

**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
JULY 7, 2022**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:08 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, and Mitchell Anderson

III. APPROVAL OF MINUTES: No Minutes to approve.

IV. PERSONS WISHING TO BE HEARD: No one to be heard.

V. BUSINESS:

1. The owner of O'Hare BP Gas Station presented a proposal to allow Video Gaming at her establishment. The Board consensus is that video gaming in gas stations is not the vision they have for the Village.
2. The owner of Macado LTD dba Macado Club located at 9823 W. Lawrence Avenue and the attorney Roy McCampbell, presented a request for the application of a Class A liquor license. They provided information and plans for the establishment. Mr. McCampbell said they are not pursuing gaming machines or having outside music. They noted the establishment would be unique middle to upper dining with a craft cocktail lounge. Board members expressed some concerns, such as it becoming a nightclub and the lack of windows on the building. The Village Attorney Joe Montana said State and Village liquor codes have to be enforced, and visibility issues need to be retrofitted to comply and qualify for a liquor license.

Board members need more time to review the information the establishment's representatives provided. Mayor Caiafa asked that this matter be brought back for further discussion at the next Committee of the Whole meeting scheduled for 7.21.22. This will give Board members additional time to review the documents.

3. Mayor Caiafa gave a few development updates and stated that construction projects that include street repairs in Schiller Park have been delayed due to the current strike by members of the International Union of Operating Engineering Local 150. The extent of the delay is unknown.
4. Mayor Caiafa recommends the purchase of a new Bobcat for next year. He stated that equipment is getting old and frequently break down.
5. Village Manager Brett Kryska gave an update on a recent permit issue. SAFEbuilt employee mistakenly overlooked a Village Code for a driveway.

6. Mayor Caiafa explained why he recommends moving forward with placing stop signs at Sarah and Denley and Judd and Berteau.
7. Mayor Caiafa stated that Leyden Family Services are great help to our residents and asked for a Board consensus to move forward with donating to the organization.
8. A meeting is scheduled between village staff and RedSpeed to discuss mistakes RedSpeed has made when billing the Village.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Klug, that the Committee of the Whole Meeting be adjourned.

Upon roll call by Clerk Jos the following voted:

Aye: Trustees: Lukowski, 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 6:47 P.M.



Rosa Jos, Village Clerk