

**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
MAY 19, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:39 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, Russ Klug, Robert Lima,
Larry Fritz, Rick Desecki, and Clerk Claudia Irsuto

Absent: Trustees Moses Diaz and Catherine Gorzynski

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 Fritz Motioned to accept the Minutes of the May 5, 2016 Meeting. Trustee Klug 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:

There was discussion on designating a Trustee to report on the committees due to the absence of two Trustees.

There was a discussion regarding the 6B and 7C on the agenda.

There was consensus to hold off on the decision regarding the Atlas – Toyota property.

The Lollipops Bar was discussed.

VI. EXECUTIVE SESSION:

Trustee Fritz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the open Meetings Act, pursuant to Sec. 2-C-1 Employment Matters, Sec. 2-C-11 Pending Litigation and Sec. 2-C-5 Property Acquisition

Upon a call of the roll the following voted:

Aye: Trustees Klug, Fritz, Desecki and Lima

Nay: None

Mayor Piltaver declared the motion carried.

The President and Board of Trustees adjourned to Closed Session at 6:51 P.M.

VII. RECONVENE:

At 7:05 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, Russ Klug, Robert Lima,
Larry Fritz, Rick Desecki, and Clerk Claudia Irsuto

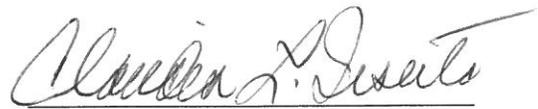
Absent: Trustees Moses Diaz and Catherine Gorzynski

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 7:06 P.M.



Claudia L. Irsuto, Village Clerk