

MINUTES OF A SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SCHILLER PARK
HELD IN THE MEETING ROOM OF THE VILLAGE HALL
9526 W. IRVING PARK ROAD
JANUARY 24, 2017

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 7:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. 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, Village Clerk Claudia Irsuto

Absent: None

Mayor Piltaver declared a quorum present

Also Present: Village Manager Brad Townsend, Corporation Counsel Frank Abel

IV. BUSINESS FOR CONSIDERATION AND ACTION:

Motion to Reconsider the Vote of the Board of Trustees regarding Resolution No. 02-17 being "A Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit any Amendment to the Schiller Park Zoning Code that would allow for the Outdoor Use of Mechanical Access Open Parking Garage Machines, Lifts, Elevators or Other Mechanical Devices for the Stacking of Multiple Vehicles" dated January 5, 2017.

Trustee Fritz moved, seconded by Trustee Desecki to Reconsider the Vote of the Board of Trustees regarding Resolution No. 02-17, passed on January 5, 2017.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

Motion to Adopt Resolution No. 02-17 Entitled "A Resolution Providing for and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit any Amendment to the Schiller Park Zoning Code that would allow for the Outdoor Use of Mechanical Access Open Parking Garage Machines, Lifts, Elevators or Other Mechanical Devices for the Stacking of Multiple Vehicles" dated January 5, 2017, Not Withstanding the Veto of the Village President.

Trustee Fritz moved, seconded by Trustee Klug to Adopt Resolution No. 02-17 "Not Withstanding the Veto of the Village President".

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

Motion to Reconsider the Vote of the Board of Trustees regarding Resolution No. 03-17 being "A Resolution Providing For and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Par, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit Any Amendment to the Schiller Park Zoning Code that Would Allow for the Expansion or Creation of a Zoning District that Allows for the Operation of Adult Uses on Lawrence Avenue" dated January 5, 2017.

Trustee Klug moved, seconded by Trustee Gorzynski to Reconsider the Vote of The Board of Trustees regarding Resolution No. 03-17, passed on January 5, 2017.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

Motion to Adopt Resolution No. 03-17 Entitled "A Resolution Providing For and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Par, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit Any Amendment to the Schiller Park Zoning Code that Would Allow for the Expansion or Creation of a Zoning District that Allows for the Operation of Adult Uses on Lawrence Avenue" dated January 5, 2017 Not Withstanding the Veto of the Village President.

Trustee Gorzynski moved, seconded by Trustee Diaz to Adopt Resolution No. 03-17 "Not Withstanding the Veto of the Village President".

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

Motion to Reconsider the Vote of the Board of Trustees regarding Resolution No. 04-17 being "A Resolution Providing For and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit any Amendment to the Schiller Park Zoning Code that Would Allow for the Location of a Billboard in Any Residential, Commercial or Industrial Zoning District Lying East of Interstate Highway I-294" dated January 5, 2017.

Trustee Fritz moved, seconded by Trustee Gorzynski to Reconsider the Vote of the Board of Trustees regarding Resolution No. 04-17, passed on January 5, 2017.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

Motion of Adopt Resolution No. 04-17 Entitled "A Resolution Providing For and Requiring the Submission of an Advisory Referendum to the Electors of the Village of Schiller Park, Cook County, Illinois, at the Consolidated Election to be Held on April 4, 2017, the Question of Whether the Village of Schiller Park Shall Prohibit any Amendment to the Schiller Park Zoning Code that Would Allow for the Location of a Billboard in Any Residential, Commercial or Industrial Zoning District Lying East of Interstate Highway I-294" dated January 5, 2017" Not Withstanding the Veto of the Village President.

Trustee Klug moved, seconded by Trustee Diaz to Adopt Resolution No. 04-17 "Not Withstanding the Veto of the Village President".

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried.

V. ADJOURNMENT"

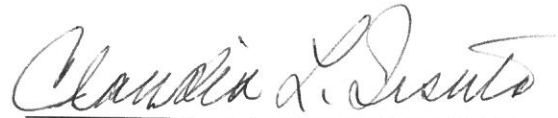
With no further business to conduct, it was moved by Trustee Lima, seconded by Trustee Diaz, that this Special Board Meeting be Adjourned.

Upon roll call the following voted:

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

Nay: None

Mayor Piltaver declared the Motion carried and the Meeting was adjourned at 7:13 P.M.



Claudia L. Irsuto
Claudia L. Irsuto, Village Clerk