

**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
JUNE 4, 2020**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:02 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 (6:05 P.M.), 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, John Bealer, Brian Bursiek, and Peter Chiodo (present by phone), Tom Fragakis

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of May 21, 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 public comment was received by the Clerk's Office.

V. BUSINESS:

1. Dooley Park Renovation – Recreation Director Bealer gave an overview of the plans and renovation schedule for Dooley Park; the project will begin this summer. He also gave an update on the Clock Tower Park project that is currently in progress.
2. Garbage Contract Update – Discussion about Flood Brothers Disposal/Recycling Services: pros and cons, contract commitment, and waste pick-up schedule change that will result in savings for the Village. Staff has been directed to perform additional reference check regarding Flood Brothers proficiency.
3. Development Update – Mayor Caiafa gave updates in regards to the Tollway and the following properties: Mannheim Rd. and Irving Park Rd., River Rd. and Lawrence Ave., Scott St., and Irving Park Rd., Waveland and 25th Ave., and Lawrence Ave. and Mannheim Rd.
4. Financial Matters – Discussion and updates in regards to the Village financial status, budget, and projects spending.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

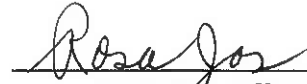
Upon roll call the following voted:

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 6:57 P.M.



Rosa Jos, Village Clerk