

**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 15, 2026**

I. CALL TO ORDER

President Chad Meyers called the meeting to order at 6:30 P.M.

II. ROLL CALL

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

President Chad Meyers, Clerk Rosa Jos, Trustees Marie Lukowski, Russell Klug, Joan Golembiewski, Thomas Deegan, and Terri Sheridan.

Absent: Trustee Robert Lima

Clerk Jos declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Brett Kryska, Village Manager, Anthony Hatcher, Mark DiCosola, Patrick Hastings, Max Morgan, Jacob Holton, and Rick Desecki.

III. APPROVAL OF MINUTES:

Trustee Golembiewski moved, seconded by Trustee Lukowski that the MINUTES of the Committee of the Whole Meeting of December 11, 2025, be approved.

No questions were asked, and no discussion followed. Motion carried unanimously on a voice vote.

IV. PERSONS WISHING TO BE HEARD:

No one wished to be heard

V. BUSINESS:

1. Max Morgan, Zoning Administrator, presented information to the Village Board on the Gold Star Business Initiative Program he has been working on.
2. There was a discussion regarding item E2 on the January 15, 2026, Regular Board Meeting agenda supporting and consenting to a Class 6B tax incentive for the rehabilitation of an industrial facility.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Klug, seconded by Trustee Sheridan that the COW Board Meeting be adjourned.

Motion carried unanimously on a voice vote.

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





Rosa Jos, Village Clerk