

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 18<sup>th</sup> day of November, 2019 in the Municipal Building of the Village of Steger. Mayor Peterson led all in attendance in the Pledge of Allegiance to the flag.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Kozy, Skrezyna, Buxton and Mayor Peterson. Trustees Perchinski and Lopez were absent.

Also present were: Village Administrator Mary Jo Seehausen, Director of Public Infrastructure Dave Toepper, Police Chief Patrick Rossi, EMA Chief Tom Johnston, Fire Chief Nowell Fillion, and Community Center Director Diane Rossi. Housing and Community Development Director Alice Peterson was absent.

**AWARDS, HONORS AND SPECIAL RECOGNITION**

Trustee Joyce made a motion to adjust the agenda to allow ComEd presentation to be first item. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

Lisa Aprati with ComEd gave a presentation on the Metropolitan Mayors Caucus ComEd Streetlight Modernization Pilot Proposal that has been in the works for a couple of years and is now ready to be implemented. Also with Ms. Aprati were Dave Bennet, Sandor Williams and Travis Nelson. With this program, ComEd will replace existing lights with new LED fixtures that will last longer, cost less to operate and with the smart grid be controllable remotely to monitor and control lights to their highest efficiency. Efforts between ComEd and the Village of Steger has made Steger one of three municipalities chosen to take part in this pilot program. Further presentations by the group from ComEd explained further how this program will benefit the Village and its residents.

Trustee Joyce made a motion that the Village of Steger contract with the Streetlight Modernization Pilot Agreement as presented. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Jennifer Philipps was appointed Deputy Village Clerk. Ms. Philipps took the Oath of Office as presented by Clerk Zagone.

## **MINUTES**

Trustee Joyce made a motion to approve the minutes of the November 4th meeting as written. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

## **AUDIENCE PARTICIPATION**

None

## **REPORTS**

**Village Administrator Mary Jo Seehausen** Final walk through for the quiet zone will take place this week. After that is done, final papers will be signed and be submitted. We will present the date we want it to go into effect. Miracle on 34<sup>th</sup> St is going well. We will have early voting in Will County at the Community Center. Details will be on the Village website. We also have voting registrar in house at Village Hall for both counties. The recent Zoning Board meeting announced that regular meetings will be scheduled in the future to help improve the process for applicants.

**Director of Public Infrastructure Dave Toepper.** Street sweeping will be taking place this week.

**Fire Chief Nowell Fillion** reminded residents of the Fire Department Breakfast with Santa Pancake Breakfast on Sunday November 24<sup>th</sup>. The Chief also invited all to see the striping on the new Fire Truck.

**Police Chief Patrick Rossi** referred to his weekly report.

**EMA Chief Tom Johnston** Reported planned street closures planned for Tree Lighting event to take place on November 30<sup>th</sup> and plans for the Santa Parade that same day.

**Community Center Director Diane Rossi.** No Report

**Housing and Community Development Director Alice Peterson** No Report

**Village Attorney** not present

**Treasurer** No report

**TRUSTEES' REPORTS**

**Trustee Buxton** Offered Thanksgiving greetings to all residents and staff.

**Trustee Skrezyna** Happy Thanksgiving to everyone.

**Trustee Lopez** No report

**Trustee Kozy** No report.

**Trustee Perchinski** No report

**Trustee Joyce** No report

**VILLAGE CLERK** Holiday Hours for Thanksgiving (for all non-essential services)  
Closed Thursday November 28 and Friday November 29.

**PRESIDENT PETERSON** Happy Thanksgiving!

**BILLS**

Trustee Skrezyna made a motion to approve the bills listed. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

**CORRESPONDENCE** None

**UNFINISHED BUSINESS** None

**NEW BUSINESS:**

**Ordinance No. 1221**

Trustee Skrezyna made a motion to approve Ordinance No. 1221, AN ORDINANCE AMENDING CHAPTER 82, SECTION 82-486 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING PARKING FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Resolution No. 1139

Trustee Buxton made a motion to approve Resolution No. 1139, A RESOLUTION AUTHORIZING AND APPROVING ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.


Trustee Skrezyna made a motion to approve the 2019 Tentative Tax Levy. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

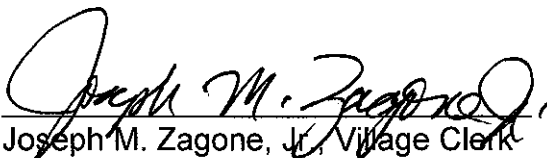
Trustee Skrezyna made a motion to approve the 2020 Board of Trustees Regular Meeting Schedule. Trustee Buxton seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

There being no further business,

Trustee Skrezyna made a motion to adjourn the meeting. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:30 pm.

  
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Kenneth A. Peterson, Jr., Village President

  
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Joseph M. Zagone, Jr., Village Clerk