

**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
9526W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176
JANUARY 21, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:24 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Moses Diaz (6:33 P.M.), Russell Klug, Joan Golembiewski (Remotely), Tom Deegan, Robert Lima (6:53 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

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, Alan Wax, and Janet Matthys

III. APPROVAL OF MINUTES:

Trustee Deegan moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of January 7, 2021 be approved.

Upon roll call the following voted:

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

Absent: Trustees: Diaz 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 - The Village received a Gaming Lounge proposal from the BP Gas Station located on Mannheim Road. BP plans will not be entertained by Village Board. Discussion continued regarding the possibility of a new business coming into town.
2. Matters Identified on the January 21, 2021 Board Meeting Agenda- Discussion regarding line item C1, the various text amendments concerning the use of chain link material fences. The consensus is to amend Section 3 of the ordinance to prohibit chain link fencing.

There was a discussion regarding line item D1 to clarify the Resolution.

3. Public Works Director presented the Fiscal Year 2022 Capital Improvement Projects; storm sewers, streets resurfacing, and Grant Fund Contribution.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

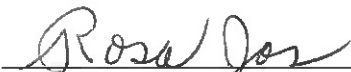
Upon roll call the following voted:

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 7:03 P.M.



Rosa Jos, Village Clerk