

Minutes of February 19, 2019

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 19TH day of February, 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, Fire Chief Nowell Fillion, 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 February 4, 2019 meeting as written. Trustee Buxton seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen –no report

Director of Public Infrastructure Dave Toepper –no report

Fire Chief Nowell Fillion reported that digital dispatching is beginning Monday and St James will be making its second payment.

Police Chief Patrick Rossi referred to his weekly report.

EMA Chief Tom Johnston – no report

Community Center Director Diane Rossi - no report.

Housing and Community Development Director Alice Peterson - no report

Village Attorney - no report

TRUSTEES' REPORTS

Trustee Buxton commented on the Village's financial report.

Trustee Skrezyna - no report

Trustee Lopez – no report

Trustee Kozy – no report

Trustee Perchinski - no report

Trustee Joyce - no report

Village Clerk's office - no report

Mayor Peterson – no report

BILLS

Trustee Skrezyna made a motion to approve the bills as listed. 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.

CORRESPONDENCE none

UNFINISHED BUSINESS - none

NEW BUSINESS:

Trustee Perchinski made a motion to adopt Resolution No. 1134, **RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AMENDMENT WITH VERTICAL BRIDGE NTCF, LLC TO AMEND A CERTAIN GROUND LEASE FOR THE VILLAGE OF STEGER.** 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.

Minutes of February 19, 2019


After some discussion with the owner of the business regarding the parking of junk vehicles, Trustee Perchinski made a motion to approve a business license for Roy Serrano of Hook & Tow Towing, Inc. at 3645 Union Ave. on a 6 month trial basis, with the maximum number of junk vehicles parked outside of 15, to be parked as far away from the park as possible and no car to be there more than 30 days at a time. 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.

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

Meeting adjourned at 7:19 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk