

**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
JULY 1, 2021**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:15 P.M.

II. ROLL CALL:

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (6:42), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Assistant Village Manager Brian Bursiek, Tony Anczer, Mike Cesaretti, Tom Fragakis, and Management Intern Mitchell Anderson.

III. APPROVAL OF MINUTES

None

IV. PERSONS WISHING TO BE HEARD:

No one to be heard.

V. BUSINESS:

1. Mayor Caiafa gave an update on new development in town and Infrastructure Improvements.
2. Trustee Golembiewski commented on a few items on the Bills List. She requested that staff get multiple quotes for the landscaping of Village planters and asked for clarification about ink and toner invoice for Village Printers. There was a discussion to get additional quotes for the ink. Trustee Golembiewski also questioned if Village Hall will remain closed on Saturday now that Covid restrictions have been lifted. There was a discussion about implementing additional office hours to better serve working residents.
3. Mayor Caiafa addressed Public Works Director Tony Anczer to express his appreciation for everything he has contributed to the Village during his tenure in Schiller Park. There was a discussion regarding Public Works Matters.

VI. EXECUTIVE SESSION:

Trustee Sheridan moved, seconded by Trustee Klug to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-2 Salary Schedules for one or More Classes of Employees, 2-C-1 Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and 2-C-2 Collective Bargaining Negotiations Matters.

Upon roll call the following voted:

Aye: Trustees: Lukowski, Klug, Golembiewski, Deegan, and Sheridan

Absent: Lima

Nay: None

President Caiafa declared the motion carried

RECONVENE:

At 6:55 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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

Present: President Nick Caiafa, Trustees: Marie Lukowski, 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: Corporate Counsel Joe Montana, Dave Strahl, Brian Bursiek, Mike Cesaretti, Tom Fragakis, and Mitchell Anderson

VII. ADJOURNMENT:

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

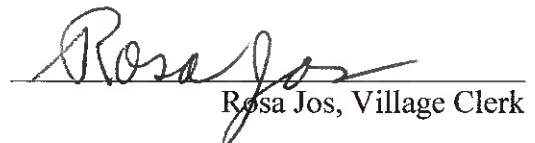
Upon roll call the following voted:

Aye: Trustees: Lukowski, 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 6:55 P.M.


Rosa Jos, Village Clerk