

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 15th 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, Fire Chief Nowell Fillion, Village Administrator Mary Jo Seehausen and Director of Housing and Community Development Alice Peterson.

AWARDS, HONORS AND SPECIAL RECOGNITION – Halloween Contest winners announced by SPIRIT Committee Chair Alice Peterson.

4 th place	Jabobi Family	3526 Halsted
3 rd place	Arnold Family	3147 Morgan
2 nd place	Dilbeck Family	3220 Butler
1 st place	Cano Family	3525 Williams

Mayor Peterson added that the winners will be on the Village website and social media. He thanked the committee for their efforts.

Fire Chief Nowell Fillion announced the promotion of Lt. Mike Long to Assistant Fire Chief. The Board and the audience congratulated Assistant Fire Chief Long.

MINUTES

Trustee Lopez made a motion to approve the Minutes of the October 1st Board Meeting. Trustee Joyce seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION – Pastor Meisner of Immanuel Lutheran Church announced a free breakfast Saturday November 10th from 8am to 10am for all veterans and their immediate families.

REPORTS

Village Administrator Mary Jo Seehausen – no report.

Director of Public Infrastructure Dave Toepper – no report, but sees some progress from the Rail Road on the quiet zone.

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Mayor Peterson asked when the yard waste pick up ends for the winter. Trustee Lopez added pick up for yard waste, branches and grass clippings will continue through the end of November.

Fire Chief Nowell Fillion – reported that the Fire Department Cadet program is doing well with eight cadets in program.

Chief Fillion added that the annual Pancake Breakfast with Santa will be Sunday November 25th from 7am to noon.

Police Chief Ken Boehm- had no report, but referred to his weekly report.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi – reminded the Board of the annual Halloween Party this Friday from 6-8pm.

Housing and Community Development Director Alice Peterson – had no report, but congratulated all the Halloween Decorating Contestants.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton reported on the Financial Report for Eight Month Period.

Trustee Skrezyna no report

Trustee Lopez no report

Trustee Kozy no report

Trustee Joyce no report

Trustee Perchinski announced that the Steger Kiwanis Club is having its Annual Pancake Breakfast on November 11th at the Steger VFW.

VILLAGE CLERK ZAGONE no report

PRESIDENT PETERSON reported that Sears had filed for bankruptcy. The bankruptcy puts the closing date of Steger Kmart in question. Mayor Peterson added that he is working hard to bring a new business into that location.

Administrator Seehausen added that Halloween Trick or Treat hours will be 3-7pm and the annual bonfire, including free hot dogs, at Veterans Park at 6pm.

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.

UNFINISHED BUSINESS- none

CORRESPONDENCE – none

NEW BUSINESS-

Trustee Buxton made a motion to approve the Temporary Business License application of U-Wood's Sweet Spot at 3334 Chicago Road, contingent upon the building plan and the parking plan as approved by Director of Public Infrastructure Trustee Joyce seconded the motion. Trustee Perchinski requested further discussion regarding the floor plan and a scale drawing of the parking. Mayor Peterson explained that the direction of alley traffic in the area will be changed. Trustee Perchinski explained that 20' long parking spaces are required. He also explained that northbound alley traffic will be changed to southbound, only. 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 table the Temporary Business License application of D D and S Automotive Group at 33 W. 35th Place. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Temporary Business License application of Access Granted at 432 34th Street, pending inspections. Trustee Lopez 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 deny the Temporary License for the Steger Kiwanis Club to use Demarcated Space in the Basement of the Steger Police Department. Trustee Lopez seconded the motion. Motion carried. Request denied. Trustee Perchinski suggested consideration of the old Fire Station for Kiwanis' request.

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Trustee Perchinski made a motion to adjourn to closed session to discuss real property. –5 ILCS 120/2 (c) (5)The Purchase or Lease of Real Property for the use of the Public Body, pursuant to Section 2(c)(5) of the Open Meetings Act. 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.

7:36pm

Trustee Perchinski made a motion to reconvene following closed session. 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.

8:17pm

ADJOURNMENT

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

MEETING ADJOURNED AT 8:18 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk