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 July, 2018 in the Municipal Building of the Village of Steger with Mayor Kenneth A. Peterson, Jr. presiding and Deputy Village Clerk Sandra Mehrl, attending.

Deputy Village Clerk Sandra Mehrl called the roll. The following Trustees were present; Perchinski, Sarek, Lopez, Skrezyna, Buxton and Mayor Peterson. Also present were; Village Administrator Mary Jo Seehausen, EMA Chief Tom Johnston, Fire Chief Fillion and Housing Director Alice Peterson.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the June 18, 2018 Board meeting, as all members have copies. Trustee Sarek seconded the motion Voice vote was called: all ayes. Motion carried.

AUDIENCE PARTICIPATION

A resident approached the Board and thanked them for cleaning up the park.

The same resident also asked about when mosquito spraying is beginning, Mayor Peterson explained it would be starting on Thursday July 5th.

Mary from Jennifer Court approached the board about upgrading Critter Parks playground equipment. Mayor Peterson and Trustee Perchinski are looking into improving the parks. Trustee Perchinski is speaking with Kiwanis and the Legions to come up with private funding for the parks.

Henry of Robs Furniture approached the Board to inform Mayor Peterson and the Board of Trustees of the exterior improvements he will be making to his building.

Another concerned resident approached the Board to inquire about Village stickers and people that do not buy them. The Mayor and Trustee Perchinski explained that they are looking into starting the mailing of tickets for residents that have not purchased the Village stickers. Minutes of July 2, 2018 page 2.

REPORTS

Village Administrator Mary Jo Seehausen had no report.

Director of Public Infrastructure Dave Toepper was absent.

Fire Chief Nowell Fillion. Reported that the Fire Department sent out letters letting residents know they are accepting applications for POC Fire Fighters. Chief Fillion also stated the Fire Department is starting a Cadet program with the Boy Scouts.

Police Chief Ken Boehm was absent.

EMA Chief Tom Johnston reported that EMA assisted at the Grand opening at the new Mobil Station.

Community Center Director Diane Rossi was absent

Housing and Community Development Director Alice Peterson had no report. She stated that she will miss Trustee Sarek.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton had no report.

Trustee Skrezyna had no report

Trustee Lopez Thanked Mike Sarek for his Dedication and years services. Trustee Lopez reminded everyone garbage service will be picked one day later due to the holiday.

Trustee Sarek announced that it was his last meeting on the Board. He thanked the Mayor for first appointing him, he thanked the residents for electing him. He also thanked the Board and his family and friends. The audience applauded.

Trustee Perchinski Thanked Mike Sarek for his years of service on the board and on the School district and the community.

Trustee Joyce was absent.

VILLAGE CLERK was not in attendance.

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PRESIDENT PETERSON Thanked Mike Sarek also for his years of service, hard work and dedication not only to the Village but also for his many years with the School District Board and community. Mayor Peterson stated he was happy that he appointed Trustee Sarek to the Village Board and he will be greatly missed and wished him well.

Mayor Peterson reported on Mobil gas station Grand Opening, it went very well. Mobil pumped 9,000 gallons of gas at \$1.99. They also gave away 7,200 ice-cream cones in two days.

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; Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE - none

NEW BUSINESS:

Trustee Lopez made a motion to approve Mayor Petersons Consideration of Mayoral Appointment, of Mark Kozy as Trustee to Fill Existing Vacancy Appointment. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Mark Kozy was sworn in as Trustee by Deputy Clerk Sandra Mehrl. The audience applauded. Trustee Kozy assumed the chair as Trustee.

Trustee Perchinski made a motion to approve the Consideration of Mayoral Appointment of Trustee Skrezyna as Head of the Ad Hoc Water Committee. Trustee Buxton seconded the motion. The following Trustees voted aye; Perchinski, Kozy. Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept Bloom Township Supervisor T.J. Somer requesting for a donation for the annual Senior Picnic August 2nd at Veterans Memorial Park in Glenwood and invited Mayor Peterson to attend. Trustee Lopez Seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made the Motion to Authorize and Direct the Village Administrator to Seek Certain Land Use Adjustments and Relief from the Joint Planning and Zoning Board of the Village of Steger, Illinois. Trustee Lopez seconded the motion. Voice vote. All Trustee voted; Aye. Motion carried.

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Trustee Perchinski made the motion to deny the Temporary Business License Application of 3 Sisters Café at 3334 Chicago Road. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted Aye: Perchinski, Kozy, Lopez. Trustees Skrezyna and Buxton voted no. Motion carried.

Trustee Perchinski made the motion to approve Temporary Business License Application of Up In Smoke Steger Two Inc. at 3412 Chicago Road, pending inspections. Roll was called the following Trustees voted Aye: Perchinski, Kozy, Lopez. The following Trustees Skrezyna and Buxton voted no. 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 7:40pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk