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 7:00pm on this 18th day of June, 2018 in the Municipal Building of the Village of Steger with Village Clerk Joseph M. Zagone, Jr. attending.

Village Clerk Zagone called the roll. The following Trustees were present; Joyce, Perchinski, Lopez, Sarek, Buxton and Skrezyna. Village President Kenneth A. Peterson, Jr. was absent. Also present were; Village Administrator Mary Jo Seehausen, Chief Police Ken Boehm, EMA Chief Tom Johnston, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper and Community Center Director Diane Rossi.

Trustee Perchinski made a motion to name Trustee Lopez as Chairman Pro Tem. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Lopez, Sarek, Skrezyna and Buxton. Trustee Lopez assumed the chair.

MINUTES

Trustee Sarek made a motion to approve the minutes of the June 4th Board meeting, as all members have copies. Trustee Buxton seconded the motion. Voice vote was called: all ayes. Motion carried.

AUDIENCE_PARTICIPATION Mary Laws of Jennifer Court approached the Board regarding mosquito spraying and hydrant flushing. Director Toepper explained that Public Works is treating the catch basins and will be spraying for mosquitoes. Hydrant flushing will begin soon.

Ms. Laws also had a concern regarding parking on Sally Drive and Carpenter Street. There is not enough room to turn onto these streets, when cars are parked on both sides. Police Chief Boehm explained that cars, by law are to be parked 15 feet back from intersections. He will look into this matter.

Janice Streck from Communities for Christ thanked the Village for participation in the 12th Annual Prayer Fest.

REPORTS

Village Administrator Mary Jo Seehausen reported on the Quiet Zone. Mrs. Seehausen explained that even after the Quiet Zone is approved there may be an

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occasional horn blown. Permits have been applied for and concrete quotes are coming in

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion referred to his weekly report.

Police Chief Ken Boehm had no report

EMA Chief Tom Johnston warned that high winds and heavy rain are expected and reminded the audience that the Community Center and the Steger South Chicago Heights Library are cooling centers. If any of the residents want to stay out of the heat and have no air conditioners they are welcome to go to the centers.

Community Center Director Diane Rossi stated the center started the Summer Club program and it was a great success. Mrs. Rossi invited the Board to stop by and watch the children at play.

Housing and Community Development Director Alice Peterson was not present

Village Attorney was not present

TRUSTEES' REPORTS

Trustee Buxton reported on the April budget report. His report is attached.

Trustee Skrezyna on behalf of his wife, Trustee Skrezyna thanked everyone who participated with the Dixie Dash; Dave Toepper and family, Public Works, Chief Nowell Fillion, Fire Department, EMA Chief Johnston and family, Village Administrator Seehausen, Housing Director Alice Peterson, DJ Lorenzo and Hot n Spicy Grill for donating the food and drinks.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce had no report.

VILLAGE CLERK had no report

PRESIDENT PETERSON was not in attendance.

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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, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE - none

NEW BUSINESS:

Trustee Perchinski made a motion to accept the request from Chief Boehm to purchase "in squad" cameras, total project cost will be approximately \$60,000.00. The project will be covered by a grant received for \$42,500.00 from the State and forfeiture monies. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to authorize Administrator Seehausen and Director of Infrastructure Toepper to move forward with the concrete work for the Quiet Zone. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted Aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Joyce made a motion to adopt ORDINANCE NO. 1198 ORDINANCE ESTABLISHING PREVAILING WAGES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1199 AN ORDINANCE AMENDING SEWER RATES EFFECTIVE JULY 1, 2018. Trustee Sarek seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Buxton made a motion to approve a request from Royal Oak Estates Homeowner's Association for the use of five picnic tables and two steel barrier blockades on Saturday, August 4th, for a neighborhood block party. Trustee Skrezyna seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Joyce made a motion to approve a Special Event License Application for Phyllis Ruff to host a Family Reunion at Veteran's Park on July 14 with an extra 10 picnic tables. Trustee Perchinski seconded the motion. Roll was call. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried. MINUTES OF JUNE18, 2018 - PAGE 4

Trustee Perchinski made a motion to approve a Special Event License Application of Dana Rocha to use Veteran's Park on June 30th for a Graduation Party and use of two extra picnic tables. Trustee Joyce seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Buxton a motion to approve a Special Event Application for Steger VFW Post 8283 to use Veterans Park on August 4th for their Customer Appreciation Picnic. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to approve a Business License Application for Piazza LLC. 33 East 35th Place, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

ADJOURNMENT

Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

MEETING ADJOURNED AT 7:19pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk