

**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
JANUARY 4, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:38 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Russel Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager

III. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Gorzynski that the MINUTES of the Committee of the Whole Meeting of December 21st, 2017 be approved.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima and Gorzynski

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

IV. PUBLIC MEMBER WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. Mayor Caiafa discussed Lauterbach & Amen, LLP. They provide services in regards to the projection of municipal contributions to the Police and Fire Fighter pension funds.

2. The board discussed additional Village matters.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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


Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima and Gorzynski

Absent: Trustee Diaz

Nay: None

President Caiafa declared that the Motion carried and this Committee of the Whole Meeting was adjourned at 7:03 P.M.



Rosa Jos, Village Clerk