

**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 6, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:15 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, Brad Townsend, Village Manager, Mario Jos, and Paul Flood

**III. APPROVAL OF MINUTES:**

1. Trustee Gorzynski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of August 16, 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 discussions took place:

1. Development; regards to properties with special variance.
2. The Village is planning to have a meeting with CP Rails and IDOT in regards to the responsibilities of maintaining the viaducts.
3. Plans for the expansion of Clock Tower Park and the application for a Grant.
4. The current bills list.
5. Updated Flood Plain Re-Map and method of public communications plan.
6. The Tollway will be holding a meeting on September 19, 2018, with the residents that are affected by the Tollway Project.

7. On October 2, 2018 there will be a Utility Bill Review at the Community Center at 6:00 P.M.
8. Closing of the Oasis – The Village will be signing a Land Lease and taking on the responsibility of maintaining the Oasis.
9. Changing school parking signs at some locations near Kennedy School.
10. Development of the Wally Park property in regards to the Conditional Use.
11. Public Works Superintendent Mario Jos, and Village Engineer Paul Flood explained the need for investing in new Control Valves for the water that comes in from Chicago to Schiller Park.
12. Restarting the maintenance program for the Catch Basins to make sure the lines are clean, and any obstructions on the pipe are gone and corrected.
13. Emergency approval for drainage ditch improvement between Public Storage and CP Rail.
14. Conditional usage for a Village business applicant.
15. Village financial matters.

**VI. EXECUTIVE SESSION:**

There was no executive session.

**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Klug, 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 7:11 P.M.

  
Rosa Jos, Village Clerk