

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 17TH day of July, 2017 in the Municipal Building of the Village of Steger with the Mayor Ken Peterson presiding and Village Clerk Joseph M. Zagone, Jr. attending.

Village Clerk Zagone called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Also present were; EMA Chief Tom Johnston, Public Infrastructure Director Dave Toepper and Housing Director Alice Peterson.

APPOINTMENT of Part Time Patrolman Ricardo Brambila. Clerk Zagone swore in Officer Brambila.

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; all ayes. Motion carried.

AUDIENCE PARTICIPATION-

A resident inquired of the progress at Critter Park. Director Toepper has shared quotes with the Board. Mayor Peterson will meet with Trustee Skrezyna to review the budget and determine whether it will be financially possible this year.

A resident discussed with the Board technical glitches on posting of the agenda; minutes and police blotter Assistant Village Administrator Seehausen explained that the new IT person is working on rectifying the situation. Mayor Peterson explained that the agenda will always be posted on the Village Hall door prior to a meeting.

Jalane Schultz of 48 West 34th Street asked about the Village Noise Ordinance. She stated that motorcycles drive through the alley between American Legion late at night and are very loud. Chief Boehm explained that loud exhaust is a state law. Ms. Schultz inquired about loud music from the Legion late at night. Chief Boehm explained that when Ms. Schultz made her complaint the officers worked with the Legion to bring down the volume. Ms. Schultz told Chief Boehm he's got some good Police Officers. He agreed and thanked her.

Tom Cummins of Party Liquors asked the Village to look into 34th Street at this driveway. There is a dangerous spot on the road. Mayor Peterson asked Infrastructure Director Toepper to contact Cook County regarding a necessary repair. Mr. Cummins also asked that a sign be erected restricting drivers from blocking the driveway while waiting for a train.

REPORTS

Village Administrator Tilton was absent. Assistant Administrator Seehausen had no report.

Director of Public Infrastructure had no report.

Fire Chief Nowell Fillion had no report, but thanked the Police Department and EMA for their assistance during the Sunday fire. Chief Fillion thanked Village Administrator Tilton for coffee and Scrementi's Restaurant for providing food to the Fire Department personnel.

Police Chief Ken Boehm referred to his weekly report. Chief Boehm shared that his Department will participate in the Statewide Speed Awareness Day July 26th. He also stated the National Night Out is August 1st and invited everyone to participate.

EMA Chief Tom Johnston reported that Red Cross helped residents from the apartment fire to find housing.

Community Center Director Diane Rossi referred to her weekly report.

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

Housing and Community Development Director Alice Peterson had no report.

Village Attorney had no report.

TRUSTEES' REPORTS

Trustee Buxton referred to the Treasurer Report. His report is attached to the official minutes.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek thanked Public Works for getting the water fountain working at Veterans Park. The water fountain at Fireman's Park needs a \$2-3000 repair. Trustee Sarek suggested the repair be built into next year's budget.

Trustee Perchinski reported that the First Responders dinner will be changed to August 20th at the Community Center.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON thanked all departments for acting swiftly during the recent apartment fire.

Mayor Peterson explained that some rumors have circulated about the Village budget. He stated the budget is not \$22 million dollars. Anyone interested may have a copy of the budget.

BILLS

Trustee Skrezyna made a motion to approve the bills with corrections. The Miner Electric bill is not Steger's and should be removed. The Communications Direct bill will be paid the Fire Association and not the Village. 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.

CORRESPONDENCE - none

UNFINISHED BUSINESS:

Trustee Joyce made a motion to table *indefinitely* ORDINANCE NO. 1164 AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-457 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING THE RECREATION BOARD FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1111 A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND ANDY FRAIN SERVICES, INC. TO PROVIDE SERVICES TO THE VILLAGE OF STEGER, ILLINOIS. 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.

NEW BUSINESS:

Trustee Perchinski made a motion to approve a lease Agreement between the Village of Steger and Proven Business Systems for replacement copiers at the Police Department and the Fire Department. Trustee Joyce 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 Special Event License Application from the Steger-South Chicago Heights Library to hold a Storybook Hayride on October 11th from 6-8pm. Trustee Joyce seconded the motion. Boice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1112 A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY VILLAGE OF STEGER, COUNTIES OF COOK/WILL, STATE OF ILLINOIS. (22910 LAHON). 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.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1113 A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY VILLAGE OF STEGER, COUNTIES OF COOK/WILL, STATE OF ILLINOIS. (1665 W. 235TH STREET). 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.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1114 A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY VILLAGE OF STEGER, COUNTIES OF COOK/WILL, STATE OF ILLINOIS. (16 W. 31ST PLACE). 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.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1166 AN ORDINANCE AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT, THE ISSUANCE OF GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2017, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$3,900,000 BY AND FOR THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, 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 Perchinski made a motion to adopt ORDINANCE NO. 1167 AN ORDINANCE AMENDING CHAPTER 58, SECTION 58-4 AND ADOPTING CHAPTER 58, SECTIONS 58-19, 58-20 AND 58-21 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING WEAPONS FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Joyce 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 Darnell Muhammad at 1 Federal Supply Sources Inc at 30 E. 34th street, pending inspections. 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.

Trustee Perchinski made a motion to **table** the Business License Application of Angelica Guzman at Paleteria Azteca Inc, pending inspections. Trustee Sarek seconded the motion Voice vote; all ayes. Motion carried.

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Discussion of feral cats within the Village of Steger. Mayor Peterson will share a report to be reviewed by the Board.

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 7:30 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk