

**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 LOWER LEVEL MEETING ROOM OF THE PUBLIC
LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS
MARCH 19, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:44 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 Bursiek, Rob Romo, John Komorowski, Tom Fragakis, Anna Gorzkowicz, and Marjorie Manchen

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Staff presented information on the estimated revenues, proposed Administration Department budget, Police Department budget, and MCD 9-1-1 funding share for the Fiscal Year 2018-2019. The Board also discussed the hotel tax, as well as water billing deadline for customers. No final consensus was reached by the Board.

V. ADJOURNMENT:

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

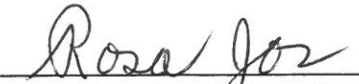
Upon roll call the following voted:

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 9:36 P.M.



Rosa Jos, Village Clerk