

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 September, 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, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson. Trustee Joyce was present via Zoom.

Also present were: Village Administrator Mary Jo Seehausen, Fire Chief Nowell Fillion and 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 introduced Kevin Shaughnessy, his choice to fill the position of Chief of Police as of September 30<sup>th</sup> when current Chief Patrick Rossi takes his retirement.

Trustee Perchinski made a motion to approve the appointment of Kevin Shaughnessy as Chief of Police for the Village of Steger, Illinois. 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.

Kevin Shaughnessy then took the Oath of Office as Chief of Police as presented by Clerk Zagone.

**MINUTES**

Trustee Lopez made a motion to approve the minutes of the September 8<sup>th</sup> meeting as written. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

None

**REPORTS**

**Village Administrator Mary Jo Seehausen** reported that Movie Night was very successful. Between 130 and 140 cars participated. The next event is scheduled for October 23<sup>rd</sup>.

**Director of Public Infrastructure Dave Toepper** No report.

**Fire Chief Nowell Fillion** reported on the new monitors for the outdated ones currently in our ambulances. The department is being reimbursed for the cost of the new equipment. Working on the reimbursement plan through our provider, Paramedic Billing and through the Department of Health and Human Services. This program helps make up the difference between what Medicaid pays, and what we are owed. We are also looking at some other grants that are 100% funded, some of which will help replace some of our electronics and other needs that the department is facing. The department is also working on getting new AED's to replace some that can no longer be updated.

**Police Chief Patrick Rossi** reported on new G-tach computers for squad cars. Working on getting the new equipment installed. Three new Ford Explorers should be arriving in October to replace some that have been lost.

**EMA Chief Tom Johnston** reported there were 5 members working the Movie Night event. Thank you to Dave Toepper and his crew for the parking lot layout. We are keeping up with patrols and call response.

**Village Attorney** No report.

**Treasurer** No Report

### **TRUSTEES' REPORTS**

**Trustee Buxton** No Report

**Trustee Skrezyna** No Report

**Trustee Lopez** Offered thanks to Police Chief Patrick Rossi for all your hard work and dedication to the Village of Steger. We appreciate it and wish you a well-deserved retirement.

**Trustee Kozy** No report.

**Trustee Perchinski** I would also like to thank Pat, he has done a great job and been a big part of our community. Welcome to Kevin.

**Trustee Joyce** No Report

**VILLAGE CLERK** Wished good luck to Pat Rossi.

**PRESIDENT PETERSON** First I would like to express my condolences to the D'Anna family on the loss of Mary D'Anna. She has been a great member of our community. Then shared thoughts with outgoing Police Chief Patrick Rossi, this being your last board meeting, I hope we still will see you being very active in our community. You are to me the quintessential Steger Resident. You are our community. Thank you.

### **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 Perchinski made a motion to approve RESOLUTION No. 1150: A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND PARAMEDIC BILLING SERVICES, INC. FOR THE VILLAGE OF STEGER, ILLINOIS. 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 Lopez made a motion to approve the Intergovernmental Agreement between "The Illinois Department of Healthcare and Family Services and the Village of Steger". 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

Following discussion regarding the studies being done to help find solutions to the flooding problems being experienced throughout the Village of Steger:

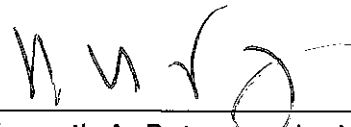
Trustee Skrezyna made a motion to approve the Proposal for Hydrologic and Hydraulic Water Study for both Deer Creek and Thorn Creek Water Shed from Knight Engineering and Architects. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to deny the previously considered Service Agreement with AZAVAR Audit Solutions, INC. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, and Skrezyna. Trustee Buxton and Mayor Peterson voted no. Motion carried

There being no further business,

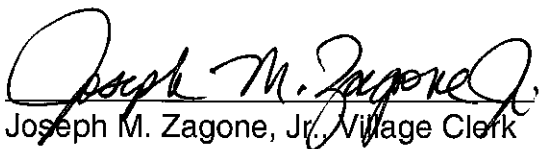
Trustee Joyce made a motion to adjourn the meeting. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:28 pm.



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Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk