

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  
OCTOBER 6, 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, Gorzynski and Village Clerk Claudia Irsuto.

Absent: None

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, John Sullivan as Corporation Counsel  
and Resident ~~Dianna Caffero~~.

**III. APPROVAL OF MINUTES:**

Trustee Fritz Motioned to accept the Minutes of the September 15, 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:**

Village Clerk Irsuto discovered two errors and had two items to be elaborated on, in the Agenda for the Regular Board Meeting. She then handed out a marked up sheet.

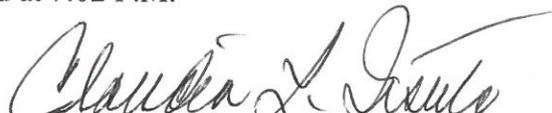
*CONVERSATION*

Conservation ensued regarding responsibility to pay for retention water underground, or a no build policy.

Mrs. Diana Caffero questioned information on payment to GW Associates (Rob Romo) and questioned if this constitutes an independent audit.

**VI. ADJOURNMENT:**

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

  
Claudia L. Irsuto, Village Clerk