## MINUTES OF THE SPEACIAL 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 28<sup>TH</sup> day of March, 2019 in the Municipal Building of the Village of Steger. Village Clerk Joseph M. Zagone, Jr. led all in attendance in the Pledge of Allegiance to the flag.

Clerk Zagone called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson was absent.

Trustee Perchinski made a motion to appoint Trustee Lopez as Chairman pro tem.
Trustee Skrezyna seconded the motion. Voice vote was called. All ayes. Motion carried.

Also present were: Village Administrator Mary Jo Seehausen, Police Chief Patrick Rossi, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, EMA chief Tom Johnston and Community Center Director Diane Rossi. Housing and Community Development Director Alice Peterson was absent.

Public Comment: None.

New Business:

Open Forum Discussion: Trustee's discussed the Village budget for calendar year beginning January 1, 2019 and ending December 31, 2019. Village Administrator Seehausen explained the changes in the budget and the changes that still need to be made to create a balanced budget. She answered all questions and presented the Appropriation Ordinance that further explained the budget.

Trustee Buxton made a motion to adopt Ordinance No. 1212, an ordinance making the appropriation for the corporate purpose of the Village of Steger, Counties of Cook and Will, Illinois for the Fiscal Year commencing on the first day of January, 2019 and ending on the thirty first day December, 2019. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to adjourn the meeting. Trustee Skrezyna seconded the motion. Voice vote was called. All ayes. Motion carried.

Minutes of March 28, 2019

Meeting adjourned at 7:32 pm.

Ernesto Lopez (Ir) Chairman Pro Tem

Joseph M. Zagone, Jr. Village Clerk