

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 May, 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.

Trustee Joyce made a motion to appoint Trustee Perchinski Chairman Pro-tem. Trustee Buxton seconded the motion. Voice vote. All Trustees present voted aye. Motion carried

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

Also present were: Village Administrator Mary Jo Seehausen, Police Chief Patrick Rossi, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper and EMA Chief Tom Johnston.

AWARDS, HONORS AND SPECIAL RECOGNITION

Trustee Joyce made a motion to table presentation from Patrick D'Heff with the Illinois Coalition of Local Government. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion tabled.

MINUTES

Trustee Joyce made a motion to approve the minutes of the May 6th meeting as written. Trustee Kozy seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper Well inspections took place. Found some expected issues that will be addressed.

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Fire Chief Nowell Fillion The Fire Department tested hoses. All passed inspection except one. No new hoses needed at this time. Congratulated Bailey Stevenson for graduating EMT class.

Police Chief Patrick Rossi Referred to his weekly report and look forward to the Open House at the new Police Station on Monday, May 27, 2019.

EMA Chief Tom Johnston Reported scheduled street closings on Memorial Day to accommodate ceremonies.

Community Center Director Diane Rossi No report.

Housing and Community Development Director Alice Peterson Absent.

Village Attorney not present

Finance: Made comments from the February Financial Report.

TRUSTEES' REPORTS

Trustee Buxton Reminded everyone of the Steger Day of Prayer on June 1st at 10 am at the Gazebo on Halsted Blvd. It was also reminded that the organizers of this event requested use of the Boulevard the prior evening for preparations.

Trustee Skrezyna made a motion to approve use of the Boulevard on May 30, 2019 to prepare for the Steger Day of Prayer. Trustee Buxton seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

Trustee Skrezyna The Village is actively writing tickets for tall grass, so keep your grass cut. Driving the Dixie is June 15th and flyers are available.

Trustee Lopez No report

Trustee Kozy Four Steger Softball players have received scholarship money.

Trustee Perchinski No report.

Trustee Joyce. Memorial Day ceremonies will begin at 10 am at the Boulevard followed by flag presentation at the new Police Station.

VILLAGE CLERK No report

PRESIDENT PETERSON Absent

BILLS

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

CORRESPONDENCE none

UNFINISHED BUSINESS

Resolution 1138:

Trustee Skrezyna made a motion to table Resolution No 1138, A RESOLUTION AUTHORIZING THE ILLINOIS COALITION OF LOCAL GOVERNMENTS AND ITS AGENTS OR CONTRACTORS TO ACT AS THE THIRD-PARTY ADMINISTRATOR FOR THE COMPLIANCE REVIEW, COLLECTION AND DISTRIBUTION OF THE TWO PERCENT (2%) FOREIGN FIRE INSURANCE COMPANY TAX DUE TO THE VILLAGE OF STEGER, ILLINOIS.

Trustee Buxton seconded the motion. Voice vote. All Trustees present voted aye. Motion tabled.

NEW BUSINESS: None

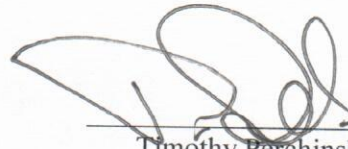
Trustee Joyce made a motion to adjourn to Closed Session. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Motion carried at 7:10 pm.

Trustee Joyce made a motion to reconvene for action on items discussed in Closed Session. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried at 7:26 pm.

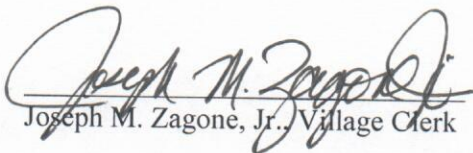
Trustee Joyce made a motion to authorize the Village Administrator and Village President to negotiate with insurance company to settle pending litigation to not exceed the predetermined amount in the legal matter discussed in Closed Session. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Motion carried.

Trustee Buxton made a motion to adjourn the meeting. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:30 pm.



Timothy Perchinski, Chairman Pro-tem



Joseph M. Zagone, Jr., Village Clerk