

**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 21, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:12 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, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, and Terri Sheridan

**III. APPROVAL OF MINUTES:**

1. Trustee Gorzynski moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of February 7, 2019 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. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

The following business discussions took place:

1. Development Update:

- i. E.J. Basler is proposing to make improvements to their building. Their proposal includes a new structure connecting to their existing one.
- ii. Midland Stamping is moving their Wisconsin Corporate Office to Schiller Park; bringing in industrial jobs.
- iii. The Tollway will be staging their equipment at Dooley Park during the Tollway construction project. They will compensate Schiller Park by rebuilding the Park once the project is completed. Also discussed – the status of the Tollway project.
- iv. Potential site plan for the corner of Mannheim Rd. and Irving Park Rd.
- v. The status of the Banquet Hall on River Rd.

- vi. Updates on the Lawrence and River Rd. property.
  - vii. Eden Cemetery is in the process of rebuilding the chapel. The Village is hoping for improvements with their property maintenance.
  - viii. IDOT development projects and the improvements to the Lawrence Ave. viaduct are moving forward.
2. Financial Matters:
- i. According to the Assessor's Office, Schiller Park's Tax rate is comparable to neighboring communities; Schiller Park offers many services to their residents, and property taxes remain comparable to towns that do not offer the same services.
  - ii. All property tax levies for bonds are ready for abatement; the auditor is in the process of completing the abatement of Special Service Area Number 7.
3. Default and Vacant Property – Schiller Park is looking into a no cost partnership property registration that assists municipalities to become more effective and efficient with foreclosed, vacant, and abandoned property maintenance issues.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**VII. ADJOURNMENT:**

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

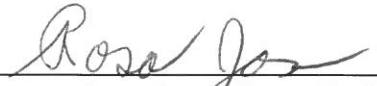
Upon roll call the following voted:

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 6:50 P.M.

  
Rosa Jos, Village Clerk