

# Steeple Run Community Board Minutes

July 09, 2020

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
Called	BC	Brian Cleary	Secretary	2020
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2022
X	JK	Jerry Kenealy		2021
X	LG	Lynn Gutoski	Treasurer	2021

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka	President	2022
X	ML	Michael Ladas	Vice President	2020
X	MS	Marty Savino		2021
X	TL	Tim Loatman		2020
			Open	2022

Present		Official	Position
On call	KB	James Bernicky	Attorney
X	BD	Robin McCracken	Clubhouse Manager

**Call to Order:** 7:35 PM by President, Michael Klecka

**Resident Comments:**

Presentation by Tom Jansen (nonresident) 2426 Oak Hill Drive, Lisle. Request removal of large cottonwood tree from Steeple Run common area. Claims excessive cleanup every year on his part. Would be willing to pay for tree removal and replacement.

**Minutes:**

**Motion:** Approve June Meeting minutes BJ, MS 2<sup>nd</sup> **Approved**

**Clubhouse Report:**

As Presented

**Pool:**

As presented

**Treasurer Reports:**

- Filed for Audit
- Overview of web presentation of 2021 Budget

**Legal Updates:**

None

**Building:**

Covered in Clubhouse report and New Business. Must replace AC Unit

**Communications:**

No Report

**Grounds:**

**Unfinished Business:**

None

**New Business:**

- **Motion:** Accept Tim Loatman's application as a Board member. MS, BH 2<sup>nd</sup> **Approved**
- **Motion:** Accept bid from Four Sons Heating and Cooling, Inc., for the purchase of a new AC Unit not to exceed the price of \$10,800. To be funded through reserves. EL, MS 2<sup>nd</sup> **Approved**
- Regarding Tom Jansen's request we will survey the immediate residents on their desire to have the tree removed.

**Executive Session:**

**Post Executive Actions:**

**Adjourned:** Adjourned 98:53PM (MS, BJ 2<sup>nd</sup>) - Next Meeting: August 13, 2020 @ 7:30pm

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>		<b>Internal Procedures</b>
<b>Committee</b>	<b>Members</b>	<ul style="list-style-type: none"> <li>• Will work on one proposal at a time.</li> <li>• Committees are responsible for the proposal details.</li> <li>• Committees will make recommendations to full Board. This is to avoid the Board from doing the review of the various details.</li> <li>• Committees are asked to provide minutes that minimally contain attendance, time and date of the meeting along with possible recommendations.</li> </ul>
Administrative	M. Klecka	
	M. Ladas	
Bylaws	B. Dunlop	
	M. Klecka	
Building	E. Lukacsik	
	B. Cleary	
	M. Ladas	
Grounds	J. Kenealy	
	E. Lukacsik	
	B. Cleary	
	J. LaHaye	
Finance/Planning	L. Gutoski	
	B. Dunlop	
	Erin LaPointe	
Pool	B. Haberstich	
	M. Savino	
	M. Ladas	
Communication	M. Klecka	
	L. Gutoski	
	R. McCracken	

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Chase	1297	Emergency Reserve
	9220	Web Checking (PayLease)
	9701	Business Checking
PNC	5132	General Reserves
Wintrust	1884	Pool Reserve Account

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Addlawn Landscaping		(630) 543-9130	2020
AI Duncan Services (Snow Removal)	AI Duncan	(630) 882-8140 (630) 494-1570	Annual
Bernicky Law Firm	James I. Bernicky	(630) 909-9902	Annual
Connor & Gallagher OneSource	Jose L. Rodriguez	(630) 687-6418	Annual
Hoske Maintenance (HMI)	Tom Hoske	(630) 205-6528	
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
PVN Pool Service Inc.	"Chui"	(630) 393-7665	Annual

# **Steeple Run Community Board Minutes**

## Summary

### **Actions taken by the SRCC Board**

- Inducted new Board Member Tim Loatman
- Approved replacement of rooftop AC unit and its associated furnace.
- Surveying residents regarding tree removal request from near-by nonresident
- Compliments to those who assisted in a 'neat' pool opening amid the COVID 19 pandemic