

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 6th day of February, 2017 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recapito, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Clerk Carmen S. Recapito, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Trustee Lopez was absent. Also present were, Village Administrator Mike Tilton, Fire Chief Nowell Fillion, Police Chief Ken Boehm, EMA Chief Tom Johnston, Housing Director Alice Peterson 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

Chris, a resident, provided entertainment at the Halloween event at Veterans Park. Chris is interested in holding monthly showcase events at Veterans Park starting in April. Mayor Peterson asked Chris to complete an Special Events Permit application at the Village Hall and provide the dates for the monthly events. Mayor Peterson suggested the request be added to the next Board Meeting agenda.

Mary Laws inquired about the status of the Village Hall. Mayor Peterson explained that the Village Hall has not yet been approved and that he's received feedback from residents who suggested moving back into the old Village Hall. The mayor is meeting with architects to review the detail options.

Sue Rubien reported a missing street sign at the corner of Sandy Ridge and Sunrise Court. Mayor Peterson asked Public Infrastructure Director Toepper to take care of it.

REPORTS

Village Administrator Tilton explained that the Quiet Zone is 6-9 months out. The Village has completed all of its input and now is awaiting the Federal Government to complete its steps.

Director of Public Infrastructure

None

Fire Chief Nowell Fillion reported the Fire Department has been applying for many grants. A grant from Enbridge for \$1,000 can be used for firefighting equipment used for clean-up of spills. Chief Fillion plans to apply each year for this grant.

Chief Fillion congratulated his department, most members have participated in trainings and many have attained state certifications over the course of 2016.

Chief Fillion reported the Fire Department's Easter Egg Hunt will be held April 8th.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston reported a Civilian Response Crisis Team could assist EMA in times of area wide crisis. Chief Johnston stated some residents are interested in participating, but cannot commit to becoming full EMA members. Crete and Beecher are interested in partnering with Steger to create a Civilian Response Crisis Team. Perhaps other neighboring communities would also join. Mayor Peterson asked Chief Johnston to reach out to community churches.

Assistant Village Administrator/HR Director Mary Jo Seehausen had no report.

Community Center Director Diane Rossi stated the Senior Valentines Dinner will be February 14th at the Community Center. March 14th will be the Senior St. Patrick's Day Party.

Housing and Community Development Director Alice Peterson was absent. Trustee Skrezyna reported that on February 11th at the Village Hall Mrs. Peterson has planned a seminar for first time home buyers. Brochures are available.

Village Attorney had no report.

TRUSTEES' REPORTS

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

Trustee Skrezyna had no report.

Trustee Lopez was absent.

Trustee Sarek reminded the Board that February 26th is the Spaghetti Dinner fundraiser for the Park of Hope. Tickets are available at the Community Center.

Trustee Perchinski had no report.

Trustee Joyce had no report.

CLERK'S REPORT reported that the next Village Board meeting will be Tuesday, February 21st. The Village Hall will be closed Monday, February 20th in observance of the Presidents Day Holiday.

PRESIDENT PETERSON reported on the progress at the BP station at 34th Street and Union Avenue. Demolition of the buildings on 34th Street is scheduled for early March.

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. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1139 ADDING DIVISION 17 TO ARTICLE V OF CHAPTER 22 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING ADULT USE BUSINESSES FOR THE VILLAGE OF STEGER. Trustee Skrezyna 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 adopt ORDINANCE NO. 1140 AN ORDINANCE OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, STATE OF ILLINOIS, REVISING THE LEGAL DESCRIPTION FOR THE VILLAGE OF STEGER CHICAGO ROAD TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA TO ELIMINATE A SCRIVENER'S ERROR. Trustee Buxton 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 approve the request of Steger – South Chicago Heights Library to host movie night at Veterans' Park on July 28th at the pavilion, provided no conflicts exist. Set up will be 6:30pm to 7:00pm with the movie starting at dusk. Should it be necessary to reschedule the movie they are requesting the following Friday August 4th. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of American Legion Auxiliary to sell Poppies at 34th Street and Chicago Road on Saturday May 27th and Monday, May 29th from 9:30am to 4:30pm. Trustee Joyce seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Skrezyna made a motion to approve the request of Steger Little League to hold their annual Opening Day parade on April 29th starting at 11:00am. Trustee Perchinski seconded the motion and asked that Steger Little League work with EMA Chief Johnston regarding the parade route and traffic control. Voice vote was called; all ayes. Motion carried. Ms. Rubien also requested Little League Tag Day on Saturday March 11th from noon to 3pm. Trustee Skrezyna made the motion, seconded by Trustee Perchinski. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Special Event License application of Boy Scouts of America Crossroads District Pathway to Adventure Council requesting the use of Veteran's Park and the Louis Sherman Community Center on May 19th through May 21st. from 10:00am Friday to 1:00pm Sunday. Trustee Buxton seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Intergovernmental Agreement between the Will County 9-1-1 Emergency Telephone System Board and the Municipal Agency or Public Safety answering point known as the Steger Police Department. 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 approve the Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Steger Fire Department for funding of a 9-1-1 surcharge reallocation. 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.

Discussion on possible purchase of new ambulance. Chief Fillion shared with the Board conditions of the two ambulances (one is 10 years old, the other 21 years old) Chief Fillion is recommending a re-chassis of the 10 year old ambulance. Trustee Perchinski made a motion to take no action at this time. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried..

Trustee Perchinski made a motion to approve the Intergovernmental Agreement to Establish Laraway Communications Center. Trustee Skrezyna 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 approve the By-Laws of the Laraway Communications Center. 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 approve the Business License Application of Lidor Enterprises Inc. At 29 E. 32nd Street, pending inspections. 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 approve the Business License Application of K5 Installation Inc. at 27 E. 36th Street pending inspections. Trustee Buxton 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 approve the Business License Application of Carbajal Custom Graphics at 432 34th Street, pending inspections. Trustee Buxton seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Pechinski made the motion to approve the Business License Application of American Cable & Telephone at 30 E. 33rd Place. 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 approve the Business License Application of Top Notch Hair Lounge at 35 E. 34th Street, pending inspections. 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.

CLOSED SESSION

Trustee Perchinski made the motion to adjourn to closed session to discuss Peronnel. Trustee LSkrezyna seconded the motion. Roll was called. The following trustees voted aye: Perchinski, Joyce, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye: Motion carried.

7:36pm

Trustee Perchinski made a motion to return to regular session. 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.

8:46pm

ADJOURNMENT:

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

MEETING ADJOURNED AT 8:47pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk