

**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 26, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:39 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: Brad Townsend, Village Manager, Brian Busiek, Rob Romo, Mario Jos, John Komorowski, John Bealer, Anna Gorzkowicz, Paul Flood, and Jim Goumas

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Staff presented information on the proposed 7-year capital improvement plan. This included estimated dollars and specific projects. Committee and staff discussed Village revenues and expenditures plus potential grants. Consensus was reached in favor of additional revenue research. Also they agreed to first-year projects for the draft Fiscal year 2018-19 Budget. Staff will follow-up for upcoming budget meetings.

V. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz, that the Special 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 Special Committee of the Whole Meeting was adjourned at 9:18 P.M.


Rosa Jos, Village Clerk