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 21st day of December 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, Skrezyna and Mayor Peterson. Trustee Buxton was present via ZOOM. Trustee Lopez was absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

Mayor Peterson wished Trustees Buxton and Lopez a Happy Birthday.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the December 7th meeting as written. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

None

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper No Report.

Fire Chief Nowell Fillion No Report. Just want to wish everyone a Happy Holiday.

Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No report. Happy Holidays to everyone.

Village Attorney No Report.

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Treasurer No report.

TRUSTEES' REPORTS

Trustee Buxton Want to wish everyone a Merry Christmas and a safe and happy Holiday Season.

Trustee Skrezyna I would like to thank everyone who helped out in our food and toy drive. The public responded graciously. Thanks to Public Works, the Fire Department. Alice Peterson, Michelle, Tom Johnston and EMA and our Police Department, Just want to give a big thank you. I would also like to wish everyone a Merry Christmas.

Mayor Peterson added that our Christmas Food Drive was very successful. We prepared 206 baskets, of which we had 11 baskets left, but as of today, they have all been given out. I also want to thank Trustee Perchinski for all his help coordinating all the meat and food through Alicia's House, who did not charge the Village for their contribution. Huge thanks to Alicia's House for always supporting the needs of our Village. Thanks also to the Buxton Family, Donna Couch, Mary Beth Stout, the Steger Kiwanis Club and Pat Rossi.

Trustee Lopez No report.

Trustee Kozy No report.

Trustee Perchinski No report.

Trustee Joyce No report.

<u>VILLAGE CLERK</u> Holiday Hours for Christmas (for all non-essential services) Closed Thursday December 24th and Friday December 25th and Closed Friday January 1, 2021 for New Years Day.

PRESIDENT PETERSON

I am not appointing a Deputy Liquor Commissioner, but I am appointing two parties for our Social Media Services and we are going to allocate the load between the two appointees.

Trustee Kozy made a motion to approve the appointment of Jen Voigts and Nick Lopez as Social Media Specialists for the Village of Steger's online content. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

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As this year comes to an end, I want to thank everyone in the Village, Employees, Trustees and Residents for helping guide us through this year of pandemic. We have done well dealing with cut backs to adjust to the lower revenues caused by all that has happened this year. We go through 2020, can't say there won't be issues in 2021, but I am very proud of the work we did together to get us through as a team. I can't thank you enough. I want to wish everyone a very Merry Christmas and I hope you all have a Happy New Year.

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, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Trustee Perchinski made a motion to table the Business License Application for Chicagoland Automotive, Inc. as no representatives were present. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Joyce made a motion to approve the sale of 3739 Green St. a Village owned property according to the agreement presented to the board. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to revisit the Business License Application for Wafa ELayyan. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried

The owner of Chicagoland Automotive, Inc arrived and presented her business plan. Trustee Perchinski made a motion to approve the Business License for Chicagoland Automotive, Inc. located at 3616 Union Ave. pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

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There being no further business,

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

Meeting adjourned at 7:25 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone Jr. Village Clerk