

**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 24, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:07 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 (6:53 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

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Diaz that the MINUTES of the Committee of the Whole Meeting of October 3, 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. License or Sale of Florence Avenue Property – The purchase of Stalica Park from the Forest Preserve will soon be completed. The agreement between the Forest Preserve and Schiller Park is that Village will be paying \$60,000.00 a year for 10 years, and pay the full balance on the 11th year. Part of the agreement is that the Forest Preserve will not object to the vacation of Florence Avenue. A discussion followed on whether the Village should vacate or to license Florence Avenue to the adjacent property owner.
2. Senior/Disabled Snowplow Program – Discussion regarding the Village experiencing a shortage of vendors to service the senior's snow program. Changes to the program are necessary to continue serving the seniors and disabled residents.
3. Public Works Staffing – Staff is hiring an additional Public Works employee to cover for an employee that is on leave.

R.J.

4. Development Update:

- i. New development regarding the 7/11 on Lawrence Ave. and River Road may cause delays on the development of the property.
- ii. Discussion regarding the agreement with the tollway and the developer for the Oasis project.
- iii. Plans for the Scott and Irving Park development are moving forward.
- iv. EJ Basler Co. had the ground breaking ceremony for the development of their new building.
- v. The Mannheim and Irving Park property will be reviewed to assure that everything is moving in the right direction.
- vi. Several establishments have shown interest in starting their business in Schiller Park.

5. Financial Matters:

- i. Discussion regarding the AXA agreement and the multiple plans that Village employees have.
- ii. Interim Village Manager Strahl stated that the Village does not have a comp time policy. He states that by April 2020 the Village will need to clear the comp time off the books from nonunion employees.
- iii. The content of the Village Budget was discussed; the general fund has shown growth due to the Village cut backs; one being that various positions have not been filled in the efforts to cut cost.
- iv. The Mayor will report back to the Board with what a Village consultant job entails.
- v. Discussion regarding School District 81 proposal to build a new Washington School instead of remodeling the existing building.

6. Status of Infrastructure Improvement Projects – The Irving Park viaduct and Street Improvement projects are moving forward. In some areas the streets are in need of cleaning after the work has been completed.

7. Matters Identified on the October 24, 2019 Board Meeting Agenda:

- i. Mayor Caiafa stated that department heads were asked not to attend this evening's meeting due to it being a specific/special meeting.
- ii. Discussion to review a previous Board meeting item regarding department heads and the need for them to have a verbal report at each Village Board meeting.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Klug, seconded by Trustee Golembiewski, that the Special 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 Special Committee of the Whole Meeting was adjourned at 6:54 P.M.



Rosa Jos, Village Clerk