

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

The Board of Trustees convened in SPECIAL session at 5:30 P.M. on this 13th day of May, 2013 in the Municipal Building of the Village of Steger with President Peterson in the Chair and presiding and Village Clerk Carmen S. Recupito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Banicki, Skrezyna, Kozy, Lopez and Perchinski.

COMMENTS FROM THE FLOOR

Bill Joyce complimented the Board on the success of former Mayor Lou Sherman's Retirement Celebration. Mayor Peterson thanked Mr. Joyce for his help at the celebration.

NEW BUSINESS:

Mayor Peterson explained that as a Special Assistant to the Mayor, he plans to have Mayor Sherman attend Illinois Municipal League, South Suburban Mayors and Managers meetings and various Cook County meetings including Cook County Development Block Grant. Mayor Sherman plans to help Mayor Peterson to attain a position on that Board. Mayor Sherman's many contacts will be useful to the new administration. Mayor Sherman will also help Mayor Peterson to become a member of the Illinois Municipal League Board.

Mayor Sherman will not be paid as Special Assistant to the Mayor. His only compensation will be use of the 2008 Ford Explorer. Mayor Peterson recommends the position be reassessed after one year. Trustee Perchinski made the motion. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Skrezyna, Kozy, Lopez and Perchinski. Motion carried.

Trustee Perchinski made a motion to rescind his motion from the May 6, 2013 Board meeting giving the 2008 Ford Explorer to Mayor Sherman. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Skrezyna, Kozy, Lopez and Perchinski. Motion carried.

Trustee Lopez made a motion to allow Lou Sherman use of the 2008 Ford Explorer, paying for his own gasoline for a period of one year, as the Special Assistant to the Mayor. Trustee Kozy seconded the motion. The Village will pay for maintenance and insurance on the vehicle for one year, when the appointment will be reassessed. Roll was called and the following Trustees voted aye; Banicki, Skrezyna, Kozy, Lopez and Perchinski. Motion carried.

Trustee Perchinski made a motion to go into Executive Session to discuss a vacancy in the Office of Village Trustee and Personnel. Trustee Lopez seconded the motion. Voice vote: all ayes. Motion Carried. **5:35pm**

7:37pm Trustee Perchinski made a motion to go back into regular session. Trustee Lopez seconded the motion. Voice vote: all ayes. Motion Carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7: 38pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk