

**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 16, 2018**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:30 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: Joe Montana, Corporate Counsel, and John Bealer

III. APPROVAL OF MINUTES:

1. Trustee Gorzynski moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of August 2, 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:

The following business discussions took place:

1. A grant for the Village of Schiller Park possible purchase of Stalica Park from the Forest Preserve when the lease is up; grant money cannot be used to purchase from one taxing body to another.
2. The proposal of grants, as well as options for the development/expansion of the Clock Tower Park, and the use of the property at 4122 Wesley Terrace.
3. Streetscape improvements and planning.
4. MCD in regards to the high cost and possible options to bring the cost down.
5. AMC Plastics, a warehouse and distribution center, is asking for 6B renewal. Elite Ambulance is also interested on a 6B tax break.
6. The appointment of a Part Time Police officer.

7. Starting September 6, 2018, the Committee of the Whole Meeting will start at 6:00 pm.

VI. EXECUTIVE SESSION:

There was no executive session.

VII. ADJOURNMENT:

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

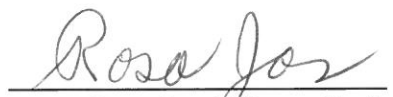
Upon roll call the following voted:

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 7:09 P.M.



Rosa Jos, Village Clerk