

**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 19, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:05 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, Robert Lima (6:55 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, and Interim Village Manager Dave Strahl, and School District 81 Representatives Dr. Kimberly Borszewski and Mary Ann Desecki

**III. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Meeting of September 5, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustees Deegan and Lima

Nay: None

President Caiafa declared the motion carried.

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

District 81 representatives, Dr. Kimberly Borszewski and Mary Ann Desecki presented their idea regarding the relocation of the Schiller Park Historical Society from the present location.

**V. BUSINESS:**

1. Cannabis Legislative Update – Discussion on possible zoning restrictions and regulations regarding cannabis.
2. Leyden Family Services Sponsorship – Discussion regarding the amount of funding that Schiller Park will be giving to Leyden Family Services; Leyden Township provides monthly services for our residents.
3. Relocation of the Historical Society – Discussed during persons wishing to be heard.
4. Apparel – Village employees will have the option of purchasing apparel with the Village logo.

5. Storage Containers – Staff is considering regulating the number of storage containers and dumpsters permitted in the Village.
6. Transparency, Board Packet Materials – Staff is considering making changes to the current location of board packet materials.
7. Development is currently moving forward as planned. There was discussion on possible future development and the effects on property taxes and pensions.
8. Financial Matters – no updates to report.
9. Status of Infrastructure Projects – The current street and water main projects are moving forward as planned.

**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.

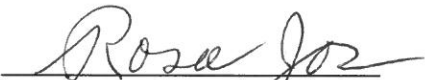
Upon roll call the following voted:

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

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:02 P.M.

  
Rosa Jos, Village Clerk