

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

DECEMBER 4, 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
 - g. Housing and Community Development Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerks Report
 - 7. Mayor's Report
- G. PAYING OF THE BILLS
- H. CORRESPONDENCE
- I. UNFINISHED BUSINESS:
- J. NEW BUSINESS:

RATIFICATION OF NOVEMBER 20TH BOARD ACTION REGARDING RENEWAL OF
WORKMAN'S COMPENSATION AND P & C INSURANCE

PRESENTATION OF THE FISCAL YEAR 2018 TENTATIVE BUDGET

MOTION TO APPROVE THE FISCAL YEAR 2018 TENTATIVE BUDGET AND PLACE THE FISCAL YEAR TENTATIVE BUDGET ON FILE AT VILLAGE HALL IN ACCORDANCE WITH ALL APPLICABLE ILLINOIS STATE LAW.

N. ADJOURNMENT

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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

SYS DATE:12/01/17

village of steger

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A / P W A R R A N T L I S T

[NW2]

REGISTER # 829

DATE: 12/01/17

Friday December 1, 2017

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
			DESCRIPTION		DIST
EXCEL ELECTRIC INC	121501	01-00-31400	MAINT.-TRAFFIC &		1044.80
HERITAGE F/S, INC.	73084	01-00-33300	GASOLINE & OIL		130.50
ALPINE VALLEY WATER, INC.	82656	01-00-33500	OFFICE SUPPLIES		16.50
CINTAS CORPORATION LOCKBOX	9019065258	01-00-33500	OFFICE SUPPLIES		22.84
LOCIS	39156	01-00-33500	OFFICE SUPPLIES		177.50
MAIL FINANCE (NEOPOST USA)	n6859970	01-00-33600	POSTAGE		607.47
CANON FINANCIAL SERVICES, INC	17798355	01-00-33901	RENTAL-EQUIPMENT		361.40
DEL GALDO LAW GROUP LLC	20092	01-00-34100	LEGAL SERVICES		3072.50
GIANOPOLUS, DENNIS G. P.C.	17409	01-00-34100	LEGAL SERVICES		1244.80
KANE MC KENNA AND ASSOCIATES INC	15080	01-00-34102	PROFESSIONAL SERV		412.50
KANE MC KENNA AND ASSOCIATES INC	15081	01-00-34102	PROFESSIONAL SERV		787.50
KANE MC KENNA AND ASSOCIATES INC	15082	01-00-34102	PROFESSIONAL SERV		412.50
OZ ENGINEERING LLC	171142-3	01-00-34300	ENGINEERING SERVI		602.00
JOLYNDA REYES	111717	01-00-38840	TRAVEL/MEALS REIM		103.04
ILLINOIS MUNICIPAL LEAGUE	2018	01-00-38901	DUES & SUBSCRIPTI		1000.00
K-MART #7289	728935363399025	01-00-38950	HOLIDAY DECORATIO		44.98
CANON FINANCIAL SERVICES, INC	17798355	01-00-41100	LASERFICHE PRINCI		1158.00
TOTAL FOR FUND 01		DEPT. 00			11198.83
GIANOPOLUS, DENNIS G. P.C.	17409	01-08-34100	LEGAL SERVICES		11725.99
TOTAL FOR FUND 01		DEPT. 08			11725.99
TOTAL FOR FUND 01					22924.82
STONY TIRE INCORPORATED	1-131631	02-00-31805	MAINT-VEHICLES		287.87
HERITAGE F/S, INC.	73084	02-00-33300	GASOLINE & OIL		414.99
CINTAS CORPORATION LOCKBOX	9019065258	02-00-33501	SHOP SUPPLIES		22.84
MENARDS - MATTESON	60555	02-00-33501	SHOP SUPPLIES		73.90

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CANON FINANCIAL SERVICES, INC	17798355	02-00-33901	RENTAL EQUIPMENT	238.20	
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METRO PARAMEDIC SERVICES INC.	020-00668	02-00-34250	AMBULANCE SERVICE	21599.80	
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TOTAL FOR FUND 02		DEPT. 00		22637.60	
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TOTAL FOR FUND 02			22637.60		
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ICON PRINTING	14062	03-30-33400	PRINTING & SUPPLI	58.00	
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SAM'S CLUB/SYNCHRONY BANK	000932	03-30-33500	OFFICE SUPPLIES	354.11	
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SAM'S CLUB/SYNCHRONY BANK	000932	03-30-33503.09	SUPPLIES-AFTER SC	148.64	
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A T & T	754-369011	03-30-33700	TELEPHONE	17.98	
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UNIFIRST CORPORATION	062 0268070	03-30-33703	MAINTENANCE CONTR	32.65	
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TOTAL FOR FUND 03		DEPT. 30		611.38	
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MONARCH AUTO SUPPLY INC	6981-405599	03-31-32900	MAINT-MISCELLANEO	38.10	
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NICOR GAS	1000 1 1117	03-31-33200	HEATING	129.06	
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STANLEY CONVERGENT SECURITY SOLUTIONS	15106577	03-31-33704	SECURITY SYSTEM	200.00	
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TOTAL FOR FUND 03		DEPT. 31		367.16	
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TOTAL FOR FUND 03			978.54		
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MIDWEST RADAR	162740	04-00-31800	MAINT-TOOLS & WOR	400.00	
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JAMES HERR & SONS	104343	04-00-31805	MAINT-VEHICLES	70.76	
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JAMES HERR & SONS	104391	04-00-31805	MAINT-VEHICLES	292.27	
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JAMES HERR & SONS	14344	04-00-31805	MAINT-VEHICLES	70.76	
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HERITAGE F/S, INC.	73084	04-00-33300	GASOLINE & OIL	1436.54	
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ANDREWS PRINTING	60300	04-00-33400	PRINTING & SUPPLI	87.00	
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A T & T	708 754-359311	04-00-33700	TELEPHONE/CELL/AI	126.50	
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IL DEPT OF INNOVATION AND TECHNOLOGY	T1813154	04-00-33700	TELEPHONE/CELL/AI	5.00	
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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
			DESCRIPTION		DIST
CINTAS CORPORATION LOCKBOX					
9019064990		04-00-33900	ALL OTHER SUPPL/S		121.84
CANON FINANCIAL SERVICES, INC					
17798355		04-00-33901	RENTAL EXPENSE		238.20
DEL GALDO LAW GROUP LLC					
20092		04-00-34100	LEGAL SERVICES		87.50
DACAV INDUSTRIES					
7400		04-00-37302	NEW-UNIFORMS		60.49
THE EAGLE UNIFORM COMPANY INC					
260400		04-00-37302	NEW-UNIFORMS		342.55
THE EAGLE UNIFORM COMPANY INC					
260408		04-00-37302	HASHMARKS		15.00
THE EAGLE UNIFORM COMPANY INC					
260409		04-00-37302	WHITE GLOVES		37.50
THE EAGLE UNIFORM COMPANY INC					
260410		04-00-37302	NEW-UNIFORMS		81.00
MARLIN BUSINESS BANK					
15489239		04-00-37902	NEW-COMPUTER HARD		1034.42
PROSHRED SECURITY					
100099572		04-00-38917	RECORD DISPOSAL		45.00
TOTAL FOR FUND 04		DEPT. 00			4552.33
TOTAL FOR FUND 04				4552.33	
GALLAGHER MATERIALS CORP					
3987		06-00-31204	MAINT-PATCHING (R		663.06
RICH SEALCOATING INC					
RS-1041		06-00-31204	MAINT-PATCHING (R		600.00
RICH SEALCOATING INC					
RS-1042		06-00-31204	MAINT-PATCHING (R		1010.00
RICH SEALCOATING INC					
RS-1043		06-00-31204	MAINT-PATCHING (R		875.00
RICH SEALCOATING INC					
RS-1044		06-00-31204	MAINT-PATCHING (R		1020.00
RICH SEALCOATING INC					
RS-1045		06-00-31204	MAINT-PATCHING (R		1250.00
CORE & MAIN					
I1042526		06-00-31504	MAINT-MAINS		708.09
CORE & MAIN					
I127462		06-00-31504	MAINT-MAINS		461.82
M.E. SIMPSON CO., INC.					
30740		06-00-31504	MAINT-MAINS		4080.00
M&J UNDERGROUND, INC					
M17-1051		06-00-31504.01	MAINT-MAINS OUTSI		4130.00
M&J UNDERGROUND, INC					
M17-1052		06-00-31504.01	MAINT-MAINS OUTSI		3371.50
MCCANN INDUSTRIES INC					
08050887		06-00-31700	MAINT-MOTORIZED E		14.60
COMPLETE DIESEL CARE INC					
5404		06-00-31805	MAINT-VEHICLES		1362.26
COMPLETE DIESEL CARE INC					
5437		06-00-31805	MAINT-VEHICLES		3803.84
MONARCH AUTO SUPPLY INC					
6981-406047		06-00-31805	MAINT-VEHICLES		9.07

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HERITAGE F/S, INC. 73084		06-00-33300		GASOLINE & OIL	271.44
WALTON OFFICE SUPPLY 302588-0		06-00-33500		OFFICE SUPPLIES	189.53
FASTENAL COMPANY ILSTE142759		06-00-33501		SHOP SUPPLIES	62.12
FASTENAL COMPANY ILSTE142959		06-00-33501		SHOP SUPPLIES	30.92
UNIFIRST CORPORATION 062 0265880		06-00-33800		UNIFORM SERVICE	23.34
UNIFIRST CORPORATION 062 0265967		06-00-33800		UNIFORM SERVICE	63.37
UNIFIRST CORPORATION 062 0267126		06-00-33800		UNIFORM SERVICE	63.36
UNIFIRST CORPORATION 062 0268209		06-00-33800		UNIFORM SERVICE	12.69
UNIFIRST CORPORATION 062 0268293		06-00-33800		UNIFORM SERVICE	63.36
AIDE RENTALS & SALES 97133-1		06-00-33901		RENTAL-EQUIP/TOOL	335.00
AIDE RENTALS & SALES 97464-1		06-00-33901		RENTAL-EQUIP/TOOL	167.79
HACH COMPANY 10713379		06-00-33907		CHEMICALS	928.65
CDW GOVERNMENT INC KWN1778		06-00-37900		NEW OFFICE EQUIP	48.27
TOTAL FOR FUND 06		DEPT. 00			25619.08
TOTAL FOR FUND 06				25619.08	
COMPLETE DIESEL CARE INC 5402		07-00-31805		MAINT-VEHICLES	670.39
COMPLETE DIESEL CARE INC 5403		07-00-31805		MAINT-VEHICLES	1070.91
MONARCH AUTO SUPPLY INC 6981-405599		07-00-31805		MAINT-VEHICLES	41.08
MONARCH AUTO SUPPLY INC 6981-406041		07-00-31805		MAINT-VEHICLES	3.73
MONARCH AUTO SUPPLY INC 6981-406430		07-00-31805		MAINT-VEHICLES	161.20
MONARCH AUTO SUPPLY INC 6981-406435		07-00-31805		MAINT-VEHICLES	6.55
HERITAGE F/S, INC. 73084		07-00-33300		GASOLINE & OIL	271.44
CINTAS CORPORATION LOCKBOX 9019064560		07-00-33501		SHOP SUPPLIES	156.98
CRETE LUMBER & SUPPLY CO B125498		07-00-33501		SHOP SUPPLIES	48.89
UNIFIRST CORPORATION 062 0265880		07-00-33800		UNIFORM SERVICE	23.34
UNIFIRST CORPORATION 062 0265967		07-00-33800		UNIFORM SERVICE	63.36
UNIFIRST CORPORATION 062 0267126		07-00-33800		UNIFORM SERVICE	63.37

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UNIFIRST CORPORATION	062 0268209	07-00-33800			UNIFORM SERVICE	12.69	
UNIFIRST CORPORATION	062 0268293	07-00-33800			UNIFORM SERVICE	63.37	
TOTAL FOR FUND 07		DEPT. 00				2657.30	
TOTAL FOR FUND 07						2657.30	
VISION SERVICE PLAN (IL)	804501157	15-00-36901			HEALTH INSURANCE	655.21	
HUMANA DENTAL INSURANCE COMPANY	181933801	15-00-36903			DENTAL INSURANCE	2883.55	
TOTAL FOR FUND 15		DEPT. 00				3538.76	
TOTAL FOR FUND 15						3538.76	
HERITAGE F/S, INC.	73084	16-00-33300			GASOLINE & OIL	184.26	
MENARDS - MATTESON	60227	16-00-33501			SHOP SUPPLIES	74.14	
TOTAL FOR FUND 16		DEPT. 00				258.40	
TOTAL FOR FUND 16						258.40	
CHICAGO HEIGHTS CONSTRUCTION CO.	APPL #3	25-00-33500			CLEANING & RESTOR	482163.98	8
ABBEY	3007*01	25-00-33900			ALL OTHER SUPPLIE	27934.70	
TOTAL FOR FUND 25		DEPT. 00				510098.68	
TOTAL FOR FUND 25						510098.68	
** TOTAL CHECKS TO BE ISSUED						593265.51	
01	CORPORATE					22924.82	
02	FIRE PROTECTION					22637.60	
03	PLAYGROUND/RECREATION					978.54	
04	POLICE PROTECTION					4552.33	

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PAYABLE TO

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CHECK DATE

CHECK NO

AMOUNT

DESCRIPTION

DIST

06	WATER/SEWER FUND	25619.08
07	ROAD & BRIDGE	2657.30
15	LIABILITY INSURANCE FUND	3538.76
16	H.S.E.M.	258.40
25	CAPITAL PROJECTS	510098.68
TOTAL FOR REGULAR CHECKS:		593,265.51

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 20th day of November, 2017 in the Municipal Building of the Village of Steger, with Mayor Kenneth A. Peterson, Jr. presiding and Village Clerk Joseph M. Zagone, Jr. attending.

Village Clerk Zagone called the roll. The following Trustees were present; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Trustee Sarek was absent. Also present were; Village Administrator Mike Tilton, Assistant Village Administrator Mary Jo Seehausen, Fire Chief Nowell Fillion, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Director of Public Infrastructure Dave Toepper, Police Chief Ken Boehm and Housing Director Alice Peterson.

Mayor Peterson called for a moment of silence to honor the passing of former Police Officer Michael Sauter.

PRESENTATION

Because no representative of the apartment units at Steger Road and Cottage Grove project were in attendance, Trustee Perchinski made a motion to table indefinitely the proposal. Trustee Skrezyna seconded the motion. Voice vote: all ayes. Motion carried.

Deputy Police Chief Pat Rossi reviewed the packet delivered to the Trustees regarding the Police Pension. Mr. Rossi suggested the Board at least meet the statutory contribution. Mayor Peterson assured Mr. Rossi that the Board will keep the Police Pension contribution in mind as it works on the Village budget.

MINUTES

Trustee Lopez made a motion to approve the minutes of the previous Board meeting, as all members have copies. Trustee Joyce seconded the motion, but asked that a typographical error in the spelling of his name on the last page be corrected. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Vicky Kaiser of 3436 Jennifer Court shared five questions recently circulating in the "rumor mill". 1. How long has there been a deficit in the Village Water fund? Mayor Peterson is aware of two years, 2015 & 2016 when there's been a deficit in the Water fund. Ms. Kaiser added that it then would be three years, as this is the end of 2017. She also had heard that the Village borrowed money from the water fund. Trustee Buxton added that that loan was in order to make payroll. It was a short term loan and always paid back. Trustee Buxton explained that real estate taxes are "lumpy"

and occasionally loans between funds are necessary. 2. Ms. Kaiser has heard that the Village is in violation of EPA requirements in the quality of Village water. Director Dave Toepper stated that there was a violation in 2016, due to water samples being lost in the mail. 3. Ms. Kaiser inquired if anyone had looked into grants from USDA. She had googled “water grants” and USDA and EPA came up. The only FEMA grants that came up in her search were those for undrinkable or failing water. 4. If the water increase goes into effect January 1, 2018, will her water bill first reflect the increase March 1? Mayor Peterson confirmed that her understanding is correct. 5. Ms. Kaiser asked if construction at the Police Department has stopped. Mayor Peterson explained that he has slowed the construction down as he is still working on financing. His staff is now looking into financing at 25-30 years, whereas he had been looking at 15 year financing, which is no longer feasible. The Mayor reported he should have an Ordinance in late December to go out to market, should be out to market in January, close in late January and have funds in February. Mayor Peterson thanked Ms. Kaiser for her questions.

Other audience members inquired about the construction costs and the proceeds from the insurance claim on the Police Department. Mayor Peterson explained that the building will cost approximately \$3.4 million and that the village received about \$600,000 from the insurance claim. The Village went out to bid on the project and received seven bids. The low bid is the one that was accepted. The \$4.3 Million includes all equipment, furniture, driveways, sidewalks even the landscape to complete the project. The sidewalk may be torn up through the winter months.

An audience member asked whether the Police Department would remain at the new location and would the Village still have its own department. Mayor Peterson answered that the Village would have its own department unless mandated by the state otherwise, like with the dispatch center. The mayor said that he was a supporter of local control.

An audience member said she was sad to learn of Administrator Mike Tilton’s retirement. Mayor Peterson said he too was sad, but excited for the many things in life that Mike will enjoy.

REPORTS

Village Administrator Tilton reported that a two-day panel will bring together professionals from a wide array of fields including real estate, planning, finance and development to assist community partners in addressing complex development issues, such as evaluating market feasibility, developing potential land use plans and organizing successive actions that will bring development effort to fruition. Steger was chosen because they liked recent initiatives. The group will review and report to the village types of businesses to be attracted to Steger and which may not be interested. It will start after the first of the year.

Director of Public Infrastructure had no report.

Fire Chief Nowell Fillion referred to his weekly report. Chief Fillion also clarified that ordinances will be necessary in dealing with fire codes and fire alarms.

Chief Fillion also reminded everyone that Saturday is the Santa parade and food drive and Sunday is the Fire Department pancake breakfast.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi referred to her weekly report.

Assistant Administrator Mary Jo Seehausen reported the Workman's Comp and P & C insurance policy increase is right around 10% this year and expires before the next Board Meeting. Trustee Perchinski made a motion to direct Assistant Administrator Seehausen to take care of all paperwork pertaining to the insurance. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried. Mayor Peterson asked that Ms. Seehausen add ratification of this action to the December 4th Board Meeting.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney had no report.

TRUSTEES' REPORTS

Trustee Buxton referred to his financial report. The full Treasurer's report will be presented at the December 4th Board Meeting. His report is attached to the official minutes. Mr. Buxton explained that the mid-month report shows \$2.643 million in cash at the start of the month with \$938,000 in expenses which included \$307,000 in development costs related to the new Police Station and \$172,000 in revenue. \$1.66 million at mid-month.

Mr. Buxton also thanked all staff for making Steger a great place to live. He wished the staff and all the Steger families a Happy Thanksgiving.

Trustee Skrezyna wished everyone a happy and safe Thanksgiving.

Trustee Lopez also wished everyone a Happy Holiday season.

Trustee Sarek was absent

Trustee Perchinski wished everyone a Happy Thanksgiving and reminded the audience of the Fire Department's pancake breakfast Sunday and the tree lighting ceremony Saturday at 5pm. Mayor Peterson added the actual lighting of the trees will take place at 5:30-5:45pm so parishioners of St. Liborius can enjoy the lighting after Mass.

Trustee Joyce wished all Steger residents and Village staff a Happy Thanksgiving.

Mr. Joyce added the fundraiser for the Bloom Trail ROTC is Wednesday day. Anyone interested in tickets should see Mr. Joyce.

CLERK'S REPORT Reminder: Holiday Hours for Thanksgiving (for all non-essential services) Closed Thursday November 23 and Friday November 24. Clerk Zagone also wished everyone a Happy Thanksgiving.

PRESIDENT PETERSON wished everyone a Happy Thanksgiving and thanked the staff for all they do.

BILLS

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

CORRESPONDENCE – none

UNFINISHED BUSINESS- Trustee Perchinski made a motion to adopt ORDINANCE NO. 1179 AN ORDINANCE AMENDING CHAPTER 86, SECTION 86-2 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING UTILITY RATES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

NEW BUSINESS: Trustee Perchinski made a motion to adopt ORDINANCE NO. 1180 AN ORDINANCE AMENDING CHAPTER 34, SECTION 34-42 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING AMBULANCE RESPONSE CHARGES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adopt RESOLUTION NO. 1118 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

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

Trustee Lopez approved the 2017 Salt Contract. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business license application of Up in Smoke at 3412 Chicago Road, pending inspections and review of parking at that location to accommodate 3 employees, customers and the hair salon. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski and Lopez. Trustees Skrezyna and Buxton voted no. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to approve the Business license application of Midwest Dock Solutions at 27 E. 36th Place, pending inspections. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business license application of Early Achievers Preschool / Development Center at 43 E. 34th Street, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CLOSED SESSION

Trustee Perchinski made a motion to adjourn to closed session to discuss Personnel. 5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

7:40pm

Mayor Peterson added from his report that on Veterans Day he participated in a program at Prairie State College. Mayor Peterson commented on Resolution No. 539 offered up by Representative Anthony DeLuca. Steger had seven residents missing in action from the Viet Nam war. Mayor Peterson will be looking into ways to honor them. Steger had more missing in action than the other participating communities; Crete, Olympia Fields and Beecher.

Trustee Joyce made a motion to reconvene. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

8:14pm

Trustee Perchinski made a motion to adjourn. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 8:15pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk