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 19th day of March, 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, Fire Chief Nowell Fillion, Housing and Community Development Director Alice Peterson and Community Center Director Diane Rossi.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the March 5th 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 absent.

Fire Chief Fillion referred to his weekly report added the Fire Association's Annual Easter Egg hunt will be Saturday beginning at 8:30am.

Police Chief Ken Boehm had no report.

EMA Chief Tom Johnston reported the newest EMA members have officially begun patrols. EMA is happy to have them on the Department.

Community Center Director Diane Rossi is currently taking registration for the Summer Club. Mrs. Rossi is hoping to accommodate 40 children this year, which is 15 more than last summer.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton reported on the January Budget Report. He stated there was a drop off in property taxes at the end of 2017. The sales tax and income tax were offset by the property tax. Cook County property taxes are just getting underway,

Trustee Skrezyna had no report

Trustee Lopez encouraged everyone to vote Tuesday.

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce had no report.

<u>VILLAGE CLERK</u> reported on a 60th Anniversary event at Prairie State College. The college is inviting Steger and South Chicago Heights to share in the event on Thursday March 29th at the college.

PRESIDENT PETERSON added that many new things are going on at Prairie State and if you have a chance to visit the 29th for the event, he suggested everyone do so.

Mayor Peterson also encouraged everyone to vote.

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

CORRESPONDENCE – none

NEW BUSINESS:

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1191 ESTABLISHING AN ECONOMIC DEVELOPMENT CORPORATION FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Mayor Peterson explained to Trustee Joyce that Appendix A will be provided for the next Board meeting. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

MINUTES OF MARCH 19, 2018 - page 3

Trustee Joyce made a motion to table Steger Storm Football and Cheer's request to tag on April 21st, April 22nd, May 5th and 6th, May 19th and 20th, June 2nd and 3rd and June 23rd and 24th. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried. Trustee Lopez asked that April 21st and 22nd be excluded due to Little League's Opening weekend. Trustee Joyce made a motion to approve Steger Storm Football and Cheer's request to tag on the intersection of Chicago Road and 34th Street Saturday and Sunday April 7th and 8th from 10am to 3pm. Trustee Sarek seconded the motion. It was discussed that only two weekends per organization will be allowed to "tag" per year. Administrator Seehausen will contact Steger Storm Football and Cheer to offer one of the following weekends; May 5th and 6th, May 19th and 20th, June 2nd and 3rd or June 23and 24th as their last "tag" day of the year. April 21st and 22nd are not available. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Special Event License Application of Steger Little League Opening Day Parade. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

<u>ADJOURNMENT</u>

Joseph M. Zagone, Jr., Village Clerk

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

MEETING ADJOURNED AT	7:12pm	
		Kenneth A. Peterson, Jr., Village Presiden