

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 3<sup>rd</sup> day of April, 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, Lopez, Skrezyna and Buxton. Trustee Sarek was absent. 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 Public hearing – Appropriation on March 30, 2017, the Public hearing –Appropriation on March 20, the previous Board Meeting, of March 20 and the Special Meeting –CDBG on March 28, as all members have copies. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

**REPORTS**

**Village Administrator Tilton** had no report.

**Director of Public Infrastructure Toepper** had no report

**Fire Chief Nowell Fillion** reported the training staff put together a multi department training held last Tuesday that included South Chicago Heights and Crete.

Chief Fillion mentioned that his department will begin marking hydrants. Mayor Peterson suggested those curbs not painted yellow should be painted.

**Police Chief Ken Boehm** had no report

**EMA Chief Tom Johnston** reported EMA will be testing the siren Tuesday at 10am.

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**Community Center Director Diane Rossi** had no report.

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

**Housing and Community Development Director Alice Peterson** had no report.

**Village Attorney** absent.

### **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** was absent.

**Trustee Perchinski** hopes to see everyone out voting April 4<sup>th</sup>.

**Trustee Joyce** had no report.

**CLERK'S REPORT** had no report.

**PRESIDENT PETERSON** had no report.

### **BILLS**

Trustee Skrezyna made a motion to pay the bills as listed. Trustee Buxton seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

**CORRESPONDENCE** none.

### **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 Skrezyna seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

**NEW BUSINESS:**

Administrator Tilton introduced Dan Petrarca of Grilli Construction and Ed Wright from DLA Architects. Mr. Petrarca explained that he and Mr. Wright have been working with Mayor Peterson, Administrator Tilton and Chief Boehm regarding rebuilding the Police Department. Mr. Wright discussed his design of the new Police Station using a PowerPoint presentation. The conference room/court room will hold 30-40 people. Mayor Peterson explained that sidewalks and lighting are part of streetscape grants. The conceptual cost with sitework and parking lots will be between \$2.4 to \$2.8 million. Mayor Peterson explained that down the road the basement could be used for firing range and other trainings.

Trustee Perchinski made a motion to accept the demo bid of Cosgrove Construction of \$46,000. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Lopez made a motion to adopt ORDINANCE NO. 1152 AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE LEASE OF VILLAGE PREMISES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept the low bid by Sentinell Emergency Solutions for an ambulance that included a cot of \$183,731.00 with financing at Old Plank Trail Community Bank for 4 years at 3.05%. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept the Engagement letter from Plante Moran, PLLC regarding the annual Village Audit. Trustee Lopez seconded the motion. Trustee Buxton added his confidence in Plante Moran. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request of the American Cancer Society Team St. Liborius to fundraise at Chicago Road and Steger Road on May 13th and 20th from 9am to 3pm. All fundraising rules must be met; no children in the street, safety vests and no earbuds allowed while in the street. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Special Event application of Laura Elton to host the Annual Autism Benefit at 37 E. 34th Street on April 23rd from 11am to 8pm. Staff recommendations include letters to all tenants of the plaza and a copy of the letter to the village. Trustee Perchinski made a motion and suggested that approval from other businesses is required. He suggested roping off the parking lot the width of the restaurant to the light pole, with all tents within the roped off area. There will be no stakes allowed to be driven into the parking lot. All music will remain inside the restaurant and all patrons outside of the restaurant drinking must wear bracelets indicating they are 21 years of age. Trustee Lopez seconded the motion, based on Department Heads' recommendations. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce agreed to all of the motion except the music being kept indoors, he voted yes. Mayor Peterson voted aye. Motion carried. Trustee Perchinski amended his motion to table the request until the next Board meeting and ask that letters of support for the event are presented at that Board meeting. Trustee Lopez seconded the amended motion. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event application of Betty Zych to host the Joyce Family Reunion on July 16th from 11am to 6pm at Veterans Park. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce voted present. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event application of Debbie Ermler to host her Family Reunion on July 8th from noon to 9pm at Veterans Park. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to ratify the Board Action March 20, 2017, approving the business license of Callie's Place, LLC at 3334-36 Chicago Road, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application of Steger BP Car Wash at 3420 Union Ave., pending inspections. Trustee Skrezyna seconded the motion. Trustee Joyce asked that the motion be amended to include the "Suite Number." Trustee Perchinski amended his motion. Trustee Buxton seconded the amended motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

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**ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:34pm**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk