

**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 20, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:07 P.M.

**II. ROLL CALL:**

Upon roll call by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, John Bealer, Peter Chiodo, Tom Fragakis, and Jim Goumas

**III. APPROVAL OF MINUTES**

1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of August 6, 2020 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

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

No one to be heard. No written public comment was received by the Clerk's Office.

**V. BUSINESS:**

Discussion items:

1. Review Parking Restrictions at 3700 and 3800 Ruby – Village Board and staff reviewed the site plan for new office/warehouse. General discussion was regarding the traffic flow into and out of the building and the possibility of obtaining additional parking. The Village's primary focus for the project is to minimize the impact to the residents.
2. Review Parking Restrictions at 3700 and 3800 Denley – General discussion regarding how the Village can best address the current parking concerns in this area.
3. Development Update – Mayor Caiafa gave an update regarding the Irving Park Rd. and Scott St. property and also gave updates on other current projects.

4. Financial Matters – Mayor Caiafa, Village Board, and Police Director Fragakis discussed the purchase of a Police Vehicle; the Police Department received a grant that they are now able to use towards the purchase of a new vehicle.
5. Status of Infrastructure Improvement Projects – Mayor Caiafa gave updates on projects that have been completed and gave the progress of current ongoing projects.
6. Matters Identified on the August 20, 2020 Board Meeting Agenda – Chief Chiodo gave a presentation of the Schiller Park Firefighters in action. Chiodo highlighted the incidents that have occurred over the last month: brush fire at Sexton property, Franklin Park warehouse fire, dump truck roll over, and work van roll over.

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

Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:01 P.M.

  
Rosa Jos, Village Clerk