

**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
JULY 5, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:02 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, Russel Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Brad Townsend, Village Manager, Brian Bursiek, Assistant Village Manager, Joe DeSimone, and Bethany Nystrom

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

There was discussion on the following agenda items:

1. Audit Preparation – Janet Matthys resume was presented to the board to do the Village’s audit preparation.
2. Professional Services – The hiring of professionals to evaluate and organize the Village’s Finance Department.
3. Scott & Irving Park Property – Update on development.
4. 6B property assessment incentive – EJ Basler.
5. Tollway projects as well as the Oasis plans.
6. Police and Code citation management – Dacra – Deputy Chief of Police Joe DeSimone presented the benefits of Dacra for the Police department. It will streamline things for Officers and the records department, reduce cost for the Village, and will free up a lot of man hours.
7. Licensing of Forest Preserve District of Cook County, Illinois property to 5035 River Road, LLC.
8. Possible new development after the sale of Wally Park.
9. 7-Eleven on Lawrence Ave. is having a birthday special event.
10. IDOT update and Irving Park Road Viaduct retaining wall beautification – Bring CP Rail and IDOT together to discuss the Irving Park Road Viaduct.

RJ

11. The Village encouragement for block parties.

12. Apron replacement by SCG Paving Co., Inc. between Sally and Bobby lane.

V. EXECUTIVE SESSION:

There was no executive session.

VI. ADJOURNMENT:

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

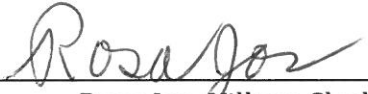
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 7:41 P.M.


Rosa Jos, Village Clerk