

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 16<sup>th</sup> day of April, 2018 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, Sarek, Lopez, Skrezyna and Buxton. Also present were; Village Administrator Mary Jo Seehausen, Chief Police Ken Boehm, EMA Chief Tom Johnston, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, Community Center Director Diane Rossi and Housing and Community Development Director Alice Peterson.

**MINUTES**

Trustee Lopez made a motion to approve the minutes of the April 2nd Board meeting, as all members have copies. Trustee Perchinski seconded the motion. Voice vote was called: all ayes. Motion carried.

**AUDIENCE PARTICIPATION** none

**REPORTS**

**Village Administrator Mary Jo Seehausen** reported that Village Stickers for 2018/19 are on sale now at Village Hall 3320 Lewis Ave.

Administrator Seehausen also announced Open Enrollment for Employee Medical Health Insurance from June 1<sup>st</sup> to July 1<sup>st</sup>.

**Director of Public Infrastructure Dave Toepper** had no report.

**Fire Chief Nowell Fillion** reported that the new dispatch are getting run cards in place. Local Fire Departments will be helping each other on calls.

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

**EMA Chief Tom Johnston** had no report.

**Community Center Director Diane Rossi** had no report

**Housing and Community Development Director Alice Peterson** had no report.

**Village Attorney** was not present

**TRUSTEES' REPORTS**

**Trustee Buxton** had no report.

**Trustee Skrezyna** had no report.

**Trustee Lopez** had no report

**Trustee Sarek** Recreation Chairperson Gerald Stewart says that Steger Storm plans to fertilize, seed and aerate the football field. The total cost will be \$635.00. Steger Storm is asking the Village to pay for half of the amount. Mayor Peterson stated that it would be discussed at the May 7<sup>th</sup> Board meeting.

**Trustee Perchinski** had no report.

**Trustee Joyce** had no report.

**VILLAGE CLERK** had no report.

**PRESIDENT PETERSON** had no report.

**BILLS**

Trustee Skrezyna made a motion to approve 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

**NEW BUSINESS:**

Mayor Peterson made a motion to Appoint Luanne Thurmond to the Steger Police Pension Board. Trustee Lopez seconded the motion. Voice vote all ayes. Motion carried

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1193 AN ORDINANCE AMENDING CHAPTER 19 OF THE VILLAGE OF STEGER CODE OF ORDINANCES REGARDING THE REGULATION AND LICENSING OF SMALL CELL FACILITIES IN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. 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.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1194 AN ORDINANCE APPROVING AND CONSENTING TO AN APPLICATION BY BYTTOW ENTERPRISES INC. FOR A CLASS 8 DESIGNATION, PURSUANT TO THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED, FOR A PORTION OF CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. Trustee Lopez 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 adopt RESOLUTION 1122 A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND EDELSON PC TO PROVIDE CERTAIN SERVICES FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL AND STATE OF ILLINOIS Trustee Lopez 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 Business License Application of Richard Costello JR of *R Shop* at 3218 Chicago Road Unit C, pending inspections. Trustee Lopez 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 Skrezyna made the motion to approve Steger American Legion Auxiliary Unit #521 requests permission to sell Poppies at the corner of Rt.1 and Steger Road on Saturday May 26th and Monday May 28th. Trustee Perchinski seconded the motion. The following Trustee voted aye: Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

**ADJOURNMENT**

Trustee Perchinski made a motion to adjourn. Trustee Lopez seconded the motion. Voice vote was called; all aye. Motion carried.

**MEETING ADJOURNED AT 7:13pm**

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk