

**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 16, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:08 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: Moses Diaz (6:10 P.M.), Russell Klug,  
Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and  
Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Tony Anczer (left at 6:15 P.M),  
and Janet Matthys

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Regular Committee of the Whole Meeting of December 19, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

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

No one to be heard.

**V. BUSINESS:**

There was discussion on the following topics:

1. Weekend parking changes on Ainslie St.
2. Development Update:
  - a. Beautification process on the Lawrence Ave. viaduct.
  - b. The Tollway surplus property at the Oasis; its marketing and development.
  - c. The expansion of an existing business.
3. Financial Matters:
  - a. The purchase and the finances of snow removal equipment for the Public Works Department. Tony Anczer was present to provide details about the purchase.
  - b. Finance staff explained the process for calculating the 2019 annual property tax levy.

4. Status of Infrastructure Improvement Projects:

- a. The Water Tower improvement project will be presented to the Board for approval at the February 6, 2020 Board Meeting.
- b. Updates pertaining to the Lawrence Ave. and River Rd. property.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**VII. ADJOURNMENT:**

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

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:07 P.M.

  
\_\_\_\_\_  
Rosa Jos, Village Clerk