

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 17th day of September, 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, Skrezyna, Buxton and Mayor Peterson. Trustee Lopez was absent. Also present were; Police Chief Ken Boehm, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Housing and Community Director Alice Peterson and Fire Chief Nowell Fillion.

AWARDS, HONORS AND SPECIAL RECOGNITION - none

MINUTES

Trustee Perchinski made a motion to approve the Minutes of the September 4th Board Meeting. Trustee Buxton seconded the motion. Voice vote. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

AUDIENCE PARTICIPATION

A resident in the audience asked for the date of the Open House for the new Police Department. Mayor Peterson explained that Village Administrator Seehausen is working on a date.

REPORTS

Village Administrator Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper was absent.

Fire Chief Nowell Fillion stated the Cadet program has started and has six ambitious cadets.

Chief Fillion reported that St James Hospital is now closed.

Chief Fillion also stated ambulances have been traveling to Franciscan Hospital in Olympia Fields and also at times to Franciscan Hospital in Dyer Indiana.

Police Chief Ken Boehm referred to his weekly report.

Minutes of September 17, 2018 page 2

EMA Chief Tom Johnston stated the national alert test was rescheduled until October 3rd. Chief Johnston is also looking into options for lightning detection equipment for the parks.

Community Center Director Diane Rossi had no report

Housing and Community Development Director Alice Peterson reported the Halloween Home Decorating Contest will be held earlier this year, due to Board Meeting scheduling. Applications will be accepted until October 12th and the winner will be announced on October 15th.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton had no report.

Trustee Skrezyna had no report.

Trustee Lopez was absent.

Trustee Kozy reported that he met with Gerald of the Recreation Board. Trustee Kozy will be attending the next Recreation Board meeting. The meetings are held the fourth Tuesday of the month at 7:30pm at the Louis Sherman Community Center.

Trustee Joyce had no report.

Trustee Perchinski had no report.

VILLAGE CLERK ZAGONE stated Steger Kiwanis is having Peanut day on September 28th. Kiwanis members will be on the street corners selling peanuts that morning, so be please drive carefully and watch for them. Also Kiwanis will be selling peanuts by the box. If interested contact Clerk Zagone.

PRESIDENT PETERSON

Mayor Peterson reiterated that St James is closed. In case of an emergency please go to any of the following hospitals, Franciscan Hospital in Olympia Fields or Dyer. Ingalls Hospital in Harvey and the new Urgent Care building in Chicago Heights are also available.

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

CORRESPONDENCE – none

NEW BUSINESS-

Trustee Perchinski made a motion to adopt Ordinance 1202 AN ORDINANCE AUTHORIZING THE VILLAGE OF STEGER TO ENTER INTO A CERTAIN AGREEMENT WITH LIGERO LIESURE TO REDEVELOP CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the temporary Business license application of Phonz Performance at 3104 Holeman Avenue, pending inspections. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the temporary Business license application of Tito's Tacos at 3419 Chicago Road, pending inspections. Trustee Kozy seconded the motion. Roll was called. The following trustees voted aye: Joyce, Perchinski, Kozy, 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.

MEETING ADJOURNED AT 7:18 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk