

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 June, 2019 in the Municipal Building of the Village of Steger with the Village President Kenneth A Peterson, Jr presiding. President 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, Perchinski, Kozy, Skrezyna, Buxton and Mayor Peterson. Trustees Joyce and Lopez were absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

Presentation from Patrick D'Heff with the Illinois Coalition of Local Governments was not yet present. Trustee Perchinski made a motion to table the presentation until speaker arrives. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried

MINUTES

Trustee Perchinski made a motion to approve the minutes of the May 20th meeting as written. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

Janet Streck spoke on behalf of Communities for Christ Prayer Event. She thanked the Village for their efforts in making the event a great success.

Eric Belitz spoke of parking issues that residents on West 35th Street are experiencing due to overflow parking from the New Colonies Apartments. The Village will review the area to see if relief for residents can be found.

Vicki Kaiser of 3436 Jennifer Ct approached the board to commend Village response to recent events in neighborhoods. Ms. Kaiser also commended the website contact screen the effectively communicates with Village Departments.

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion We have hired a new cadet, James Merrit. Joel Rivera has gotten into Paramedic School, making three that we have in the program. Senate Bill 37 has made good progress in our favor.

Deputy Police Chief Gerald Ruff Referred to Police Chief Patrick Rossi's weekly report. Deputy Chief Ruff added that this Wednesday June 5th would be the Illinois Special Olympics Torch Run through Steger at approximately 10:45 am.

EMA Chief Tom Johnston No report

Community Center Director Diane Rossi No report.

Housing and Community Development Director Alice Peterson No report.

Village Attorney not present

Treasurer No financial report.

TRUSTEES' REPORTS

Trustee Buxton No report

Trustee Skrezyna Voiced appreciation for compliments from residents.

Trustee Kozy No report

Trustee Perchinski Urged residents to be careful of storm chasers in the wake of recent storms, specifically those looking to provide insurance involved repairs.

VILLAGE CLERK No report

PRESIDENT PETERSON Commended EMA for their recent efforts in keeping the public aware of coming storms that recently came through our Village. I appreciate everyone's efforts on that.

The floor was turned over to Patrick D'Heff with the Illinois Coalition of Local Governments who had arrived and was ready to make his presentation. Mr. D'Heff's program would work on behalf of the Village of Steger as the third-party administrator for the compliance review, collection and distribution of the 2% Foreign Fire Insurance Company Tax Due to the Village. The program described would increase the Village revenue due to our Fire Department by pursuing past revenues not collected and by reducing percentage paid by the Village for this service. The Coalition of Local Governments created this program to be better than what is currently in place. We make it cheaper and faster for the Village to recoup these funds. The program is better by streamlining the process through technology and then reducing costs by about 50% and making the process faster. Mayor Peterson added that the program is currently being provided at rate of 7% by the Illinois Municipal League. This new program would provide the same service for 3.5% plus insure that any previous revenue missed would also be collected. Administrator Seehausen added that Compliance Review is the most important part of the program as it will probably bring more revenue. These funds then go directly to the Fire Department.

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; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE none

UNFINISHED BUSINESS

Resolution 1138:

Trustee Perchinski made a motion to adopt Resolution No 1138, A RESOLUTION AUTHORIZING THE ILLINOIS COALITION OF LOCAL GOVERNMENTS AND ITS AGENTS OR CONTRACTORS TO ACT AS THE THIRD-PARTY ADMINISTRATOR FOR THE COMPLIANCE REVIEW, COLLECTION AND DISTRIBUTION OF THE TWO PERCENT (2%) FOREIGN FIRE INSURANCE COMPANY TAX DUE TO THE VILLAGE OF STEGER, ILLINOIS.

Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

NEW BUSINESS:

Trustee Perchinski made a motion to permit Steger Kiwanis to sell peanuts for their annual "Peanut Day" on Friday September 27, 2019 between the hours of 7 am and 5 pm at the major intersections of the Village and to provide orange safety cones. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

Request for Business and Liquor License for Steger Food and Liquor and Restaurant: A representative for the new Steger Citgo gave an overview of previously discussed plans for the property.

Trustee Perchinski made a motion to approve business license for Manec Petro, Inc. DBA as Steger Food and Liquor. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Package Liquor License for Manec Petro, Inc. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License for MPR Steger, Inc. for yet to be named restaurant and rooftop. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the liquor license with food, no entertainment for MPR Steger, Inc. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve a quote to replace the heating and cooling units on both floors of the Fire Department and Temporary Village Hall not to exceed \$14,000.00. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

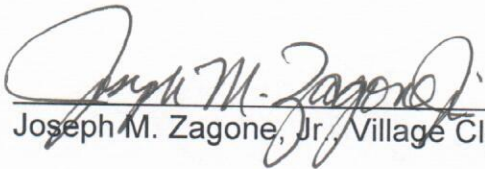
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Trustee Perchinski made a motion to adjourn the meeting. Trustee Buxton seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:40 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk