

**MINUTES OF THE SPECIAL 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
MARCH 11, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:10 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 (7:22 P.M.), Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Interim Village Manager Dave Strahl, Brian Bursiek, Anna Gorzkowicz, Mario Jos, and Janet Matthys

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Staff presented information on the proposed budget and estimated revenues for the General Administration Department including general funds, purposes, expenses, capital outlay detail, salaries, and staffing for fiscal year 2019-2020. Also presented was information on the proposed budget and estimated revenues for both the Public Works Streets division and the Public Works Water and Sewer divisions for fiscal year 2019-2020 including Street Department personnel and capital outlay, water operating fund revenue and expenses, personnel services, and capital improvement projects. Administration gave recommendations. No final consensus was reached by the Board.

V. ADJOURNMENT:

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


Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Special Committee of the Whole Meeting was adjourned at 8:50 P.M.



Rosa Jos, Village Clerk