

**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
MAY 16, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:07 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,
Robert Lima (6:45 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustees: Moses Diaz, and Tom Deegan

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl
(6:24 P.M.)

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of April 18, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, and Sheridan

Absent: Trustees: Diaz, Deegan, and Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. Dacra Adjudication Cost – There was a discussion to clarify the process of adjudication costs.
2. Senior/Disabled Grass and Snow Programs – Mayor Caiafa gave an update on the status of these programs; he is hoping to keep the program running efficiently.
3. Development Update – Mayor Caiafa stated that he has met with Chicago Department of Aviation, IDOT, and the Tollway to discuss Village matters; projects, and possible development. Discussion continued with regards to illegal parking of cars and how the Village should proceed to resolve the problem.
4. Financial Matters – There was a discussion with regards to the hiring for the Vacant Community Development position. Mayor Caiafa also stated that he has discussed with GOVHR the hiring status of a Village Employee.
5. Status of Infrastructure Improvement Projects – Not Discussed.
6. Matters Identified on the May 16, 2019 Board Meeting Agenda
 - i. There was a discussion to clarify certain bills list items.

- ii. Due to the recent election and newly elected Trustee, Mayor Caiafa made revisions to the Standing Committees.
- iii. Marjorie Manchen gave an update on the status of the Liquor License Applications that are part of tonight's Agenda Committee Reports for Consideration and Action. Discussion continued in regards to beer and wine licensing with the addition of gaming parlors.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

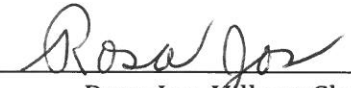
Upon roll call the following voted:

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 7:00 P.M.



Rosa Jos, Village Clerk