

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 July, 2016 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recapito, Jr. presiding.

Village Clerk Carmen S. Recapito, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson was absent. Also present were Fire Chief Nowell Fillion, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Village Administrator Mike Tilton.

Clerk Recapito entertained a motion to appoint a temporary mayor. Trustee Perchinski made a motion to appoint Trustee Lopez as temporary mayor. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Lopez assumed the role of temporary mayor.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS - none

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

Resident of 3437 Jennifer Court discussed a crumbling sidewalk that is causing damage to her new driveway. Temporary Mayor Lopez asked Trustee Skrezyna to follow up with Director of Public Infrastructure on the sidewalk condition. The resident also asked that the Director inspect a parkway tree at her address.

REPORTS

Village Administrator Mike Tilton referred to his project status report and added that as of July 18th the Village owns the three parcels of property at Sauk Trail and Cottage Grove. The Village will work to have the Clark Gas Station demolished.

Director of Public Infrastructure Dave Toepper was absent

Fire Chief Nowell Fillion reported that the Fire Department has had 759 call outs thus far in 2016.

The Fire Department has been notified of a grant award from Enbridge for training equipment. The Fire Association will match the grant award funds.

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Firefighter Zoe McCabe has completed her paramedic training and now has her license.

Firefighter Andrew Sweetwood has been working on the smoke detector program and has had many detectors installed in homes.

Police Chief Boehm was absent.

EMA Chief Tom Johnston stated EMA is gearing up for the Steger Faire this coming weekend.

At the recent SMART meeting, Chief Johnston was nominated and elected to the SMART Board of Directors.

Community Center Director Diane Rossi stated the recent fundraiser at the Community Center went very well about 70 people attended.

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

Housing and Community Development Director Alice Peterson was absent.

Village Attorney Kurt Asprooth was absent.

TRUSTEES' REPORTS

Trustee Buxton Treasurer's Report is attached.

A Miller Woods/MWRD De annexation hearing is set for July 21st. The attorney will present a modified petition which outlines the district's boundaries. The Next step in the de annexation process is a public hearing, as required by statute. Good progress is being made.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski thanked the Department Heads for their hard work during the Steger Days of Music, especially Mary Jo.

Trustee Joyce no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON was absent.

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, Lopez, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE

Note of Thank You from the Steger Area Chamber of Commerce for the 2016 donation to Steger Faire.

OLD BUSINESS:

Temporary Business License Application of House of Triumph Church at 12 W. 34th Place, pending inspections. House of Triumph Church intends to build a parking lot south of the church building. Trustee Perchinski made a motion to approve the temporary business license application. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

MEETING ADJOURNED AT 7:11pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk