

**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
FEBRUARY 4, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:30 P.M.

II. ROLL CALL:

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

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

Absent: Trustees: Moses Diaz and Tom Deegan

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave
Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer,
Barbara Cremin, Scott Bernacki, Tom Fragakis, and Alan Wax

III. APPROVAL OF MINUTES:

1. Trustee Klug moved, seconded by Trustee Sheridan that the MINUTES of the
Committee of the Whole Meeting of February 4, 2021 be approved.

Upon roll call the following voted:

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

Absent: Trustees: Diaz and Deegan

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

Discussion items:

1. Mayor Caiafa gave updates regarding new development that is currently in
progress.

2. Brian Bursiek gave budget meeting dates.

3. Mayor Caiafa has asked Leyden Family Services to assist our seniors to sign up for
the Covid-19 vaccination. Mayor Caiafa suggests giving Leyden Family Services a
donation for their help.

VI. EXECUTIVE SESSION:

There was no Executive Session.


VII. ADJOURNMENT:

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

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Lima, and Sheridan
Absent: Trustees: Diaz, and Deegan
Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:43 P.M.


Rosa Jos, Village Clerk