

**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  
SEPTEMBER 3, 2020**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:03 P.M.

**II. ROLL CALL:**

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

Present: President Nick Caiafa, Trustees: Moses Diaz (6:13 P.M.), Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (6:14 P.M.), 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, Tony Anczer, Scott Bernacki, Tom Fragakis, and Janet Matthys

**III. APPROVAL OF MINUTES**

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of August 20, 2020 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:**

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

**V. BUSINESS:**

Discussion items:

1. Development Update – Quick discussion regarding the purchase of certain property for a future establishment and what developer's plans are for the property.
2. Financial Matters – Discussion was moved to Executive Session.
3. Status of Infrastructure Improvement Projects – Public Works Director Anczer presented updates and gave a status on current projects.
4. Matters Identified on the September 3, 2020 Board Meeting Agenda – Clerk Jos stated that if there are no objections from the Board, Trustee Golembiewski requests to have Agenda Items E.4 and E.5 moved from Administration/Finance to Community Development.

**VI. EXECUTIVE SESSION:**

Trustee Deegan moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-5 Purchase of Lease of Real Property, and Sec. 2-C-2 Collective Bargaining Negotiations and Matters.

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.

The President and Board of Trustees adjourned to Closed Session at 6:17 P.M.

**RECONVENE:**

At 7:07 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Janet Matthys, and Alan Wax

**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 7:07 P.M.

  
Rosa Jos, Village Clerk