

**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
AUGUST 1, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:08 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: Russell Klug, Joan Golembiewski, Tom Deegan, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustees: Moses Diaz, and Robert Lima

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Brian Bursiek (6:52 P.M.)

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of July 18, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustees Diaz, and Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

A resident couple proposed the architectural wall finish and specifications for a new house they intend to build in Schiller Park. The matter will be reviewed further to determine if the wall finish is within the Village Code.

V. BUSINESS:

1. Neighboring Fences – Recent issues have surfaced regarding neighboring fences. Landscaping between two fences that are next to each other is difficult; the recommendation is to leave enough space between the two fences for easy access.
2. SafeSpeed Red Light Cameras – Red Light Cameras on Irving Park and River Road, North and Southbound, will be implemented at the end of August.
3. Clock Tower Park:
 - i. The demolition of the Village owned property on Wesley Terrace will move forward with the start of the Clock Tower Park expansion project.
 - ii. The use of the gazebo at Clock tower Park for a private ceremony was discussed. At this time the Board is not in favor of this matter.

4. 2020 Census – Assistant Village Manager Bursiek spoke about the formality of the 2020 Census, and the different opportunities that the bureau has to offer; job opportunities, online forms, and language translation.
5. Village Logo Trademark – The Village Logo Trademark is up for renewal. Consensus is to continue with the present Logo Trademark.
6. Nuisance Ordinance – Discussion regarding how the Village can recover the cost from establishments that have become a nuisance with the frequent calls for service.
7. Development Update – The development on River Road and Lawrence is moving forward; it is expected to come before the Zoning Board in the near future.
8. Financial Matters:
 - i. Discussion regarding the different options and policies to ensure that funding for the Capital Improvement Plan will come from new taxes that are allocated specifically for CIP; red light cameras, additional parking taxes, and additional MFT.
 - ii. Discussion about possible development and the de-annexation of the 9950 Lawrence Ave. Property, future development within Schiller Park, as well as the development of the Oasis.
 - iii. Mayor Caiafa announced that the Schiller Park lobbyist contract will be cancelled.
9. Status of Infrastructure Improvement Projects – Mayor Caiafa presented the Infrastructure Improvement Project financing analysis, the total annual costs and projected annual funding. Different options were discussed regarding how to generate more revenue to help finance the Infrastructure Improvement Program. Evaluation of our streets is being done to make sure that the most needed streets are the first to be done.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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


Upon roll call the following voted:

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

Absent: Trustees: Diaz, and Lima

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:14 P.M.


Rosa Jos, Village Clerk