

**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 2, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:38 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, and Joe Montana, Corporate Counsel

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of July 19, 2018 be approved.

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.

**IV. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

1. Mayor Caiafa gave an update on Village businesses.
2. Village Manager, Brad Townsend gave an update on Village matters; Safe Speed Traffic Survey, Aviation Department in regards to their activates on Manheim Rd., and the bills list in regards to workers comp.
3. The Village is looking for a Lobbyist to fight for federal grants.
4. The lease at Stalica Park expires in 2030. The Village would like to purchase the park from the Forest Preserve, and apply for Park Grants to help with the purchase.
5. The Police Department would like to use \$20,000 reward to solve the Horseshoe homicide.
6. The Housing Coordinator will be receiving a salary increase.

R.J.

7. Mayor Caiafa is working on revitalizing the Village industrial areas.
8. Mayor Caiafa also has plans to get better lighting for the viaducts on the pedestrian side, as well as getting them sandblasted and painted; a grant will be used to fund these improvements.

**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 Diaz, that the Committee of the Whole Meeting be adjourned.


Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:08 P.M.

  
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Rosa Jos, Village Clerk