

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 15TH day of May, 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, Lopez, Skrezyna and Buxton. 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.

Mayor Peterson explained there was a problem with the agenda and that some of these agenda items will be heard and others will be heard at a special meeting of the Board on May 24, 2017.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS

Mayor Peterson read a Proclamation honoring Eagle Scout Ethan Osuch. Trustee Lopez made a motion to adopt the Proclamation. Trustee Buxton seconded the motion. Voice vote was called; all ayes. Motion carried. The Board and audience congratulated Mr. Osuch.

MINUTES will be held for May 24th meeting

AUDIENCE PARTICIPATION- Frank Elton of Bambino's Restaurant thanked the Board for allowing the Autism Awareness fundraiser at his restaurant. Mr. Elton stated the event was very successful and raised over \$15,000 for the Speed School District.

Cindy Trotier of SACC discussed the many organizations that benefit from participating in the annual Steger Fest and the reasons Village services should be provided pro bono for the event. Police Chief Boehm stated that even with outside security forces, Steger Police would still be the arresting agency, putting a strain on police force. Board Members discussed the quality of the carnival rides with Ms. Trotier. Trustee Perchinski stated he would like to see the event be successful but the Village needs to be compensated for services.

REPORTS

Village Administrator Tilton stated that regarding the Quiet Zone; we have passed the deadline for the Notice of Intent without Comment. Now the permitting process will begin.

The last piece of information has been provided to finalize the annual Audit.

Mr. Tilton added that progress at the BP is continuing. Work is now underway inside the former Superior Oil building preparing the Brick Oven Pizza Restaurant, Phone store and car wash. Fencing around the site will be coming down shortly.

At the Brown Onion Pub site, the building will be coming down, hopefully this week.

The owner of the furniture store is working with the TIF consultant and moving forward.

Director of Public Infrastructure Toepper referred to his weekly report, but added that Cottage Grove will open in next few days.

Fire Chief Nowell Fillion referred to his weekly report and thanked the men and women of the Steger Fire Department for the great job done at the Susan Lane fire and the Sauk Village fire. Chief Fillion also thanked Steger Police, EMA and Water Department for assistance on Susan Lane.

Police Chief Ken Boehm referred to his weekly report. Chief Boehm also recognized Police Week honoring the officers and families who have made the ultimate sacrifice.

EMA Chief Tom Johnston reported on a training for the CERT program. He will add a blurb in the next Village newsletter.

Community Center Director Diane Rossi reported on the Park of Hope dedication on June 3rd.

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 his financial report. It is attached to the official minutes.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski reported that Steger Kiwanis is sponsoring a First Responders Ball for Steger Fire, Police EMA and Public Works. The event will be held October 27th at 7pm at Glenwoodie Country Club. Tickets will be available for purchase.

Trustee Joyce had no report.

CLERK'S REPORT Clerk Zagone stated he is settling in to the new position and is grateful to all for the assistance and guidance.

PRESIDENT PETERSON Mayor Peterson had no report.

BILLS

Trustee Skrezyna made a motion to pay the bills as listed. Trustee Perchinski 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

OLD BUSINESS:

Trustee Perchinski made a motion to table the Business License Application of Positive Vibez at 3324 Chicago Road, pending inspections. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

NEW BUSINESS: will be held for May 24th meeting

Trustee Perchinski made a motion to accept the bid as recommended for the roof of the Police Station. 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.

Mayor Peterson will call for a special Board Meeting on May 24th at 7pm.

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 7:29 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk