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 21st day of October, 2019 in the Municipal Building of the Village of Steger. Trustee Lopez 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, Perchinski, Kozy, Lopez, Buxton. Mayor Peterson and Trustee Skrezyna were absent.

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

Trustee Perchinski made a motion to appoint Trustee Lopez as Chairman pro tem for the meeting. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, and Buxton. Motion carried.

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Perchinski made a motion to approve the minutes of the October 7th meeting as written. Trustee Joyce seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

Patricia Garza came before the board to appeal their need for meeting with Zoning and Planning Board regarding a variance needed for a fence they want to put up on their property. Mrs. Garza presented copies of other fences she has seen. A meeting is planned on November 13, 2019 with the Zoning and Planning Board. Mrs. Garza voiced her frustration with the process, but the Village Board can not grant a variance without the recommendation from the Zoning and Planning Board.

Nanci J. Shander 3452 Sally Dr. came before the board with new parking issues due to guests at the New Colonies Apartment complex, parking overnight, blocking driveways and blocking garbage pickup. Issues were dealt with on 35th St previously, these new issues are on Sally Drive. An ordinance was passed to aid with parking on

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35th St. Consideration will be given to amend this ordinance to aid residents on Sally Drive and further east on 35th St toward Susan Lane.

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper Quiet zone work is 85-90% complete.

Fire Chief Nowell Fillion referred to his weekly report.

Police Chief Patrick Rossi referred to his weekly report.

EMA Chief Tom Johnston Thanks for all the help with a siren structure that fell this week.

Community Center Director Diane Rossi 210 children attended the Halloween Party. She thanked the Key Club and National Honor Society for assisting.

Housing and Community Development Director Alice Peterson No report.

Village Attorney not present

Treasurer gave report on July Financials.

TRUSTEES' REPORTS

Trustee Buxton No report.

Trustee Skrezyna Absent

Trustee Lopez Thanked those involved in bringing the Quiet Zone to Steger.

Trustee Kozy No report.

Trustee Perchinski Thanked everyone for helping with the Quiet Zone.

Trustee Joyce Reminded everyone of Trick or Treating hours of 3-7 pm, bonfire starts at Veteran's Park at 6:00 pm. Kiwanis is hosting an adult Halloween Party on Saturday night.

VILLAGE CLERK No report

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PRESIDENT PETERSON Absent

BILLS

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

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Ordinance No. 1219

Trustee Perchinski made a motion to approve ORDINANCE NO. 1219: AN ORDINANCE FOR THE ESTABLISHENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, and Buxton. Motion carried.

Trustee Perchinski made a motion to approve a Business License Application for Com2 Computers at 3400 Union Avenue Unit D, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, and Buxton. Motion carried.

There being no further business,

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

Meeting adjourned at 7:28 pm.

Ernié Lopez., Chairman Pro Tem

Joseph M. Zagone, Sr. Village Clerk