

**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
MARCH 21, 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 (6:18 P.M.), Russell Klug,
Joan Golembiewski, Tom Deegan, Robert Lima (6:32 P.M.),
Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Assistant Village Manager
Brian Bursiek, and Terri Sheridan

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Klug that the MINUTES of the Committee of the Whole Meeting of March 7, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Klug, Golembiewski, Deegan, and Gorzynski

Absent: Trustees: Diaz and Lima

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. The Village is finalizing a parcel annexation with the City of Chicago Department of Aviation.

ii. Request for a 6B tax break, providing that all Village expectations are met. The building is currently vacant, and the buyer is claiming to make improvements.

2. Financial Matters:

i. Possible fees proposal to help offset the cost of Dacra Enforcement System.

ii. Some Schiller Park building owners currently believe that they own a 3 unit building rather than 2 units functioning as a 3 unit building. As part of a solution, Mayor Caiafa suggests a one-time offer to current building owners. They may continue to run their buildings as they currently are

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provided that they comply with proper fire safety rules such as installation of escape windows, and assuring that there are no parking issues. If current owners do not comply with the safety rules, they will be asked to move out. In addition, to avoid future misunderstandings at the time of sale, clearly record on the property deed that the building is a 2 unit building not a 3 unit building.

3. Pending Processes Within the Village – No discussion.

VI. EXECUTIVE SESSION:

Trustee Golembiewski moved, seconded by Trustee Deegan to adjourn into Executive Session in compliance with the Open Meetings Act, pursuant to Sec. 2-C-11 Probable or Imminent Litigation.

Upon roll call the following voted:

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

Absent: Trustee Lima

Nay: None

President Caiafa declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:30 P.M.

RECONVENE:

At 7:06 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, Tom Deegan, Robert Lima, Catherine Gorzynski, and Village Clerk Rosa Jos

Absent: None

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana

VII. ADJOURNMENT:

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

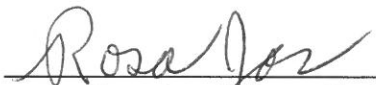
Upon roll call the following voted:

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

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:06 P.M.


Rosa Jos, Village Clerk