

**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  
JANUARY 3, 2019**

**I. CALL TO ORDER:**

President Nick Caiafa called the meeting to order at 6:17 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, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brad Townsend

**III. APPROVAL OF MINUTES:**

1. Trustee Klug moved, seconded by Trustee Gorzynski that the MINUTES of the Committee of the Whole Meeting of December 11, 2018 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

2. Trustee Diaz moved, seconded by Trustee Lima that the MINUTES of the Committee of the Whole Meeting of December 20, 2018 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

**IV. PERSONS WISHING TO BE HEARD:**

No one to be heard.

**V. BUSINESS:**

The following business discussions took place:

1. Development Update:

- i. Wally Park.

- ii. Towing companies may only use truck routes.

- iii. The development of the banquet hall on River Rd. will be delayed.

- iv. The Village received new drawings from E.J. Basler with the changes being made to their building.
  - v. RM Trucking; needs to be brought up to code.
2. Financial Matters:
- i. Village Manager Townsend is following up on Bonds.
  - ii. Proposal to have a staff member work overnight in the Police Department to supervise the Police lobby.
3. No Parking Leland Ave. – Scott St. to 25<sup>th</sup> Ave.:  
Due to Leland and Scott St. to 25<sup>th</sup> being a dangerous corners for motorists, the Village is considering making the North side of Leland Ave. a “No Parking” area.
4. IML – 2018 Legislation becoming 2019 Law.
5. Emerson Stop Sign:  
Request for stop sign on Emerson at Sterling.
6. Forest Preserve LOI Discussion and Modification:  
The Forest Preserve proposed changes to the Village Letter of Intent in regards to the purchase of Stalica Park.

**VI. EXECUTIVE SESSION:**

Trustee Gorzynski moved, seconded by Trustee Lima to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, Sec. 2-C-21 Discussion of Minutes of Meetings Closed under the Open Meeting Act.

Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:41 P.M.

**RECONVENE:**

At 6:53 P.M. following the Closed Session, the President reconvened the public portion of the Meeting.

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, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: Trustee Tom Deegan

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brad Townsend

There was a quick discussion on the following topics:

- 1. Village purchase of Stalica Park from the Forest Preserve.

2. No Parking on Leland.
3. Public safety.

**VII. ADJOURNMENT:**

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


Upon roll call the following voted:

Aye: Trustees: Diaz, Klug, Golembiewski, Lima, and Gorzynski

Absent: Trustee Deegan

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:00 P.M.

  
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Rosa Jos, Village Clerk