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 6:30 P.M. on this 29^h day of October, 2018 in the Municipal Building of the Village of Steger with Village President Kenneth A. Peterson presiding and Village Clerk Joseph M. Zagone, Jr, attending.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Also present were;, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Administrator Mary Jo Seehausen and Director of Housing and Community Development Alice Peterson.

PUBLIC COMMENT - None

NEW BUSINESS-

Trustee Lopez made a motion to adopt ORDINANCE NO. 1203 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to adopt ORDINANCE NO. 1204 AN ORDINANCE AUTHORIZING THE CONVERSION OF A CERTAIN ALLEY INTO A ONE-WAY ALLEY FOR THE VILLAGE OF STEGER, ILLINOIS, with an amendment to the Ordinance as it is written. Trustee Joyce requests the north/south alleyway behind 3324, 3332, 3334 Chicago Road run in south direction and the east/west alleyway behind 14 W. 33rd Place run in a west direction. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez and Buxton. Mayor Peterson voted aye. Motion carried.

OPEN FORUM-DISCUSSION of possible changes to Chapter 6 "Alcoholic Beverages" of the Municipal Code of Steger, Illinois.

6:55 PM Trustee Buxton excused himself and left the meeting.

Next workshop to further discuss liquor licenses will be Tuesday, November 13th at 6:30pm.

Trustee Perchinski made a motion to adjourn to closed session to discuss Imminent or Threatened Litigation. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy and Lopez. Mayor Peterson voted aye. Motion carried.

<u>7:54pm</u>

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy and Lopez. Mayor Peterson was present.

<u>8:17pm</u>

ADJOURNMENT

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

MEETING ADJOURNED AT 8:18 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk