VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

AUGUST 21, 2017  7:00pm

A. PLEDGE OF ALLEGIANCE
B. ROLL CALL
C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
D. MINUTES OF PREVIOUS MEETING
E. AUDIENCE PARTICIPATION
F. REPORTS
   1. Administrator
   2. Department Heads
      a. Public Infrastructure/Code Enforcement Director
      b. Fire Chief
      c. Police Chief
      d. EMA Chief
      e. Community Center Director
      f. Assistant village Administrator/Human Resources Director
      g. Housing and community Development Director
   3. Attorney
   4. Treasurer
   5. Trustee/Liaison
   6. Clerk
   7. Mayor’s Report
G. PAYING OF THE BILLS
H. CORRESPONDENCE
PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS, HONORS, AND SPECIAL RECOGNITIONS

MINUTES OF PREVIOUS MEETING

AUDIENCE PARTICIPATION

REPORTS

1. Administrator
2. Department Heads
   a. Public Infrastructure/Code Enforcement Director
   b. Fire Chief
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3. Attorney
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6. Clerk
7. Mayor’s Report

PAYING OF THE BILLS

CORRESPONDENCE
I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

ORDINANCE 1169
AN ORDINANCE APPROVING A PROPERTY TRANSFER BETWEEN THE VILLAGE OF CRETE AND THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR THE FUTURE DEVELOPMENT AND IMPROVEMENT OF VILLAGE INFRASTRUCTURE

ORDINANCE 1170
AN ORDINANCE APPROVING A PROPERTY DISCONNECTION FROM THE VILLAGE OF STEGER AND ANNEXATION TO THE VILLAGE OF CRETE, COOK AND WILL COUNTIES, ILLINOIS FOR THE FUTURE DEVELOPMENT AND IMPROVEMENT OF VILLAGE INFRASTRUCTURE

K. ADJOURNMENT

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons.
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 7TH day of August, 2017 in the Municipal Building of the Village of Steger with the Mayor Ken Peterson presiding and 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. Also present were; EMA Chief Tom Johnston, Police Chief Ken Boehm, Fire Chief Nowell Fillion, Public Infrastructure Director Dave Toepper, Village Administrator Mike Tilton, Assistant Village Administrator Mary Jo Seehausen and Housing Director Alice Peterson.

MINUTES

Trustee Lopez 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-

An audience member came forwarded and congratulated the Board on the “National Night Out”. She said the event was awesome. She also asked if motorized bicycles are legal. Chief Boehm explained that they are not and no one under 16 years of age is allowed to ride them. They fall into same category as Mo-Peds; no license is required, but the rules of the road apply. Chief Boehm explained that bicyclist too must observe the rules of the road, including stopping at stop signs. She also asked what the Village is doing about the quality of water. Mayor Peterson explained that the southwest part of the Village is experiencing more issues with water than in the past. The Village is working hard to resolve the issues. Mayor Peterson is looking into alternate water sources. Temporarily the water mains are being flushed more frequently to get water circulating. In some instances this improves water quality and for others it causes a problem. Mayor Peterson explained they’re looking into filtration, Kankakee, Michigan and infrastructure replacement to determine the best thing for everyone without increasing costs.

Another audience member approached and stated that “it’s the ballpark again” cars are flying down the street and not stopping at stop signs. Mayor Peterson asked Chief Boehm to add patrols to the area. Director Toepper will look into pricing of speed bumps that “come away” and are used in problem areas.

REPORTS

Village Administrator Tilton reported on a ComEd grant for $1,700 for the Police Department
MINUTES OF AUGUST 7, 2017 – page 2

He also reported that $90,000 from Cook County will offset the Village’s 20% cost for the Union Avenue project. This money plus STP money will make the project at no cost to the Village.

The project is Union Avenue from 30th to 34th with sidewalks on both sides of Union Ave, street lighting and a bike path.

A Zoning Board meeting will be held August 17th. The meeting will be in regards to rezoning the property at Sauk Trail and Cottage Grove to B-2, BP Gas Station coming up for a sign variance, a home on Miller is looking for an offset of the side yard and a variance for a garage.

Mr. Tilton distributed information on a training from CMAP for Zoning Board Members, the Mayor and Board of Trustees, if interested.

Properties acquired by Village for demolition are being advertised in the newspaper for sale.

Director of Public Infrastructure referred to his weekly report and added that the Bloom Township workers have returned to school. They worked for about 4 weeks and helped to complete some projects.

Trustee Lopez inquired of the status of the garage on Barbara Lane. Mr. Toepper explained that Code Enforcement is bringing them into Housing Court for processing. Mr. Lopez asked to be updated on it.

Fire Chief Nowell Fillion reported the new ambulance was expected this week, but has been delayed. Chief Fillion will notify the Board when the ambulance arrives and invite the Board to come out to see it.

Chief Fillion received two congratulatory messages from Franciscan Health for getting two heart attack patients to the hospital on time. Deputy Chief Baine and EMT Hamilton responded to the first call and Medic Ragusin and EMT Anderson responded to the second.

Administrator Tilton added his thanks for the prompt response from Steger Fire Department when his mother recently fell and needed their assistance. Mayor Peterson added that he was approached by a resident who stated the Fire Department recently saved his life.

Police Chief Ken Boehm thanked the Department Heads and everyone who helped to make the “National Night Out” a success. Forty children received back packs full of school supplies.

EMA Chief Tom Johnston referred to his weekly report.
MINUTES OF AUGUST 7, 2017 – page 4

An invitation form Supervisor TJ Somer to Township Day on Thursday September 21, 2017 at Bloom Township Center, 425 S. Halsted in Chicago Heights.

UNFINISHED BUSINESS:

Trustee Lopez made a motion to table indefinitely the Business License Application of Angelica Guzman at Paleteria Azteca Inc. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

NEW BUSINESS:

Trustee Perchinski made a motion to approve the Mayoral Appointments for Recreation Board with all members remaining on the Board and terms of office identified. Trustee Skrezyna seconded the motion. Roll was called and following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Lopez made a motion to adopt ORDINANCE NO. 1168 AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO A CERTAIN AGREEMENT WITH THANK GD ENTERPRISES, INC. TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, FOR THE VILLAGE OF STEGER. 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.

Trustee Perchinski made a motion to accept the low bid for the Police Station Parking lot of LB Paving and Sealcoating. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Discussion on Welcome to Steger sign options. Mr. Tilton explained that much of the sign construction would be donated. Mayor Peterson suggested bringing Joe Nicollazzi in on the discussion. The sign would be located at IL394 and Steger Road, where the Steger border begins. Trustee Perchinski made a motion for No Action. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

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

Trustee Lopez made a motion to approve the Special Liquor License for the “First Responders Community Event” hours of license request are: Noon on August 19th until midnight on August 20th. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. 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 7:31 pm

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk
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**TOTAL FOR FUND 07**  
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RICH SEALCOATING INC  
**TOTAL FOR FUND 08**  
**TOTAL FOR FUND 08**  
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CHARLIE'S GARAGE INC  
CHARLIE'S GARAGE INC  
GUARANTEED TECHNICAL SERV & CONSULT INC  
MENARDS - MATTESON  
COMCAST  
VERIZON WIRELESS  
COMCAST  
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**TOTAL FOR FUND 16**  
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TOTAL FOR FUND 01 | DEPT. 00 | 2000.00

TOTAL FOR FUND 01 | 2000.00

** TOTAL MANUAL CHECKS LISTED | 2000.00

** TOTAL OF ALL LISTED CHECKS | 77223.15
AN ORDINANCE APPROVING A PROPERTY TRANSFER BETWEEN THE VILLAGE OF CRETE AND THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR THE FUTURE DEVELOPMENT AND IMPROVEMENT OF VILLAGE INFRASTRUCTURE

KENNETH A. PETERSON, JR., Village President
JOSEPH M. ZAGONE, JR, Village Clerk
MICHAEL J. TILTON, Village Administrator

LEONARD SKREZYNA, JR.
MICHAEL SAREK
TIM PERCHINSKI
ERNIE LOPEZ JR.
WILLIAM J. JOYCE
RYAN A. BUXTON

Trustees
AN ORDINANCE APPROVING A PROPERTY TRANSFER BETWEEN THE VILLAGE OF
CRETE AND THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR
THE FUTURE DEVELOPMENT AND IMPROVEMENT OF VILLAGE INFRASTRUCTURE

WHEREAS, the Village of Steger, Cook and Will Counties, Illinois (hereinafter the
"Village") is a duly organized and existing municipality and unit of local government created
under the provisions of the laws of the State of Illinois, and is operating under the provisions of
the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with
full powers to enact ordinances and adopt resolutions for the benefit of the residents of the
Village; and

WHEREAS, the Village President and Village Board of Trustees, (collectively the
"Corporate Authorities") are committed to ensuring that the existing infrastructure within the
Village of Steger is maintained in a safe and working manner; and

WHEREAS, the Corporate Authorities of the Village of Steger desire to obtain certain
property owned by the Village of Crete, to be transferred to the Village of Steger, such property
being depicted in Group Exhibit "A" which is attached hereto and incorporated herein; and

WHEREAS, the Village of Steger and the Village of Crete are municipalities as defined
in Section 1(c) of the Local Government Property Transfer Act (50 ILCS 605.01 et. seq.), an
act in relation to the transfer of interests in property by units of local government; and

WHEREAS, Section 2 of the Local Government Property Transfer Act (50 ILCS 605/2)
authorizes a Municipality ("transferor municipality") to convey or lease real property to another
municipality ("transferee municipality") for any public purpose upon two-thirds vote of the
Corporate authorities of the transferee municipality declaring that it is necessary or convenient
for the transferee municipality to use, occupy or improve said property for public purposes; and

WHEREAS, the Corporate Authorities have determined that the transfer of said Property
from the Village of Crete as Transferee Municipality to the Village of Steger as Transferee
Municipality is in the best interests of the Health, Safety and Welfare of the residents of the
Village of Steger.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of
Trustees of the Village of Steger, Cook and Will Counties, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct
and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The transfer of said Property is hereby approved in the form presented to the
Village Board.

Section 3. The Corporate Authorities ratify all prior acts the Village Prosecutor has
undertaken to execute the transfer, hereby designate the Village Prosecutor as an authorized
signer of any additional documentation, and further direct the Village President, Village
THE VILLAGE OF STEGER
COOK AND WILL COUNTIES, ILLINOIS

ORDINANCE NUMBER 1170

AN ORDINANCE APPROVING A PROPERTY
DISCONNECTION FROM THE VILLAGE OF STEGER AND
ANNEXATION TO THE VILLAGE OF CRETE, COOK AND
WILL COUNTIES, ILLINOIS FOR THE FUTURE
DEVELOPMENT AND IMPROVEMENT OF VILLAGE
INFRASTRUCTURE

KENNETH A. PETERSON, JR., Village President
JOSEPH M. ZAGONE, JR., Village Clerk
MICHAEL J. TILTON, Village Administrator

LEONARD SKREZYNA, JR.
MICHAEL SAREK
TIM PERCHINSKI
ERNIE LOPEZ JR.
WILLIAM J. JOYCE
RYANA. BUXTON

Trustees
AN ORDINANCE APPROVING A PROPERTY DISCONNECTION FROM THE VILLAGE
OF STEGER AND ANNEXATION BY THE VILLAGE OF CRETE, COOK AND WILL
COUNTIES, ILLINOIS FOR THE FUTURE DEVELOPMENT AND IMPROVEMENT OF
VILLAGE INFRASTRUCTURE

WHEREAS, the Village of Steger, Cook and Will Counties, Illinois (hereinafter the
"Village") is a duly organized and existing municipality and unit of local government created
under the provisions of the laws of the State of Illinois, and is operating under the provisions of
the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with
full powers to enact ordinances and adopt resolutions for the benefit of the residents of the
Village; and

WHEREAS, the Village President and Village Board of Trustees, (collectively the
"Corporate Authorities") are committed to ensuring that the existing infrastructure within the
Village of Steger is maintained in a safe and working manner; and

WHEREAS, the Corporate Authorities of the Village of Steger desire to Disconnect
certain property owned by the Village of Crete, to be disconnected from the Village of Steger
and to be Annexed by the Village of Crete, such property being depicted in Exhibit "A" which is
attached hereto and incorporated herein; and

WHEREAS, said disconnection by the Village of Steger and annexation by the Village
of Crete are authorized pursuant to 65 ILCS 517-1-24; and

WHEREAS, the Corporate Authorities have determined that the disconnection of said
Property from the Village of Steger to the Village of Crete is in the best interests of the Health,
Safety and Welfare of the residents of the Village of Steger.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of
Trustees of the Village of Steger, Cook and Will Counties, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct
and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The disconnection and transfer of said Property is hereby approved in the
form presented to the Village Board.

Section 3. The Corporate Authorities ratify all prior acts the Village Prosecutor has
undertaken to execute the transfer, hereby designate the Village Prosecutor as an authorized
signer of any additional documentation, and further direct the Village President, Village
Administrator, Village Prosecutor and other Village officials and Officers to execute all
necessary documentation to complete satisfaction of the transaction and to take such actions as
necessary to carry out the intent and purpose of this Ordinance.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held
invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
Section 5. All Ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

Adopted this 21st Day of August, 2017 pursuant to a roll call vote as follows:

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<tr>
<th>TRUSTEE/ OFFICIAL</th>
<th>YES</th>
<th>NO</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Leonard Skrezyka, Jr.</td>
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<td>Michael Sarek</td>
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<td>Tim Perchinski</td>
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<td>Ernie Lopez Jr.</td>
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<td>William J. Joyce</td>
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<td>Ryan A. Buxton</td>
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<td>Kenneth A. Peterson, Jr., Village President</td>
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APPROVED by the Village President on August 21, 2017.

Kenneth A. Peterson, Jr.
Village President

ATTEST:

Joseph M. Zagone, Jr.
Village Clerk