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 August, 2020 in the Municipal Building of the Village of Steger and via Teleconference that was made available to all residents. Mayor Peterson led all in attendance in the Pledge of Allegiance to the flag.

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

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

AWARDS, HONORS AND SPECIAL RECOGNITION

Mayor Peterson asked for a moment of silence for two fallen members of the Steger Community, Chief MacLoed was chief in Miller Woods for many years, also former Mayor Lou Sherman. Both have impacted this community over the years. Mayor Petersons kind words were followed by a moment of silence.

MINUTES

Trustee Lopez made a motion to approve the minutes of the August 3rd meeting as written. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

A resident questioned some paperwork that was dropped off at Village Hall. Village Administrator Seehausen will research this paperwork and resolve the issue.

REPORTS

Village Administrator Mary Jo Seehausen Thanked everyone who took time to come out to her mom's funeral services. It was greatly appreciated. Additionally she thanked Dave Toepper and his department for the cleanup that continues after last weeks storm. They have done an outstanding job considering the mess. We still have a long way to go, but it should be done in a week or so.

Mayor Peterson added that residents should remain patient, Public Works will get to all areas. Thanks to all departments for working together to cleanup after this storm.

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Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion Thanked all departments for their help the day of the storm. All worked well together and we appreciate all the extra help.

Police Chief Patrick Rossi Echoed thanks to all the departments that came together to help out during the storm. In addition, offer Jonathan Bass has turned in his resignation for Thursday August 20, 2020.

EMA Chief Tom Johnston Also thanked everyone for help during and after the storm. Hats off to Dave Toepper for getting out there during the storm to get the roads open as quickly as they did.

Village Attorney No report.

Treasurer Made a few comments from the Financial Report dated June 30th. For the first half of the year, in our key revenue categories we were down about 6.6% compared to a year ago. As far as cash on hand, the moves we have taken have kept us in line with what we hoped for in our cash position compared to last year.

Mayor Peterson added that we have to stay the course on keeping up with the affects of COVID on our finances as its affects could carry on into the coming year.

Trustee Lopez added that the Cook County Assessor has extended the due date on Real Estate taxes to October 1st. Will county is extending as well which affects income to the Village.

TRUSTEES' REPORTS

Trustee Buxton. Thanked Public Works for making such great progress on cleaning up after the storm.

Trustee Skrezyna Also offered thanks to Dave Toepper and his department for a job well done.

Trustee Lopez Reiterated the kudos to Public Works for the job they are doing cleaning the neighborhoods. It was a team effort and Mary Jo Seehausen input in keeping in contact with residents and ComEd in monitoring the power outages.

Trustee Kozy No report.

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Trustee Perchinski Offered thanks to Public Works and our Residents for coming together during this cleanup. Also offered condolences for Chief MacLoed, he will be greatly missed.

Trustee Joyce Thank you to everyone for all your hard work.

VILLAGE CLERK No report.

PRESIDENT PETERSON No further report.

BILLS

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

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Trustee Lopez made a motion to approve RESOLUTION No. 1149: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HIS DESIGNEE TO SUBMIT AN APPLICATION FOR CORONAVIRUS RELIEF FUNDS PROVIDED TO COOK COUNTY UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT ("CARES ACT") AND AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AND SUMPRECIPEINT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS WITH COOK COUNTY. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried

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There being no further business,

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

Meeting adjourned at 7:16 pm.

Kenneth A. Peterson, dr., Village President

Joseph M. Zagone, Jr., Village Clerk