

MINUTES OF THE SREGULAR 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 19TH day of June, 2017 in the Municipal Building of the Village of Steger with the Village Clerk Joseph M. Zagone, Jr. attending.

Village Joseph M. Zagone, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson was absent. Also present were, Fire Chief Nowell Fillion, Police Chief Ken Boehm, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Village Administrator Mike Tilton.

Trustee Perchinski made a motion to appoint Trustee Ernie Lopez temporary mayor in Mayor Peterson's absence. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS –DLA Architects presented the proposed Police Department renovations. Chief Boehm explained that the new renovations will bring the department into the 21st century and should be adequate for the next 100 years. The Police Department should be in the new facilities by the first of the year. Mr. Tilton explained that the project will be 95% financed.

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-

John Cashman of 3510 Phillips Avenue approached the Board. Mr. Cashman suggested the Board pressure Comcast to provide lower rates to residents rather than a bigger payout.

Mr. Cashman inquired whether any Board Members had toured South Chicago Heights' new Police and Fire Facility. Mr. Cashman reported that the building was \$3.2 million from the ground up. He asked where Steger would be spending \$3 million on a pre-existing building. Mr. Cashman suggested Board members research a website he provided. DLA representatives reported the building is 7,000sq feet per floor; there are two floors at approximate cost of \$200 "and change" per square foot.

REPORTS

Village Administrator Tilton reported that the foundation has been poured at BP project.

Brown Onion Pub project has been held up by ComEd. Project should proceed with demolition this week.

Drawings from Knight Engineering for the Quiet Zone will be helpful in the streetscape project on Steger Road.

Trustee Buxton inquired about the “Welcome to Steger” signs. Trustee Perchinski stated he had talked to Joe about the signs. The cast has been made, but Trustee Perchinski has not heard further.

Director of Public Infrastructure was absent.

Fire Chief Nowell Fillion referred to his weekly report.

Chief Fillion will be looking into pricing to paint 342 fire hydrants. Chief Fillion suggested reflective signs at the hydrants, the cost should be approximately \$800.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston referred to his weekly report.

Community Center Director Diane Rossi referred to her weekly report.

Assistant Village Administrator/HR Director Mary Jo Seehausen was absent.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was absent.

TRUSTEES' REPORTS

Trustee Buxton referred to the Treasurer Report dated June 14th. His report is attached to the official minutes.

Trustee Skrezyna had no report

Trustee Lopez had no report.

Trustee Sarek reminded the Board and audience the next Village Board meeting will be Wednesday July 5th.

Trustee Perchinski thanked everyone who came out to the Dixie Dash on Saturday. The weather was nice and there was a great turn out.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON was absent.

CORRESPONDENCE –none

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.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Clerk Zagone read a list of Appointments by the Mayor.

Zoning Board members term expires 12/31/2017;

Rusty Brodeur

Mike Hickey

Bruce Luft

Kathleen Schipma

Dawn Svenningsen

Fire and Police Commission Term expires 5/1/2020

Matthew Wenzel

Police Pension Board

Joe Kaiser

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

Trustee Perchinski made a motion to approve the business license Application Boz Hot Dogs at 3314 Louis Sherman Road, pending inspections. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

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Trustee Buxton made a motion to award the bid for the Police Department project. Trustee Skrezyna seconded the motion. Roll was called. . The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO.1158 AN ORDINANCE CORRECTION CERTAIN SCRIVERNER'S ERRORS FOR 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. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1161 AN ORDINANCE AMENDING CHAPTER 22, SECTION 22-2 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING CONFLICT WITH CERTAIN HOME RULE COUNTY ORDINANCES FOR 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. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO 1110 A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND COMCAST OF ILLINOIS INC. TO PROVIDE SERVICES TO THE VILLAGE OF STEGER. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Motion carried.

Trustee Sarek made a motion to table Discussion on a Resolution regarding Feral Cats in the Village. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

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 7:39 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk