

**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
MARCH 3, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:36 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

III. APPROVAL OF MINUTES:

Trustee Diaz Motioned to accept the Minutes of the February 18, 2016 with Trustee Fritz 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:

Mayor Piltaver noted Brian Bursiek and Scott Stevens will give further explanation regarding the ProxIT service agreement renewal.

There was discussion regarding the phone bills for the historical Society.

Questions arose regarding appointing a Police Chief.

VI. EXECUTIVE SESSION:

Trustee Gorzynski moved, seconded by Trustee Diaz to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters

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 the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:52 P.M.

VII. RECONVENE:

At 6:59 P.M. following the Closed Session, the Mayor reconvened the public portion of the meeting.

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

VIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz seconded by Trustee Klug that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 7:00 P.M.



Claudia L. Irsuto, Village Clerk