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 2ND 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, Deputy Fire Chief James Baine, Director of Public Infrastructure Dave Toepper and Community Center Director Diane Rossi.

MINUTES

Trustee Lopez made a motion to approve the minutes of the March 19th Board meeting, as all members have copies. Trustee Sarek seconded the motion Voice vote was called: all ayes. Motion carried.

AUDIENCE PARTICIPATION

Mary of Jennifer Court approached with questions to "get caught up." Mary asked for an update on Critter Park. Administrator Seehausen explained that testing of park equipment has shown no sign of lead paint, so Village is looking into fixing up equipment. The broken swing has been replaced. Mrs. Seehausen will be putting together a package to present to the Board regarding equipment for the park.

Mary also asked for a Quiet Zone update. Mayor Peterson explained that delineators will be installed once spring arrives. He also explained that delineators are also required at 31st Street, 34th Street, Sauk Trail and 26th Street.

Another resident asked if the property at Sauk Trail and Cottage Grove had been sold. She noticed that the large Village has been removed from the corner. Mayor Peterson explained that the property is not yet sold, the Village has been working with a developer and continues to work on it.

REPORTS

Village Administrator Mary Jo Seehausen had no report.

Director of Public Infrastructure Dave Toepper added to his weekly report that Tierra Environmental cleaned the storm sewers on 32nd Street, both sides of the retention pond. Mayor Peterson explained that it seems the retention pond will need to be cleaned out.

MINUTES OF APRIL 2, 2018 - page 2

Deputy Fire Chief James Baine had no report.

Police Chief Ken Boehm had no report.

EMA Chief Tom Johnston has received a letter from Steger Estates thanking Steger EMA for assistance during a recent fire.

Community Center Director Diane Rossi was absent

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton reported on the January Budget Report. Property taxes were down about \$20,000 compared to last year. Income taxes are up over last year.

Trustee Skrezyna had no report

Trustee Lopez announced the beginning of yard waste disposal now through November 30.

Trustee Sarek will attend the School Board meeting on April 19th regarding a Volleyball issue.

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:

Trustee Perchinski made a motion to adopt ORDINANCE NO 1192 AN ORDINANCE ABATING THE LEVY OF TAXES RELATED TO THE GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2018 FOR THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS. 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 Joyce made a motion to (1) authorize and direct certain Village Officers to attend the 2018 International Council of Shopping Center, Global Retail Real Estate Convention, "RECon" and (2) expend necessary funds to effectuate the intent of this request. 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 Joyce made a motion to approve the request of the Salvation Army to hold its annual Donut Days Campaign in the public way Friday and Saturday June 1st & 2nd. Trustee Skrezyna seconded the motion. Trustee Perchinski asked that the Salvation Army provide a certificate of insurance. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to approve the request of The Salvation Army to hold its Red Kettle Campaign Monday through Saturday November 1st through December 24th at store fronts in the Village, except November 23, 24 and 25. 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.

Trustee Joyce made a motion to approve the request for the American Cancer Society Relay for Life team to collect monetary donations at the corner of Chicago Road and 34th Street Saturday, May 12th 9am to 3pm. 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 a motion to approve the request of Steger Storm to tag on May 19-20 and June 23-24 from 9am to 4pm at the intersection of 34th street and Chicago Road. 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.

Trustee Perchinski read the following: Joe Zagone, Jr., Peanut Day Chairman of Steger Kiwanis Club, requests September 28th as Peanut Day and be allowed to sell Kiwanis peanuts at the major intersections of the Village. Kiwanis also requests the use of orange safety cones for the day. Trustee Buxton made the motion to approve, seconded by Trustee Skrezyna. Roll was called. The following Trustees 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	7:14pm	
		Kenneth A. Peterson, Jr., Village President
Joseph M. Zagone, Jr., Village	Clerk	