MINUTES OF THE PRE-SESSION OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK, ILLINOIS
IN THE BOARD ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
SCHILLER PARK, ILLINOIS 60176
JANUARY 7, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:45 P.M.

II. ROLL CALL:

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

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Robert Lima, Larry Fritz, Rick Desecki, Catherine Gorzynski and Claudia Irsuto

Absent: None

Mayor Piltaver declared a quorum present.

Also Present: Village Manager, Brad Townsend, John Sullivan and Frank Abel as Corporation Counsel also residents, Diana Caffero and Jennifer Yarnell.

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Minutes of the December 17, 2015 with Trustee Gorzynski seconding the Motion. Upon a voice vote, all others present voting yes.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard

V. DISCUSSION OF BOARD MEETING MATERIAL:

Trustee Klug questioned an item on the Bills List being the cost of a Retirement Badge for the past Police Chief Tony Bresniak. Discussion ensued, with discussion to remove this item from the Bills List. Trustee Gorzynski commented on information given at the last minute that required immediate action.

Mention was made regarding tonight's Committee Meeting for Community Development with three 6B requests and no backup paperwork.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski, seconded by Trustee Diaz that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 7:06 P.M.

Claudia L. Irsuto, Village Clerk