

**MINUTES OF THE COMMITTEE OF THE WHOLE 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 21, 2022**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:07 P.M.

II. 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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Tom Deegan

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska

III. APPROVAL OF MINUTES

1. Trustee Lima moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of April 7, 2022 be approved.

Upon roll call the following voted:

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

Absent: Trustee Tom Deegan

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

V. BUSINESS:

There was a discussion on the following development and infrastructure improvements updates:

1. The Village has issued permits for the property at 9950 W Lawrence Avenue.
2. Wendy's Restaurant at 9335 Irving Park Road plans to remodel.
3. The 13th Floor Haunted House operation and request for special permits.
4. Mayor Caiafa is meeting with the Illinois Tollway to discuss the Oasis project.
5. Mayor Caiafa talked about plans to finish restoring the viaducts.
6. The Irving Park Road project.

There was a discussion about the Village having a balanced budget and the benefit of this achievement.

VI. EXECUTIVE SESSION:

Trustee Golembiewski moved, seconded by Trustee Lukowski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees and Sec. 2-C-2 Salary Schedules for one or More Classes of Employees.

Upon roll call the following voted:

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

Absent: Trustee Tom Deegan

Nay: None

The President and Board of Trustees adjourned to Closed Session at 6:29 P.M.

RECONVENE:

At 7:03 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

Upon roll call by the Village Clerk, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also Present: Corporate Counsel Joe Montana, Village Manager Brett Kryska

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Klug, that the Committee of the Whole Meeting be adjourned.

Upon roll call the following voted:

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

Absent: Trustee Tom Deegan

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:04 P.M.

Rosa Jos, Village Clerk