MINUTES OF THE REGULAR 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 20th day of August, 2018 in the Municipal Building of the Village of Steger with Village Clerk Joseph M. Zagone, Jr, attending.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson and Trustee Perchinski were absent. Also present were; Director of Public Infrastructure Dave Toepper, Police Chief Ken Boehm, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Fire Chief Nowell Fillion.

Trustee Joyce made a motion to appoint Trustee Lopez temporary Mayor in Mayor Peterson's absence. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Lopez assumed the chair of temporary Mayor.

AWARDS, HONORS AND SPECIAL RECOGNITION

Trustee Joyce shared with Steger Fire Department and the Steger Police Department memorabilia he recently purchased at an Estate Sale.

MINUTES

Trustee Joyce made a motion to table the minutes of the August 6, 2018 Board meeting until next Board Meeting. Trustee Joyce will share personal notes to make minutes more complete. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

AUDIENCE PARTICIPATION

Connie Lundin of Cottage Grove came forward to discuss the light at the Community Center parking lot. Mrs. Lundin said the light has been out for some time and with the time changing it is dark in the parking lot when seniors walk to their cars after meetings. Trustee Lopez asked Director Toepper to take a look at the light and report back at the next Board meeting.

Tracey Underwood addressed the Board and shared her enthusiasm regarding the business license application of UWoods Sweet Spot. Trustee Lopez advised Ms. Underwood to get with Administrator Seehausen for the next Board meeting.

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REPORTS

Village Administrator Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion. Chief Fillion added that St. James Hospital is officially closing the 29th at 7am.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi registration for After School Club is underway. Registration for Football and Cheerleading continues for another week. Mrs. Rossi asked Trustee Kozy to provide information on the Volleyball program for the coming year.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton gave the financial report. His report is attached to the official minutes.

Trustee Skrezyna had no report

Trustee Lopez thanked the Board and the Department Heads for hard work staying within budget

Trustee Kozy had no report.

Trustee Joyce reported that on Friday August 24th at 5:30pm Bloom Township High School will have a ribbon cutting at Sarff Field. A blue turf field has been installed.as well as other upgrades.

Trustee Perchinski was absent.

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VILLAGE CLERK had no report.

PRESIDENT PETERSON was absent.

BILLS

Trustee Skrezyna made a motion to approve the bills as listed. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE – none

UNFINISHED BUSINESS- none

NEW BUSINESS: - none

<u>ADJOURNMENT</u>

Trustee Joyce made a motion to adjourn. Trustee Skrezyna seconded the motion. Voice vote was called; all aye. Motion carried.

MEETING ADJOURNED AT 7:12 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk