

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 February, 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, Director of Public Infrastructure Dave Toepper, Deputy Fire Chief James Baine, Housing and Community Development Director Alice Peterson, Community Center Director Diane Rossi.

A representative of Gatso USA presented a red light program. Gatso has been in the business of red light cameras since 1958. Gatso can monitor red light enforcement as well as speed monitoring. All permitting, engineering and construction is completed by Gatso.

### **MINUTES**

Trustee Perchinski made a motion to approve the minutes of the February 5<sup>TH</sup> Board meeting, as all members have copies. Trustee Sarek seconded the motion. Voice vote was called: all ayes. Motion carried.

### **AUDIENCE PARTICIPATION**

A member of the audience discussed bringing a semi-pro football team for the youth of the community. Youth who may not be ready to continue their education? She asked the Board for guidance and direction. The group would be interested in using Veterans Park on Saturdays during the regular football season. Mayor Peterson offered to meet with the group and Village Administrator Seehausen to collect more information.

### **REPORTS**

**Village Administrator Mary Jo Seehausen** had no report.

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

**Deputy Fire Chief James Baine** had no report.

**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** had no report.

### **TRUSTEES' REPORTS**

**Trustee Buxton** reported on the annual budget that will be voted on this evening.

**Trustee Skrezyna** commented that Public Works did a great job removing snow over the past few weeks. Recent heavy rain storms have also been challenging for Public Works. Trustee Skrezyna reported that Ron Holmes from Tierra Industries will be touring the Village regarding drainage issues, tomorrow. Mayor Peterson added that work on drainage issues continues.

**Trustee Lopez** had no report, but he too thanked Public Works for the job removing snow over the last few weeks.

**Trustee Sarek** inquired of the Quiet Zone progress. Village Administrator Seehausen reported the delineators must be purchased, but the weather will have to break before the installation. The project is in the annual budget.

**Trustee Perchinski** had no report.

**Trustee Joyce** had no report.

**VILLAGE CLERK** had no report.

**PRESIDENT PETERSON** Wished Trustee Perchinski a Happy Birthday.

### **BILLS**

Trustee Skrezyna made a motion to approve the bills as listed. Trustee Sarek seconded the motion and without any further discussion among the Board, the following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

**CORRESPONDENCE** – none

**NEW BUSINESS:**

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1188 AMENDING CHAPTER 82, SECTION 82-523 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING COLLECTION OF DEBT RECOVERY COSTS FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Skrezyna seconded the motion. 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. 1189 AUTHORIZING AND APPROVING AN AGREEMENT FOR THE ACQUISITION OF THE PROPERTY COMMONLY KNOWN AS 3739 GREEN STREET, STEGER, ILLINOIS, BY A DEED IN LIEU OF FORECLOSURE OF LIENS. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Buxton made a motion to adopt ORDINANCE NO. 1190 THE ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. Trustee Sarek seconded the motion and without any further discussion among the Board, the following Trustees voted aye; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event License Application for Bambino's 5th Annual Autism Benefit. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Special Event License Application for Steger-South Chicago Heights Library's Annual Movie in the Park August 3<sup>rd</sup> with a rain date of August 10<sup>th</sup>. Administrator Seehausen will discuss a rain date with the Library, as August 10<sup>th</sup> is tentative date of First Responders Event. Trustee Skrezyna seconded the motion. Voice vote; ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of Misericordia to hold its Annual Misericordia/Jelly Belly Candy Days on April 27th and 28th at 34th Street and Chicago Road. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the temporary Business License Application of John G. Walsh of Children's Plus, Inc. at 3100 Lewis Avenue, pending inspections. Trustee Joyce seconded the motion. 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 Joyce seconded the motion. Voice vote was called; all aye. Motion carried.

**MEETING ADJOURNED AT 7:22pm**

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk