

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 March, 2017 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, Skrezyna and Buxton. Also present were, Assistant Village Administrator Mary Jo Seehausen, Fire Chief Nowell Fillion, Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing Director Alice Peterson and Community Center Director Diane Rossi.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS

MINUTES

Trustee Lopez made a motion to approve the minutes of the previous Board Meeting, with one change. Trustee Buxton seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Janice Jenkins, owner of 3334-36 Chicago Road intends to open an upscale, midcentury mod furniture store at the location. Trustee Perchinski made a motion to approve the business license application and to ratify the action at the next Village Board meeting. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

REPORTS

Village Administrator Tilton was reported on the BP re-development at 34th Street and Union Avenue. Fencing will be installed and demolition will begin this week.

Trustee Lopez inquired of the Brown Onion Pub progress. Mr. Tilton reported that the owner applied for demolition permit from Cook County. It was discovered that a small section of roof was asbestos. The asbestos must be removed. Demolition and fencing at the location should be this week also. Architect's drawings are being prepared.

Director of Public Infrastructure Dave Toepper stated MWRD work has started clearing the creek from 33rd Street to South Chicago Heights in the next few weeks. MWRD has determined a blockage in South Chicago Heights needs to be remedied. MRWR has contacted South Chicago Heights and will work with them.

Minutes of March 20, 2017– page 2

Fire Chief Nowell Fillion referred to his weekly report and reported on training exercises at 46 E. 34th Street.

Police Chief Ken Boehm reported that the two vehicles recently named as surplus property, will be going to Northwest Municipal Conference Auction on April 25th sponsored through SSMMA.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi reported that registration for Summer Kids Club and the new Kid Fitness Camp are underway.

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

Housing and Community Development Director Alice Peterson referred to her report.

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 had no report.

Trustee Sarek had no report. Mr. Sarek asked about the electronics recycling that was held last year. Mr. Toepper will contact the recycling agency and report back to the Board.

Trustee Perchinski had no report.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON thanked the Fire Department and Mahmood for inviting the Board to witness the training held recently at 46 E. 34th Street.

A letter from Robinson Engineering notified the Village that we are now on the “fast track” toward the quiet zone. No work will need to be completed on Steger Road for the quiet zone. Mayor Peterson thanked those that helped complete the study.

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. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE

A thank you note from Ken and Joyce Boehm for the kind expression of sympathy in the loss of Diane Reyes.

OLD BUSINESS:

Trustee Lopez made a motion to table ORDINANCE NO. 1143 AN ORDINANCE ESTABLISHING A COMPENSATION SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE JANUARY 1, 2017. Trustee Joyce seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, and Buxton. Mayor Peterson voted aye. Motion carried

NEW BUSINESS:

Trustee Lopez made a motion to table ORDINANCE NO. 1148 MAKING THE APPROPRIATION FOR THE CORPORATE PURPOSE OF THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF JANUARY, 2017 AND ENDING ON THE THIRTY FIRST DAY OF DECEMBER, 2017. Until after the March 30, 2017 public hearing. Trustee Sarek seconded the motion.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1149 AMENDING CHAPTER 6, SECTION 6-76 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING LIQUOR LICENSES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1150 AUTHORIZING AND APPROVING AN AMENDMENT TO A CERTAIN AGREEMENT WITH THANK GD ENTERPRISES, INC. TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Buxton 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 Lopez made a motion to adopt ORDINANCE NO. 1151 AUTHORIZING AND APPROVING THE DISPOSAL OF OBSOLETE PERSONAL PROPERTY FOR THE VILLAGE OF STEGER. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye. Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Mary Liddell of the Park of Hope Team requests Public Works' assistance in removing equipment at the memorial site and to place a steady pole for the "Business Banner Advertising" Ms. Liddell thanked the Board for dedication, support and assistance to the project. Dedication of the site will be June 3rd at 1pm. Trustee Skrezyna made a motion to assist the Park of Hope. Trustee Perchinski 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 Business License Application of Wings World Inc at 48 E. 34th Street, pending inspections. Trustees Buxton 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 Business License Application of Lux Motors at 46 E. 34th Street, pending inspections and allowing only the number of cars as stated in the plan. Mayor Peterson stated that the address would have to be changed when the building is put up. Trustee Perchinski amended his motion to have the address corrected. 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 Buxton made a motion to approve the Business License Application of Phone Tech, Inc at 3460 Union Ave., pending inspections subject to the address change to 3420 Union. Trustee Perchinski 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 Business License Application of SRA Inc, at 3440 Union Ave., changing the address to 3420 Union Ave., pending inspections. 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 Buxton made a motion to approve the Business License Application of Brick Oven Pizza Parlor, at 3420 Union Ave. pending inspections. Trustee Skrezyna 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 Liquor License (A-3) Application of Mahommad Yaqoob at Brick Oven Pizza Parlor, Inc. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye. Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

ADJOURNMENT

Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried. Meeting adjourned

MEETING ADJOURNED AT 7:23 pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk