

**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 18, 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 Moses Diaz, Russ Klug, Larry Fritz, Rick Desecki, Robert Lima, Catherine Gorzynski and Village Clerk Claudia Irsuto.

Absent: None

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend and Frank Abel as Corporation Counsel

**III. APPROVAL OF MINUTES:**

Trustee Klug Motioned to accept the Minutes of the August 4, 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:**

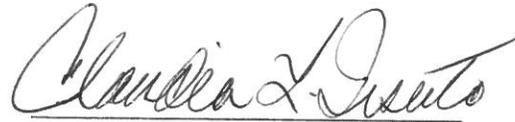
Trustee Fritz mentioned the upcoming License Committee meeting on Tuesday, August 23<sup>rd</sup>, 2016 and wanted to verify that the applicant will be present. He intends tonight's Liquor Ordinance be TABLED.

Clerk Irsuto questioned if any paper work has gone out to the gas station next door to the proposed Jimmy John's. Trustee Gorzynski replied that all permits need to go out for review.

The Board was informed that 700 loads to dirt are being brought in to the Sexton Properties, from the O'Hare Airport location.

**VI. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Gorzynski 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 7:02 P.M.

A handwritten signature in cursive script, reading "Claudia L. Irsuto". The signature is written in black ink and is positioned above a horizontal line.

Claudia L. Irsuto, Village Clerk