MINUTES OF THE CDBG HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STEGER, WILL & COOK COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00pm on this 28th 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, Sarek, Lopez, Skrezyna and Buxton. Trustee Perchinski was absent.

Mayor Peterson entertained the New Business. Village Administrator Mike Tilton introduced Tim from Knight Engineering. Mr. Tilton explained that Cook County has been looking for more street scape projects. Mr. Tilton suggested doing Chicago Road from 30th Street to Steger Road, both sides of the street; sidewalks and lighting. Tim explained that the north end of Chicago Road on the east side a street sign and fire hydrant are located in the middle of the sidewalk. These will be included in the application. This area does not allow for a handicapped ram.

The application includes 17 street luminaires on the west side of Chicago Road, all new cable and conduit from 30th to Steger Road and 17 street lights on the east side of Chicago Road.

The application is for 2018 and it may be August 2017 before decision on funding is announced. The project will take 6-8 weeks to complete.

Trustee Lopez made a motion to adopt RESOLUTION NO. 1105 A RESOLUTION APPROVING THE 2017 CDBG CAPITAL IMPROVEMENT/DEMOLITION AND ECONOMIC DEVEOPMENT PROJECT APPLICATION. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:07pm

Carmen S. Recupito, Jr., Village Clerk

Kenneth A. Peterson, Jr., Village President	Kenneth A. Peterson, Jr., Village President	
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