

**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 20, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:06 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 (6:15 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Scott Bernacki (6:06 – 6:52 P.M.), Pete Chiodo (6:11 – 6:18 P.M), and Tom Fragakis (6:11 – 6:18 P.M.)

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of February 6, 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. Proposed Elevation of 9700 Waveland Redevelopment – Village Planner Bernacki presented preliminary plans that have been proposed by the perspective buyer regarding the development located at 9700 Waveland.
2. Reallocation of Staffing – Fire Chief Chiodo and Police Director Fragakis expressed their staffing needs. They expressed interest in reallocating existing personnel between their departments and Community Development. Interim Village Manager Strahl requested real data from them before making the reallocation. Consensus was not reached.
3. Motor Fuel Tax:
  - a. Staff suggests raising the motor fuel tax to help with Village reserves.
4. Development Update:
  - a. Making adjustments to the Village Code regarding Cannabis.

- b. Village Planner Bernacki presented the proposed plan from the owner of Landing Strip Bar and Grill for the expansion of their business. The Landing Strip will purchase the Village property adjacent to their business.
5. Financial Matters:
  - a. The Police Department is in possession of items that have been confiscated and have monetary value. Consensus is to donate the money to local charitable organizations.
  - b. Interim Village Manager Strahl stated that an IPBC Insurance proposal will be at the next Village Board meeting for Board approval.
6. Mayor Caiafa noted that numerous construction projects will be taking place simultaneously this summer.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**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.

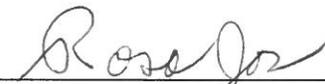
Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:00 P.M.

  
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Rosa Jos, Village Clerk