

**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
JULY 21, 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 Bethany Nystrom, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Will Jacobson, Joe DeSimone, and Joe Blum

IV. SWEARING IN/PRESENTATION:

Glenn Rawski, Chairman of the Schiller Park Police and Fire Commission, swore in Amanda L. Kovalenko and Taylor R. Kenney as full time Police Officers.

V. APPROVAL OF MINUTES:

Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Regular Board Meeting of July 7, 2022 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 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:

Village Clerk Jos read aloud the items on the Consent Agenda.

Trustee Sheridan moved, seconded by Trustee Lukowski to approve the items on the Consent Agenda, as read.

Monthly Reports from the following Departments:

Police **OMNIBUS VOTE**

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.

IX. DISCUSSION AND ACTION ITEMS:

1. The Village Manager encourages Village residents to respond to the Lead Service Survey on the Village website. He noted this is an unfunded state mandate that the Village is required to comply with.
2. Fire Chief Mike Cesaretti stated that after a 90-day trial with very favorable results he purchased the LUCAS life-saving device.
3. Trustee Klug noted that the Rockin' in the Park at Clock Tower Park was a success. He also thanked the Public Works staff for assisting with the Historical Commission's move from the Library to Washington School.
4. Trustee Lima thanked Village employees for doing a great job.
5. Trustee Sheridan and Clerk Jos noted the proud moment for women to have two female officers join the Schiller Park Police Department.
6. Mayor Caiafa wished Trustee Lukowski a happy birthday. He added that combining Rockin' in the Park and Movie in the Park was more successful than having them as two separate events.

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.

Trustee Klug moved, seconded by Trustee Lukowski to take from the table the 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.

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.

Trustee Golembiewski moved, seconded by Trustee Lukowski to postpone until the Regular Village Board meeting of August 4, 2022, the 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.

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 proposal from Raise-Rite Concrete Lifting in the amount of \$6,640.00 to perform mud jacking of various village sidewalks 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 a proposal from Raise-Rite Concrete Lifting in the amount of \$6,640.00 to perform mud jacking of various village sidewalks and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lukowski noted performing mud jacking of sidewalks will save the Village a lot of money.

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. Motion to approve a proposal from Safe Step LLC Concrete Lifting in the amount of \$5,905.48 for the removal of various village sidewalks offsets and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal from Safe Step LLC Concrete Lifting in the amount of \$5,905.48 for the removal of various village sidewalks offsets and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding the hiring of two different companies, one to perform mud jacking and the other to remove various sidewalks.

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. Motion to approve a proposal from Advanced Tree Care in the amount of \$18,640.28 for a tree inventory 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 a proposal from Advanced Tree Care in the amount of \$18,640.28 for a tree inventory and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Lukowski asked Public Works staff why doing an inventory of trees is necessary.

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.

5. Motion to approve a proposal from Advanced Tree Care in the amount of \$20,760.00 for the planting of 20 trees along the 4800,4900,5000 blocks of River Road, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug moved, seconded by Trustee Sheridan to approve a proposal from Advanced Tree Care in the amount of \$20,760.00 for the planting of 20 trees along the 4800,4900,5000 blocks of River Road, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

There was a discussion regarding the type of trees being planted. The total cost includes the planting of the trees and a three-year warranty.

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.

6. Motion to approve a proposal from MYS General Contractors in the amount of \$67,990.00 for the construction of a concrete slab for the new salt storage structure, 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 a proposal from MYS General Contractors in the amount of \$67,990.00 for the construction of a concrete slab for the new salt storage structure, and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Trustee Klug stated that this project came in approximately \$5,000.00 under budget.

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.

7. Motion to approve a change order for 2022 Street Improvements with Brothers Asphalt for the extension of improvements along Kolze Avenue from Moore Lane north to the dead end and other miscellaneous concrete improvements on Wagner and Atlantic for a total amount of change order of \$228,890.00 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 a change order for 2022 Street Improvements with Brothers Asphalt for the extension of improvements along Kolze Avenue from Moore Lane north to the dead end and other miscellaneous concrete improvements on Wagner and Atlantic for a total amount of change order of \$228,890.00 and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Mayor Caiafa stated that this project is in this year's Capital Improvement budget. The change order is an additional cost for extending the improvement of 2 blocks.

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.

8. Motion to approve a proposal from TrueNorth in the amount not to exceed \$29,000.00 for Phase II Environmental Site Assessment, upon the property

directly north of the Street Department garage 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 a proposal from TrueNorth in the amount not to exceed \$29,000.00 for Phase II Environmental Site Assessment, upon the property directly north of the Street Department garage and authorize the Village Manager to execute the necessary documents and undertake such action to effectuate same.

Management Analyst Will Jacobson explained that this assessment will help the Village know whether the site is still contaminated or is buildable land.

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.

9. An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Signs at North-East Corner of Sarah and Denley, North-West Corner of Judd and Berteau, and South-East Corner of Judd and Berteau)

Trustee Klug moved, seconded by Trustee Sheridan to adopt Ordinance No. 22-4319 "An Ordinance of The Village of Schiller Park, Cook County, Illinois, Amending Schedule III of Chapter Seventy-Two of Title Seven of the New Millennium Code of the Village of Schiller Park (Stop Signs at North-East Corner of Sarah and Denley, North-West Corner of Judd and Berteau, and South-East Corner of Judd and Berteau)"

Trustee Deegan asked Mayor Caiafa for clarification about the stop sign for the corner of Sarah and Denley.

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
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

Motion to Approve the Current List of Bills in the Amount of \$472,531.36.

This Includes the Following Non-Recurring Invoices:

1. American Custom Silk screening – Baseball Uniforms
2. Edwin Hancock Engineering – Replace Void Check #15968

Trustee Lima moved, seconded by Trustee Deegan to approve the current bills list in the amount of \$472,531.36.

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
Current Report

XI. **OTHER BUSINESS:**

XII. **EXECUTIVE SESSION:**

XIII. **ADJOURNMENT**

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

Upon roll call by Clerk Jos the following voted:

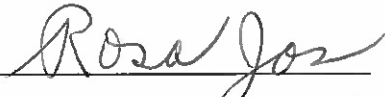
Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

President Caiafa declared the motion carried and this Regular Board Meeting was adjourned at 7:51 P.M.


Rosa Jos, Village Clerk