

**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
OCTOBER 4, 2018**

I. CALL TO ORDER:

Village Clerk Rosa Jos Called the meeting to order at 6:10 P.M.

II. ROLL CALL:

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

Present: Trustees: Moses Diaz, Russ Klug, Joan Golembiewski, Tom Deegan,
Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: President Nick Caiafa

Village Clerk Rosa Jos announced that a quorum was present.

Also present: Joe Montana, Corporate Counsel, Brad Townsend, Village Manager,
and John Bealer

In the absence of President Nick Caiafa, Trustee Golembiewski made a motion to name Trustee Gorzynski President Pro Tem so that she may preside over the meeting in accordance with section 30.034 of the Schiller Park Village Code. Second by Trustee Deegan. Motion passes.

III. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of September 20, 2018 be approved.

Upon roll call the following voted:

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

Absent: None

Nay: None

President Pro Tem Gorzynski declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

The following discussions took place:

1. Modification and simplification of the Liquor License Application Form.
2. An Intersection Signal Public Meeting regarding Old River Road and Irving Park Road will be held in the Grace Park Condo meeting room on October 24, 2018 at 5 P.M. Businesses and property owners around the area will be notified.
3. Flood Plain Re-map information notices will be going out before the end of the year to residents whose property is affected by the revised FEMA boundary.

4. John Bealer shared preliminary sketches for Clock Tower Park as well as for streetscape bricks and planters on Irving Park Road.
5. Village Manager Brad Townsend gave a quick update on the Power-washing and lighting of viaducts on Lawrence Avenue.
6. Leyden Family Services is having their Annual Fundraiser on October 19, 2018.

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 Lima, that the Committee of the Whole Meeting be adjourned.

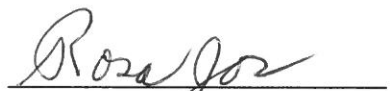
Upon roll call the following voted:

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

Absent: None

Nay: None

President Pro Tem Gorzynski declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:55 P.M.



Rosa Jos, Village Clerk