# 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 1<sup>st</sup> day of October, 2018 in the Municipal Building of the Village of Steger with Village President Kenneth A. Peterson presiding and 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 and Buxton. Also present were; Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Deputy Fire Chief Jim Baine.

# AWARDS, HONORS AND SPECIAL RECOGNITION - None

Mayor Peterson congratulated the Village of Steger participants in the First Annual Swinging for Tim softball game against Park Forest. A Benefit game for Officer Tim Jones of Park Forest who was injured in the line of duty.

# <u>MINUTES</u>

Trustee Perchinski made a motion to approve the Minutes of the September 17<sup>th</sup> Board Meeting. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

# **AUDIENCE PARTICIPATION** - none

# **REPORTS**

**Village Administrator Mary Jo Seehausen –** was not present.

**Director of Public Infrastructure Dave Toepper –** no report.

**Deputy Fire Chief Jim Baine** – reported that the Fire Department is holding an open house at the station on Sunday October 7<sup>th</sup>, 2018.

Deputy Chief Baine said the raffle tickets will be sent out soon and the drawings will be announced at the Pancake Breakfast Sunday November 25, 2018.

Deputy Chief also stated that two more Fire cadets have joined the program, for a total of 8 cadets.

Police Chief Ken Boehm- had no report

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**EMA Chief Tom Johnston** reminded everyone that Wednesday there will be a wireless Nationwide Emergency Alert testing.

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**Community Center Director Diane Rossi** – reported Basketball registration started October 1<sup>st</sup> and Volleyball registration will start October 15<sup>th</sup>. Registration for Basketball and Volleyball will run until November 15<sup>th</sup>.

Director Rossi also reported that they will be hosting a Halloween Party October 19<sup>th</sup>. For Kindergartners to 5th graders from 6pm to 8pm at the Louis Sherman Community Center.

**Housing and Community Development Director Alice Peterson** – was not present.

Village Attorney was not present.

# **TRUSTEES' REPORTS**

Trustee Buxton no report

Trustee Skrezyna no report

**Trustee Lopez** no report

Trustee Kozy no report

**Trustee Joyce** no report

Trustee Perchinski no report

VILLAGE CLERK ZAGONE no report

#### PRESIDENT PETERSON

Mayor Peterson stated that he and some Trustees attended the Illinois Municipal League meeting and they learned a lot of new things, it went very well.

# **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. Mayor Peterson voted aye. Motion carried.

# **CORRESPONDENCE** – none

# **NEW BUSINESS**-

Trustee Joyce made a motion to approve the road salt Quote from Midwest Salt, as written. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve an Appointment by Mayor Peterson of Steve Zeman to the Recreation Board. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve a Temporary Business License application of Sigaro Italiano Cigar Lounge at 3501 Union Ave. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Trustee Lopez voted abstained. Mayor Peterson voted aye. Motion carried.

Trustee Skrezyna made a motion to approve the Annual Santa Parade on Saturday November 24<sup>th</sup>. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to approve the Trick or Treat hours on Halloween, Wednesday October 31<sup>st</sup> from 3 to 7pm. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Buxton made a motion to approve the Annual Halloween Bonfire at Veterans Park on October 31<sup>st</sup> at 6:00pm. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

#### **ADJOURNMENT**

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

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# MEETING ADJOURNED AT 7:10 pm

Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk