

**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 6, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:00 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 (6:04 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Bethany Nystrom, Interim Village Manager Dave Strahl, Brian Bursiek (6:40 P.M. – 6:44 P.M), and Marjorie Manchen (6:00 P.M. – 6:10 P.M.)

**III. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Regular Committee of the Whole Meeting of January 16, 2020 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. Proration of video gaming terminal license fees in the event that an initial application for a video gaming terminal license for a new and unlicensed video gaming terminal is filed within ninety days or less from the expiration of the license term.
2. Possible future plans for the surplus Tollway property.
3. The status of development for certain Village properties and businesses.
4. Financial Matters:
  - a. The 2019 property tax bill.
  - b. Implementation of employee comp time policy.
  - c. The bills list – Brian Bursiek joined the meeting to explain the higher than usual Tollway I-Pass invoice.

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- d. The termination of the Village wide deductible and co-insurance reimbursement program.
5. Infrastructure improvement projects will be evident this upcoming summer as Schiller Park gets ready for Village wide improvements; repair of curbs and gutters, repaving of streets, widening Irving Park Rd., rehabilitation of water tower, expansion of Clock Tower Park, and the Tollway funded improvement of Dooley Park.
6. Village matters regarding Regular Board Meeting agenda items.

**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 Lima, that the Committee of the Whole Meeting be adjourned.

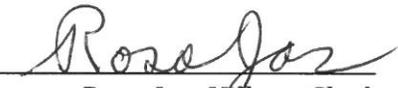
Upon roll call the following voted:

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 6:56 P.M.

  
Rosa Jos, Village Clerk