

**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  
MARCH 5, 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Assistant Village Manager Brian Bursiek, Shawn Hamilton and Tyler Feeney (6:09 P.M. – 6:18 P.M.)

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Special Committee of the Whole Meeting of February 18, 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.

2. Trustee Diaz moved, seconded by Trustee Klug that the MINUTES of the Special Committee of the Whole Meeting of February 19, 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.

3. Trustee Diaz moved, seconded by Trustee Sheridan that the MINUTES of the Regular Committee of the Whole Meeting of February 20, 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.

4. Trustee Sheridan moved, seconded by Trustee Golembiewski that the MINUTES of the Special Committee of the Whole Meeting of February 25, 2020 be approved.

Upon roll call the following voted:

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

Absent: None

*RJ*

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. Two representatives from Gallagher Insurance/Risk Management/Consulting gave a presentation regarding IPBC Health Insurance. Discussion about pros and cons of changing to IPBC followed.
2. Consideration for updating Village vehicle sticker rules.
3. Tollway Bridge proposal; logo Design Options.
4. Due to time restriction, the Public Works Department has proposed to wave the public bid process and accept the lowest responsible proposal for the Sewer Cleaning and Televising Project.
5. The purchase of a used Vactor Truck from Leyden Township.
6. The purchase of Public Works F350 Pickup.
7. Options and opportunities for 3838 North River Road development incentive.
8. Status of development regarding local businesses.
9. Financial Matters regarding the FY 2020 budget, tax levy, and property taxes.
10. Agenda item IX B1. Regarding the purchase and installation of Vaughn chopper pumps at the Delta Lift Station.

**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 6:58P.M.

  
Rosa Jos, Village Clerk