

**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  
MAY 3, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:39 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, and Village Clerk Rosa Jos

Absent: Trustee Catherine Gorzynski

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Dawn Catanzaro

**III. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of April 19<sup>th</sup>, 2018 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Lima

Absent: Trustee Gorzynski

Nay: None

President Caiafa declared the motion carried.

**IV. PUBLIC MEMBER WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

1. Administrative matters were discussed, and repairs of Police cars.
2. The Historical Society will be added to the standing committee on Parks, Special Events, Senior Services, and Library.
3. Revenue adjustment and transfer.
4. Corporate Counsel, Joe Montana spoke about Municipal Legal Matters.
5. There was a discussion about Village Finance matters and agenda items.

**VI. EXECUTIVE SESSION:**

There was no executive session.

*RD*

**VII. ADJOURNMENT:**

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


Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Deegan, and Lima

Absent: Trustee Gorzynski

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:12 P.M.

  
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Rosa Jos, Village Clerk