

**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 18, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:37 P.M.

II. ROLL CALL:

Upon a call of the roll by the Deputy 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 Deputy Village Clerk Jill Lietz

Absent: Village Clerk, Claudia L Irsuto

Mayor Piltaver declared a quorum present.

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

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Minutes of the February 4, 2016 with Trustee Gorzynski seconding the Motion. Upon a voice vote, all others present voting yes.

IV. PERSONS WISHING TO BE HEARD:

Mrs. Caffero told of not being in favor of the granting of 6B tax relief to three businesses in Schiller Park. She says property taxes have already been appealed.

V. DISCUSSION OF BOARD MEETING MATERIAL:

Trustee Fritz informed that the representatives from Stella's will remain in the audience, after appearing before the License Committee Meeting, to further address the Board Members and attendees.

Trustee Gorzynski is not in favor of 6B's being granted to businesses because the tax burden is shifted to residential property owners.

Village Manager Brad Townsend said the Village should benefit from sales taxes as business picks up.

Trustee Lima said the 6B's are a want not a need; and does not favor granting 6B's.

Trustee Desecki told that TIF's should be supported.

Trustee Diaz said we don't have a formula. Manager Townsend said we need a gap analysis and Mr. Busse could provide it.

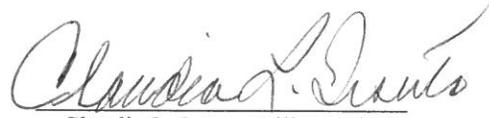
Trustees Fritz and Klug are in favor of passing.

Trustee Gorzynski questioned if there will be additional tax relief?

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz seconded by Trustee Gorzynski that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 7:08 P.M.

A handwritten signature in cursive script, reading "Claudia L. Irsuto".

Claudia L. Irsuto
Claudia L. Irsuto, Village Clerk