

**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
APRIL 7, 2016**

Note: There was also a simultaneous meeting held this evening being the Public Hearing for the Proposed Budget.

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:57 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, Chief Chiodo and resident Diana Caffero.

III. APPROVAL OF MINUTES:

Trustee Diaz Motioned to accept the Minutes of the March 17, 2016, Trustee Gorzynski seconded the Motion. Upon a voice vote, all present voted yes.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard

V. DISCUSSION OF BOARD MEETING MATERIAL:

It was decided to move the appointment of the Police Chief to the beginning of the meeting and also move the Executive Session to the front of the meeting.

There were questions regarding the status of the Argent project.

VI. EXECUTIVE SESSION:

VII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz 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 7:01 P.M.


Claudia L. Irsuto, Village Clerk