

**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 15, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:35 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: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, Brian Bursiek, Assistant Village Manager

III. APPROVAL OF MINUTES:

Trustee Lima moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of March 1st, 2018 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. PUBLIC MEMBER WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. The Mayor worked collaboratively with the Board of Trustees and the Clerk on choosing a new vehicle sticker design.
2. Extra rock salt had to be purchased by the Public Works Department due to the continuous days of snow fall and the commitment to keep our streets clean and our residents safe.
3. A discussion took place in regards to the MDC 9-1-1 preliminary budget status. More information will be provided to the board after the next meeting.
4. The Mayor and Trustee Golembiewski met with CP Railyard and were told that CP Railyard are going back into full operation due to a dispute over the Bensenville yard and the tollway.
5. A resident requested a Special Event Permit to host a wedding.

6. Short Fuse Brewing Company also requested a Special Event Permit for their anniversary celebration.
7. The Mayor asked the Board to ratify at the next meeting a financial review by Gregory Peters. He will give an independent look at Schiller Park finances.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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

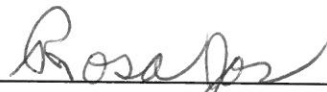
Upon roll call the following voted:

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 7:06 P.M.



Rosa Jos, Village Clerk