

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 21st day of November, 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, Lopez and Skrezyna and Buxton. Also present were Fire Chief Nowell Fillion, Deputy Police Chief Rossi, EMA Chief Tom Johnston, and Community Center Director Diane Rossi.

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. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator absent

Assistant Village Administrator/HR Director Mary Jo Seehausen reported that a gentlemen called regarding donating 2 lots on Halsted Blvd. possibly for a park. Assistant Village Administrator Seehausen will be pursuing more information on the property.

Director of Public Infrastructure absent

Fire Chief Nowell Fillion reported Santa Parade and Food/Toy drive will be held on Saturday November 26, 2016 at 9:00am. Santa will be going through the town and picking up food donations curb side.

Chief Fillion thanked Trustee Skrezyna and family for donating a sign for the Fire Departments Museum.

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Chief Fillion reminded everyone about the Steger Fire Association's Pancake breakfast on Sunday November 27th starting at 7:00am.

Fire Chief Fillion also reported that the fire department has had 1282 calls thus far in 2016.

Police Chief Boehm absent.

Deputy Chief Rossi wished everyone a Happy Thanksgiving. Deputy Chief Rossi reminded everyone to secure their valuables during the Holiday season.

EMA Chief Tom Johnston reported EMA is getting ready for the Santa Parade. EMA will be escorting and assisting with traffic control.

Chief Johnston also stated that EMA repaired the bed of an EMA truck and are getting ready for the winter.

Community Center Director Diane Rossi had no report. She wished everyone a Happy Thanksgiving

Housing and Community Development Director Alice Peterson had no report.

Village Attorney had no report.

TRUSTEES' REPORTS

Trustee Buxton referred to his financial report. It is attached to the official minutes.

Trustee Skrezyna reminded everyone of the last leaf and branch pick up date Wednesday November 30th.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce reminded everyone of the tree lighting ceremony on Saturday night November 26th at 5:00pm.

CLERK'S REPORT had no report. Clerk Recupito wished everyone a Happy Thanksgiving.

PRESIDENT PETERSON Wished everyone a Happy Thanksgiving and to please stay warm.

BILLS

Trustee Skrezyna made a motion to pay the bills with two changes, Blue Tarp invoice should be removed and the Fastenal invoice should be billed to EMA not the Fire Department. Trustee Buxton seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

None

NEW BUSINESS:

Retirement Reception and Proclamation for Ed Paesel Executive Director of SSMMA.

Trustee Perchinski made the motion to Adopt the Proclamation. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Buxton and Skrezyna. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made the motion to adopt : RESOLUTION NO. 1101
A RESOLUTION BY AND BETWEEN THE ILLINOIS DEPARTMENT OF
TRANSPORTATION AND THE VILLAGE OF STEGER, ILLINOIS REGARDING
PERMITS. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Skrezyna. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Liability and Workmans Compensation Insurance for December 2016 through November 2017. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye: Motion Carried.

Trustee Perchinski made a motion to approve the Additional Cyber Liability Protection. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye: Motion Carried

ADJOURNMENT:

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 7:14pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk