

**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  
NOVEMBER 1, 2018**

**I. CALL TO ORDER:**

President Nick Caiafa 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: 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: Corporate Counsel Joe Montana, Village Manager Brad Townsend

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of October 18, 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 business discussions took place:

1. Public Works snowplow routes.
2. The proposed purchase of Police Department squad car printers.
3. The new Village Planner will start November 13, 2018.
4. Village calendar in regards to the holiday schedule.

**VI. EXECUTIVE SESSION:**

Trustee Golembiewski moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-2 Salary Schedules, and Sec. 2-C-1 Employment Matters.

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.

The President and Board of Trustees adjourned to Closed Session at 6:34 P.M.

**RECONVENE:**

At 6:58 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, 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: Corporate Counsel Joe Montana, Village Manager Brad Townsend

There was a discussion on Village finances. Trustee Diaz expressed his concerns regarding the content of the planned financial review newsletter.

**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, 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 7:06 P.M.

  
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Rosa Jos, Village Clerk