

VILLAGE OF SCHILLER PARK – ADMINISTRATION FINANCE COMMITTEE MINUTES OF 5/17/18

Call to Order: Chairman Bob Lima called the meeting to order at 2:09 p.m.

Roll Call: Present: Trustee Lima and Trustee Moses Diaz

Absent: Trustee Tom Deegan.

Also in attendance: Mayor Nick Caiafa, Village Clerk Rosa Jos, Assistant Village Manager Brian Bursiek, Assistant Finance Director Anna Gorzkowicz, Greg Peters, Joe DeSimone, and Pete Chiodo

Minutes: The Committee reviewed the record for 11/13/17. Motion by Diaz, second by Lima. Passed.

Business:

Discussion of Budget Review for Timing of Project Implementation

It was decided to move forward with water and streets purchases for now and hold action on additional vehicle replacement purchases until the financial numbers have been verified.

MCD Financing

There was a discussion of plans to save money at MCD.

Public Safety Costs

Fire Chief Chiodo presented the Balance Billing Plan for EMT Services. He proposed new fees for various services to subsidize an additional firefighter.

Deputy Chief Joe DeSimone presented options for reducing costs in the Police Department.

Banking Services

It was decided that it was okay to proceed engaging in banking services with Wintrust.

Public Comment

No one addressed the committee.

Adjournment: The meeting adjourned at 3:55 p.m. after a motion by Diaz and second by Lima passed.

Recorded by: R. Jos