

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 19<sup>TH</sup> day of May, 2014 in the Municipal Building of the Village of Steger with President Peterson in the Chair and presiding and Deputy Village Sandra Mehrl attending.

The Village Clerk called the roll and the following Trustees were present: Skrezyna, Kozy, Lopez, Sarek and Perchinski. Also present were HR Director Mary Jo Seehausen, EMA Chief Tom Johnston, Police Chief Greg Rambo, Community Center Director Diane Rossi and Village Treasurer Ryan Buxton.

**AWARDS, HONORS & SPECIAL RECOGNITIONS**

Mayor Peterson read Resolution No. 1057 Honoring Police Officer Michael Sauter on His Retirement. Trustee Perchinski made a motion to approve Resolution No. 1057. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy, Lopez, Sarek and Perchinski. Mayor Peterson voted aye. Motion carried.

Police Chief Greg Rambo announced the retirement of Officer Sauter's Police badge number. The badge will never be worn by another Steger Police Officer in his honor. The Board and the audience congratulated Officer Sauter on his retirement.

**MINUTES**

Trustee Perchinski made a motion to approve the minutes as written. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

Deputy Police Chief Pat Rossi explained that the Cook County Department of Public Health will have a "Walk through" on Tuesday at 10am at Bloom Trail High School, regarding inoculations.

Deputy Chief Rossi also asked that the Mayor appoint a new Police Pension Board Member. Mayor Peterson explained that he will do so at the June 2<sup>nd</sup> Board Meeting.

Sue Rubien of the 3200 block of Sandy Ridge and Cub Scout Pack #173 requested a tag day Saturday May 31<sup>st</sup> at 34<sup>th</sup> Street and Chicago Road to benefit the scouts. Trustee Perchinski made a motion to approve the request, provided the date is available. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

Ron Comstock of 19 Richton Road asked the Board for assistance regarding a drainage issue on his property. The issue is related to Scrementi's Restaurant's sanitary sewer. Trustee Skrezyna will look into the situation and will contact Public Infrastructure Director Dave Toepper.

## **REPORTS**

**Village Administrator Mike Tilton** was absent.

**Director of Public Infrastructure Dave Toepper** was absent. Trustee Skrezyna reported that 44 new permits were issued for total revenue of \$7,185.00 during April 2014.

**Fire Chief Jeff Roesner** was absent.

**Police Chief Greg Rambo** reported that in April the Police Department responded to 662 calls for police service; 163 premise checks and 204 traffic stops. 89 traffic tickets and 81 parking/compliance citations were issued and 20 arrests were made.

**EMA Chief Tom Johnston** reported that the new tornado siren will be installed soon. Chief Johnston also suggested a Red Cross Tornado app be downloaded by residents and that the Village includes a link to the app on the Village website.

**Community Center Director Diane Rossi** reported that all activities at the Community Center are running smoothly.

**HR Director Mary Jo Seehausen** had no report.

**Village Treasurer Ryan Buxton** reported on the period ending May 14th, his report is attached.

## **CLERK'S REPORT**

The Clerk was absent

## **PRESIDENT'S REPORT**

The Mayor had no report

## **BILLS**

Trustee Skrezyna made a motion to pay the bills as listed, as all members have copies. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy, Lopez, Sarek and Perchinski. Mayor Peterson voted aye. Motion carried.

## **CORRESPONDENCE**

IL Rt. 394 & IL Rt. 1 Corridor Study Public Meeting June 4th from 4 to 7pm at Glenwoodie Golf Club

A note of thanks from the Fire and Police Board of Commissioners regarding the recent Sergeant Promotion Testing and New Hire Eligibility Testing processes.

**OLD BUSINESS:**

No Old Business

**NEW BUSINESS:**

Trustee Lopez made a motion to table ORDINANCE NO.1070 AMENDING CHAPTER 82, SECTION 82-79, OF THE MUNICIPAL CODE OF STEGER, ILLINOIS ESTABLISHING VEHICLE STICKER LATE FINES FOR THE VILLAGE OF STEGER. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to table Discussion on an Ordinance Adding Division 17 to Article V of Chapter 22 the Municipal Code of Steger, Illinois Regarding Adult Uses For the Village Of Steger . Trustee Sarek Seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to have Human Resources look into including the Fire Department and EMA employees in the Village Paid Life Insurance . Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy, Lopez, Perchinski and Sarek. Mayor Peterson voted aye. Motion carried. No action was taken at this time, regarding Voluntary Employee Paid Life Insurance.

Mayor Peterson will provide a Budget for the July 26-27, 2014 Steger Days of Music and Parade.

Trustee Perchinski made a motion to table the Freedom of Information Act Policy. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

After discussion, Trustee Perchinski made a motion to table the Policy on the Retention of Email. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

No action was taken on the Use of Security Cameras, further research is required.

Trustee Skrezyna made a motion to approve the request of Director of Public Infrastructure to re-hire James Redmond for part time summer help. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy, Lopez, Sarek and Perchinski. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request of the Steger Fire Department to hold its annual MDA Boot Drive on Friday June 13th & 20th from 4-7pm at the corner of 34th Street and Chicago Road. Safety vests will be worn and only adults will be accepting donations. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

The Village Hall will be closed on May 26th for Memorial Day.

Trustee Perchinski made a motion adjourn to Executive Session to discuss personnel. 5 ILCS 120/2 (c) (2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act

5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried. **7:30PM**

Trustee Perchinski made a motion to return to regular session. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried. **7:47pm**

### **ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:48pm.**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk