

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 7:00 P.M. on this 29<sup>th</sup> day of June, 2015 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending and Mayor Peterson presiding.

The Village Clerk called the roll and the following Trustees were present: Buxton, Skrezyna, Lopez, Sarek, Perchinski and Joyce. Also present were Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing, Housing and Community Development Director Alice Peterson, Human Resources Director Mary Jo Seehausen, Community Center Director Diane Rossi, Village Administrator Mike Tilton and Police Chief Carl A. Mormann.

Mayor Peterson explained that this special Board Meeting is to discuss several items with respect to the Village Hall. A town hall meeting will be held on June 30<sup>th</sup> at 7pm. All are welcomed to attend.

**AUDIENCE PARTICIPATION**

Jake Kozinski of 225<sup>th</sup> Street discussed the poor conditions of 225<sup>th</sup> Street. The culvert work at 225<sup>th</sup> Street is part of a \$25,000 grant that is held up in Springfield. Mayor Peterson will work with Public Infrastructure Director Dave Toepper to deal with the work.

**NEW BUSINESS:**

Mayor Peterson shared a draft of the body of Ordinance No. 1101 with the Board. Mayor Peterson explained that some of the Village's Ordinances are outdated. He has updated and added to Article II of the Alcoholic Liquor Dealers Code, in this draft. Tim Glass of Glass Tap has requested a 3am Liquor License. Mayor Peterson's draft would allow a 3am (A-7) license that prohibited entry to the establishment after 2am. The draft includes insurance requirements that the business owner provides proof of insurance at issuance of the license. Chief Mormann reserved forming an opinion until the draft could be reviewed. Frank Elton of Bambino's asked if a 6am license could be considered. Mayor Peterson said that it could be considered. The ordinance would have to be revised. Trustee Perchinski made a motion to table Ordinance No. 1101. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Mayor Peterson asked that the Board approve a 3am license to Glass Tap for a trial period over the coming two weekends. Trustee Perchinski made the motion, Trustee Skrezyna seconded the motion. Roll was called. The following trustees voted aye; Perchinski and Skrezyna. The following trustees voted no; Joyce, Sarek, Lopez and Buxton. Motion denied.

Trustee Perchinski made a motion to adopt Ordinance No. 1102 Amending the Compensation Schedule for a Certain Employee of the Village of Steger. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Discussion regarding the July 6<sup>th</sup> Board meeting – no action taken.

Discussion to approve recurring bills (if necessary) – no action taken.

Trustee Perchinski made a motion to adjourn to closed session to discuss the purchase or lease of real property for the use of the Public Body (Consideration of this Matter Held in Closed Meeting/Executive Session Pursuant to 5ILCS 120/2(c)(5)(2015) and the sale or lease of real property owned by the Public Body (Consideration of this Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(6)(2015). Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Mayor Peterson excused the public from the remainder of the meeting and asked the Department Heads, Mrs. Julie Stone and the architects from BKV to remain.

**7:24pm**

Trustee Perchinski made a motion to return to regular session. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

**9:58pm**

There being no further business to discuss, Trustee Perchinski moved that the meeting adjourn. Trustee Lopez seconded the motion. Voice vote was called; all ayes.

**MEETING ADJOURNED AT 9:59 pm**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk