

**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 21, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:42 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, Brian Bursiek, Assistant Village Manager, and Mike Caffero

III. APPROVAL OF MINUTES:

1. Trustee Gorzynski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of June 7th, 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. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. There was discussion on the following topics:
 - a. Streetscape on Lawrence Ave.
 - b. Tree and landscaping on Foster Ave.
 - c. Proposed video gaming ordinance amendment.
 - d. Stay and Fly activities along Mannheim Road.
 - e. Procedures for I-1 and C zoning districts.
 - f. LOCIS time entry and ticket process.
 - g. Police Radios in squad cars need updating.
 - h. Village fleet replacement.

RJ

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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

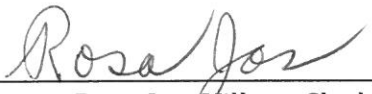
Upon roll call the following voted:

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 7:05 P.M.



Rosa Jos, Village Clerk