade and effectuate the same.

Trustee Klug moved, seconded by Trustee Lukowski to authorize the Village Manager to execute the attached proposal with Energetics for installation of a VFD on Pump #3 and related SCADA panel upgrade and effectuate the same.

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 Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 22-T-01)

Trustee Golembiewski moved, Seconded by Trustee Sheridan to adopt Ordinance No. 22-4306 “An Ordinance Amending Chapter 155 of Title XV of the New Millennium Code of the Village of Schiller Park, Cook County, Illinois Regarding Various Text Amendments to the Zoning Code (ZPA 22-T-01)”

There was a discussion to clarify the above Ordinance. The proposed amendments promote the safety and welfare of Village residents and business owners and keep with the Village’s vision of preserving the value of its residential properties and progressing forward the commercial and industrial zoning lots.

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 \$342,451.23.
This Includes the Following Non-Recurring Invoices:
 - a. General Mechanical Services – New HVAC Rooftop Unit/ PD Basement Unit
 - b. Brother’s Asphalt – 2021 Street Improvements (Payment 3 of 3)
 - c. Baxter & Woodman Consulting Engineers – 2021 Sewer Televising Review

Trustee Lima moved, Seconded by Trustee Klug to approve the current List of Bills in the amount of \$342,451.23.

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:**

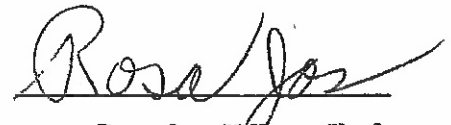
XIII. **ADJOURNMENT**

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan 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 7:39 P.M.


Rosa Jos, Village Clerk