

**MINUTES OF THE SPECIAL 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 29, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 7:02 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, Russell Klug,  
Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan,  
and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl

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

No one to be heard.

**IV. BUSINESS:**

1. The Chicago Department of Aviation is actively trying to de-annex property in Schiller Park. The Village is concerned about the potential loss of tax revenue and is looking into different options on how to move forward with this matter.
2. 7-Eleven is in the process of purchasing the property at Lawrence Ave. and River Rd. They will be closing the establishment at the present location on Lawrence.
3. Lawrence Ave. construction project - IDOT informed the Village that the project is going out for rebid. The Village is hoping that the project will start in the fall. The Lawrence project includes paving from Mannheim to Rose St. and the reconstruction under the viaduct to alleviate the flooding.
4. Development updates- The Village is discussing the possibility of upgrading the very old pumps in the pump station.
5. Interim Village Manager Strahl presented a video on the development and the marketing of Pearl Street.
6. The Village is having issues with Cook County towing. They are using Village right of way to park their vehicles. The Landlord has been notified numerous times. Village Manager advises that the Village proceed with this matter and make changes to the Village Parking Code.

**V. EXECUTIVE SESSION:**

Trustee Lima moved, seconded by Trustee Diaz to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Purchase or Lease of Real Property, Sec. 2-C-11 Pending Litigation, Sec. 2-C-1 Employment, Compensation,

RJ.

Discipline, Performance or Dismissal of Certain Employees, and 2-C-2 Collective Bargaining Negotiations and Matters.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 7:16 P.M.

**RECONVENE:**

At 8:39 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl

There was discussion regarding financial matters:

Finance Department and staff are working on the financial status of Village, the Village overall cost and revenue from previous audits, and projection for the next 5 to 7 years. The Village Revenue growth is less than the expenditure. Most departments have had a reduction in staff, and further options are being explored. Additional meetings will be scheduled to discuss possible solutions.

**VI. ADJOURNMENT:**

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

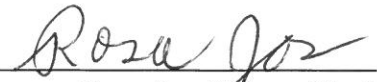
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 9:34 P.M.

  
Rosa Jos, Village Clerk