

MINUTES OF THE SPECIAL 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 5<sup>TH</sup> day of June, 2017 in the Municipal Building of the Village of Steger with the Village Clerk Joseph M. Zagone, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Joseph M. Zagone, Jr. called the roll. The following Trustees were present; Joyce, Sarek, Perchinski, Skrezyna and Buxton. Trustee Lopez was absent. Also present were, 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, Assistant Village Administrator Mary Jo Seehausen and Village Administrator Mike Tilton.

**AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS** –Phil of Construction services and Ron Cassidy an engineer for EMCOR discussed analyzing the Village Water System. The process takes about 3 months. After analyzing the water system, EMCOR will return to the Board with its results.

**MINUTES**

Trustee Perchinski made a motion to approve the minutes of the May 24, 2017 Board meeting, as all members have copies. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**-.Michael Balanow of 3328 Florence approached the Board. Mr. Balanow asked for status updates on the BP Project, the Brown Onion Project and suggested a noise ordinance to control the volume of music in cars and homes and the status on the Village Hall project. Mr. Tilton explained that the BP project should begin tomorrow. Brown Onion Pub west building is coming down this week. A noise ordinance exists. Mayor Peterson urged Mr. Balanow to call the Police Department when he witnesses violators of the ordinance. Mayor Peterson explained that to finalize financing of the Police Station project, the audit report for the Village is necessary. Mayor Peterson has been assured by the Village auditing firm, the report will be complete by the end of June. After the Police Department project is “off the books” attention will turn to the Village Hall.

Janet Streck of Communities for Christ reported the Steger Day of Prayer is an occasion when all congregations come together to pray for the Village of Steger, its residents, schools, leadership, etc. Ms. Streck thanked Public Works for delivery of picnic tables and trash cans for the event. Ms. Streck also reported on a very beautiful ceremony at the Park of Hope. She expressed gratitude to the Village for the donation of the land for the park. She encouraged those who have not seen the park to do so.

Jason Stevenson of the Boy Scouts reported on the recent event held at Veterans Park. Over 200 Boy Scouts participated.

## **REPORTS**

**Village Administrator Tilton** referred to his weekly report

**Director of Public Infrastructure** referred to his weekly report

**Fire Chief Nowell Fillion** reported on a congratulatory message from St. James Hospital. The patient was transported by Deputy Chief Baine and Lt. Long and delivered to the hospital where he had a balloon put into his heart in the cath lab within 73 minutes of the call to 9-1-1.

**Police Chief Ken Boehm** referred to his weekly report. Chief Boehm added that a group of his officers will participate in the Torch Run to benefit Special Olympics on Wednesday. Officers will receive the torch at the Steger/South Chicago Heights border and pass it to Crete officers at the Steger/Crete border.

**EMA Chief Tom Johnston** reported the storm siren will be tested Tuesday at 10am. EMA will be working at the Columbia Central graduation ceremony.

**Community Center Director Diane Rossi** invited and encouraged everyone to see the Park of Hope.

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

**Housing and Community Development Director Alice Peterson** had no Housing report. Mrs. Peterson reported the Dixie Dash will be Saturday June 17<sup>th</sup> at the K Mart parking lot. Cars are expected to begin arriving about 11:45am and should be leaving the parking lot about 12:45pm.

**Village Attorney** had no report

## **TRUSTEES' REPORTS**

**Trustee Buxton** referred to the Treasurer Report dated May 31<sup>st</sup>. His report is attached to the official minutes.

**Trustee Skrezyna** reported Thorn Creek is raising its user fee by 2%. Trustee Skrezyna added that the Park of Hope is beautiful and also encouraged all to visit the park. All work was done by volunteers.

Desiderio will be handling the tall grass issues for the village. Mayor Peterson asked that residents with tall grass issues should call and let village know.

**Trustee Lopez** was absent.

**Trustee Sarek** reported he spoke with Department of Public Infrastructure Director Dave Toepper prior to tonight's meeting. Mr. Toepper will collect pricing for putting water fountains back into parts,

**Trustee Perchinski** reported that Representative Anthony DeLuca is hosting a Veterans Appreciation picnic from 11am-1pm on July 7<sup>th</sup> at Veterans Park on Halsted Street in Glenwood. Information will be shared on Village website and social media outlets. Call 754-7900 for more information.

**Trustee Joyce** had no report.

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

**PRESIDENT PETERSON** Mayor Peterson had no report.

**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, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

### **UNFINISHED BUSINESS:**

Trustee Perchinski made a motion to adopt 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 Buxton seconded the motion. Roll was called and the following Trustees voted aye; Perchinski, Sarek, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application of Positive Vibe at 3324 Chicago Road, pending inspections. Trustee Joyce seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek and Buxton. Trustee Skrezyna voted no. Mayor Peterson voted aye. Motion carried.

No action was taken-consideration and possible action on of the repaving of Kings Rd south of Richton Rd to end of Village Limits, in conjunction with Crete Township.

**NEW BUSINESS:**

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1153 AUTHORIZING THE REDEVELOPMENT OF CERTAIN PROPERTY IN THE VILLAGE OF STEGER AND THE INDUCEMENT OF CERTAIN REDEVELOPMENT EXPENDITURES FOR THE VILLAGE OF STEGER. Trustee Buxton seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1154 AMENDING CHAPTER 2, SECTION 2-482 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING THE COMBINED PLANNING AND ZONING BOARD OF APPEALS FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1155 AN ORDINANCE ESTABLISHING PREVAILING WAGES FOR THE VILLAGE OF STEGER. Trustee Joyce seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1109 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. Trustee Joyce seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to approve the Special Request for Daniel's 8th Grade Graduation Party-June 10, 2017. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Skrezyna made a motion to approve the 2nd AshleyCan Pediatric Cancer Foundation Motorcycle Ride- July 22, 2017. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried.

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

**MEETING ADJOURNED AT 7:42 pm**

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk