

**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 23, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:09 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 (present by phone), Tom Deegan, Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Trustee Klug Moved, seconded by Trustee Diaz to allow Trustee Golembiewski to join the meeting remotely by phone.

Motion carried unanimously on a voice vote.

Trustee Sheridan Moved, seconded by Trustee Diaz to allow Trustee Lima to join the meeting remotely by phone.

Motion carried unanimously on a voice vote.

Also present: Interim Village Manager Dave Strahl, Tony Anczer, John Bealer, Scott Bernacki, Brian Bursiek, Stuart Caravello, Peter Chiodo, tom Fragakis, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Due to the current economic downturn and the reduction of Village revenue as a result of the COVID-19 pandemic, additional cuts to the proposed budget for fiscal year ending April 30, 2021 are necessary.

Discussion was regarding the revised summary of all Village funds. Staff made recommendation of specific resources that would generate additional revenue, and suggested cuts to discretionary expenses in all departments.

Elected Officials, department heads and additional staff members, gave their recommendations and suggestions for ways to increase Village revenue, and for possible spending reduction including the proposed FY 21 Capital Improvement Program.

There will be an additional meeting to finalize the Fiscal Year ending April 30, 2020 budget.

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 Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 7:44 P.M.



Rosa Jos, Village Clerk