

**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 25, 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl, Brian Bursiek, Peter Chiodo, Tom Fragakis, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Fire department staff presented the department's statistics, accomplishments, and requests for the 2021 budget, and a priority list of requests in capital outlay. Staff presented the proposed budget for the Fire Department fiscal year ending April 30, 2021. There was a discussion regarding total capital outlay, salaries, and the hiring of personnel for the Fire Department.

Police Department staff presented the current needs of the department, and the accomplishments for 2019. Presentation continued with the department's requests and goals for 2021, 2020 budget vs. actual, 2020 budget vs. 2021 requested budget, and the hiring of Police department personnel.

Public Safety department summary: public services, reserves, and revenue.

Discussion continued regarding the Village general fund, current surplus and what the amount of surplus should be in the future. The budget will be reviewed by everyone involved for possible solutions and/or cuts that will be beneficial to Village finances.

There will be an additional meeting to reassess the budget; possible meeting date is March 23, 2020.

V. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Lima, 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

RJ.

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 7:24 P.M.



Rosa Jos, Village Clerk