

**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
FEBRUARY 01, 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: 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 Police Chief Tom Fragakis

III. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of January 18th, 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:

No one to be heard.

V. BUSINESS:

1. Police Chief Fragakis informed the Mayor and the Board that the Police Department will be purchasing a used undercover vehicle. This purchase is the second of two undercover vehicles that were approved at the June 1st, 2017 Board Meeting.
2. There was a discussion about the issues that some residents have brought forth about their neighbors parking on lawns and that commercial vehicles are being parked in driveways; they claim that this is an unsightly view. In addition, because of their weight, commercial vehicles have a damaging impact on our streets.
3. The Mayor gave a brief update on the facility tour he took of the new business in Schiller Park, Mass VR; a virtual reality gaming facility.

VI. EXECUTIVE SESSION:

There was no executive session.

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 7:02 P.M.



Rosa Jos, Village Clerk