

**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 17, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:33 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, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager, and Bethany Nystrom

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of May 3rd, 2018 be approved.

Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

IV. PUBLIC MEMBER WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. Mayor Caiafa gave an update on his Springfield trip where he met with State Representatives and Senators about locally distributed funds. He also met with representatives from IDOT in regards to projects on Irving Park Road, and with representatives from IEPA about water infrastructure.
2. The Mayor also gave updates on
 - a. Economic development.
 - b. The 6B incentive application of Elite Ambulance
 - c. Streamlining the process and removing unnecessary or inappropriate questions in the Liquor License Application.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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


Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:07 P.M.



Rosa Jos, Village Clerk