

**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
NOVEMBER 16, 2023**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:00 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

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, Assistant Village Manager Brian Bursiek, Mike Cesaretti, Tom Fragakis, Mitchell Anderson, Will Jacobson and Alex Alejandro.

III. PERSONS WISHING TO BE HEARD:

No one to be heard.

IV. BUSINESS:

Presentation – Williams Architects – Municipal Complex Reinvestment Options

The President of the Architectural Firm (William Architects) and two team members presented three conceptual design options from their original nine for the Municipal Complex project. Based on safety and state requirements, and to avoid future risks, they suggested renovating all departments, Public Works, Police, Fire, and Village Hall. They presented the best option for cost-effectiveness with minimal cost to the taxpayer. According to William Architects, the construction escalation price is 4%. Therefore, the timing of the project can change the initial estimated cost.

V. 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 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 7:03 P.M.




Rosa Jos, Village Clerk