

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 January, 2020 in the Municipal Building of the Village of Steger. 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 absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Lopez made a motion to approve the minutes of the January 6th meeting as written. Trustee Joyce 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 No report.

Deputy Fire Chief James Baines No report.

Police Chief Patrick Rossi Referred to his weekly report.

EMA Chief Tom Johnston No report.

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Community Center Director Diane Rossi No report.

Housing and Community Development Director Alice Peterson No Report

Village Attorney No report.

Treasurer Gave an overview of the November Financial Report

TRUSTEES' REPORTS

Trustee Buxton. No report.

Trustee Skrezyna No report.

Trustee Lopez Reminded residents that Garbage Pick-up is regular schedule this week.

Trustee Kozy No report.

Trustee Perchinski No report.

Trustee Joyce Is researching grant opportunities for the Village.

VILLAGE CLERK No report.

PRESIDENT PETERSON No 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, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS

Trustee Joyce made a motion to table indefinitely, the consideration of the contract for professional services as presented by Azavar Government Solutions. Trustee Lopez seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

NEW BUSINESS:

Trustee Joyce made a motion to approve the request from Administrator Seehausen for approval to compile the proper paperwork to apply to the Secretary of State for the data on registered vehicles within the Village limits, not to exceed \$500 for the file. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

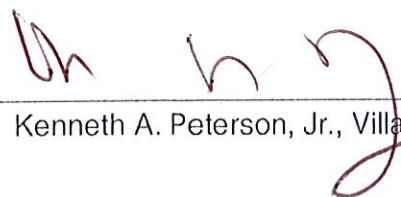
Trustee Joyce made a motion to approve the Temporary Business License Application from Nutrition Hub located at 31 E. 34th St., pending inspections. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Joyce made a motion to table the Executive Session. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

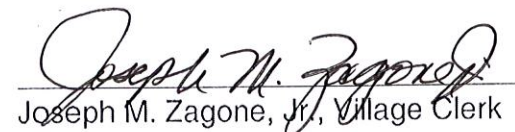
There being no further business,

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

Meeting adjourned at 7:06 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk