

**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
JUNE 2, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:35 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, Larry Fritz, Rick Desecki, Robert Lima, Catherine Gorzynski and Clerk Claudia Irsuto

Absent: Trustee Moses Diaz

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 Gorzynski Motioned to accept the Minutes of the May 19, 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:

After discussion regarding the Liquor License for Lollipops it was decided to move it back to committee, request additional information.

Trustee Desecki had questions regarding the MFT Resolution on the Board Agenda.

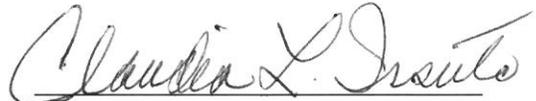
Clerk Irsuto to add the Flag Day request letter to the Omnibus.

Trustee Gorzynski asked the Village Manager to explain how the 6B's and 7C's work in relation to distribution, answer is that it is spread throughout the County.

The Trustees commented on there being no appointments to be made tonight.

VI. 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 7:13 P.M.


Claudia L. Irsuto, Village Clerk