

**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
FEBRUARY 16, 2017**

I. CALL TO ORDER:

Mayor Barbara Piltaver called the meeting to order at 6:34 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 and Village Clerk Claudia Irsuto
Absent: Trustee Catherine Gorzynski
Mayor Piltaver declared a quorum present.
Also Present: Village Manager Brad Townsend, John Sullivan as Corporation Counsel

III. APPROVAL OF MINUTES:

Trustee Klug Motioned to accept the Pre-Session Minutes of the February 2, 2017 Meeting. Trustee Lima seconded the Motion. Upon a voice vote, all present voted yes.

IV. PERSONS WISHING TO BE HEARD:

No one to be heard

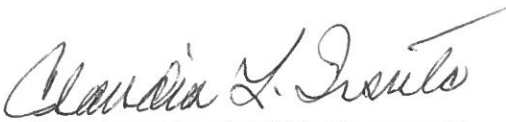
V. DISCUSSION OF BOARD MEETING MATERIAL:

It was decided the Bond Ordinance requires some changes

Questions arose due the requested parking on Scott Street by Wally Park, existing "no parking" signage. Fee to be determined.

VI. ADJOURNMENT:

With no further business to conduct, it was moved by Trustee Desecki 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 7:02 P.M.



Claudia L. Irsuto, Village Clerk