

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 November, 2018 in the Municipal Building of the Village of Steger with Village Clerk Joseph M. Zagone, Jr, attending.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

Mayoral Appointment:

Trustee Perchinski made the Motion to appoint Patrick H. Rossi to the Office of Police Chief, effective December 13, 2018. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Lopez, Kozy, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

MINUTES

Trustee Lopez made a motion to approve the minutes of the November 5th as written Trustee Skrezyna seconded the motion. Voice vote. All Trustees voted aye. Motion carried.

AUDIENCE PARTICIPATION - none

REPORTS

Village Administrator Mary Jo Seehausen reported on Village Insurance policies. Administrator Seehausen stated it is renewal time and she has been working with brokers searching lower rates.

Director of Public Infrastructure Dave Toepper reported that the street sweeping was postponed due to the weather. The street sweepers will back to finish street sweeping after the Thanksgiving holiday.

Fire Chief Nowell Fillion reminded everyone about the Pancake Breakfast on Sunday November 25th.

Minutes of November 19, 2018 page 2

Police Chief Ken Boehm stated that it has been an Honor and Privilege to serve the Village of Steger as Police Chief. He has all the confidence in the world in Deputy Chief Rossi. Chief Boehm thanked the Board of Trustees, audience

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi wished everyone a Happy Thanksgiving.

Housing and Community Development Director Alice Peterson announced that there will be a Christmas Holiday Decorating Contest. The winners of the contest will be announced at the Board meeting on December 17th, 2018.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton reported on the tax Levy.

Trustee Skrezyna reminded everyone of the Miracle on 34th St will be held on Saturday November 24th at 6:00pm. Bloom Trail Band will be playing. There will be activities, crafts, games and raffles at no cost. Tree lighting will be done at 6:00pm also.

Trustee Lopez had no report.

Trustee Kozy had no report.

Trustee Joyce had no report.

Trustee Perchinski reminded everyone about the Santa Parade being held on Saturday November 24th. Santa will be going through the Village collecting can goods to be used towards the Christmas food baskets.

VILLAGE CLERK reminded everyone that The Village Hall will be closed for the Thanksgiving Holiday, Thursday and Friday November 22nd and 23rd.

PRESIDENT PETERSON

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, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE – none

UNFINISHED BUSINESS- none

NEW BUSINESS: -

Trustee Joyce made the motion to accept ORDINANCE NO. 1206 AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-67 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING RULES OF ORDER FOR THE VILLAGE OF STEGER, ILLINOIS Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Perchinski made a motion to accept RESOLUTION NO. 1127 A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND THE MORTON ARBORETUM TO PROVIDE A GRANT TO THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Buxton made the motion to accept the approval of Tentative 2018 Tax Levy. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye: The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Joyce made the motion to accept the approval of the raising of the 2019 Hall Rental, Membership and Aerobic Card Fees for the Community Center. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Joyce made a motion to accept the approval of the 2018 “Miracle on 34th Street” expenses. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Minutes of November 19, 2018 page 4

ADJOURNMENT

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

MEETING ADJOURNED AT 7:42 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk