

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 19th day of October, 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, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Lopez made a motion to approve the minutes of the October 5th meeting as written. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen Have made final payments on current Police Cars. We are currently down three vehicles due to various issues. We are getting financing rates to pay for three new squads that were ordered by former Chief Boehm and are just now ready for delivery. New vehicles are in the budget. Just a reminder, we have Movie Night this coming Friday night. Lastly, the "Quiet Zone" is now set to go into effect on October 23rd.

Director of Public Infrastructure Dave Toepper We started flushing fire hydrants this week, there are signs around town. It will continue for the next few weeks.

Fire Chief Nowell Fillion The Fire Department will have ambulance support for the Movie Night and we are still working on getting some grants.

Police Chief Kevin Shaughnessy No report.

EMA Chief Tom Johnston This Friday we will provide support at the Movie night with man power and also provide the Light Truck to help illuminate the Vendor area.

Village Attorney No report.

Treasurer Board members all have copies of the 2019 Financial Report. If everyone could review this and I will come back with any comments at the next meeting. Mayor Peterson added that we had a positive change in our general fund of \$500,000 which is always a good thing. In addition our overall governmental funds increased \$164,000.00. And our Police Pension for this year was funded at 100%.

TRUSTEES' REPORTS

Trustee Buxton No report

Trustee Skrezyna No report

Trustee Lopez No report

Trustee Kozy No report

Trustee Perchinski Just want to remind everyone about the Movie Night and I encourage everyone to vote, and to vote against the Fair Tax.

Trustee Joyce No Report

VILLAGE CLERK Read a Thank Note from the family of Audrey Rossi expressing their appreciation for our expression of Sympathy on the passing of their mother.

PRESIDENT PETERSON I would like to discuss the Christmas Program on the Boulevard which we plan on having as usual. Trustee Skrezyna was asked about a Christmas type tree that is being sought to plant by the Police Station that would be planted, be permanent and be decorated each year for the Holidays. A Norway Spruce has been located and can be installed for a price of \$925.00.

Trustee Perchinski made a motion to approve the purchase of a Norway Spruce Tree to be planted and maintained near the Police Department.

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

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 ORDINANCE No. 1245: AN ORDINANCE TERMINATING THE VILLAGE OF STEGER TIF #1 TIF REDEVELOPMENT PROJECT AREA.

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

Trustee Buxton made a motion to approve ORDINANCE No. 1246: AN ORDINANCE AUTHORIZING THE PAYMENT OF REDEVELOPMENT PROJECT COSTS AND DISTRIBUTION OF EXCESS MONIES FOR THE WILL #1 TIF REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF STEGER WILL & COOK COUNTIES, ILLINOIS.

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.

Trustee Perchinski made a motion to approve the Business License application for Buenrosto Crepas located at 3201 Union Avenue, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License application for In The New Age located at 3027 Chicago Road, pending inspections. 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.

Minutes October 19, 2020 page 4

Trustee Joyce made a motion at 7:20 pm to adjourn to Executive Session for the purposes of discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(1). Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.


Trustee Perchinski made a motion at 7:48 pm to reconvene the Regular Session of the Village Board Meeting. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to hire a part-time Evidence Technician as per Chief Shaughnessy's recommendation for 20 hours per week. 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.

There being no further business,

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

Meeting adjourned at 7:50 pm.


Kenneth A. Peterson, Jr., Village President


Joseph M. Zagone, Jr., Village Clerk