

**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
JULY 16, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:12 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan (6:18 P.M.), Robert Lima (6:15 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Assistant Village Manager Brian Bursiek, and Peter Chiodo

III. APPROVAL OF MINUTES

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of July 2, 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. Emergency Board Up Policy – Fire Chief Chiodo recommends increasing the license fee for board up companies.
2. Rescind 119.020 to 119.033 Ambulance Service Licensing – Fire Chief Chiodo recommends Village staff review and delete sections of the entire ambulance service licensing code. Consensus is to review the code and make necessary changes.
3. Bridges and Viaducts – Board final viewing of color samples and approval for bridges design. Consensus is to proceed with the color Garnet, to represent the Village color. Mayor Caiafa gave a quick update regarding Village viaducts.
4. Water Tower Logo – Board final viewing of renderings of logo/lettering/customizing work and approval to have Suez apply them to the water tower rehabilitation project.
5. Financial Matters – Staff provided pricing and details for repainting the decorative street lights, and which budget to use to fund the project.

6. Matters Identified on the July 16, 2020 Board Meeting Agenda – Quick discussion regarding agenda item D.1 An Ordinance providing for Parking Restrictions on Ainslie Street, River Street, Winona Avenue, and Foster Avenue; No parking 2:00 AM to 4:00 PM.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

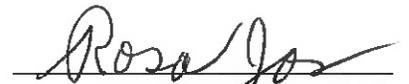
Upon roll call the following voted:

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 6:47 P.M.



Rosa Jos, Village Clerk