

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 5th 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, Fire Chief Nowell Fillion, Chief Police Ken Boehm, EMA Deputy Chief Jason Stevenson, Community Center Director Diane Rossi.

MINUTES

Trustee Lopez made a motion to approve the minutes of the January 16TH Board meeting, as all members have copies. Trustee Sarek seconded the motion. Voice vote was called: all ayes. Motion carried.

AUDIENCE PARTICIPATION - none

REPORTS

Village Administrator Mary Jo Seehausen had no report.

Director of Public Infrastructure Dave Toepper was out plowing with Public Works Department. Trustee Skrezyna had no report to share from the Department.

Fire Chief Nowell Fillion referred to his weekly report.

Police Chief Ken Boehm referred to his weekly report.

EMA Deputy Chief Jason Stevenson had no report

Community Center Director Diane Rossi had no report.

Housing and Community Development had no report.

Village Attorney had no report.

TRUSTEES' REPORTS

Trustee Buxton had no report

Trustee Skrezyna had no report.

Trustee Lopez had no report

Trustee Sarek reported on the Community Center's sound system bids of \$2800.00 and \$2559.00. The Director of the Community Center recommends the \$2800.00 bid, so that two bases will be replaced instead of one.

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 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.

CORRESPONDENCE – none

UNFINISHED BUSINESS-

Trustee Perchinski made a motion to table indefinitely, the Business License Application of Children Home Center at 3236 Union Avenue. Trustee Skrezyna seconded the motion. Voice vote: all ayes. Motion carried.

NEW BUSINESS:

Trustee Buxton made a motion to adopt ORDINANCE NO 1186 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF STEGER, WILL AND COOK COUNTIES, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS. 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 Lopez made a motion to adopt ORDINANCE NO 1187 AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF STEGER. 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 made a motion to adopt RESOLUTION NO 1121 A RESOLUTION AUTHORIZING AND APPORIVNG AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND METRO PARAMEDIC SERVICES, INC. TO PROVIDE SERVICES TO THE VILLAGE OF STEGER, ILLINOIS. Trustee Perchinski asked monthly dollar amounts be removed from the contract and replaced with “equal monthly payments” After discussion, Trustee Sarek seconded the motion. Roll was called. Trustee Joyce voted: no The following Trustees voted aye: Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

After discussion of parking all vehicles indoors and not along railroad tracks, Trustee Perchinski made a motion to accept the Business License Application of ProTech Auto Repair at 26 E 34th Place, 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.

Trustee Perchinski made a motion to accept the Business License Application of Robb’s Furniture at 3345 Chicago Road, pending inspections. Trustee Perchinski discussed the sign ordinance with the owner and explained permits are sometimes needed. 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 Sarek made a motion to adjourn. Trustee Lopez seconded the motion. Voice vote was called; all aye. Motion carried.

MEETING ADJOURNED AT 7:13pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk