

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 18<sup>th</sup> day of September, 2017 in the Municipal Building of the Village of Steger, with 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. Mayor Peterson was absent. Also present were; Village Administrator Michael Tilton, Assistant Village Administrator Mary Jo Seehausen, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Police Chief Ken Boehm and Fire Chief Nowell Fillion.

Clerk Zagone entertained a motion to appoint a temporary mayor. Trustee Perchinski made a motion to appoint Trustee Lopez as temporary mayor. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Lopez took the chair of temporary mayor.

### **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-**

Mary Laws of 3447 Jennifer Court brought a sample of water from her home. She asked what would be done about the state of her water. Trustee Perchinski shared information with Ms. Laws that was discussed at the September 5<sup>th</sup> Board meeting. Trustee Perchinski reported that M.E. Simpson Company will provide unidirectional flushing to remove sediment from water lines. Trustee Lopez explained that the Board is working to resolve water issues in the Village, especially on the Will County side of town.

### **REPORTS**

**Village Administrator Tilton** reported on the installation of LED lighting at Steger Commons Plaza and the Kmart plaza. The LED lighting should provide reduction in village electric utility bills by the end of the year.

Permits will be issued this week for construction of the "Quiet Zone".

Joe Nicolazzi will work with the village on “Welcome to Steger” signs. Mr. Nicolazzi is creating a full size piano for the signs. Smits Farms, View Signs and metal contractor are on board as well. The first of the signs should go at entrance to Steger from Chicago Road. Mr. Tilton will work with the homeowner at the location.

**Director of Public Infrastructure** was absent.

**Fire Chief Nowell Fillion** referred to his weekly report. Chief Fillion added that his Department is planning to use the old ambulance as a “basic life support” ambulance. The other two ambulances are “advanced life support” ambulances. The Department has more EMT’s than Paramedics. Chief Fillion is researching the “basic life support” ambulance and expects it to be little or no additional cost to the Village. Trustee Lopez asked Chief Fillion to follow up and report back to the Board on his findings.

**Police Chief Ken Boehm** had no report.

**EMA Chief Tom Johnston** reported that a great number of residents want to join the Community Emergency Response Team. Chief Johnston reported most instructors to prepare the Team are now in Florida and Texas assisting following the recent hurricanes. He expects them to be available to train the team around the first of the year.

**Community Center Director Diane Rossi** reported the annual Halloween party is Friday, October 20<sup>th</sup> from 6-8pm for children Kindergarten through 5<sup>th</sup> grade.

Mrs. Rossi added that the Fall Kids Club is full.

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

**Housing and Community Development Director Alice Peterson** was absent.

**Village Attorney** was absent.

### **TRUSTEES’ REPORTS**

**Trustee Buxton** had no financial report.

**Trustee Skrezyna** had no report.

**Trustee Lopez** had no report.

**Trustee Sarek** had no report.

**Trustee Perchinski** had no report.

**Trustee Joyce** 7<sup>th</sup> Annual Danielle Dennis-Town Physical Training for ROTC students will be held Saturday, September 23<sup>rd</sup> at Bloom Trail High School. Currently 25 teams are expected. The public is welcome.

Trustee Joyce also reported on a hazardous waste collection Saturday, September 30<sup>th</sup> at Continental Midland Parking lot in Park Forest.

National Rail Safety Week starts Sunday. Law enforcement agencies, working with Operation Life Savers will step up enforcement around railroad crossings.

**CLERK'S REPORT** reported that Kiwanis Peanut day is Friday September 22<sup>nd</sup>. Please support the efforts and be cautious of Kiwanis members at intersections of the street.

**PRESIDENT PETERSON** was absent.

### **BILLS**

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

### **CORRESPONDENCE**

### **UNFINISHED BUSINESS**

Trustee Buxton made a motion to table **RESOLUTION NO. 1115 A RESOLUTION APPROVING A REAL ESTATE CONTRACT TO SELL SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS** Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Motion carried.

Trustee Joyce made the motion to table the Business License application of Unimode Woodworking, Inc. at 3205 Loverock. Trustee Sarek seconded the motion. Voice vote all voted aye. Motion carried.

### **NEW BUSINESS:**

Trustee Perchinski made a motion to adopt Ordinance No. 1176 AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF STEGER AND THE COUNTY OF COOK FOR A TRANSPORTATION INFRASTRUCTURE PROJECT FOR THE VILLAGE OF STEGER. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Motion carried.

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Trustee Perchinski made a motion to approve RESOLUTION 1116 A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND ABBEY PAVING AND SEALCOATING CO., INC TO PROVIDE SERVICES TO THE VILLAGE OF STEGER, IL. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Motion carried.

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

**MEETING ADJOURNED AT 7:19 pm**

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk