

**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
AUGUST 4, 2016**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:36 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 Village 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 Fritz Motioned to accept the Minutes of the July 21, 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:

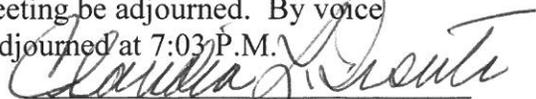
Trustee Klug will give Trustee Diaz's Committee report this evening.

There were questions regarding the installation of a temporary fence erected at 9742 Irving Park – Fazz Corp. a .Z.P.A. Case for Parking and Jimmy John's Restaurant the plans to be at Community Development.

Regarding the Bills List, it was decided to subtract \$500.00 from the B.S.I. invoice. The total needs to be readjusted.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski seconded by Trustee Fritz that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 7:03 P.M.



Claudia L. Irsuto, Village Clerk