

**MINUTES OF THE SPECIAL 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 18, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:07 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 (6:11 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl, Tony Anczer, Brian Bursiek, Stuart Caravello, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Mayor Caiafa noted some line items from the general fund. He also explained sources of revenue, and expenditures for the proposed budget for the fiscal year ending April 30, 2021.

Community Development staff presented the goals, accomplishments, employees' salaries, and department personnel. Staff also presented the proposed budget for the fiscal year ending April 30, 2021. Discussion continued regarding actual vs. 2020 budget, and fiscal year ending April 30, 2020 budget vs. requested fiscal year ending April 30, 2021 budget.

Public Works department staff presented tasks, projects, and the proposed budget for Public Works Streets division and Water and Sewer division funds for the fiscal year ending April 30, 2021.

There was a discussion regarding personnel, employees' salaries and the general capital improvement revenue and expenses. At this time, it was agreed that Public Works would purchase a used Vactor Truck from Leyden Township, and that \$30,000 would be added to the Capital Expenditure 2021 budget for the fiscal year ending April 30, 2021.

No final consensus was reached by the Board regarding the proposed budget for the fiscal year ending April 30, 2021.

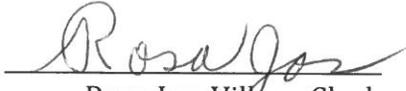
V. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan, that the Special 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 Special Committee of the Whole Meeting was adjourned at 7:59 P.M.


Rosa Jos, Village Clerk