

**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  
JULY 21, 2016**

**I. CALL TO ORDER:**

Mayor Barbara Piltaver called the meeting to order at 6:37 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, and Village Clerk Claudia Irsuto.

Absent: Trustees Moses Diaz, Robert Lima and Catherine Gorzynski

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, Chief Chiodo, resident Diana Caffero, John Sullivan and Frank Abel as Corporation Counsel

**III. APPROVAL OF MINUTES:**

Trustee Klug Motioned to accept the Minutes of the July 7, 2016 Meeting. Trustee Fritz seconded the Motion. Upon a voice vote, all present voted yes.

**IV. PERSONS WISHING TO BE HEARD:**

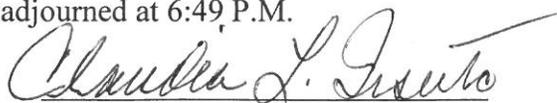
No one to be heard

**V. DISCUSSION OF BOARD MEETING MATERIAL:**

There were questions on certain legal charges relative to the Argent Development Project, it was decided to TABLE the item until such bills are reviewed further. Mention an upcoming bill from Ginko, our Comprehensive Planning Consultants. Clerk Irsuto requested that contractor bill payments (1<sup>st</sup>, 2<sup>nd</sup>, Final) be made as motions, listed on the active agenda – especially those for Grants or M.F.T. Funds.

**VI. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Desecki 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 6:49 P.M.

  
Claudia L. Irsuto, Village Clerk