

**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
JANUARY 5, 2017**

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, Robert Lima, Catherine Gorzynski and Village Clerk Claudia Irsuto

Absent: Trustee Rick Desecki

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, John Sullivan and Frank Abel as Corporation Counsel, and resident Dianna Caffero

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Minutes with of the December 15, 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:

There was a correction noted on the Minutes of the Regular Board Meeting of December 15, 2016 regarding Item #9 IDOT.

A question was brought forward on the Ordinance for Clark Street.

Resolutions to be placed on the Referendum Ballot were discussed.

VI. EXECUTIVE SESSION:

Trustee Fritz moved, seconded by Trustee Lima to adjourn into Executive Session, in compliance with the Open Meetings Act, Pursuant to Sec. 2-C-1 Employment Matters and Sec. 2-C-5 Property Acquisition.

Upon a call of the roll the following voted:

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

Nay: None

Mayor Piltaver declared the motion carried.

The president and Board of Trustees adjourned into Closed Session at 6:51 P.M.

VII. RECONVENE:

At 7:03 P.M. following 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, Robert Lima, Catherine Gorzynski and Village Clerk Claudia Irsuto

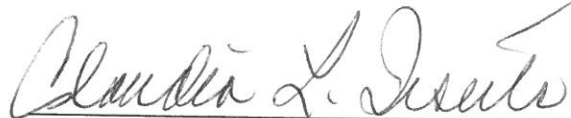
Absent: Trustee Rick Desecki

Mayor Piltaver declared a quorum present.

Also Present: Village Manager Brad Townsend, John Sullivan and Frank Abel as Corporation Counsel

VIII. ADJOURNMENT:

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



Claudia L. Irsuto, Village Clerk