

**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 18, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:37 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, Russel Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Brian Bursiek, Assistant Village Manager

**III. APPROVAL OF MINUTES:**

Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of January 4<sup>th</sup>, 2018 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. PUBLIC MEMBER WISHING TO BE HEARD:**

The Burdi family discussed future plans for expanding their business.

**V. BUSINESS:**

The following discussions took place:

Park N Jet – Regarding the new building on Mannheim Rd., Tollway project, and Capital Improvement Plan.

**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:

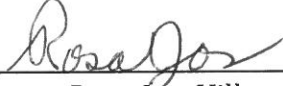
Aye: Trustees: Klug, Golembiewski, Deegan, Lima and Gorzynski

RJ

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:11 P.M.

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