

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 22<sup>TH</sup> day of January, 2019 in the Municipal Building of the Village of Steger with the Village President Kenneth A. Peterson presiding and Village Clerk Joseph M Zagone, Jr. attending. President Peterson led all in attendance in the Pledge of Allegiance to the flag.

Village Clerk Zagone called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton.

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

**AWARDS, HONORS AND SPECIAL RECOGNITION**

None

**MINUTES**

Trustee Perchinski made a motion to approve the minutes of the January 7, 2019 meeting as written. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

Michael Balanow of 3328 Florence Ave., Mary Laws of 3437 Jennifer Ct, Tom McComb of 3303 Wallace and Steve Schwartz of 3328 Halsted all voiced questions and concerns regarding Resolution 1132 the installation of Red Light Cameras.

**REPORTS**

**Village Administrator Mary Jo Seehausen** no report

**Director of Public Infrastructure Dave Toepper** no report.

**Assistant Fire Chief Mike Long**

Assistant Chief Long reported that Aaron Anderson was graduating paramedic school. Lt Raguson and EMT Rivera received recognition from the hospital for a lifesaving catch in the field and there will be one more heart saver CPR class on February 28.

Minutes of January 22, 2019

**Police Chief Patrick Rossi** referred to his weekly report. He also stated the elevator at the Police Department had been inspected and approved and Sgt. Harley Lackey graduated with honors from the Staff & Command course.

**EMA Chief Tom Johnston** stated there were no reports of property damage from the snow storm, and reminded everyone to not park on streets with 2" snowfall. Chief Rossi added that once the streets have been plowed curb to curb you may park on the street, unless it continues to snow.

**Community Center Director Diane Rossi** no report.

**Housing and Community Development Director Alice Peterson** no report

**Village Attorney** no report

**TRUSTEES' REPORTS**

**Trustee Buxton** no report

**Trustee Skrezyna** no report

**Trustee Lopez** no report

**Trustee Kozy** no report

**Trustee Perchinski** no report

**Trustee Joyce** no report

**Village Clerk Zagone** thanked public works for snow plowing efforts.

**Mayor Peterson** no report

**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 and Mayor Peterson voted aye. Motion carried.

**CORRESPONDENCE** none

**UNFINISHED BUSINESS** none

**NEW BUSINESS:**

A representative of Sensys Gatso USA, Inc. provided information and answered questions regarding a contract for Red Light cameras.

Trustee Perchinski made a motion to table to the next meeting, RESOLUTION NO. 1132, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND SENSYS GATSO USA, INC. TO PROVIDE SERVICES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to adopt RESOLUTION NO. 1133 A RESOLUTION AUTHORIZING THE ADOPTION OF THE PROVISIONS SET FORTH IN THE WILL COUNTY STORMWATER MANAGEMENT ORDINANCE FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

A representative from Community Power Group, LLC provided a sight plan and answered the board's questions regarding the Steger Community Solar Garden.

Trustee Joyce made a motion to table ORDINANCE NO. 1208, AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO CONSTRUCT AND MAINTAIN A SOLAR FARM IN THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Joyce made a motion to adopt ORDINANCE NO. 1209, AN ORDINANCE AMENDING CHAPTER 38 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING FLOODS FOR THE VILLAGE OF STEGER, ILLINOIS. 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.

Trustee Joyce made a motion to approve the maintenance contract with Schindler Elevator Corporation, pending receipt of a quote from Otis Elevator. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

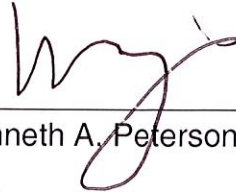
Trustee Joyce made a motion to approve the request for the Communities for Christ Prayer Fest to be held June 1, 2019. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Minutes of January 22, 2019

Trustee Skrezyna made a motion to approve the request from Misericordia for its annual Jelly Belly Candy Days fundraiser on April 26 & 27, 2019. Trustee Joyce seconded the motion. Voice vote was called; all ayes. Motion carried.

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

Meeting adjourned at 8:24 pm.



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Kenneth A. Peterson, Jr., Village President



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Joseph M. Zagone, Jr., Village Clerk