

**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 24, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:41 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: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Joe Montana, Corporate Counsel, Interim Village Manager Dave Strahl, Brian Bursiek, Assistant Village Manager, Tony Anczer, Anna Gorzkowicz, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Tony Anczer, Public Works Director, presented the Fiscal Year 2022 budget for the Public Works. He summarized the department's daily routine, operations, projects, purchases, water/sewer funding, and grant program. He talked about strengths, weaknesses, equipment, staffing, and pay scale.

There was a discussion regarding Public Works staffing, hiring, department purchases, day-to-day operations, and a few budget line items that needed clarification.

V. 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 Special Committee of the Whole Meeting was adjourned at 7:39 P.M.


Rosa Jos, Village Clerk