

**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 20, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:09 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Robert Lima

President Caiafa declared a quorum present.

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

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Special Committee of the Whole Meeting of May 29, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

2. Trustee Diaz moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of June 6, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

None.

V. BUSINESS:

1. 9950 Lawrence Industrial Use – The Original Developer no longer interested in purchasing the property at 9950 Lawrence. Mayor Caiafa is meeting possible developers. The discussion continued regarding how to best generate more tax revenue for Schiller Park with regards to this matter.

2. The Village of Rosemont offered to sell one of their buildings to the Chicago Department of Aviation, for City use. No agreement was made.
3. With the State legalization of Marijuana, the Village is discussing how to move forward with this matter. The Board is not ready to make any decisions on the subject.
4. Crystal Grand Banquet is now open, EJ Basler is scheduled to break ground in two weeks with their redevelopment, and the Village is experiencing truck terminals problems that need to be resolved.
5. The entire water main under the tollway is getting replaced at an approximate cost of \$60,000.00. This is an emergency break therefore there is no time for a bidding process to take place.
6. Mayor Caiafa announced that he will be making two appointments later at the Regular Board Meeting.

VI. EXECUTIVE SESSION:

Trustee Golembiewski moved, seconded by Trustee Sheridan 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-2 Salary Schedules for one or More Classes of Employees, Sec. 2-C-1 Employment, Compensation, 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, and Sheridan

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:35 P.M.

RECONVENE:

At 7:04 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Robert Lima

President Caiafa declared a quorum present.

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

VII. ADJOURNMENT:

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

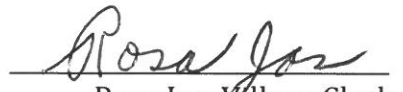
Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:05 P.M.


Rosa Jos, Village Clerk