# 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 1st day of February 2021 in the Municipal Building of the Village of Steger and via Teleconference that was made available to all residents. Trustee Lopez 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 and Skrezyna. Trustees Joyce and Buxton were absent. Mayor Peterson was absent.

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

Trustee Perchinski made a motion to appoint Trustee Ernie Lopez as Chairman Protem. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. Motion carried.

# **AWARDS, HONORS AND SPECIAL RECOGNITION**

The appointment of Part Time Officers Eugene Fimbianti and Nicholas Rankovich was confirmed in a swearing in ceremony conducted by Village Clerk Zagone.

# **MINUTES**

Trustee Perchinski made a motion to approve the minutes of the January 14th 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 other than a few things to clean up regarding snow removal from the recent snow storm.

Fire Chief Nowell Fillion No Report.

Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No Report.

Village Attorney No Report.

Treasurer No Report.

#### **TRUSTEES' REPORTS**

Trustee Buxton No Report.

**Trustee Skrezyna** Thanked Dave Toepper and Public Works for all their hard work, they are out there until 3 am and back out at 6 am. They did a great job as always.

Trustee Lopez No Report

Trustee Kozy No Report.

**Trustee Perchinski** Thanked our Public Works and our Police, Fire and EMA for keeping us safe through this recent snow storm.

Trustee Joyce No Report.

VILLAGE CLERK No Report.

MAYORS REPORT No Report.

### **BILLS**

Trustee Skrezyna made a motion to approve the bills listed. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. Motion carried.

#### **CORRESPONDENCE** None

#### **UNFINISHED BUSINESS** None

#### **NEW BUSINESS:**

Trustee Perchinski made a motion to approve ORDINANCE No. 1255: AN ORDINANCE APPROVING CERTAIN LAND USE RELIEF FOR THE PROPERTY LOCATED AT 22914 WOODLAWN AVENUE, STEGER, ILLINOIS. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application from Tech 1 Heating to be located at 22914 Woodlawn Avenue in Steger, Illinois, pending inspections and to be ratified at the next Village Board Meeting. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION No. 1152: A RESOLUTION SUPPORTING LAW ENFORCEMENT AGENCIES AND THEIR MEMBERS WHO SERVE OUR COMMUNITIES AND CALLING ON GOVERNOR J.B. Pritzker to veto H.B. 3653. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. Motion carried.

Trustee Kozy made a motion to approve the request from First Apostolic Church to reserve the Gazebo on June 4th and 5th for the Annual Communities for Christ Prayer Fest. Organizers will follow COVID protocol. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Skrezyna made a motion to approve the Business License Application from Boyo's Market, Inc. located at 12 E 33rd PI for Grocery Store/Food Service, pending inspections. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez and Skrezyna. 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 7:15 pm.

Ernie Lopez, Chairman Pro-tem

Joseph M. Zagone, Jr. Village Clerk