

**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  
OCTOBER 3, 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, Robert Lima (6:49 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of September 19, 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:**

No one to be heard.

**V. BUSINESS:**

1. Board Packet Availability – Discussion regarding the electronic availability of the Village Board packet materials. At this time the consensus is to continue the current method, and possibly revisit the subject after more research has been done on this subject.
2. Proclamations – The Mayor will continue to make Proclamations throughout the year to recognize the importance of a community event, achievement, and to increase awareness of a worthy cause.
3. Staff Reports – The Board would prefer that every Department head give a verbal report at Regular Board Meetings, for the benefit of the Board and the public.
4. Ordinance Discussion, Land Usage and Licensing – The Board discussed additional establishments that need gaming machines licenses. The Village will need to adopt an Ordinance to increase the number of establishments that have a license and increase the number of allowed terminals to reflect the changes that the State of Illinois has made regarding this matter.

5. Development Update:

- i. Discussion regarding the Clock Tower Park expansion. The bids that were received were too high and will be rejected. The project will be reevaluated with the architect and scaled back if necessary.
- ii. Discussion regarding the possible relocation of the Historical Society, and what some available options are.
- iii. The Mayor will be meeting with the Tollway representatives regarding the Oasis and future plans.

6. Financial Matters:

- i. Notification to Department heads; budget items must be used in the same budget year that they are requested, they will not to be carried over to the following budget year.
- ii. Discussion regarding Axa – pretax, 457 retirement plan that some employees currently have, and whether all employees should be under the same plan document or have different options.

7. Status of Infrastructure Improvement Projects – Discussed the finances and scheduled projects prior to the approval of the Capital Improvement Plan at this evening’s meeting.

8. Matters Identified on the October 3, 2019 Board Meeting Agenda:

- i. Mayor Caiafa acknowledged a letter from a resident thanking the Mayor and the fire department. The Clerk will be reading this letter at this evening’s Board Meeting.
- ii. Discussion based on recent development regarding Red Speed. The Village will be closely monitoring the outcome of this development so that changes can be made, if necessary.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Golembiewski, seconded by Trustee Diaz, 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 7:02 P.M.

  
Rosa Jos, Village Clerk