

**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 21, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:02 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, Tom Deegan, Robert Lima (6:43 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Janet Matthys, Tony Anczer (6:27 P.M. – 6:30 P.M.), and Jim Goumas (6:27 P.M. – 6:30 P.M.)

III. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Diaz that the MINUTES of the Regular Committee of the Whole Meeting of November 7, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. Discussion about the Senior Snow Removal Services; updates have been made to the program. The contracts for Panoramic Landscaping and Sean Milnes are ready for approval.

At 6:27 P.M. Tony Anczer and Jim Goumas entered to discuss the water tower.

2. Staff has had discussions with a reputable company regarding the cost to rehab and paint the water tower. Consensus is to go forward with the project; Staff recommendation is to generate additional revenue to offset the water tower cost.

At 6:30 P.M. Tony Anczer and Jim Goumas exited the meeting.

3. Discussion on how to move forward with the development of the Oasis. Consensus is to have further negotiations with the Tollway and to continue discussions with developers regarding this matter.

4. Discussion regarding the Village proposed 2019 Tax levy general increase and the additional funding requirements for the Fiscal year of 2021.

5. The Mayor gave an update on the status of the Alley between Judd and Scott St.

RJ.

6. Discussion on the Regular Board meeting Agenda item E6.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Sheridan, 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 6:59 P.M.


Rosa Jos, Village Clerk