

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 18th day of March, 2013 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recupito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Seehausen, Lopez and Perchinski. Trustees Banicki, Kozy and Peterson were absent. Also present were Village Engineer Joseph Schudt, Community Center Director Diane Rossi, Acting ESDA Coordinator Norman Flaig, Village Attorney Frank Burkey, Fire Chief Jeff Roesner and Police Chief Richard Stultz.

MINUTES

Trustee Seehausen moved that the reading of the minutes of the previous Board Meeting be dispensed with and accepted as written, as all members have copies. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

TRUSTEE PERCHINSKI'S REPORT

Trustee Perchinski had no report at this time, but asked that Layne Marino give a report on the Southeast Service Metra line.

Ms. Marino reported that at the February meeting, the Board voted to give the Executive Director authority to apply for grants to obtain more funding for the proposed Metra line. Two applications are pending and the Metra and the South Suburban Mayors and Managers are assisting. The CTA is assisting with the application of another grant. The next meeting of the Southeast Service Board is in April. Trustee Perchinski thanked Ms. Marino for her work on the Board.

TRUSTEE LOPEZ' REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehasuen commended the Department of Public Works for diligently working through the night March 5th plowing and salting Village streets to keep the roadway safe for commuters. Trustee Seehausen presented the commendation to Public Works Foreman Ed Pansa for a job well done.

Trustee Seehausen reported that one main break was repaired in the previous two week period. Public Works continues to repair garbage boxes and install radio read water meters.

The Illinois joint purchasing requisition for road salt was submitted March 6th for the 2013-14 season.

Trustee Perchinski stated that residents have mentioned that it can be difficult having a radio read meter installed when the Water Department works 8-4:30 Monday through Friday. Trustee Seehasuen will discuss scheduling additional installation hours when Superintendent Cox returns from the Water Conference.

BILLS

Trustee Seehasuen made a motion to pay the bills as listed when funds are available. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Lopez, and Perchinski. President Sherman voted aye. Motion carried.

COMMENTS FROM THE FLOOR

Trustee Perchinski stated that the Chamber of Commerce along with Bob Bartkowiak would like to hold a Healthy Farmers Market on Halsted Boulevard on Saturdays June 8th through October 5th from 9am to 1pm with an alternate location of the Kmart parking lot. After discussion, Trustee Perchinski made the motion. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Seehasuesen made a motion to accept the bid of Iroquois Paving of \$290,972.00, as recommended by CDBG Administrator Joe Schudt. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Lopez, and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perhinski made a moiton to approve the request of Crime Free Housing Administrator Mike Tilton to use the Village Meeting room on March 30 and April 6, 2013 at 1pm for informational meetings regarding Crime Free Housing. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of Melissa Garcia, Coordinator for the Steger Fire Department's 7th Annual Easter Egg Hunt to hold the event on Friday March 22 and Saturday March 23 in the open field kitty

corner from the Fire Department Headquarters. Trustee Seehausen seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to table the request of the Bloom Trail Parent-Teacher Co-op to hold a 5k Run on May 11th. Trustee Seehausen seconded the motion and expressed his concern of the Run crossing 34th Street in its route. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the Kiwanis request to hold its annual Peanut Day Friday, September 27, 2013 at major intersections in the Village. The Village will loan Kiwanis orange safety cones. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of the St. Liborius Stewardship Commission to use Halsted Boulevard in front of the church for a “Thank You” luncheon for volunteers, ministers and parishioners on Sunday, July 21, 2013 beginning at 11:30am and running through the afternoon. St. Liborius will borrow picnic tables and the southbound side of Halsted Boulevard will be closed to traffic during the event. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Temporary business license application of SouthSTAR Services at 3100 Lewis Avenue pending inspections. Trustee Seehausen seconded the motion. Voice Vote was called; all ayes. Motion carried.

ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 7:14pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk