

**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 16, 2020**

**I. CALL TO ORDER:**

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

**II. ROLL CALL:**

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

Present: President Nick Caiafa, Trustees: Moses Diaz, Russell Klug, Joan Golembiewski, Tom Deegan, Robert Lima (present by phone), Terri Sheridan, and Village Clerk Rosa Jos

Absent: None

Clerk Jos declared a quorum present.

Also present: Corporate Counsel Joe Montana, Interim Village Manager Dave Strahl, Tony Anczer, Brian Bursiek, Anna Gorzkowicz, and Janet Matthys

**III. APPROVAL OF MINUTES:**

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of April 2, 2020 be approved.

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.

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

No one to be heard. No written comment was received.

**V. BUSINESS:**

There was discussion on the following topics:

1. 2020 Electricity Aggregation Presentation – Energy service cost for standard aggregation and 100% renewable/green aggregation; 100% renewable energy matches ComEd rate.
2. Tollway Residential Re-development Site – Development appears improbable for most sites except one, Village is waiting for additional information on this matter.
3. Garbage Contract Proposal Opening – Preliminary discussion regarding the proposals for Solid Waste Services Contract. Seven total proposals were received, staff will be reviewing options and cost.
4. Development Updates:
  - i. Wally Park O'Hare Airport Parking has closed their Schiller Park business.
  - ii. The Village will be taking necessary action to clean up the property on River Rd. and Lawrence Ave.

5. Financial Matters – Cost and garbage pickup scheduling from Groot Recycling Inc. during the current COVID-19 pandemic.
6. Status of Infrastructure Improvement Projects:
  - i. Some water mains are being considered for reconstruction/permanent solution due to constant need of repairs.
  - ii. Sewer cleaning and televising is currently taking place; including tree roots removal and identifying needed repairs.
  - iii. Purchase of a Trimble R2 GPS unit; a GIS system to input utility data.
  - iv. Energenecs Proposal to improve the Village SCADA system that operates and monitors water and wastewater systems.
  - v. Power lines and pricing for underground services.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Deegan, 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 Sheridan

Absent: None

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 6:49 P.M.

  
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Rosa Jos, Village Clerk