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 21st day of May, 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, Sarek, Buxton and Skrezyna. Mayor Peterson and Trustee Lopez were absent. Also present were; Chief Police Ken Boehm, EMA Chief Tom Johnston, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper and Community Center Director Diane Rossi.

The Clerk entertained a motion to appoint a temporary Mayor for the meeting. Trustee Sarek made a motion to appoint Trustee Perchinski as Mayor for the evening. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Sarek, Skrezyna and Buxton. Trustee Perchinski voted present. Motion carried. Trustee Perchinski assumed the chair.

MINUTES

Trustee Sarek made a motion to approve the minutes of the May 7th Board meeting, as all members have copies. Trustee Skrezyna seconded the motion. Voice vote was called: all ayes. Motion carried. Trustee Joyce asked that under Audience Participation, the first paragraph be changed from "a resident" to "Mary Laws".

AUDIENCE PARTICIPATION

Resident Harry Hammock approached the Board regarding a vacant house on 3200 block of Florence that needs to have the lawn cut. Director of Public Infrastructure Toepper explained that we have a lawn contractor, but due to the weather he is unable to cut the lawns.

REPORTS

Village Administrator Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion had no report.

Police Chief Ken Boehm had no report.

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EMA Chief Tom Johnston reported the tornado siren is only an outdoor warning device, it is not meant to be heard indoors of resident's homes.

Community Center Director Diane Rossi reported that there are 10 more openings available for summer club.

Director Rossi also stated that they held a pre-school screening, and had 30 children attend. Screenings are held three times annually.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was not present

TRUSTEES' REPORTS

Trustee Buxton made reference to March budget report.

Trustee Buxton also reminded everyone of the Annual Community Day of Prayer on June 2, 2018 from 10:00 to noon being held on Halsted Blvd. There will be food and music.

Trustee Skrezyna reported on the Dixie Dash to be held June 16th. About 120 to 140 cars are expected to come through Steger between 10:00am and noon. So come by and see the cars at the Kmart parking lot.

Trustee Lopez was absent.

Trustee Sarek had no report.

Trustee Perchinski thanked everyone for the kind expressions of sympathy in the recent loss of his mother.

Trustee Perchinski also invited residents and audience to the Memorial Day Celebration at the Gazebo on Halsted Street.

Trustee Joyce Thanked the American Legion for dedicating a Flag Pole at the American Legion building.

<u>VILLAGE CLERK</u> reported that Hope Fest is now replacing the local Relay for Life to benefit of the American Cancer Society. Hope Fest will be held on June 9, 2018 at Columbia Central field.

PRESIDENT PETERSON was absent.

BILLS

Trustee Skrezyna made a motion to approve the bills as listed. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Sarek, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE - none

NEW BUSINESS:

Discussion regarding Rob's Furniture's Tent Sale, condition of the property and potentially a new façade. Trustee Perchinski requested the delivery trucks be moved to the north side of the building. Rob's Furniture agreed. He then discussed plans for a new façade on the Rob's Furniture Building. Trustee Buxton suggested something more than new paint on the façade. Police Chief Boehm expressed concerns of gapers driving past the tent and also of overflow parking. Trustee Perchinski asked for "hard dates" and suggested Director of Public Infrastructure bring a rendering to a meeting for discussion. Trustee Joyce asked that Rob's come back by the second meeting in July after meeting with Mr. Toepper and Mrs. Seehausen regarding the façade. 104.3 radio station will be at the Tent Sale providing music. Trustee Joyce made a motion to approve the Special Events license application for Rob's Furniture's First Annual Tent Sale on Memorial Day weekend provided they work with the Police and Fire Chief, Director Toepper and the neighbor at Ace Hardware. Trustee Buxton seconded the motion. Roll was called the following Trustees voted aye: Joyce, Sarek, Skrezyna, and Buxton. Motion carried.

Trustee Sarek made a motion to approve the Special Events license application of William Joyce to host a Family Reunion at Veteran's Park on July 8th, 2018. The Joyce family also requests 10 extra picnic tables. Trustee Buxton seconded the motion. Voice vote. All ayes. Motion carried.

Trustee Joyce made the motion to approve the request from Robert and Briana Payne to use the Gazebo on August 18th for a Wedding from noon to 2:00pm. Trustee Skrezyna seconded the motion. Voice vote was called. The following Trustees voted aye: Joyce, Sarek, Skrezyna and Buxton. Motion carried.

Trustee Joyce made a motion to approve the Temporary Business License application of Industry Auto Werks at 3046 Holeman Avenue, pending inspections. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Sarek, Skrezyna, and Buxton. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:26pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk