

**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
JUNE 2, 2022**

I. CALL TO ORDER

President Nick Caiafa called the meeting to order at 7:05 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Robert Lima

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, Randy Splitt, Mitchell Anderson, and Will Jacobson

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 May 19, 2022 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

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:

Municipal Consolidated Dispatch

Trustee Deegan moved, seconded by Trustee Golembiewski to consent to the appointment of Mike Cesaretti to the Municipal Consolidated Dispatch Board from 06/02/2022 – 04/30/23.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

Trustee Klug moved, seconded by Trustee Sheridan to consent to the appointment of Brett Kryska to the Municipal Consolidated Dispatch Board from 06/02/2022 – 04/30/23.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

Fire & Police Commission

Trustee Golembiewski moved, seconded by Trustee Sheridan to consent to the appointment of Gail Botti to the Fire & Police Commission from 06/02/2022 – 04/30/25.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

Trustee Lukowski moved, seconded by Trustee Deegan to consent to the appointment of Nicholas Irsuto to the Fire & Police Commission from 06/02/2022 – 04/30/25.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

Mayor Caiafa stated that with no objections from Board members, he would like to group the appointments of the Historical Commission as one motion. Hearing no objection, the Mayor then appointed the following:

Historical Commission 06/02/22 – 04/30/24

Diana Caffero

Hilde Kilian

June Oulund

Warren Schuhrke

Dan Sliwicki

Trustee Klug moved, seconded by Trustee Sheridan that the Board of Trustees consent to these appointments.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

C. Other Matters:

VIII. CONSENT AGENDA FOR CONSIDERATION AND ACTION:

IX. DISCUSSION AND ACTION ITEMS:

1. Randy Splitt, Recreation Director, gave several updates regarding the Anna Montana Water Park opening and staffing, summer camp and the status on Fairview Park.
2. Trustee Klug said he is excited about the flags that were recently placed in front of the Village Hall and Clock Tower Park.
3. Trustee Golembiewski noted the outstanding job the American Legion did on the Memorial Day service.
4. Trustee Sheridan asked when the fountain at Clock Tower Park will be turned on.

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 Inc., for the Irving Park Road Viaduct Enhancements Project in an Amount not to Exceed \$283,573.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

Trustee Klug moved, seconded by Trustee Sheridan to Waive Bid Requirements and Approve the Proposal from MYS Inc., for the Irving Park Road Viaduct Enhancements Project in an Amount not to Exceed \$283,573.00, to Ensure the Health, Safety and Welfare of the Residents and Authorize the Officers and Officials of the Village to Execute the Necessary Documents and Take Such Action to Effectuate Same.

There was a discussion to note that this type of project is of a specialty nature as it involves structural repair of concrete abutments, surface repairs to areas of spalling concrete, and painting of steel beams.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. Motion to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from the Irving Park Road viaduct east to the intersection of Irving Park Road and River Road, as determined by the Water Foreman, with National Power Rodding in an amount not to exceed \$83,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

Trustee Klug moved, seconded by Trustee Lukowski to waive bid requirements and approve the proposal for the cleaning and televising of combined sewer main on Irving Park Road from the Irving Park Road viaduct east to the intersection of Irving Park Road and River Road, as determined by the Water Foreman, with National Power Rodding in an amount not to exceed \$83,000 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate the same.

There was a discussion regarding the scope of this project. The timeline has been extended due to the excess debris found in the sewers.

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

- C. COMMUNITY DEVELOPMENT (Planning, Zoning, Health, Building, Environment, and Transportation) Chr. Golembiewski, Sheridan, Lima
Current Report
- 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 \$350,971.24.
This Includes the Following Non-Recurring Invoices:
 - a. Roesch Ford – Three (3) Public Works Pick-Up Trucks
 - b. Scharm Floor Covering – Deposit on Carpet Installation
 - c. Structures Unlimited, LLC – Deposit on Additional Salt Storage Structure
 - d. Clowning Around Entertainment – Car Show Entertainment Rentals

Trustee Deegan moved, seconded by Trustee Klug to approve the current bills list in the amount of \$350,971.24

Upon roll call the following voted:

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

President Caiafa declared the motion carried.

2. A Resolution Authorizing the Disposition of Certain Property (Historical Commission)

Trustee Deegan moved, seconded by Trustee Sheridan to adopt Resolution No. 07-22 "A Resolution Authorizing the Disposition of Certain Property"

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, and Sheridan
Absent: Trustee Lima
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 an Agreement Between the Village of Schiller Park and Celebration Authority for the Rides Equipment Package Price of \$18,873.00 for the Various Entertainment and Attractions Items Needed to Produce the Annual Car Show & Family Fun Fest and 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 an Agreement Between the Village of Schiller Park and Celebration Authority for the Rides Equipment Package Price of \$18,873.00 for the Various Entertainment and Attractions Items Needed to Produce the Annual Car Show & Family Fun Fest 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, and Sheridan
Absent: Trustee Lima
Nay: None

President Caiafa declared the motion carried.

2. Motion to Waive Bid Requirements and Approve a Proposal From Carroll Seating for the Purchase and Installation of One Divider Curtain and Motor, Two Main Basketball Backboards, Rims, Motor, Height Adjustment and Attachment Equipment and Four Side Basketball Backboards, Rims, Height Adjustment and

Attachment Equipment for the Gymnasium Improvement Plan for a Total Amount of \$43,800.00 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 Waive Bid Requirements and Approve a Proposal From Carroll Seating for the Purchase and Installation of One Divider Curtain and Motor, Two Main Basketball Backboards, Rims, Motor, Height Adjustment and Attachment Equipment and Four Side Basketball Backboards, Rims, Height Adjustment and Attachment Equipment for the Gymnasium Improvement Plan for a Total Amount of \$43,800.00 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, and Sheridan
Absent: Trustee Lima
Nay: None

President Caiafa declared the motion carried.

XI. OTHER BUSINESS:

XII. EXECUTIVE SESSION:

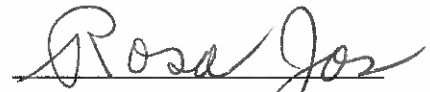
XIII. ADJOURNMENT

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Lukowski that the Regular Board Meeting be adjourned.

Upon roll call the following voted:

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

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:28 P.M.


Rosa Jos, Village Clerk