

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 20th day of June, 2016 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Clerk Carmen S. Recupito, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Trustee Lopez was absent. Also present were Fire Chief Nowell Fillion, Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing and Community Development Director, Diane Rossi and Village Administrator Mike Tilton.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS

MINUTES

Trustee Perchinski made a motion to approve the minutes of the previous Board Meeting as all members have copies. Trustee Sarek seconded the motion. Voice vote was called; all ayes were recorded. Motion carried.

AUDIENCE PARTICIPATION

Dirk Wieringa of 41 W. 32nd Street approached the Board and discussed his carport. Mr. Wieringa has received two tickets for his carport which he's had for seven years. A Village ordinance allows for fourteen days for temporary structures. Mr. Wieringa explained that the frame is screwed into cement. Public Infrastructure Director Toepper will review the ordinance and get back to Mr. Wieringa.

Roger Wommack of the Drivin' the Dixie Committee thanked the Board and all that attended for participating in the event which was hugely successful.

REPORTS

Village Administrator Mike Tilton reported that the Enterprise Zone will be in effect July 1st. A 6.2% savings on state tax for redevelopment and new developments.

Another meeting is set for the Quiet Zone Study which has had some glitches to be worked out.

A developer is looking at the newly acquired property at Cottage Grove and Sauk Trail.

Progress is being made on the bike path project with support from the Illinois Senator President and Congresswoman.

The Shell gas station at Kings Road and 34th Street will be tearing down the old structure soon and completing the new building.

Minutes of July 5, 2016– page 2

Amici's will reopen soon as a sports bar.

Assistant Village Administrator/HR Director Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper reported that engineers will be in town this week to start engineering for about 2.5 miles of road. Work should be complete sometime in August.

Public Works has been out cleaning up around town, painting curbs, etc.

Housing court was this past Saturday. 15-20 properties are in court with an additional two added today.

Fire Chief Nowell Fillion reported thus far in 2016 the Fire Department has responded to 640 emergency runs.

Firefighter Rivera completed his TRA training and Inspector Atwood completed his Chief Fire Officer's training with the State.

Police Chief Boehm had no report.

EMA Chief Tom Johnston reported the new EMA ATV is available for inspection in front of the Firehouse.

Community Center Director Diane Rossi reported on the Summer Club which started June 20th with about 30 children. Community Center is looking for volunteers to assist with Summer Club as ten children are on the waiting list to join.

Mrs. Rossi reported that Kelly Plastering is working on the archway at the Community Center and should be painting tomorrow.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney Kurt Asprooth had no report.

TRUSTEES' REPORTS

Trustee Buxton Treasurer's Report is attached.

Trustee Skrezyna had no report.

Trustee Lopez was absent.

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON Mayor Peterson reminded the Board that the Department Heads will have Mid-Year Budget Meetings June 21st with Trustee Buxton and himself.

Mayor Peterson thanked Roger Wommack for his efforts at the Drivin the Dixie event. Upcoming is the Steger Days of Music the second week of July. There will be a 5k race that weekend and interested runners can register now.

BILLS

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

CORRESPONDENCE

None

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Perchinski made a motion to adopt Ordinance No. 1127 Establishing Prevailing Wages for the Village of Steger. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Buxton made a motion to adopt Ordinance No. 1128 Authorizing the Establishment of Stop Signs on 36th Street and Halsted and 37th Street and Halsted Street for the Village of Steger. Trustee Joyce seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Joyce made a motion to approve Resolution No. 1097 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept the proposal for Construction Management Services by Grilli Construction, Inc. for the Steger Village Hall and Police Department Project. Mayor Peterson explained the need for Management Services and suggested "land acquisition" not be included in the "construction costs". With that clarification, Trustee Perchinski amended his motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Minutes of July 5, 2016– page 4

Trustee Perchinski made a motion to move K-plus drainage discussion to end of meeting. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to change Steger Kiwanis Club's Peanut Day from September 23rd to September 30th, per Kiwanis' request. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Skrezyna made a motion to donate \$1,000 to the Steger Area Chamber of Commerce for Summer Faire to be held July 21-21. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request of Communities for Christ to hold its 11th Annual Steger Day of Prayer at the Halsted Boulevard Gazebo on Saturday June 3, 2017 and a set up day of June 2, 2017. Picnic tables and trash cans will be provided. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

K-Plus representative, Matt Berger discussed drainage issues in neighborhoods within the village. The K-Plus report was presented to all Board members for review. K-Plus discussed effective plans for short and long term relief.

Trustee Perchinski made a motion to adjourn to closed session to discuss the purchase of lease of real property for the use of the Public Body, pursuant to Section 29 (C)(5) of the Open Meetings Act. The motion was seconded by Trustee Sarek. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

7:52pm

Trustee Perchinski made a motion to return to the open meeting from closed session. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Joyce seconded the motion. Voice vote was called; all ayes. Meeting adjourned.

MEETING ADJOURNED AT 8:02pm

Minutes of July 5, 2016– page 5

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk