

**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
APRIL 7, 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

Trustee Golembiewski moved, seconded by Trustee Deegan to approve Trustee Sheridan to participate by electronic means.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Jim Goumas, Janet Matty's, and Randy Splitt

IV. SWEARING IN/PRESENTATION:

V. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Lukowski that the MINUTES of the Regular Board Meeting of March 17, 2022 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

Abstain: Trustee Deegan

Trustee Deegan noted that he abstained from voting due to his absence from the March 17, 2022, Board Meeting.

President Caiafa declared the motion carried.

VI. PERSONS WISHING TO BE HEARD:

1. A resident from Grace Park Condominiums thanked officer Frank Stoffel and Fire Chief Mike Cesaretti for their safety presentation.
2. A resident stated his concern regarding a stop sign partially obstructed by a construction fence on Rose and Prairie. Staff has already contacted the construction company with this concern, and they will relocate the fence.

VII. REPORT OF THE MAYOR FOR CONSIDERATION AND ACTION:

A. Proclamation:

B. Appointments:

1. President Caiafa appointed Leslie Williams to the Historical Commission

Trustee Klug moved, seconded by Trustee Lukowski to concur with President Caiafa and appoint Leslie Williams to the Historical Commission.

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. President Caiafa appointed Michael Bowcock to the Zoning, Planning & Appeals Commission as the Vice Chairman.

Trustee Lima moved, seconded by Trustee Golembiewski to concur with President Caiafa and appoint Michael Bowcock as Vice Chairman of the Zoning, Planning & Appeals Commission.

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. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Brett Kryska noted that the lead service mandate is going into effect. Residents are asked to take a survey available on the Village website to identify the material of their water service. Per this law, the Village must collect this information and submit it to the state.

2. Tom Fragakis, Police Director, noted the passing of a Schiller Park retired lieutenant, Ernest Masucci.
3. Trustee Golembieski congratulated Pizzeria Uno for its opening in Schiller Park. She also noted that tree trimming is currently being done around town.
4. Trustee Lima thanked employees who assisted in getting the streets ready for the free gas event at one of the gas stations in town. He mentioned that more formal praise will be at the next Board meeting.
5. Lima also requested a moment of silence for Michael Caffero, a resident and friend of the Village who recently passed away.

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

1. Motion to waive bid requirements and approve the proposal from MYS General Contractors for the replacement of the concrete storage bins at the Street Dept garage in the amount of \$48,728.38 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Lukowski to waive bid requirements and approve the proposal from MYS General Contractors for the replacement of the concrete storage bins at the Street Dept garage in the amount of \$48,728.38 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug asked who would remove the old concrete since it is not in the proposal from MYS General Contractor. Joe Blum from Public Works said it is cheaper for the Village to have a secondary company haul the old concrete away.

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 approve an agreement from Landcare USA LLC for mowing of various Village owned properties in the amount of \$20,398.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to approve an agreement from Landcare USA LLC for mowing of various Village owned

properties in the amount of \$20,398.00 and authorize the Village Manager to execute the necessary documents and undertake such action to 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.

3. Motion to waive bid requirements and approve the proposal from Structures Unlimited for the purchase of materials and construction of salt storage building in the amount of \$139,980 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to waive bid requirements and approve the proposal from Structures Unlimited for the purchase of materials and construction of salt storage building in the amount of \$139,980 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima asked for clarification why this item is being voted on at this time since it is a line item in next year's budget. Public Works staff said they need to order material to get the project started.

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.

4. Motion to approve a proposal from TruGreen in the amount of \$12,160 for vegetation control along various right of ways and sidewalks and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Lukowski to approve a proposal from TruGreen in the amount of \$12,160 for vegetation control along various right of ways and sidewalks and authorize the Village Manager to execute the necessary documents and undertake such action to 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.

5. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services

Trustee Klug moved, seconded by Trustee Deegan to adopt Ordinance No.22-4313 “An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Sections 53.10 and 53.11 of Chapter 53 of Title Five of the New Millennium Code of the Village of Schiller Park Regarding Water and Sewer Services”

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.

6. Motion to Approve M & J Asphalt Paving Co., Inc. as the lowest responsible and responsive bidder for the 2022 Alley Improvements in the amount not to exceed \$238,812.01 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Golembiewski to Approve M & J Asphalt Paving Co., Inc. as the lowest responsible and responsive bidder for the 2022 Alley Improvements in the amount not to exceed \$238,812.01 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa stated that the bid for the 2022 Alley Improvement Project is higher because it involves sewer work.

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.

7. Motion to ratify the proposal from True North Consultants, Inc. to perform a preliminary site investigation for the Village of Schiller Park Drainage Improvement Project not to exceed \$12,200.

Trustee Klug moved, seconded by Trustee Lukowski to ratify the proposal from True North Consultants, Inc. to perform a preliminary site investigation for the Village of Schiller Park Drainage Improvement Project not to exceed \$12,200. Mayor Caiafa stated that this is an ongoing project that is well-needed for the Village.

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.

8. Motion to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from 25th Ave to River Road, storm main for Irving Park Road Viaduct and sanitary main on Ruby Street North of Lawrence Court to Lawrence Ave to be completed by Visu-Sewer in the amount \$30,000.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Golembiewski to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from 25th Ave to River Road, storm main for Irving Park Road Viaduct and sanitary main on Ruby Street North of Lawrence Court to Lawrence Ave to be completed by Visu-Sewer in the amount \$30,000.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

There was a discussion to clarify the motion. The project will not impact traffic flow on Lawrence Ave.

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.

