

# Steeple Run Community Board Minutes

August 12, 2021

Present		Board Member	Officer	Expiring
X	JB	Jakob Breving-Johnson		2022
X	BC	Brian Cleary	Secretary	2023
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2022
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	MS	Marty Savino	Vice President	2021
X	MK	Michael Klecka	President	2022
	ML	Michael Ladas		2023
	TL	Tim Loatman		2023
	TM	Troy Michalek		2023

Present		Official	Position
On call	JB	James Bernicky	Attorney
X	RM	Robin McCracken	Clubhouse Manager

**Call to Order:** 7:30 pm by President Mike Klecka

**Motion:** Approve the July minutes, MS, 2nd LG, **Approved.**

**Resident Comments:**

None

**Clubhouse Report: RM**

2022 Homeowner Assessment Invoice, **Approved**

**Treasurer Reports: LG**

As Presented.

**Legal Updates:**

None

**Building:**

None

**Grounds: JK**

Accept proposal from Tallgrass Restoration, LLC (TGR), to restore two retention basins just north and west of the S.R. Clubhouse.

This project will take several steps and a number of years. Payments are listed for weed eradication, prescribed burn, planting and maintenance.

2021- \$7200.00                      2023- \$6000.00

2022- \$6000.00                      2024- \$4000.00

**Pool: BH**

As Presented.

**New Business: RM**

Fence request from V. Polski at 24W640 Partridge Ct. JK, 2nd EL. **Approved.**

Adjourned @ 9:30 pm. Next meeting September 9, 2021.

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
Administrative	<i>M. Klecka</i>
	M. Savino
Bylaws	<i>M. Klecka</i>
	B. Dunlop
Building	E. Lukacsik
	M. Ladas
	B. Cleary
	T. Michalek
Grounds	<i>J. Kenealy</i>
	E. Lukacsik
	B. Cleary
	T. Loatman
Finance/Planning	<i>L. Gutoski</i>
	M. Savino
	J. Johnson
Pool	<i>B. Haberstich</i>
	J. Johnson
	M. Ladas
	T. Michalek
Communication	<i>M. Klecka</i>
	R. McCracken
	B. Haberstich
	J. Johnson
Strategic Planning	T. Michalek
	L. Gutoski

Bank	Acct Description	Vender	Contact	Telephone	Expiration
Chase	9701 Business Checking	Al Duncan Services (Snow Removal)	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
	9220 Web Checking	The Landscape Specialist	Ernie Rico	(847) 660-9325	
	1297 Emergency Reserve	PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
PNC	5132 General Reserve Savings	Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
Wintrust	1884 Reserve Account (Pool)	Bernicky Law Firm	James I. Bernicky	(630) 909-9902	Annual
		Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual

## Steeple Run Community Board Minutes

### Summary

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

- **Approved proposal from Tallgrass restorations for work on our retention basins.**