

**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
JANUARY 7, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:19 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Tom Deegan, Robert Lima (6:41 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Golembiewski

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Scott Bernacki, Tom Fragakis, and Janet Matthys

III. APPROVAL OF MINUTES:

1. Trustee Diaz moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of December 17, 2020 be approved.

Upon roll call the following voted:

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

Absent: Trustees: Golembiewski and Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

Discussion items:

1. Development Update - Bridge Industrial Acquisitions, LLC gave a presentation requesting the Village consent to a Class 6b Tax Incentive for the new industrial facilities on Rose Street and River Street.
2. Status of Infrastructure Improvement - Tony Anczer, Public Works Director, gave updates concerning Public Works Department matters, primarily the Capital Improvement Plan. He states that he will provide additional information on upcoming Board meetings to discuss this matter further.
3. Matters Identified on the January 7, 2021 Board Meeting Agenda - Trustee Klug requested clarification relating to line item B1, F1, and F2.

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.

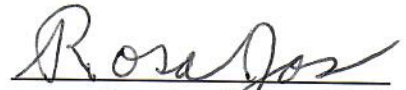
Upon roll call the following voted:

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

Absent: Trustee Golembiewski

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:11 P.M.


Rosa Jos, Village Clerk

