

**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
SEPTEMBER 1, 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 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, John Sullivan and Frank Abel as Corporation Counsel

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Minutes of the August 18, 2016 Meeting. Trustee Diaz 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:

Manager Townsend noted that the Ordinance for the Liquor License will be TABLED due to information still incomplete. He also noted the purchase for the Ladder truck will proceed, and the petition for the stop sign will call for an Ordinance.

Clerk Irsuto asked how Staff could grant the approval to a previously denied Zoning Case – the Jimmy John’s Restaurant. The request was also denied by the Board of Trustees a year ago. Now, how can this request be granted without being brought to the Governing Body for a vote?

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz 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 7:05 P.M.

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

Claudia L. Irsuto, Village Clerk