

**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 15, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:13 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, Russell Klug, Joan Golembiewski, Tom Deegan, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Robert Lima

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, and Interim Village Manager Dave Strahl (6:32 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 August 1, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. The Police Department will do a follow up with a landlord regarding issues that are occurring in his building. In an effort to clean up this matter, Schiller Park may have to take action that is under the Crime Free Housing enforcement.
2. Capital Improvement Plan – Mayor Caiafa hopes to adopt a plan in the fall so that the project can begin in the Spring of 2020.
3. The Schiller Park water tower has been inspected to determine its maintenance cost, and repairs that are needed. Different options and future plans for the tower were discussed; the Village is working on a quote for the painting of the tower.
4. There was a discussion on matters that are currently taking place at the 9330 Byron property.
5. The Lawrence Ave. and River Rd. project is moving forward; this matter will be going to the Schiller Park Zoning Department in October.
The Mayor and staff member met with the Tollway regarding future development of the Oasis.

6. Finance staff is evaluating funds that will need to be transferred from the water fund to the water improvement plan.
7. Mayor Caiafa discussed the schedule for the water main projects, and the future plans for the remaining streets.
8. Discussion on agenda item C.1 and C.2: The Village Board is concurring with the recommendation of the Zoning, Planning and Appeals Commission; the stucco used for the construction of these properties is considered masonry making it within the existing Schiller Park code.

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

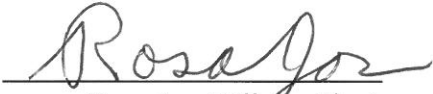
Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:58 P.M.


Rosa Jos, Village Clerk