

**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 18, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:05 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 (6:55 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, and Janet Matthys

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of June 20, 2019 be approved.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

None.

V. BUSINESS:

1. Washington School Traffic Pattern: District 81 is asking the Village for assistance to change Washington School bus traffic pattern during school days. The changed bus traffic pattern is being considered for the safety of the students getting on and off the buses.
2. Road Project Funding: Mayor Caiafa stated that some water mains underneath streets that are scheduled for resurfacing need to be replaced causing changes to the street resurfacing dates. There's a need to take out a \$2,000,000.00 loan if the Village's intent is to move forward with this aggressive Street project.

Janet Matthys explained the Water and Street Improvements Program finances. She presented the Capital Improvement designated funding, the \$2,000,000.00 term loan for 5 and 10 years, and the repayment schedule. She suggested that the Village secure the term loan to have the funds available to move the project forward. Additional revenue is going into the Capital Improvement Funding; to build up the funding and continue to have an ongoing Street Program.

3. MCD Comparison: not discussed
4. Village Event – Carnival: The Mayor stated that some residents have expressed interest on having a Village Carnival. This item was left open for future discussions.
5. Development Update:
 - i. A Kelvin Lane developer is looking to purchase the property and convert it into apartments.
 - ii. The Village Zoning Code on brick vs. masonry on new construction was discussed and how the Village should move forward with this matter; will be discussed further.
6. Financial Matters:
 - i. Parking adjudication fines and deadline of payments.
 - ii. Mayor Caiafa gave an update on the Village's current lobbyist, Z Consultant Group. There have been no implications of any wrongdoing on their part, as of yet. The Mayor stated that he will wait to see the development before making any final decisions regarding this issue.
 - iii. Public Works contract negotiations are now in progress.
 - iv. Building Official applicant resume and credentials were discussed and debated.
7. Status of Infrastructure Improvement Projects:
 - i. There have been a few surveyors around town: The City of Chicago owned property at the North/East corner of Mannheim Road and Irving Park Road is being surveyed for the Tollway project. Irving Park Road and 25th Ave. is being surveyed for the IDOT project.
 - ii. River Road and Lawrence Ave. process regarding the 7-Eleven/gas station project is still moving forward.

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 Deegan, that the Committee of the Whole Meeting be adjourned.

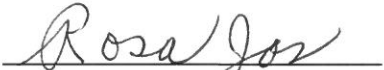
Upon roll call the following voted:

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 7:11 P.M.


Rosa Jos, Village Clerk