

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 regular session at 7:00 P.M. on this 25<sup>th</sup> day of August, 2014 in the Fire Department Headquarters 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: Buxton, Skrezyna, Lopez, Sarek and Perchinski. Trustee Kozy was absent. Also present were HR Director Mary Jo Seehausen, Director of Public Infrastructure Dave Toepper, Police Chief Carl Mormann, Fire Chief Nowell Fillion, Community Center Director Diane Rossi, Housing Director Alice Peterson and Village Administrator Mike Tilton.

**AUDIENCE PARTICIPATION**

None

**NEW BUSINESS:**

After lengthy discussion with the Board, Mayor Peterson recommended the Board hold off until the February election to put the referendum to the voters.

A grant of \$30,000 for Capital Projects that must be used on Fire Department facilities has been received. Those funds can be used to improve the office space. The space currently used as the Police Chief's office can become a reception area for residents. The Chief would move to the space currently occupied by Human Resource Director Seehausen. Human Resource Director will be relocated to and share the space currently used by Village Administrator Mike Tilton. A temporary wall will be erected. The dispatch area would become two offices; a processing room and an investigative room. Another office would become the detectives' room. These changes should be completed within the \$30,000. Chief Fillion is collecting bids for some electrical work that is necessary. Mayor Peterson explained that these changes could make the arrangements work for the Village for the next few years.

The Board will use the interim months to determine the direction to take regarding rebuilding, renovating, etc. of the Village Hall. The referendum will be considered instead for the February 2015 election.

Trustee Perchinski made a motion to remove the referendum from the November 2014 ballot. Trustee Skrezyna seconded the motion. The roll was called. The following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

**ADJOURNMENT**

Trustee Perchinski made a motion to adjourn. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

**MEETING ADJOURNED AT 7:16pm.**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk