

**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 18, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:00 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 (6:07 P.M.), Russell Klug,  
Joan Golembiewski, Tom Deegan, Robert Lima (6:06 P.M.),  
Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Jim Goumas

**III. APPROVAL OF MINUTES:**

1. Trustee Deegan moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of April 4, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustees: Diaz and Lima

Nay: None

President Caiafa declared the motion carried.

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

No one to be heard.

**V. BUSINESS:**

1. Presentation on the Village of Schiller Park Storm Water Management Program (SWPP) – A requirement of the Illinois Environmental Protection Agency with regards to the Village storm sewer system and their Municipal separate storm sewer system program is to have an annual public meeting where the Village storm water management plan is presented, and the opportunity for public comments is received. The presentation was given by Village of Schiller Park Engineer Jim Goumas.

The following business discussions took place:

2. GW & Associates, PC Audit – Approve an Audit Engagement Letter from GW & Associates PC for year ended April 30, 2019. Mayor Caiafa stated that until existing unfinished projects have been completed, it is best for the Village to keep the same auditor.

3. Police Sergeant Staffing – Mayor Caiafa gave an update on the Police Sergeant matter. Due to the state of our budget, getting an additional Police Sergeant may be problematic. Additional discussion to follow.
4. Development Update –Allegra Banquets, Mannheim & Irving Park property, and potential business moving into town.
5. Financial Matters – the Village has received various grants and is currently working on getting the DECO grant to fund various projects in town. We are also receiving \$273,000 from the Tollway for the restoration of Dooley Park.
6. Status of Infrastructure Improvement Projects – The Village is doing approximately 3.94 Million dollars of infrastructure improvements this year.
7. Matters Identified on the April 4, 2019 Board Meeting Agenda:
  - i. Ordinances with regards to the conditional use for distribution facility use.
  - ii. Approval of the agreement with Verizon Wireless.
8. Additional discussion with regards to the Village improving the electronic recycling program so that it is utilized by residents and not by unauthorized users.

**VI. EXECUTIVE SESSION:**

Trustee Deegan moved, seconded by Trustee Golembiewski to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Purchase or Lease of Real Property, and Sec. 2-C-1 Employment, Compensation Discipline, Performance or Dismissal of Certain Employees.

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.

The President and Board of Trustees adjourned to Closed Session at 6:29 P.M.

**RECONVENE:**

At 6:45 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana

**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Lima, 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 6:46 P.M.

  
Rosa Jos, Village Clerk