

**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 19, 2017**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:38 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 and Frank Abel as Corporation Counsel and resident Dianna Caffero

III. APPROVAL OF MINUTES:

Trustee Gorzynski Motioned to accept the Pre-Session Minutes of the January 5, 2017 Meeting. Trustee Klug seconded the Motion. Upon a voice vote, all present voted yes.

IV. PERSONS WISHING TO BE HEARD:

Dianna Caffero asked for clarification regarding the payoff with community money for payment of the Kelvin Lane Bonds

V. DISCUSSION OF BOARD MEETING MATERIAL:

The renewal date for Finance Director Rob Romo's contract was discussed.

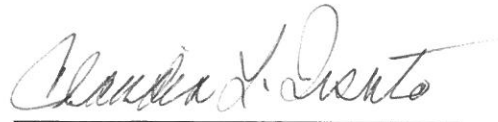
There were questions on the JETSB Ordinance, for the 911 Consolidation.

The Minutes of the Regular Board Meeting of January 5, 2017 are going to be TABLED until the following Board Meeting.

It is anticipated a Special Board Meeting is going to be called on 1-24-17 addressing the "Motion to Reconsider" the override of the Mayor's Veto of 3 Advisory Referendums to be placed on the Ballot

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Gorzynski seconded by Trustee Diaz that this Pre-Session of tonight's meeting be adjourned. By voice vote all Aye, none Opposed. The meeting was adjourned at 7:05 P.M. *cdh*

A handwritten signature in cursive script, reading "Claudia L. Irsuto". The signature is written in dark ink and is positioned above a horizontal line.

Claudia L. Irsuto, Village Clerk