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 7th day of September 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.

Mayor Peterson called the roll. The following Trustees were present, Thurmond, Lopez, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson was present.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

Clerk Zagone read Resolution No. 1160 honoring retired Fire Chief Nowell Fillion.

Trustee Perchinski made a motion to adopt Resolution No. 1160 Honoring Retired Fire Chief Nowell Filiion. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Mayor Peterson offered thanks to former Chief Fillion for his years of service and dedication to the Village of Steger.

Proclamation Honoring Technical Sergeant Albert Armellino has been rescheduled for Sunday September 19th at the Louis Sherman Community Center.

MINUTES

Trustee Lopez made a motion to approve the minutes of the August 16th Regular Meeting as written. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

None

Village Administrator Mary Jo Seehausen State Grant Funds are beginning to be distributed. Half of the expected funds are arriving this year with the balance coming next year. Village Administrator Seehausen also offered thanks to all who helped make the Village 125th Anniversary Celebration a great success.

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Director of Public Infrastructure Dave Toepper No Report.

Deputy Fire Chief Baines No Report.

Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No Report.

Community Center Director Diana Rossi Announced that the Kid's Club will be held off until January with hopes of better participation.

Village Attorney No Report.

Treasurer

<u>MAYORS REPORT</u> Mayoral appoints will be made at next meeting. The Village will Commemorate the events of 9-11 on Saturday September 11th at 10 am. The event will take place at the Memorial at Steger Rd and Halsted Blvd.

VILLAGE CLERK

TRUSTEES' REPORTS

Trustee Thurmond Mentioned also how great the 125th Anniversary Event was. Trustee Thurmond also commended Maureen Lopez for the great job she did on the Birthday Cake on the Village Float.

Trustee Trotier Reiterated that the 125th Anniversary event was very successful with great turnout, and excellent Fireworks. The next event is being presented by the Steger Historical Society on Sunday September 19th at the Community Center.

Trustee Jovce

Trustee Lopez Offered thanks and good luck to Chief Fillion for his work with our Fire Department. Special thanks to my wife Maureen for her efforts with the Village Float for the parade. Trustee Lopez reminded residents that due to the Labor Day Holiday, garbage pick-up will be delayed one day this week, taking place on Thursday.

Trustee Perchinski Thanked Nowell Fillion for his efforts and leadership with our Fire Department. Trustee Perchinski also mentioned that the new owners of the K-Mart building are preparing closing papers and could possibly close next week.

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Trustee Kozy New rims for the basketball court at the Community Center are in and installed. Softball has begun their Fall Season. Football is going well.

BILLS

Trustee Joyce made a motion to approve the bills listed with payment for Stony Tire be moved to Road and Bridge. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Lopez, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS

NEW BUSINESS:

Trustee Perchinski made a motion to adopt Ordinance No. 1260: AN ORDINANCE APPROVING CERTAIN LAND USE RELIEF (SPECIAL USE PERMIT) FOR THE PROPERTY LOCATED AT 3005 LOUIS SHERMAN DRIVE, STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Lopez, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

At 7:18 pm

Trustee Perchinski made a motion to adjourn to Executive Session to discuss personnel. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Lopez, Kozy, Trotier and Perchinski. Trustee Joyce voted no. Mayor Peterson Voted Aye. Motion carried

At 7:58 pm

Trustee Joyce made a motion to reconvene the Regular Session of the Village Board Meeting. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Lopez, Kozy, Trotier, Joyce and Perchinski. 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 Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 8:02 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr. Wilage C