

**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  
AUGUST 4, 2022**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:37 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, Terri Sheridan, and Village Clerk Rosa Jos

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Jim Goumas, and Mitchell Anderson

**III. APPROVAL OF MINUTES:**

Trustee Lukowski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of July 21, 2022 be approved.

Upon roll call by Clerk Jos the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried.

**IV. PERSONS WISHING TO BE HEARD:** No one to be heard.

**V. BUSINESS:**

1. Mayor Caiafa stated that the structure on the corner of Lawrence Avenue and River Road should be ready for demolition soon. There was a discussion regarding concerns with traffic flow on the Mannheim Road and Irving Park project. The Village staff and the developer will review the plans for further discussions on this matter.
2. There was a discussion regarding the Government Grant to improve the Des Plaines Walking Path project. The Federal Government has fallen behind with the availability of grant money. Schiller Park is the lead Village on the project, and the engineering firm is requesting financial assistance from the Village to keep the project moving forward. The Federal Government will reimburse the Village within six months. The Board's consensus is to move forward with the project's financial assistance.
3. There was a discussion regarding the Village's policies for issuing liquor licenses and how the License Committee will move forward in the future with recommendations to applicants.
4. There was a discussion regarding the Historical Society's being denied access to their new location, Washington School. There are concerns between the Historical Society and District 81 that need resolving before moving forward. The Village's intent and

vision are to display/showcase items pertaining to and showcase the history of Schiller Park.

**VI. EXECUTIVE SESSION:**

**VII. ADJOURNMENT:**

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

Upon roll call by Clerk Jos 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 7:41 P.M.

  
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Rosa Jos, Village Clerk