

**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 6, 2019**

I. CALL TO ORDER:

President Nick Caiafa called the meeting to order at 6:44 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, Joan Golembiewski, Tom Deegan, Robert Lima (6:49 P.M.), Terri Sheridan, and Village Clerk Rosa Jos

Absent: Trustee Russell Klug

President Caiafa declared a quorum present.

Also present: Corporate Counsel Joe Montana, Fire Chief Peter Chiodo

III. APPROVAL OF MINUTES:

1. Trustee Golembiewski moved, seconded by Trustee Sheridan that the MINUTES of the Committee of the Whole Meeting of May 16, 2019 be approved.

Upon roll call the following voted:

Aye: Trustees: Diaz, Golembiewski, Deegan, and Sheridan

Absent: Trustees: Klug, and Lima

Nay: None

President Caiafa declared the motion carried.

IV. PERSONS WISHING TO BE HEARD:

Fire Chief Chiodo had a quick discussion with Mayor Caiafa regarding Police and Fire roster and staffing.

V. BUSINESS:

1. Development Agreement – Leland/Lawrence TIF #3: Discussion regarding a recently found outstanding debt of approximately \$800,000 for the Leland /Lawrence TIF. The TIF will expire July 2029. The Village is tracking the development and it will be included and noted in the 2019 audit.

2. Development Update:

- i. Atlas Wire will be getting leased shortly.
- ii. The Village is in discussion with developers regarding future development plans for the 9950 Lawrence Ave. property.
- iii. Allegra Banquets will be operating on a temporary occupancy permit.
- iv. The Board discussed the possibility of installing additional street lighting between the Lawrence Ave. viaduct and Wally Park to enhance the lighting in that area with the hopes of attracting more businesses.

- v. Brief discussion regarding a potential Doggy Day Care coming into Schiller Park.
 - vi. Cook County Towing regarding parking issues.
 - vii. Shoeless Joe will be opening soon.
3. Financial Matters: Discussion on 9950 Lawrence Ave. property in regards to the city's interest in purchasing the property, the potential loss in revenue for the Village, the disconnection of territory, the abilities and inabilities, the challenges that are involved, and ways to address this matter.
4. Status of Infrastructure Improvement Projects:
- i. The Village was awarded \$300,000 to repair the viaduct pumping station on Irving Park Road.
 - ii. Mayor Caiafa stated that there is a possibility that the Village may receive funds from NWRD to update the Delta Lift Station.

VI. EXECUTIVE SESSION:

There was no Executive Session.

VII. ADJOURNMENT:

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

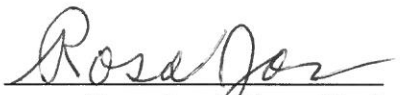
Upon roll call the following voted:

Aye: Trustees: Diaz, Golembiewski, Deegan, Lima, and Sheridan

Absent: Trustee Klug

Nay: None

President Caiafa declared the motion carried and this Committee of the Whole Meeting was adjourned at 7:02 P.M.


Rosa Jos, Village Clerk