

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
3320 Lewis Avenue, Steger IL 60475

SEPTEMBER 4, 2018 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
 - Award Presentation by Police Chief Kenneth Boehm to Officers Farkas, Kozinski, Lane and Elza from the American Police Hall of Fame
- D. MINUTES of August 20, 2018.
- E. AUDIENCE PARTICIPATION
- F. REPORTS
 - 1. Administrator
 - 2. Department Heads
 - a. Public Infrastructure/Code Enforcement Director
 - b. Fire Chief
 - c. Police Chief
 - d. EMA Chief
 - e. Community Center Director
 - f. Housing and Community Development Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk
 - 7. Mayor's Report
- G. PAYING OF THE BILLS
- H. CORRESPONDENCE

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

TUESDAY, SEPTEMBER 4, 2018 BOARD OF TRUSTEE REGULAR MEETING AGENDA

I. UNFINISHED BUSINESS:

Minutes of August 6, 2018 Board Meeting.

J. NEW BUSINESS:

Temporary Business License Application of Three Sisters Cafe at 3334 Chicago Road, pending inspections.

K. ADJOURNMENT

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

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 20th day of August, 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, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson and Trustee Perchinski were absent. Also present were; Director of Public Infrastructure Dave Toepper, Police Chief Ken Boehm, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Fire Chief Nowell Fillion.

Trustee Joyce made a motion to appoint Trustee Lopez temporary Mayor in Mayor Peterson's absence. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Lopez assumed the chair of temporary Mayor.

AWARDS, HONORS AND SPECIAL RECOGNITION

Trustee Joyce shared with Steger Fire Department and the Steger Police Department memorabilia he recently purchased at an Estate Sale.

MINUTES

Trustee Joyce made a motion to table the minutes of the August 6, 2018 Board meeting until next Board Meeting. Trustee Joyce will share personal notes to make minutes more complete. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Lopez, Skrezyna and Buxton. Motion carried.

AUDIENCE PARTICIPATION

Connie Lundin of Cottage Grove came forward to discuss the light at the Community Center parking lot. Mrs. Lundin said the light has been out for some time and with the time changing it is dark in the parking lot when seniors walk to their cars after meetings. Trustee Lopez asked Director Toepper to take a look at the light and report back at the next Board meeting.

Tracey Underwood addressed the Board and shared her enthusiasm regarding the business license application of UWoods Sweet Spot. Trustee Lopez advised Ms. Underwood to get with Administrator Seehausen for the next Board meeting.

REPORTS

Village Administrator Mary Jo Seehausen was absent.

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion. Chief Fillion added that St. James Hospital is officially closing the 29th at 7am.

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston had no report.

Community Center Director Diane Rossi registration for After School Club is underway. Registration for Football and Cheerleading continues for another week. Mrs. Rossi asked Trustee Kozy to provide information on the Volleyball program for the coming year.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton gave the financial report. His report is attached to the official minutes.

Trustee Skrezyna had no report

Trustee Lopez thanked the Board and the Department Heads for hard work staying within budget

Trustee Kozy had no report.

Trustee Joyce reported that on Friday August 24th at 5:30pm Bloom Township High School will have a ribbon cutting at Sarff Field. A blue turf field has been installed.as well as other upgrades.

Trustee Perchinski was absent.

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
GUARANTEED TECHNICAL SERV & CONSULT INC	2018167	01-00-32901		MAINT.-COMPUTER S	90.00
LOCIS	39943	01-00-32902		MAINT.-COMPUTER H	100.00
HERITAGE F/S, INC.	74903	01-00-33300		GASOLINE & OIL	71.70
HERITAGE F/S, INC.	74903	01-00-33300		GASOLINE & OIL	35.99
HERITAGE F/S, INC.	74949	01-00-33300		GASOLINE & OIL	41.38
WALTON OFFICE SUPPLY	30543-0	01-00-33500		OFFICE SUPPLIES	42.54
NEOPOST USA MAIL FINANCE	N7292288	01-00-33901		RENTAL-EQUIPMENT	607.47
GIANOPOLUS, DENNIS G. P.C.	17746	01-00-34100		LEGAL SERVICES	7254.50
PROSHRED SECURITY	100113942	01-00-38917		REFUSE/SHREDDING	45.00
AIDE RENTALS & SALES	106078-1	01-00-39701		STEGER EVENTS-EXP	248.64
EXCEL ELECTRIC INC	122292	01-00-39701		STEGER EVENTS-EXP	240.00
K-MART #7289	083118	01-00-39701		STEGER EVENTS-EXP	390.87
K-MART #7289	71618 025 90851	01-00-39701		STEGER EVENTS-EXP	74.16
K-MART #7289	71618 025 90869	01-00-39701		STEGER EVENTS-EXP	19.55
K-MART #7289	71718 035 87889	01-00-39701		STEGER EVENTS-EXP	171.65
K-MART #7289	80618 025 96107	01-00-39701		STEGER EVENTS-EXP	49.44
K-MART #7289	81018 035 95854	01-00-39701		STEGER EVENTS-EXP	107.42
TOTAL FOR FUND 01		DEPT. 00			9590.31
ANDREWS PRINTING	62413	01-01-33400		PRINTING & SUPPLI	391.00
TOTAL FOR FUND 01		DEPT. 01			391.00
ANDERSON, AARON	6780	01-20-31805		MAINT-VEHICLES	21.98
MONARCH AUTO SUPPLY INC	6981-434223	01-20-31805		MAINT-VEHICLES	206.93
FESSCO	87790	01-20-31900		MAINT-OFFICE EQUI	27.55
HERITAGE F/S, INC.	74903	01-20-33300		GASOLINE & OIL	207.58
HERITAGE F/S, INC.	74949	01-20-33300		GASOLINE & OIL	297.54
MERTS HVAC	100274	01-20-33703		MAINTENANCE CONTR	171.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
MERTS HVAC	100275	01-20-33703		MAINTENANCE CONTR	186.00
METRO PARAMEDIC SERVICES INC.	020-00881	01-20-34250		AMBULANCE SERVICE	21922.86
CDW GOVERNMENT INC	NSQ9505	01-20-37902		NEW COMPUTER HARD	166.00
TOTAL FOR FUND 01					23207.44
DEPT. 20					
EVT TECH	4342	01-40-25007		ASSET SEIZURE	3000.00
WATCH GUARD DIGITAL IN CAR VIDEO	4BOINV0003704	01-40-25007		ASSET SEIZURE	9100.00
WATCH GUARD DIGITAL IN CAR VIDEO	4REINV0007777	01-40-25007		ASSET SEIZURE	41616.00
EVT TECH	4343	01-40-31805		MAINT-VEHICLES	100.00
JAMES HERR & SONS	106598	01-40-31805		MAINT-VEHICLES	40.76
JAMES HERR & SONS	106617	01-40-31805		MAINT-VEHICLES	40.76
JAMES HERR & SONS	106619	01-40-31805		MAINT-VEHICLES	135.00
JAMES HERR & SONS	106668	01-40-31805		MAINT-VEHICLES	346.00
JAMES HERR & SONS	106704	01-40-31805		MAINT-VEHICLES	40.76
HERITAGE F/S, INC.	74903	01-40-33300		GASOLINE & OIL	860.44
HERITAGE F/S, INC.	74949	01-40-33300		GASOLINE & OIL	944.95
K-MART #7289	81618 035 97938	01-40-33500		OFFICE SUPPLIES	99.99
K-MART #7289	82018 035 99094	01-40-33500		OFFICE SUPPLIES	74.28
PETTY CASH	082918	01-40-33500		OFFICE SUPPLIES	6.54
WALTON OFFICE SUPPLY	305554-0	01-40-33500		OFFICE SUPPLIES	237.55
WALTON OFFICE SUPPLY	305557-0	01-40-33500		OFFICE SUPPLIES	34.26
WALTON OFFICE SUPPLY	305644-0	01-40-33500		OFFICE SUPPLIES	65.33
PETTY CASH	082918	01-40-33600		POSTAGE	20.00
A T & T	708754369300	01-40-33700		TELEPHONE/CELL/AI	139.45
COMCAST	68803739	01-40-33700		TELEPHONE/CELL/AI	1315.19
COMCAST	080318	01-40-33700		TELEPHONE/CELL/AI	134.90
COMCAST	081018	01-40-33700		TELEPHONE/CELL/AI	315.89
COMCAST	080318	01-40-33701		CABLE/INTERNET	151.31

A / P W A R R A N T L I S T

DATE: 08/30/18

REGISTER # 865
Thursday August 30, 2018

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
IL DEPT OF INNOVATION AND TECHNOLOGY	T1832671	01-40-33706		LEADS-SUPPLIES/SE	10.00	
LAW ENFORCEMENT TARGETS INC	0389505-IN	01-40-33902		AMMUNITION, TARGE	175.38	
GUARANTEED TECHNICAL SERV & CONSULT INC	2018167	01-40-34104		COMPUTER IT	2025.00	
RAY O'HERRON CO INC	1843796-IN	01-40-37302		NEW-UNIFORMS	1460.53	
K-MART #7289	035 98190	01-40-37800		NEW-TOOLS & WORK	32.99	
K-MART #7289	035 99094	01-40-37800		NEW-TOOLS & WORK	74.28	
MARLIN BUSINESS BANK	16231741	01-40-37902		NEW-COMPUTER HARD	1034.42	
PETTY CASH	082918	01-40-38800		MEETING/CONFERENC	31.61	
PETTY CASH	082918	01-40-38800		MEETING/CONFERENC	40.00	
PETTY CASH	082918	01-40-38800		MEETING/CONFERENC	40.00	
PETTY CASH	082918	01-40-38800		MEETING/CONFERENC	40.00	
PETTY CASH	082918	01-40-38800		MEETING/CONFERENC	40.00	
NATIONAL NOTARY ASSOCIATION	082818	01-40-38901		FAJMAN NOTARY	10.00	
NATIONAL NOTARY ASSOCIATION	082818	01-40-38901		MINTON NOTARY	10.00	
K-MART #7289	81718 035 98190	01-40-38910		PRIONER HOUSING	66.42	
PROSHRED SECURITY	100113853	01-40-38917		RECORD DISPOSAL	45.00	
TOTAL FOR FUND 01		DEPT. 40			63954.99	
TOTAL FOR FUND 01					97143.74	
GUARANTEED TECHNICAL SERV & CONSULT INC	2018167	03-30-32901		MAINT-COMPUTERS	90.00	
SAM'S CLUB/SYNCHRONY BANK	001552	03-30-33500		OFFICE SUPPLIES	489.53	
WALTON OFFICE SUPPLY	305561-0	03-30-33500		OFFICE SUPPLIES	239.08	
PEDERSOLI, JODI	AUGUST 2018	03-30-33504.01		INSTRUCTOR-AEROBI	280.00	
A T & T	081618	03-30-33700		TELEPHONE	18.35	
COMCAST	081718	03-30-33700		TELEPHONE	88.28	
COMCAST	081718	03-30-33701		CABLE/INTERNET SE	162.35	
MERTS HVAC	096913	03-30-33703		MAINTENANCE CONTR	571.28	
JOHNSON CONTROLS SECURITY SOLUTIONS	30996020	03-30-33704		SECURITY SYSTEM	191.33	

DATE: 08/30/18

Thursday August 30, 2018

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 03		DEPT. 30				2130.20	
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EXCEL ELECTRIC INC 122292		03-31-31300			MAINT-PARKS/PLAYG	892.92	
ILLINOIS STATE POLICE 063018		03-31-33900			PARK BATHROOM PRO	168.00	
SOUTH HOLLAND PAPER CO. 4008325		03-31-33900			PARK BATHROOM PRO	22.77	

TOTAL FOR FUND 03		DEPT. 31				1083.69	
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SAM'S CLUB/SYNCHRONY BANK 001352		03-53-33930			CONCESSION STAND-	298.17	
SAM'S CLUB/SYNCHRONY BANK 001651		03-53-33930			CONCESSION STAND-	600.52	
RJ GAFFNEY PROMOTIONS 122736		03-53-37305			NEW-UNIFORMS-FOOT	517.84	

TOTAL FOR FUND 03		DEPT. 53				1416.53	
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TOTAL FOR FUND 03						4630.42	
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REPUBLIC SERVICES #721 0721-005898056		06-00-15900			GARBAGE	56196.19	
BRITES TRANSPORTATION LTD 68490		06-00-31204			MAINT-PATCHING (R	1052.61	
BRITES TRANSPORTATION LTD 68562		06-00-31204			MAINT-PATCHING (R	1127.50	
CLARKES GARDEN CENTER 082418		06-00-31204			MAINT-PATCHING (R	120.00	
CORE & MAIN J252482		06-00-31504			MAINT-MAINS	837.66	
M&J UNDERGROUND, INC M18-0324		06-00-31504.01			MAINT-MAINS OUTSI	1366.50	
T.R.L. TIRE SERVICE CORP 20275		06-00-31805			MAINT-VEHICLES	28.89	
GUARANTEED TECHNICAL SERV & CONSULT INC 2018167		06-00-32900			MAINT-OTHER	180.00	
HERITAGE F/S, INC. 74903		06-00-33300			GASOLINE & OIL	171.45	
HERITAGE F/S, INC. 74949		06-00-33300			GASOLINE & OIL	232.73	
FASTENAL COMPANY ILSTE148860		06-00-33501			SHOP SUPPLIES	10.06	
FASTENAL COMPANY ILSTE148958		06-00-33501			SHOP SUPPLIES	10.31	
FASTENAL COMPANY ILSTE148999		06-00-33501			SHOP SUPPLIES	10.31	
UNIFIRST CORPORATION 062 0311862		06-00-33800			UNIFORM SERVICE	103.25	

DATE: 08/30/18

REGISTER # 865

Thursday August 30, 2018

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
UNIFIRST CORPORATION	062 0312968	06-00-33800		UNIFORM SERVICE	25.64	
UNIFIRST CORPORATION	062 0314235	06-00-33800		UNIFORM SERVICE	69.18	
UNIFIRST CORPORATION	0620313052	06-00-33800		UNIFORM SERVICE	69.18	
AIDE RENTALS & SALES	106720-1	06-00-33901		RENTAL-EQUIP/TOOL	42.56	
AIDE RENTALS & SALES	106904-1	06-00-33901		RENTAL-EQUIP/TOOL	230.00	
AIDE RENTALS & SALES	107038-1	06-00-33901		RENTAL-EQUIP/TOOL	171.00	
TOTAL FOR FUND 06		DEPT. 00			62055.02	
TOTAL FOR FUND 06					62055.02	
KEITH'S POWER EQUIPMENT INC	57590	07-00-31800		MAINT-TOOLS & WOR	135.00	
KEITH'S POWER EQUIPMENT INC	69594	07-00-31800		MAINT-TOOLS & WOR	156.50	
KEITH'S POWER EQUIPMENT INC	69657	07-00-31800		MAINT-TOOLS & WOR	44.20	
GUARANTEED MUFFLER	22964	07-00-31805		MAINT-VEHICLES	359.90	
HERITAGE F/S, INC.	74903	07-00-33300		GASOLINE & OIL	171.45	
HERITAGE F/S, INC.	74949	07-00-33300		GASOLINE & OIL	232.73	
ELMER & SON LOCKSMITHS INC	362286	07-00-33501		SHOP SUPPLIES	33.00	
FASTENAL COMPANY	ILSTE148902	07-00-33501		SHOP SUPPLIES	35.44	
FASTENAL COMPANY	ILSTE148953	07-00-33501		SHOP SUPPLIES	9.99	
KEITH'S POWER EQUIPMENT INC	69105	07-00-33501		SHOP SUPPLIES	16.80	
O'REILLY AUTO PARTS	3414-474689	07-00-33501		SHOP SUPPLIES	32.27	
SOUTH HOLLAND PAPER CO.	4008325	07-00-33501		SHOP SUPPLIES	118.16	
UNIFIRST CORPORATION	062 0311862	07-00-33800		UNIFORM SERVICE	103.25	
UNIFIRST CORPORATION	062 0312968	07-00-33800		UNIFORM SERVICE	25.63	
UNIFIRST CORPORATION	062 0314235	07-00-33800		UNIFORM SERVICE	69.18	
UNIFIRST CORPORATION	0620313052	07-00-33800		UNIFORM SERVICE	69.18	
TOTAL FOR FUND 07		DEPT. 00			1612.68	

Village of Steger
 A / P W A R R A N T L I S T
 REGISTER # 865
 Thursday August 30, 2018

SYS TIME:12:15
 [NW2]
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DATE: 08/30/18

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 07					1612.68
COM ED					
99093 081618		08-00-33102		ELECTRICITY-TRAFF	3467.09
RICH SEALCOATING INC					
082918		08-00-38900		OTHER EXPENSE	1200.00
TOTAL FOR FUND 08		DEPT. 00			4667.09
TOTAL FOR FUND 08					4667.09
VISION SERVICE PLAN (IL)					
805630354		15-00-36901		HEALTH INSURANCE	640.56
TOTAL FOR FUND 15		DEPT. 00			640.56
TOTAL FOR FUND 15					640.56
HERITAGE F/S, INC.					
74903		16-00-33300		GASOLINE & OIL	158.79
COMCAST					
081018		16-00-33700		TELEPHONE	76.95
COMCAST					
081018		16-00-33701		CABLE/INTERNET SE	89.90
TOTAL FOR FUND 16		DEPT. 00			325.64
TOTAL FOR FUND 16					325.64
CDW GOVERNMENT INC					
NWD2877		25-10-30000		PROJECT VILLAGE H	364.64
CDW GOVERNMENT INC					
NWK4020		25-10-30000		PROJECT VILLAGE H	576.00
PCM TIGER DIRECT BUSINESS					
B08521180101		25-10-30000		PROJECT VILLAGE H	5733.54
TOTAL FOR FUND 25		DEPT. 10			6674.18
TOTAL FOR FUND 25					6674.18
** TOTAL CHECKS TO BE ISSUED					177749.33
01 CORPORATE					97143.74

Village of Steger
A / P W A R R A N T L I S T
REGISTER # 865
Thursday August 30, 2018

DATE: 08/30/18

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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03					PLAYGROUND/RECREATION	4630.42	
06					WATER/SEWER FUND	62055.02	
07					ROAD & BRIDGE	1612.68	
08					MOTOR FUEL TAX	4667.09	
15					LIABILITY INSURANCE FUND	640.56	
16					H.S.E.M.	325.64	
25					CAPITAL PROJECTS	6674.18	

TOTAL FOR REGULAR CHECKS:						177,749.33	
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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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PAYABLE TO	REG NO	CHECK DATE	CHECK NO	AMOUNT
INV NO	G/L NUMBER	DESCRIPTION	DIST	

GUARANTEED TECHNICAL SERV &761INSULT INC	08/28/18	7719	3305.00	
2018128	01-00-32902	MAINT.-COMPUTER H	3305.00	

TOTAL FOR FUND 01	DEPT. 00		3305.00	
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TOTAL FOR FUND 01			3305.00	
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** TOTAL MANUAL CHECKS LISTED 3305.00

** TOTAL OF ALL LISTED CHECKS 181054.33

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 6th day of August, 2018 in the Municipal Building of the Village of Steger with Mayor Kenneth A. Peterson, Jr. 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; 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.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the July 16, 2018 Board meeting, as all members have copies. Trustee Skrezyna seconded the motion Voice vote was called: all ayes. Motion carried.

AUDIENCE PARTICIPATION

Mary from Jennifer Court approached and discussed the new ice cream parlor at Olivia's. Mary stated there were no prices on anything in the store and very few menu items. Mary suggested they should have waited to open when they were all set up. Mayor Peterson explained it was important to get the gas pumps back up and running. The Village collects valuable fuel tax, so it is important for the pumps to open. Mayor Peterson will pass along Mary's comments to the business owner.

Another resident added that because each shop is connected to the other shop and not separate stores, it prevents people from shopping there since children will be exposed to gambling and alcohol as well as ice cream, pizza, cell phone accessories and vape shop. She was disappointed in the complex connecting alcohol, gambling and ice cream.

Henry of Rob's Furniture discussed his desire to open a restaurant in Steger in the space north of Callie's and south of the VFW. He talked about parking spaces in the area. The Board asked for floor plans and drawings for the restaurant. Henry would be interested in a liquor license, but his primary business would be food service.

Another resident suggested Olivia's install glass doors between each of the businesses to separate them for each other. She also stated in a "walkable downtown area" children are not exposed to liquor and gambling. Mayor Peterson added that fewer businesses in Steger have failed since gaming has been added to restaurants.

Minutes of August 6, 2018 page 2

Mayor Peterson explained that he and Trustee Perchinski are working to change the liquor ordinance and require restaurants to prove they sell a certain percentage of food. Many restaurants now add gaming and alcohol because those are things that bring in customers.

A Grace Street resident expressed her displeasure with the number of Vape Shops that have recently opened in Steger. She also suggested not leaning so heavily on gaming. Mayor Peterson said as long as he is mayor he will not support any additional Vape Shop.

REPORTS

Village Administrator Mary Jo Seehausen reported that the National Night Out will be postponed from Tuesday to Saturday the 11th following the annual parade, due to severe weather. Mayor Peterson asked that a CodeRed message be sent out regarding the National Night Out.

Mrs. Seehausen also reported the Chamber contacted her and has canceled the Octoberfest this year.

Director of Public Infrastructure Dave Toepper had no report.

Fire Chief Nowell Fillion. Referred to his weekly report. Chief Fillion added that St. James Hospital is officially closing the 29th at 7am.

Police Chief Ken Boehm also shared that National Night Out will be held Saturday following the parade.

Chief Boehm added that the new Police Station will be finished soon and an open house will follow.

EMA Deputy Chief Jason Stevenson had no report.

Community Center Director Diane Rossi reported the end of summer picnic was held with 55-60 children attending. Children were treated to a jumpy slide, face painting, food and fun.

Housing and Community Development Director Alice Peterson had no report

Village Attorney was not present.

TRUSTEES' REPORTS

Trustee Buxton thanked all first responders for all they do for the community.

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Trustee Skrezyna had no report

Trustee Lopez was absent.

Trustee Joyce had no report.

Trustee Kozy had no report.

Trustee Perchinski reminded the audience to come to the First Responders event this weekend. He said the first responders help us day and night and everyone should come out to celebrate them.

VILLAGE CLERK reported that the South Suburban Convention and Visitors Bureau puts out a semiannual brochure promoting area activities. Mr. Zagone has applications for groups interested in promoting local activities.

PRESIDENT PETERSON also thanked the first responders for their efforts and invited everyone to celebrate the first responders this weekend.

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

UNFINISHED BUSINESS- none

NEW BUSINESS:

Trustee Buxton made a motion to adopt ORDINANCE NO. 1201 AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF STEGER. 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 RESOLUTION NO. 1125 A RESOLUTION AUTHORIZING THE WITHDRAWAL FROM A GOVERNMENTAL SELF-INSURANCE SUB-POOL AND MEMBERSHIP IN ANOTHER GOVERNMENTAL SELF-INSURANCE SUB-POOL AND REQUESTING THE APPROVAL OF THE BOARD OF DIRECTORS OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC). Trustee Kozy seconded the motion.

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Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Joyce made a motion to Approve and Direct the Execution of the Annual Memorandum of Understanding between the Village of Steger, Illinois and Learning for Life a District of Columbia Not-for-Profit Corporation. Trustee Joyce's motion was contingent on everyone working with cadets to go through the youth protection training application process and report with the Village Clerk and Village Administrator. Anyone not going through the process will not be allowed to work with cadets. 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.

Trustee Joyce made a Motion to Approve and Direct the Execution of the Illinois Department of Natural Resources Federal Excess Equipment Cooperative Agreement between the Village of Steger, Illinois and the Illinois Department of Natural Resources. 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 Buxton made a motion to adjourn. Trustee Kozy seconded the motion. Voice vote was called; all aye. Motion carried.

MEETING ADJOURNED AT 8:25 pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk