

**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 15, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:32 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

III. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of February 1st, 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. The following items were discussed:

- a. Al & Andy's requesting a Liquor License.
- b. Grace Park condominiums property taxes.
- c. Public Works front loader emergency repair.
- d. McDonald's on Irving Park Road

2. After a comparison of banking costs and services, Village Staff recommends changing partnership from the current bank to ABC Bank; they offer better rates and substantial savings for the Village.

VI. EXECUTIVE SESSION:

There was no executive session.

RJ

VII. ADJOURNMENT:

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

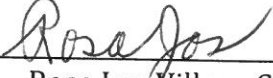
Upon roll call the following voted:

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 7:08 P.M.



Rosa Jos, Village Clerk