

**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
FEBRUARY 4, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:32 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, Diana Caffero and Ken Busse, Consultant.

III. APPROVAL OF MINUTES:

Trustee Gorzynski Motioned to accept the Minutes of the January 21, 2016 with Trustee Diaz seconding the Motion. Upon a voice vote, all others present voting yes.

IV. PERSONS WISHING TO BE HEARD:

Mrs. Caffero requested her comments from a previous meeting be added to the Minutes.

V. DISCUSSION OF BOARD MEETING MATERIAL:

Various comments were heard regarding the Board Material for this evening.

Mr. Busse informed the Board as to why his Invoice was a larger amount than expected. At the Board's request, Mr. Busse saved the Village much money.

Argent's application to Marriott is pending and should know the outcome at the end of March.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski seconded by Trustee Lima 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
Claudia L. Irsuto, Village Clerk
By: *Jill Lietz* Deputy Clerk

February 4, 2016

Mayor Piltaver and the Schiller Park Board of Trustees,

Thank you for representing the village. Recently, I observed the Minutes of the December 3, 2016 Regular Village Board meeting as posted on the Village Website. The Minutes of the meeting are inaccurate.

During the first Public Participation segment of the meeting, I addressed the Board that evening with serious concerns about failure of the Village Authorities to enforce zoning and village ordinances and my fear for my safety as a result.

I continued and addressed the Board about the prospective developer for the West Gateway TIF, Argent: my opinion on the unsatisfactory work, the documented employment of nonunion workers at the Arlington Downs Development in Arlington Heights, and that their partner on other recent projects had just filed for bankruptcy. (Blair Minton of BMA) {1}

During the second Public Participation segment of the meeting I publically stated my disappointment in moving forward with Argent as a developer and that the Community Development Directors claim that the permit fees for the West Gateway TIF development would bring in over \$200,000.00 (I was mistaken, he stated in "excess of \$520,000.00"){2} was unfaithful and not realistic based on the lack of permits issued and the work that was allowed to be performed overnight at the Wally Park Location(although a F.O.I.A request did reveal a single permit issued for an awning at that location). {3}

There were others also who spoke in each of the segments of Public Participation.

Please consider this written communication a request to correct the inaccuracy of the minutes of the December 3, 2015 Village of Schiller Park Board Meeting.

Respectfully,



Diana Caffero
3735 Emerson
Schiller Park, Illinois