

**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
JUNE 18, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:05 P.M.

II. ROLL CALL:

Upon a call of the roll by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Tony Anczer, John Bealer, Brian Bursiek, and Peter Chiodo (present by phone)

III. APPROVAL OF MINUTES:

1. Trustee Deegan moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of June 4, 2020 be approved.

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.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard. No written public comment was received by the Clerk's Office.

V. BUSINESS:

1. Salt Purchase Update – Public Works Director Anczer gave a recap of last fiscal year and this year's salt program.
2. June 9, 2020 Storm Update – Village Crew and a contracted company came out for street clean up after the storm, the next few days were followed with street sweeping and chipping.
3. Public Works Operations Updates – Public Works Director Anczer noted a few updates regarding Public Works staff and the newly hired GIS intern; he demonstrated the newly purchased GIS equipment. He also spoke about the town cleanup efforts after the recent storm, and the street sweeping schedule.
4. Consideration for Assisting Residents for Flood Management – The Village is considering various ways to deal with residential flooding.
5. Development Update – The Mayor talked about various properties in town and possible future development.

6. Financial Matters – Discussion regarding projected revenue and expenses for the Village.
7. Status of infrastructure Improvement Projects:
 - i. Public Works Director Anczer gave the status of street and water projects; alley construction projects are currently in progress and on schedule.
 - ii. Staff is currently preparing for the water tower restoration project; tank and logo color preference was discussed.
8. Matters Identified on the June 18, 2020 Board Meeting Agenda – Public Works Director Anczer gave an overview of this evening's Public Works agenda items.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

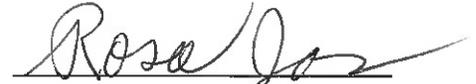
Upon roll call the following voted:

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 7:13 P.M.


Rosa Jos, Village Clerk