

**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 17, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:19 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, Russell Klug,
Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski,
and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana

III. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of January 3, 2019 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

The following business discussions took place:

1. Development Update:

i. Temporary easement granted to the Tollway, and the redevelopment of Dooley Park. For safety reasons, the park will be closed during development.

ii. The Banquet project is moving forward.

iii. The licensing agreement between Schiller Park and the Forest Preserve in regards to Stalica Park.

2. Financial Matters – G.W. & Associates presentation of the Annual Financial Report at tonight's Regular Board Meeting.

3. Upcoming WCMC Legislative Breakfast.

4. Sidewalk snow shoveling – Requirements and responsibility for sidewalk snow removal in residential, commercial, and industrial areas.

RJ

5. Brownfields RLF – this item was not discussed.

VI. EXECUTIVE SESSION:

Trustee Golembiewski moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, Sec. 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meeting Act.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:40 P.M.

RECONVENE:

At 7:15 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

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

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana.

VII. ADJOURNMENT:

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

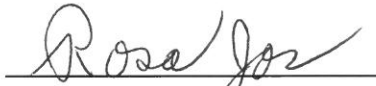
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:16 P.M.


Rosa Jos, Village Clerk