

MINUTES OF THE **SPECIAL**  
BOARD MEETING  
OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF STEGER,  
WILL & COOK COUNTIES, ILLINOIS

The Board of Trustees convened in special session at 5:00 P.M. on this 29th day of October, 2012 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk attending.

The Village Clerk called the roll and the following Trustees were present: Banicki Seehausen, Kozy, Lopez, Perchinski and Peterson. Also present were ESDA Director Roger Mumford, Village Attorney Frank Burkey, Code Enforcement Officer Ed Myers, Police Chief Richard Stultz, Deputy Police Chief Greg Rambo, Sgt. Gerald Ruff, Detective Pete Fajman and Crime Free Housing Administrator Mike Tilton.

Trustee Perchinski made a motion to adjourn to Executive Session to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff, the public or public property. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried. Trustee Peterson suggested that based on the audience in attendance, the doors be closed and all in attendance are invited into Executive Session.

EXECUTIVE SESSION 5:03pm

6:04pm Trustee Kozy made a motion to return to regular session. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

ADJOURNMENT

There being no further business to discuss, Trustee Kozy moved that the meeting adjourn. Trustee Seehausen seconded the motion. Voice Vote was called; all ayes. Motion carried.

MEETING ADJOURNED AT 6:05 pm

---

Louis Sherman

---

Carmen S. Recupito, Jr., Village Clerk

