

**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
APRIL 5, 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,

III. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of March 15th, 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. Fee and Tax Adjustment were discussed at budget meeting and still need approval.
2. Communications – Regarding the Jordan Group – No Business was conducted.
3. MPC Invoice in regards to the purchase and installation of lights with siren on the Fire Chief's car.
4. The Following items were discussed:
 - a. A Budget meeting is scheduled to take place on April 19, 2018 at 6:45PM at Village Hall.
 - b. Bills List regarding clarification on some items.
 - c. Employee insurance pay outs

RJ.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Diaz, 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 7:08 P.M.



Rosa Jos, Village Clerk