

**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 16, 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 Deputy Village Clerk, the following Elected Officials were:

Present: Mayor Barbara Piltaver, Trustees Moses Diaz, Russ Klug, Larry Fritz, Robert Lima and Catherine Gorzynski

Absent: Trustee Rick Desecki and Village Clerk Claudia Irsuto

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, John Sullivan and Frank Abel as Corporation Counsel, Deputy Village Clerk Jill Lietz.

III. APPROVAL OF MINUTES:

Trustee Gorzynski Motioned to accept the Minutes of the June 2, 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:

It was agreed that Trustee Fritz would read the report of Trustee Desecki being absent.

At 6:55 P.M. Brian Bursiek was brought in to discuss information pertaining to the A.C unit in the administration building.

Rob Romo was brought in to discuss the Collection Ordinance allowing for a fee. He was in favor of the Ordinance due to a large number of receivables with no enforcement. The commission will be 30% with no cost to us. We will continue to try I-Drop first and it will then take at least 60 days before going to collection.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz seconded by Trustee Diaz 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.



Jill Lietz, Deputy Village Clerk