

**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 23, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:25 P.M.

II. ROLL CALL:

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

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

Absent: None

Village Clerk declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Dave Strahl, Interim Village Manager, Brian Bursiek, Assistant Village Manager, Mike Cesaretti, Tom Fragakis, Anna Gorzkowicz, Janet Matthys, Alan Wax, and Mitchell Anderson

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

David Strahl, Interim Village Manager, gave a general overview of the unbalanced Fiscal Year 2022 Budget. He stated that the Village has a \$1,190,348 deficit. He discussed revenue issues due to the impact Covid-19 Pandemic has had on the economy, and expenditure issues due to the overall increase of Police and Fire pensions. Strahl stated that unless the Village takes drastic measures, future property taxes will be impacted negatively.

Alan Wax, Interim Fire Chief, presented an overview of the Fire Department Fiscal Year 2022 Budget. He gave the calendar year 2020 totals of services provided by the department and talked about the specific decreases and increases in the overall department budget. Wax stated non-routine purchases for FY 2021 and proposed non-routine purchases for FY 2022. There was a discussion regarding specific Fire Department budget line items.

Tom Fragakis, Director of Police, presented the 2022 Budget for the Police Department. He talked about the department's accomplishments, revenue, and activities from 2020. His presentation continued with the department's budget 2021 budget vs. actual, 2021 budget vs. 2022 budget, and his goals for FY 22. Fragakis talked about the department revenue, expenses, the approach to police staffing and decrease officer vs. increase overtime. There was a discussion regarding employees' salaries and department hiring.

V. ADJOURNMENT:

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

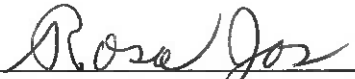
Upon roll call the following voted:

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 7:51 P.M.



Rosa Jos, Village Clerk

