

**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 21, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:33 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 Village Clerk 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 resident, Michael Caffero.

III. APPROVAL OF MINUTES:

Trustee Gorzynski Motioned to accept the Minutes of the January 7, 2016 with Trustee Diaz seconding the Motion. Upon a voice vote, all others present voting yes.

IV. PERSONS WISHING TO BE HEARD:

Mr. Caffero questioned the departure of Financial Director, Ed Setlik.

V. DISCUSSION OF BOARD MEETING MATERIAL:

There was discussion regarding the Liquor License Committee Meeting held prior to this meeting.

There were questions regarding the interim contract for Rob Romo to serve as Financial Director.

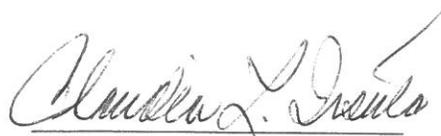
The cost of mosquito spraying by Leyden Township was brought up.

Also discussed was a tax incentive for the BP Gas Station.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz 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 7:04 P.M.



Claudia L. Irsuto, Village Clerk