

**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 19, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:40 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: Russel Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Brad Townsend, Village Manager, Joe Montana, Corporate Counsel, and John Bealer

III. APPROVAL OF MINUTES:

1. Trustee Gorzynski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of June 21, 2018 be approved.

Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

2. Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the Special Committee of the Whole Meeting of July 5, 2018 be approved.

Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. The following agenda items were discussed:

- a. Economic Development Update.

- b. John Bealer gave an update on Village Hall building roof and walls.

RJ

- c. Red Light Camera North-Bound River Rd.
- d. Paving Village Right-Of-Way from United Parkway to Berteau.
- e. Paving Berteau from Village Right-Of-Way to George.
- f. Sidewalk Sweeper or Air Compressor.
- g. Collection Agency and DACRA Discussion – E-Ticket.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. 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.

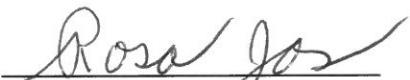
Upon roll call the following voted:

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

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:11 P.M.



Rosa Jos, Village Clerk