

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
NOVEMBER 3, 2016

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:31 P.M.

II. ROLL CALL:

Upon a call of the roll by the Deputy 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 Deputy Village Clerk Jill Lietz

Absent: Claudia Irsuto, Village Clerk

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 with two Amendments of the October 20, 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

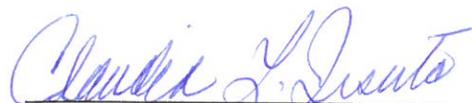
V. DISCUSSION OF BOARD MEETING MATERIAL:

Manager Townsend discussed the NEDSRA motion and after conferring with Director Bealer it was agreed to carry the Resolution over to the next meeting.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Fritz 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 6:38 P.M.

(Note: Session ended early due to photo taking)



Claudia L. Irsuto, Village Clerk