

**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
SEPTEMBER 5, 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, Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Robert Lima

President Caiafa declared a quorum present.

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

III. APPROVAL OF MINUTES:

1. Trustee Diaz moved, seconded by Trustee Golembiewski that the AMENDED MINUTES of the Committee of the Whole Meeting of August 15, 2019 be approved.

Trustee Diaz presented changes to be made to the minutes.

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:

No one to be heard.

V. BUSINESS:

1. Spiller pays Ordinance - It was suggested that the Spiller Pays Ordinance be reviewed, and necessary changes be made.

2. Dispatch - Staff gave a summary of dispatch costs from several agencies as well as our current dispatch agency – MCD. Staff recommendation for to whether or not the Village will stay with the current dispatch will be based on service and cost.

3. Cannabis – Discussion to determine local regulation of adult-use cannabis now that the Cannabis Regulation and Tax Act legalizes private consumption and possession of cannabis for Illinois residents over 21 years of age.

4. Water Tower – A quick discussion regarding the water tower repairs; Village Engineer will explain further at regular meeting to follow.

5. Audit on Hotel/Motel Tax – Azavar will audit the hotel/motel and Airbnb tax

RJ.

6. Development and Infrastructure Improvement Program Update - Mayor Caiafa presented the current state and the expected timeline for the completion of the water, street, and sewer improvement projects.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

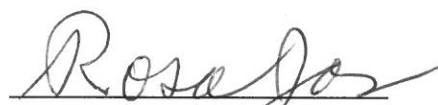
Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:02P.M.


Rosa Jos, Village Clerk