

**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  
MARCH 2, 2017**

**I. CALL TO ORDER:**

Mayor Barbara Piltaver called the meeting to order at 6:32 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, Brian Bursiek, Chief Chiodo, John Sullivan  
and Frank Abel as Corporation Counsel

**III. APPROVAL OF MINUTES:**

Trustee Klug Motioned to accept the Pre-Session Minutes of the February 16, 2017 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:**

Explanation of Action item on the Agenda – a Workers Compensation Case Settlement for a Firefighter/Paramedic Employee.


An adjustment to the Rosenborough Partner's contract, remove the landscaping services portion and only award the weed control proposal.

A decision for street sweeping services needs to be made now – as the motion lists both companies, providing proposals each, for two options each.

The previously TABLED item, Wally Park O'Hare Parking; A request was made for this topic to go to Committee for further review.

**VI. ADJOURNMENT:**

With no further business to conduct, it was moved by Trustee Fritz 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 7:07 P.M.

  
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Claudia L. Irsuto, Village Clerk