

**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  
AUGUST 6, 2020**

**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: 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, John Bealer, and Scott Bernacki

**III. APPROVAL OF MINUTES**

1. Trustee Klug moved, seconded by Trustee Deegan that the MINUTES of the Committee of the Whole Meeting of July 16, 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. River Rd. Development – Village Planner Bernacki gave a presentation pertaining to the River Rd. development. He displayed multiple proposals from the property owner for the re-use of the currently I-1 industrial districts.

Discussion continued regarding the possibility of a text or map amendment for the property.

2. Development Update – Mayor Caiafa discussed the progress of current Village projects.

3. Status of infrastructure Improvement Projects – Public Works Director Anczer gave a presentation regarding the many improvement projects that are currently taking place around town. He noted additional information regarding Public Works matter.

Golembiewski initiated a discussion regarding the Saturday closure of Village Hall. Staff stated that the closure is temporary due to COVID-19 pandemic.

Trustee Golembiewski also noted concerns regarding the clarity of the bills list. She asked that the individual item be more descriptive when identifying them to minimize the possibility of any confusion.

Discussion regarding recent concerns about garbage cans delivery.

**VI. EXECUTIVE SESSION:**

There was no Executive Session.

**VII. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Diaz, 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 7:06 P.M.

  
\_\_\_\_\_  
Rosa Jos Village Clerk

