

**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 7, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:13 P.M.

**II. ROLL CALL:**

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

Present: President Nick Caiafa, Trustees: Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Terri Sheridan

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Gorzynski that the MINUTES of the Committee of the Whole Meeting of January 17, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

**IV. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

The following business discussions took place:

1. Development Update:
  - i. The River Rd. Banquet Hall has received the permit from the Metropolitan Water Reclamation District (MWRD).
  - ii. The Licensing Agreement with the Forest Preserve and the purchase of Stalica Park will be coming up for a Vote soon.
  - iii. The Zoning request has been received for the Irving Park Rd. & Scott St. property.
2. Financial Matters – Budget requests are being processed.
3. Senior Snow Plowing Reimbursement – Discussion to revisit and amend the Senior Snow Plowing program.
4. Line of Credit – Mayor Caiafa would like to establish line of credit for the Village.
5. Business Licenses Fee Code Compliance – This was not discussed.

*RJ*

6. Snow Routes – Additional Streets – The Board would like to designate additional streets as snow routes to improve the snow removal program.
7. Issue Multiple Liquor License to One Location – Further discussion will follow.
8. Other Municipal Property Tax Comparisons – Brief discussion regarding Schiller Park property taxes.
9. Tollway Discussion – The Board reviewed the final Tollway project.
10. Ruby St. Parking Proposal – No Parking on 25<sup>th</sup> Ave. across from Walgreens just north of Irving Park Rd.
11. TRUGREEN Vegetation Control – This is a service to pre-spray the ally and parking areas in the spring to kill unwanted vegetation.

**VI. EXECUTIVE SESSION:**

Trustee Deegan moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:37 P.M.

**RECONVENE:**

At 7:08 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Moses Diaz

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana,  
and Interim Village Manager Dave Strahl

**VII. ADJOURNMENT:**

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


Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, Lima, and Gorzynski

Absent: Trustee Diaz

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:08 P.M.

  
Rosa Jos, Village Clerk