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
DECEMBER 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 as Corporation Counsel and Assistant Village Manager Brian Bursiek

III. APPROVAL OF MINUTES:

Trustee Gorzynski Motioned to accept the Minutes with of the November 17, 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:

Clerk Irsuto informed the need for Executive Session during the Pre-Session meeting and a review of Executive Minutes during the Regular Board Meeting. The Clerk also reminded that a request has been made for a Proclamation for prior Fire Chief Leiser.

Trustee Gorzynski asked for compromise with the timing for the 15 lighted stop signs in hope to make it safe for all. She also wished to thank Brian Bursiek for his help with the Tuesday evening meeting with residents of Soreng Avenue and Garden Court.

VI. EXECUTIVE SESSION:

Trustee Klug moved, seconded by trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, pursuant to Sec. 2-C-11 Pending Litigation and Sec. 2-C-5 Property Acquisition.

Upon a call of the roll the following voted:

Aye: Trustees Diaz, Klug, Fritz, Desecki, Lima and Gorzynski

Nay: None

Mayor Piltaver declared the motion carried.

The president and Board of Trustees adjourned into Closed Session at 6:46 P.M.

VII. RECONVENE:

At 7:03 P.M. following the Closed Session the Mayor reconvened the public portion of the meeting.

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 as Corporation Counsel and Assistant Village Manager Brian Bursiek

VIII. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski 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 7:03 P.M.

Claudia L. Irsuto

Claudia L. Irsuto, Village Clerk