9. Motion to ratify a proposal from Franklin Park Plumbing to perform a valve replacement to the Village water system in the amount not to exceed \$39,714.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Deegan to ratify a proposal from Franklin Park Plumbing to perform a valve replacement to the Village water system in the amount not to exceed \$39,714.00 and authorize the Village Manager to execute the necessary documents and undertake such action to 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.

10. Motion to ratify an emergency repair to the Village sanitary sewer system on Judd Ave from Franklin Park Plumbing in the amount of \$16,974.59.

Trustee Klug moved, seconded by Trustee Lima to ratify an emergency repair to the Village sanitary sewer system on Judd Ave from Franklin Park Plumbing in the amount of \$16,974.59.

Mayor Caiafa noted that as reports come in from cleaning and televising the Village's sanitary sewer system, more projects such as this one will need emergency repairs.

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. Motion to approve an agreement with Environmental Group Services, Ltd. for a Phase II Subsurface Investigation at Irving Park Road and Mannheim Road in the amount of \$13,500 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Golembiewski moved, seconded by Trustee Sheridan to approve an agreement with Environmental Group Services, Ltd. for a Phase II Subsurface Investigation at Irving Park Road and Mannheim Road in the amount of \$13,500 and authorize the Village Manager to execute the necessary documents and undertake such action to 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.

2. A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the Substantial Rehabilitation of an Industrial Facility Located at 9500 Ainslie Street

Trustee Golembiewski moved, seconded by Trustee Lukowski to adopt Resolution No. 02-22 "A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the Substantial Rehabilitation of an Industrial Facility Located at 9500 Ainslie Street"

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.

3. A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the New Construction of an Industrial Facility Located at 9521-9555 Ainslie Street and 9550 Kelvin Lane

Trustee Golembiewski moved, seconded by Trustee Deegan to adopt Resolution No. 03-22 "A Resolution of The Village of Schiller Park, Cook County, Illinois, Supporting and Consenting to a Class 6b Real Property Tax Incentive for the New Construction of an Industrial Facility Located at 9521-9555 Ainslie Street and 9550 Kelvin Lane

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

1. Motion to Approve the Purchase and Installation of a New Camera System from Precision Repair Inc. in the amount of \$8,500.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Deegan moved, seconded by Trustee Klug to Approve the Purchase and Installation of a New Camera System from Precision Repair Inc. in the amount of \$8,500.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Golembiewski inquired about the placement of the camera.

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 Approve a Memorandum of Understanding regarding Appendix a Pay Scale between the Village of Schiller Park and Firefighters Local 5230.

Trustee Deegan moved, seconded by Trustee Lima to Approve a Memorandum of Understanding regarding Appendix a Pay Scale between the Village of Schiller Park and Firefighters Local 5230.

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.

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 \$445,265.03.

This Includes the Following Non-Recurring Invoices:

- a. A Lamp Concrete Contractors, INC – 2021 Irving WM Relocation Payment No. 3
- b. Baxter & Woodman – 2021 Sewer TV Review
- c. Franklin Park Plumbing CO, INC – PH Phase I Inserta Valve
- d. Franklin Park Plumbing CO, INC – Judd Sanitary Sewer Replacement
- e. National Power Rodding – 2021 Contract Sewer Cleaning & TV
- f. National Power Rodding – 2021 Contract Sewer Cleaning & TV

Trustee Lima moved, seconded by Trustee Golembiewski to approve the current bills list in the amount of \$445,265.03

Trustee Golembiewski inquired about line-item e and f. They are two separate invoices for two different locations.

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. An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2022-2023

Trustee Lima moved, seconded by Trustee Klug to adopt Ordinance No. 22-4314 “An Ordinance of the Village of Schiller Park, Cook County, Illinois Adopting the Annual Budget for Fiscal Year 2022-2023”

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.

3. Motion to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2022 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Lukowski to Authorize an Agreement with Panoramic Landscaping to Contract for Grass Cutting Services for the 2022 Senior Grass Cutting Program and authorize the Officers and Officials of the

Village to execute the necessary documents and undertake such action to 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.

4. Motion to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2022 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

Trustee Lima moved, seconded by Trustee Sheridan to Authorize an Agreement with Sean Milnes to Contract for Grass Cutting Services for the 2022 Senior Grass Cutting Program and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to 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.

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

1. Motion to approve a proposal from TruGreen in the amount of \$6,264.67 for fertilization, weed and insect control at village parks and facilities, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Klug to approve a proposal from TruGreen in the amount of \$6,264.67 for fertilization, weed and insect control at village parks and facilities, and to authorize the Village Manager to execute the necessary documents and undertake such action to 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 approve a quote from Russo Power Equipment in the amount of \$12,470 for the purchase of a Toro 52" Multi-Force stand on mower, and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Golembiewski to approve a quote from Russo Power Equipment in the amount of \$12,470 for the purchase of a Toro 52" Multi-Force stand on mower, and to authorize the Village Manager to execute the necessary documents and undertake such action to 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.

3. Motion to approve a proposal from Doyle Sign and Rocklin Commercial Services, Inc. in the amount of \$18,130.00 to provide and install a new 45' flagpole at village hall and to authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Deegan to approve a proposal from Doyle Sign and Rocklin Commercial Services, Inc. in the amount of \$18,130.00 to provide and install a new 45' flagpole at village hall and to authorize the Village Manager to execute the necessary documents and undertake such action to 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.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

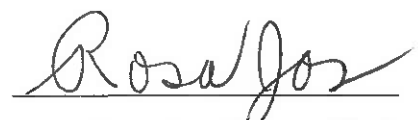
XIII. ADJOURNMENT

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 7:34 P.M.



Rosa Jos, Village Clerk