# 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 15<sup>th</sup> day of March 2021 in the Municipal Building of the Village of Steger and via Teleconference that was made available to all residents. Mayor Peterson (via Zoom) 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, Lopez, Skrezyna, Buxton and Mayor Peterson.

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

### AWARDS, HONORS AND SPECIAL RECOGNITION

Alice Peterson, chairperson of the upcoming Village of Steger 125<sup>th</sup> Anniversary Celebration, was introduced to present the winner of the 125<sup>th</sup> Anniversary Logo Contest. There were many submissions and the choice was not easy. Chairperson Peterson thanked all who entered the contest. The winning entry was created by Kailey Narcisi. Her Logo was presented and Ms. Narcisi gave a brief explanation of her design. The logo will be used throughout the coming months in regard to all celebrations to take place this coming summer and fall.

## <u>MINUTES</u>

Trustee Lopez made a motion to approve the minutes of the March 1st meeting as written. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried.

#### **AUDIENCE PARTICIPATION**

None.

Village Administrator Mary Jo Seehausen No Report.

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Director of Public Infrastructure Dave Toepper No Report.

Fire Chief Nowell Fillion No Report.

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Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No Report.

Community Center Director Diana Rossi Offered thanks on behalf of those who attended the Senior Luncheon provided by Village President Ken Peterson.

Village Attorney No Report.

Treasurer No Report.

#### TRUSTEES' REPORTS

Trustee Buxton Urged everyone to review the Budget Summary presented. There should be a year-end report soon.

Trustee Skrezyna Reported that Street Sweeping will be March 25 and 26 with the southside of town on the 25th and the northside of town on the 26th.

Trustee Lopez No Report.

Trustee Kozy No Report

**Trustee Perchinski** Offered condolences to the Chicago Heights Police Department and the family on Gary Hibbs who recently died performing his duties as a Police Officer.

Trustee Joyce No Report.

VILLAGE CLERK No Report.

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MAYORS REPORT Also offered condolences to Gerald Stewart on the loss of his brother in law.

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#### BILLS

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Trustee Perchinski pointed out a line item on the bills to be paid that should not be on the list presented. It regards FICA payment to the state of Indiana that should go through payroll. With that change:

Trustee Perchinski 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 Buxton made a motion to approve ORDINANCE No.1254: THE ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. 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.

Trustee Lopez made a motion to approve RESOLUTION No. 1153: A RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A 2021 CBDG CAPITAL IMPROVEMENT/DEMOLITION AND ECONOMIC DEVELOPMENT PROJECT APPLICATION FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS with the amount listed of \$200,000.00 corrected to read \$400,000.00. 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.

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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 7:10 pm.

Kenneth A. Peterson, Jr. Village President