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 19th day of April 2021 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, Skrezyna and Mayor Peterson. Trustee Buxton was present via ZOOM. Trustees Perchinski and Lopez were absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

MINUTES

Trustee Joyce made a motion to approve the minutes of the April 5th regular meeting as written with the correction that Trustee Joyce's report should be changed from "No Report" as he was inadvertently missed. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Steger resident Beth Butkus addressed the board regarding a street light in front of her father's house at the corner of Green Street and Steger Road that has been out for some time. Steger Road is maintained by Cook County. Public Works will verify who maintains the light in question and will notify Com Ed.

Steger resident Debra Page addressed the board regarding downed light pole on Chicago Road that appears to have exposed wires. She questioned if these are live electrical lines. This light is on a road maintained by the State of Illinois.

Director of Public Infrastructure Dave Toepper will be notified to follow up on both of these issues and see that they are rectified.

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Village Administrator Mary Jo Seehausen We have received our draft response for the Drainage Study that we have done both in town and in Miller Woods. I will be condensing the report to distribute to Mayor Peterson and the Board of Trustees. Any remarks should be directed to me for when I sit down with our Engineers so the report can be finalized and assemble the program for moving forward.

Also, a couple other things I would like to put before the board so as to tentatively approve and ratify at our next meeting.

The first is a request from Mr. Fitzgerald regarding Summer Band and his request for \$3,250 budget for this program which is about a \$500 increase over last year.

Trustee Joyce made a motion to approve a budget of \$3,250.00 for our Summer Band Program. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson Voted Aye. Motion carried.

The second is the Steger American Legion is looking to host a fundraiser event May 28, 29, 30 and 31 at the corner of Chicago Rd and Steger Rd for their Poppy Drive.

Trustee Skrezyna made a motion to approve the American Legion request to sell Poppies as requested. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Finally, Four Base Foundation represented by Rosa Lynch is requesting a raffle permit to run a Queen of Hearts program at the Brown Onion, which would be an ongoing program until a winner is drawn. The Foundation provides academic scholarships for youth athletics based out of South Holland, IL. Brown Onion is sponsoring the event. The Village is responsible for raffles and this would not affect the gaming license held at the establishment. Trustee Joyce pointed out that the establishment does not operate the raffle. The Foundation as a 501-C3 would run the raffle.

Trustee Joyce made a motion to approve the Queen of Hearts Raffle at the Brown Onion pending the Foundation has the proper paperwork for operating the raffle. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson Voted Aye. Motion carried.

Director of Public Infrastructure Dave Toepper No Report.

Fire Chief Nowell Fillion The Fire Department is going to start working on their 2021 updates of their building preplans that will be distributed to businesses and updating routinely to keep contact information up to date. Will also work with Dave Toepper on

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Fire Hydrants to get them tested and maintained. Also, the Fire Department is holding a Harley-Davidson Raffle for the Association. Tickets are available through the Fire Department. The raffle will take place on a date to be determined the last weekend of July. Only 1,000 tickets will be sold.

Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No Report.

Community Center Director Diana Rossi No Report.

Village Attorney No Report.

Treasurer No Report.

TRUSTEES' REPORTS

Trustee Buxton No Report.

Trustee Skrezyna Offered congratulations to the two newly elected Village Board members, Steve Thurmond and Cindy Trotier who were both present in the audience.

Trustee Lopez No Report.

Trustee Kozy No Report.

Trustee Perchinski No Report.

Trustee Joyce No Report.

<u>VILLAGE CLERK</u> Offered condolences to the family of Sam Scrementi Jr who passed away recently.

MAYORS REPORT No further report.

<u>BILLS</u>

Trustee Skrezyna made a motion to approve the bills listed. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson Voted Aye. Motion carried.

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CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Trustee Skrezyna made a motion to approve RESOLUTION No. 1155: A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

There being no further business,

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

Meeting adjourned at 7:16 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr. Nilage Clerk