

**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  
MAY 5, 2022**

**I. CALL TO ORDER**

President Nick Caiafa called the meeting to order at 7:01 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, Mike Cesaretti and Tom Fragakis

**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 April 21, 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 April 21, 2022, Board Meeting.

President Caiafa declared the motion carried.

**VI. PERSONS WISHING TO BE HEARD:**

A resident inquired about the Village's Check valve program.

**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. Mike Cesaretti, Fire Chief, stated the Fire Department is doing a 90-day trial for a piece of lifesaving equipment. The Department has had the opportunity to use it and is very excited about the success results.
2. Board members gave positive feedback regarding the opening day of the Schiller Park Youth Baseball and Softball. They also wished all moms a Happy Mother's Day.
3. Trustee Lima specifically thanked Village staff currently assisting with Community Development while understaffed.
4. Trustee Sheridan noted that Recreation Department and Public Works are hiring seasonal help.

**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 approve Schroeder Asphalt Services, Inc. as the lowest responsible and responsive bidder for the 2022 Eden Avenue and Ruby Street Improvements CDBG Project in the amount of \$274,098.40 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

No action taken at this time.

2. Motion to approve Phase II Design Engineering Agreement for the Old River Road and Irving Park Road traffic signal project with Gewalt Hamilton & Associates 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 approve Phase II Design Engineering Agreement for the Old River Road and Irving Park Road traffic signal project with Gewalt Hamilton & Associates and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Village Engineer stated that ground-braking for this project is approximately 24 months.

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 Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2022 resurfacing of various streets in the amount of

\$785,263.27 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 Brothers Asphalt Paving as the lowest responsible and responsive bidder for the 2022 resurfacing of various streets in the amount of \$785,263.27 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.

4. Motion to approve an Illinois Department of Transportation Resolution authorizing the use of \$555,000.00 from the Local Public Agency's Allotment of Motor Fuel Tax Funds for the 2022 Roadway/Street Improvement Project.

Trustee Klug moved, seconded by Trustee Deegan to approve an Illinois Department of Transportation Resolution authorizing the use of \$555,000.00 from the Local Public Agency's Allotment of Motor Fuel Tax Funds for the 2022 Roadway/Street Improvement Project.

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-02)

Trustee Golembiewski moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4315 "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-02)"

Village Counsel explained that this is an amendment to the Village Code defining museums and authorizing museums in the C-1 Neighborhood Convenience District, it eliminates conditional uses warehouse and distribution facility in the I-1 Industrial District, finally, it defines trailers and general requirements for off-street parking.

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 for a replacement ambulance from Fire Service, Inc. for the sum of \$282,765.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Deegan moved, seconded by Trustee Lima to approve the purchase for a replacement ambulance from Fire Service, Inc. for the sum of \$282,765.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Fire Chief explained the reasoning for the need of a new ambulance.

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 \$201,199.60. This Includes the Following Non-Recurring Invoices:

- a. Edwin Hancock Engineering – FY21 Drainage Improvement Payment #4
- b. Edwin Hancock Engineering – Construction Engineering - Eden & Ruby Resurfacing Payment #4
- c. Edwin Hancock Engineering – Design Engineering - FY 22 Street & Alley Improvement Payment #4
- d. Holiday Outdoor Décor – Decorations for Street Lights
- e. Motorola Solutions Inc. – Portable Radios (Fire Dept)
- f. North Shore Sign Company, Inc. – Sign Refurbishment (Fire Dept)
- g. True North Consultants – HTRW Reports for Army Corps of Engineers

Trustee Lima moved, seconded by Trustee Deegan to approve the current bills list in the amount of \$201,199.60.

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 Audit Services from GW&A for Fiscal Year Ended April 30, 2022.

Trustee Lima moved, seconded by Trustee Klug to approve Audit Services from GW&A for Fiscal Year Ended April 30, 2022.

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 Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees for Fiscal Year 2022-2023

Trustee Lima moved, seconded by Trustee Golembiewski to adopt Resolution 05-22 "A Resolution of the Village of Schiller Park, Cook County, Illinois Setting Forth the Schedule of Regular Meetings of the President and Board of Trustees 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.

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

1. Motion to approve the services of 3D Design in an amount not to exceed \$12,775.00 to oversee the execution of Fairview Park improvements and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Sheridan moved, seconded by Trustee Lukowski to approve the services of 3D Design in an amount not to exceed \$12,775.00 to oversee the execution of Fairview Park improvements 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.

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.

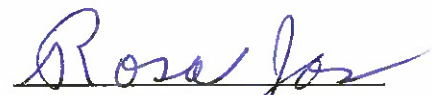
Upon roll call the following voted:

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 7:25 P.M.



Rosa Jos, Village Clerk