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 15, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:30 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, and Village Clerk Claudia Irsuto.
Absent: Trustee Catherine Gorzynski
Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, Frank Abel as Corporation Counsel and Resident Dianna Caffero.

III. APPROVAL OF MINUTES:

Trustee Diaz Motioned to accept the Minutes of the September 1, 2016 Meeting. Trustee Lima 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:

A question was raised regarding the Liquor License Ordinance as to whether the one year lease has been received. The answer being, it is somewhere in Committee.
Trustee Lima feels the Listing of Checks are grouped together, under cover.
The Stop Sign Ordinance was brought up regarding the Petitions from neighbors.
The Engineering Bill for the Water Tower was discussed.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Diaz seconded by Trustee Lima that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 6:51 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk