

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 4^h day of December, 2017 in the Municipal Building of the Village of Steger, Village Clerk Joseph M. Zagone, Jr. attending.

Village Clerk Zagone called the roll. The following Trustees were present; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson was absent. Trustee Perchinski made a motion to appoint Trustee Lopez Temporary Mayor. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Also present were; Fire Chief Nowell Fillion, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Director of Public Infrastructure Dave Toepper and Police Chief Ken Boehm.

PRESENTATION -none.

MINUTES

Trustee Joyce made a motion to approve the minutes of the previous Board meeting, as all members have copies, with one change in phasing of a motion. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

AUDIENCE PARTICIPATION

Cindy Trotier of 3127 Peoria Street approached the Board. Ms. Trotier inquired of the status of the roof on the Police Station under construction. Trustee Perchinski reported that the whole building is "buttoned up." The roof is completely finished.

REPORTS

Village Administrator Tilton was absent.

Director of Public Infrastructure referred to his weekly report.

Fire Chief Nowell Fillion referred to his weekly report.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston reported on applicants he hopes will become EMA members in the next few weeks.

Community Center Director Diane Rossi referred to her weekly report.

Assistant Administrator Mary Jo Seehausen was absent.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was absent.

TRUSTEES' REPORTS

Trustee Buxton referred to his financial report. A new format of the Treasurer's Report will be provided by the Finance Department as early as second Board Meeting of December or as late as first meeting of January. Mr. Buxton will discuss the 2018 budget later in the meeting.

Trustee Skrezyna thanked everyone that attended the Miracle on 34th Street. Over 250 people attended the event. Mr. Skrezyna thanked all the volunteers and Public Works for their efforts. Bicycles, gift cards and tablets were distributed as prizes, thanks to the Village Board.

Trustee Lopez had no report, but on behalf of Mayor Peterson and his family thanked the community for the support and thoughts at the passing of Mayor Peterson's father.

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce had no report, but announced that the State of Illinois requires municipalities to put in place an ordinance or resolution regarding sexual harassment by mid-January 2018.

Mr. Joyce added that a public service announcement by Police Chief Boehm regarding "porch pilots" or those stealing deliveries from porches, is on the Village website.

Mr. Joyce also encouraged those interested in the Christmas decorating contest to complete an application. Trustee Perchinski added that interested persons may call the Village Hall to sign up. Judging is done by the Spirit Committee.

Trustee Skrezyna added that toys are still needed for the Christmas Basket/Toy Drive. Donations can be left at the Village Hall up until time of delivery, though earlier would be helpful. Delivery will be December 16th.

CLERK'S REPORT had no report.

PRESIDENT PETERSON was absent.

Trustee Buxton added his gratitude to Trustee Lenny & Mrs. Michelle Skrezyna for their work putting together the events and gifts at the Miracle on 34th Street event.

BILLS

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

CORRESPONDENCE – none

UNFINISHED BUSINESS- none

NEW BUSINESS:

Trustee Perchinski made a motion to ratify the November 20th Board action regarding renewal of Workman's Compensation and P & C Insurance. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Buxton discussed the fiscal year 2018 tentative budget. It will be on display at the Village Hall for the next 30 days. The formal budget will be voted on at the January Board Meeting.

Trustee Buxton motioned to approve the fiscal year 2018 tentative budget and place the fiscal year tentative budget on file at the Village Hall in accordance with applicable Illinois State Law. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Skrezyna made a motion to adjourn. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried..

MEETING ADJOURNED AT 7:14pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk