

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 3rd day of September, 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, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Perchinski made a motion to approve the minutes of the August 19th meeting as written. Trustee Kozy seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen reported that we expect the signature page from CSX Railroad this week to allow the Quiet Zone to move forward. The Village will start lining up contractors for this project. Financial numbers regarding the First Responders Event should be available at our next meeting.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion The Fire Department has taken possession of its new Ladder Truck and all are invited to come see it. Once it is prepared for service, a demonstration will be scheduled. Pancake Breakfast will be held on November 24, 2019 from 7 am until Noon. The Fire Department is selling MDA t-shirts.

Police Chief Patrick Rossi thanked the Village on behalf of the Police Department for the First Responders Dinner.

EMA Chief Tom Johnston EMA along with the Small Business Association had a conference call with Cook and Will County. The counties will be assessing properties on the Cook County side submitting the form to the SBA at which point residents affected will be contacted to survey the situation.

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 No report.

Trustee Skrezyna Offered thanks to everyone involved with the First Responders Event. Fireworks were great.

Trustee Lopez reminded residents that garbage collection would be a day late this week due to the Labor Day holiday.

Trustee Kozy No report.

Trustee Perchinski also thanked everyone who helped with the First Responders Event, especially those First Responders who worked the event. The Village will have Octoberfest this month on the 28th and 29th on the Boulevard. Kiwanis Chile Cook Off will be on Sunday.

Trustee Joyce No report

VILLAGE CLERK No report

PRESIDENT PETERSON Halloween is coming up next month. Times for Trick or Treating is from 3- 7 pm and 6:30 for the bonfire and Kiwanis Hot Dogs.

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.

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS

Knight Engineering proposal for professional services to conduct Hydrologic and Hydraulic Studies.

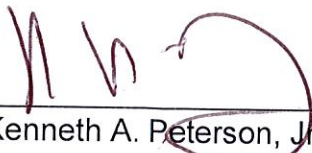
Mayor Peterson explained that while this is yet another study, it is complete and more comprehensive than the previous studies that only concentrated on certain areas. Those previous studies will be incorporated in these new findings. This study will also help us be more prepared to get help from the state. We need to be "project ready" in order to get help from various financial sources and this study will help make that happen. We are working to get help from the state and the county. This study also works to identify issues outside our Village limits that contribute to our drainage issues. Extensive discussion followed regarding roads, financing and drainage provided by Deer Creek and Thorn Creek.

Trustee Joyce made a motion to accept the proposal from Knight Engineering providing the cost do not exceed the amounts listed. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

There being no further business,

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

Meeting adjourned at 7:24 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk