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 17th day of September, 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, Skrezyna, Buxton and Mayor Peterson. 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.

AWARDS, HONORS AND SPECIAL RECOGNITION

MINUTES

Trustee Perchinski made a motion to approve the minutes of the September 4, 2018 Board meeting until next Board Meeting. Trustee Buxton seconded the motion. Voice vote. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

AUDIENCE PARTICIPATION

A resident in the audience asked for the date of the Open House for the new Police Department. Mayor Peterson explained that the Administrator Seehausen is working on a date.

REPORTS

Village Administrator Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper

Fire Chief Nowell Fillion stated the Cadet program has started and has six ambitious cadets.

Chief Fillion reported that St James Hospital is now closed.

Chief Fillion also stated ambulances have been traveling to St. Franciscan Hospital in Olympia Fields and also at times to St Franciscan Hospital in Dyer Indiana.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston.

Community Center Director Diane Rossi no report

Housing and Community Development Director Alice Peterson reported the Halloween Home decorating forms will be out early this year.

Village Attorney no report.

TRUSTEES' REPORTS

Trustee Buxton had no report.

Trustee Skrezyna had no report.

Trustee Lopez was absent.

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Trustee Kozy

Trustee Joyce had no report.

Trustee Perchinski had no report.

<u>VILLAGE CLERK ZAGONE</u> stated Steger Kiwanis is having Peanut day on September 28th, 2018. Kiwanis members will be on the street corners selling peanuts that morning, so be please drive carefully and watch for them. Also Kiwanis will be selling peanuts by the box. If interested contact Clerk Zagone.

PRESIDENT PETERSON

BILLS

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

CORRESPONDENCE – none

Minutes of September 4, 2018 page 4.

NEW BUSINESS-

Trustee Joyce made a motion to approve the Temporary Business License Application of Three Sisters Cafe at 3334 Chicago Road, pending inspections. Trustee Kozy seconded the motion. Roll was called the following Trustees voted aye: Joyce, Kozy, Skrezyna, Buxton. Mayor Peterson voted aye. The following Trustees voted Present: Perchinski and Lopez. Motion carried.

<u>ADJOURNMENT</u>

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

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk