

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 2<sup>nd</sup> day of March, 2015 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending

The Village Clerk called the roll and the following Trustees were present: Skrezyna, Kozy, Lopez, Sarek and Perchinski. Mayor Peterson and Trustee Buxton were absent. Also present were HR Director Mary Jo Seehausen, Community Center Director Diane Rossi, Village Administrator Mike Tilton, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston and Police Chief Carl A. Mormann.

Trustee Perchinski made a motion; seconded by Trustee Sarek, to name Trustee Lopez the Temporary Mayor in the absence of Mayor Peterson. Roll was called and the following Trustees voted aye; Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Temporary Mayor Lopez took over the chair.

**AWARDS, HONORS & SPECIAL RECOGNITIONS**

None

**MINUTES**

Trustee Perchinski made a motion to approve the minutes of the February 17, 2015 Board Meeting, as written. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to accept the TIF Hearing Minutes of February 17th. Trustee Sarek seconded the motion. Voice Vote was called. All Ayes. Motion carried.

**AUDIENCE PARTICIPATION**

Christie Ebert of 222 Barbara Lane shared Steger Little League parade information with the Board. There will be no “walkers” in the parade and no candy will be thrown. The parade request will appear on the March 16<sup>th</sup> Board meeting.

Mark Gerrity of 314 Royal Oak requested clarification of a note written on the chalk board.

A resident of Dorsetshire requested consideration of the business and liquor license application for “On a Roll.” The Board explained that all items must appear on the agenda to be considered. Trustee Lopez asked that “On a Roll” be added to the March 16<sup>th</sup> agenda.

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Trustee Buxton arrived at 7:03pm

## **REPORTS**

**Village Administrator Mike Tilton** reported that the Stough Group Property has been deeded to the Village. The property is about 2 acres and is just north of the apartments.

Mr. Tilton has been in talks with a Sign Company regarding signs on the property at IL 394.

**Director of Public Infrastructure Dave Toepper** had no report

**Fire Chief Nowell Fillion** reported that his department has responded to 29 ambulance calls, 6 fire calls and has given Mutual Aid 5 times. No mutual aid was needed.

Firefighter Brian Pierce is in his sixth week of EMT classes at Prairie State College.

Chief Fillion also reported that Metro has taken over the ambulance service as of March 1<sup>st</sup>.

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**Police Chief Carl A. Mormann** referred to his weekly reports.

Chief Mormann also invited the audience to participate in Coffee with a Cop March 9<sup>th</sup> from 8 to 9am at the Louis Sherman Community Center.

**EMA Chief Tom Johnston** reported on 7 regular patrols, 1 storm patrol and 6 call outs for a total of 150 man-hours.

Chief Johnston has emailed a draft of his EOS to Board members.

**Community Center Director Diane Rossi** referred to her weekly report and reminded the Board that the gym will be closed March 12<sup>th</sup> & 13<sup>th</sup> for maintenance.

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

**Housing and Community Development Director Alice Peterson** was absent.

**Village Attorney Julie Diemer** had no report.

**Trustee Buxton** gave the financial report. His report is attached to the minutes.

## **TRUSTEES' REPORTS**

**Trustee Skrezyna** had no report.

**Trustee Lopez** had no report.

**Trustee Sarek** had no report

**Trustee Perchinski** invited everyone to attend the Kiwanis Pancake Breakfast this Sunday.

**CLERK'S REPORT had** no report.

**PRESIDENT'S REPORT** was absent.

### **BILLS**

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

### **CORRESPONDENCE**

None

### **OLD BUSINESS:**

Trustee Perchinski made a motion to table Mayoral Appointments to Boards and Commissions, as the Mayor is absent. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried.

### **NEW BUSINESS:**

Trustee Perchinski made a motion to adopt ORDINANCE NO.1093 CLARIFYING SURETY BOND REQUIREMENTS FOR CERTAIN OFFICIALS FOR THE VILLAGE OF STEGER. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Trustee Perchinski made a motion to approve the Release and Hold Harmless Agreement by and between Pace, the suburban Bus Division of the RTA and the Village of Steger. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Trustee Perchinski made a motion to follow HR Director Mary Jo Seehausen's recommendation regarding furniture and stored inventory. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Trustee Perchinski made a motion to table the Liquor License Application of Mahmood Lakha 500 Food Mart at 500 W. 34th Street. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Sarek made a motion to table Discussion on Village Stickers for 2015. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried. Trustees Sarek and Skrezyna, Village Administrator Mike Tilton and Public Infrastructure Director Dave Toepper will for a committee to seek an alternate method of revenue.

Trustee Perchinski made a motion to approve Chief Mormann's request to purchase an audio/video recording system from Signalscape at a cost of \$8,730.00. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application of e-Learn Advantage, at 30 E. 34th Street Suite 4, pending inspections. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

After discussion, Trustee Perchinski made a motion to deny the Business License Application of Qute Tech Corp at 33 E. 34th Street. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Kozy, Lopez, Sarek and Perchinski. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application of Steger Medical Clinic at 3030 Chicago Road, pending inspections. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

### **EXECUTIVE SESSION– Personnel and Contracts**

Trustee Perchinski made a motion to enter into Executive Session to discuss personnel and contracts. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Lopez, Sarek and Perchinski. Mayor Peterson voted aye. Motion carried.

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.

### **7:48pm**

Trustee Perchinski made a motion to return to regular session. Trustee Buxton seconded the motion. Roll was called and the following Trustees voted aye; Buxton, Skrezyna, Lopez, Sarek and Perchinski. Mayor Peterson voted aye. Motion carried.

### **8:28pm**

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 8:29 pm**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk