

**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  
MARCH 12, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:02 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 (7:45 P.M.), Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

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

**III. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**IV. BUSINESS:**

Staff presented information on the proposed budget and estimated revenues for the Fire Department including mission statement, equipment overview, personnel service details, and the goals and objectives of their proposed budget for fiscal year 2019-2020. There was discussion regarding MCD changes and the rising cost. In an open forum Fire Department personnel voiced their opinion in regards to the cuts.

Also presented was information on the proposed budget and estimated revenues for the Police Department including 2019 accomplishments and 2020 goals, personnel services, capital outlay details and red light cameras. Administration gave recommendations. No final consensus was reached by the Board.

**V. ADJOURNMENT:**

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

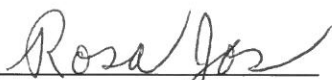
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 9:30 P.M.

  
\_\_\_\_\_  
Rosa Jos, Village Clerk