

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 3rd 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 and 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

Dawn Porter was introduced. Mayor Peterson has appointed Ms. Porter to the Police and Fire Commission. Village Clerk Zagone proceeded with the oath of office and Dawn Porter is now officially a Police and Fire Commissioner for the Village of Steger.

MINUTES

Trustee Lopez made a motion to approve the minutes of the July 20th meeting as written. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion Offered condolences to Mary Jo Seehausen on the loss of her mother. The Fire Department has been working with the Village Administrator on two new hires. Been working with Metro, our contract provider to see if there are any

better opportunities for filling the needs they now provide. Also working with them on the Ground Emergency Transport funding through the Department of Healthcare and Family Services. This would help to provide funds we are not currently getting through Medicare. All efforts are being made to help get more funding for our ambulance.

Police Chief Patrick Rossi No report.

EMA Chief Tom Johnston No report.

Village Attorney No report.

Treasurer No report

TRUSTEES' REPORTS

Trustee Buxton. No report

Trustee Skrezyna No report.

Trustee Lopez Asked Dave Toepper to look into the street lights on Chicago Rd. Seems they have been staying on at all hours. The Village is working on the issue.

Trustee Kozy No report.

Trustee Perchinski No report.

Trustee Joyce No report.

VILLAGE CLERK Announced that the St Liborius Parish Picnic planned on the Boulevard on September 13th has been cancelled. He thanked the board for their consideration for this event.

PRESIDENT PETERSON Offered condolences to Village Administrator Mary Jo Seehausen on the loss of her mother. He also wished his wife Alice a Happy Birthday.

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 ORDINANCE No.1239: AN ORDINANCE AUTHORIZING THE VILLAGE OF STEGER TO ENTER INTO A CERTAIN LETTER AGREEMENT WITH SCREMENTI'S RESTAURANT, INC. TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF 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 ORDINANCE No.1240: AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF STOP SIGNS ON WEST 32ND STREET AND MORGAN STREET FOR 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

Trustee Joyce made a motion to adjourn to Executive Session. 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 Joyce made a motion to reconvene. 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.

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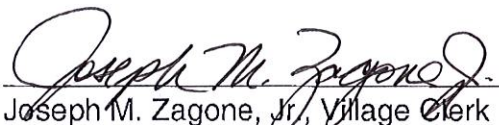
There being no further business,

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

Meeting adjourned at 8:00 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk