

**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
APRIL 7, 2022**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:05 P.M.

II. ROLL CALL:

Upon roll call by Village Clerk Jos, the following Elected Officials were:

Present: President Nick Caiafa, Trustees: Marie Lukowski (6:08), Russell Klug,
Joan Golembiewski, Tom Deegan, Robert Lima, Terri Sheridan, and
Village Clerk Rosa Jos

Absent: None

Trustee Golembiewski moved, seconded by Trustee Deegan to approve Trustee Sheridan to participate by electronic means.

Upon roll call the following voted:

Ayes: Trustees: Klug, Golembiewski, Deegan, and Lima,

Absent: Trustee Lukowski

Nay: None

President Caiafa declared the motion carried.

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Village Manager Brett Kryska, and Assistant Village Manager Brian Bursiek.

III. APPROVAL OF MINUTES

Trustee Klug moved, seconded by Trustee Golembiewski that the MINUTES of the Committee of the Whole Budget Meeting of March 9, 2022 be approved.

Upon roll call the following voted:

Ayes: Trustees: Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: Trustee Lukowski

Nay: None

President Caiafa declared the motion carried.

Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Budget Meeting of March 10, 2022 be approved.

Upon roll call the following voted:

Ayes: Trustees: Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: Trustee Lukowski

Nay: None

President Caiafa declared the motion carried.

Trustee Deegan moved, seconded by Trustee Lukowski that the MINUTES of the Committee of the Whole Meeting of March 17, 2022 be approved.

Upon roll call the following voted:

Ayes: Trustees: Lukowski, Klug, Golembiewski, Deegan, Lima, and Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

V. BUSINESS:

1. There was a discussion about several establishments requesting a liquor pouring license so they may obtain video gaming licenses. The Village will follow the Village's licensing regulations regarding this matter.
2. Mayor Caiafa suggests that the Village has further discussions about making changes to code enforcement procedures.
3. Mayor Caiafa noted that the Village was asked to support Metra for a pilot program to demonstrate a zero-emission locomotive. There were no board objections on this matter.

Mayor Caiafa had a few development updates.

1. The Village is waiting on cost quotes for Viaduct repairs.
2. Alley improvements will soon begin if approved at tonight's meeting.
3. Bids for streets improvement will open next week.
4. Mayor Caiafa gave an update regarding the Village bond payment schedule. He asked the board to consider taking out a small 5-year bond to pay for additional infrastructure improvement.
5. Brett Kryska, Village Manager, highlighted several agenda items and listed the changes and adjustments in several budget line items. Kryska talked about a program plan for departments to organize, complete, and report the work to improve productivity. He discussed a plan to process payroll more efficiently by processing it electronically.

VI. EXECUTIVE SESSION:

None

VII. ADJOURNMENT:

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

Upon roll call the following voted:

Ayes: 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 6:51 P.M.




Rosa Jos, Village Clerk