

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 16th day of July, 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 Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson. Trustee Perchinski was absent. Also present were; Village Administrator Mary Jo Seehausen, Director of Public Infrastructure Dave Toepper, Police Chief Ken Boehm, EMA Chief Tom Johnston and Fire Chief Nowell Fillion.

MINUTES

Trustee Lopez made a motion to approve the minutes of the July 2, 2018 Board meeting, as all members have copies. Trustee Skrezyna seconded the motion Voice vote was called: all ayes. Motion carried.

AUDIENCE PARTICIPATION

Henry of Rob's Furniture approached the Board and discussed the parking situation in the area where he's proposed a restaurant. Henry has met with the owners of Ace Hardware and the Trophy shop. Both were willing to allow overflow parking at their lots. Henry also mentioned the municipally owned parking lot. Trustee Buxton suggested that Henry talk to other business owners in the area regarding parking. Mayor Peterson added that his vision is for more foot traffic and not more vehicle traffic in the downtown area.

A resident inquired about roadwork in town this summer. Mayor Peterson explained not as much roadwork is being done this year. Funds are being used on other concerns like water, drainage and culverts this year. Roadwork will resume next summer.

REPORTS

Village Administrator Mary Jo Seehausen had no report.

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion. Referred to his weekly report. Chief Fillion added that St. James is set to close the week of the 13th, maybe the 15th.

Police Chief Ken Boehm had no report.

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EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi had no report.

Housing and Community Development Director Alice Peterson was absent.
Trustee Skrezyna had no report for Housing and Community Development.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton referred to Village Budget Report ending May 31st.

Trustee Buxton reported on the impact of the Metropolitan Water Reclamation on the Miller Woods residents. Looking at his own Real Estate tax bill, Trustee Buxton saw a 65% decrease in the MWRD line item.

Trustee Skrezyna had no report

Trustee Lopez had no report.

Trustee Joyce had no report.

Trustee Kozy had no report.

Trustee Perchinski was absent

VILLAGE CLERK shared information regarding Six Flags discounted tickets.
Information will be available at Village Hall and on the Village website.

PRESIDENT PETERSON had no report.

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, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE – none

NEW BUSINESS:

Trustee Lopez made a motion to adopt ORDINANCE 1200 AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING WILL CO FIRE RADIO GROUP FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to approve RESOLUTION 1124 A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT TO EFFECT THE DISSOLUTION OF THE EASTERN WILL COUNTY COMMUNICATION CENTER (EASTCOM) FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. Trustee Buxton seconded the motion. The following Trustees voted aye: Joyce, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Presentation for Citgo at 3400 Chicago Road. Work will begin within a few weeks of approval by the Board. The first floor will include a gas station and liquor store. The second floor will be a bar, offices and living quarters. The third floor will be storage. Chief Fillion asked to meet with developers concerning living quarters and safety. Chief Boehm added that safeguards to keep minors out of liquor areas and suggested security cameras. Trustee Joyce suggested Citgo meet with the Village Administrator regarding design. He also made a motion to approve the conceptual design. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye. Joyce, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson. Motion carried.

Trustee Joyce made a motion to approve the Business License Application of Steger Smiles P.C. at 3112 Union Ave., pending inspections. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye. Joyce, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson. Motion carried.

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ADJOURNMENT

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

MEETING ADJOURNED AT 7:29pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk