

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 2nd day of March, 2020 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, Skrezyna, Buxton and Mayor Peterson. Trustees Lopez and Kozy were absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Perchinski made a motion to approve the minutes of the February 3rd meeting as written. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen Reported expected increases in Health Insurance premiums that renew this coming July. PPO will see an increase of 5.6% and HMO will see increase of 3.1%. Regarding the Quiet Zone, two more railroads needed to be provided with paperwork. It is still hoped that the Quiet Zone will be in effect by April 1st, depending on response from the railroads involved.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion Announced that probationary firefighter Bailey Stevenson is graduating this week from Fire Academy. New Truck #37 is now in service. Motor

to replace one damaged in last years flood has been located at a price much less than the cost to repair the old one.

Police Chief Patrick Rossi Announced that Steger is hosting the Will County Chief of Police Association luncheon on Thursday. 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.

Treasurer 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 Discussed grant information he has passed on to Village Administrator Seehausen. Trustee Joyce also shared information on Illinois DNR Hunting and Boating Safety classes to be held in the area and also the Mason State Tree Nursery has information regarding helping restore the Monarch Butterfly population. Information can be found on the Village Website.

VILLAGE CLERK No report.

PRESIDENT PETERSON Reported meeting with the Village Engineers regarding the study related to our flooding issues. Problem stems from infrastructure needs that have to be addressed. A long-term plan is being developed as well as a short-term

plan that can improve our drainage as we move forward. Meetings have taken place regarding Grant Money that may be available to help pay for improvements. Mayor Peterson also attended a meeting of area Mayors regarding the Coronavirus and what steps the Village can take to assist residents with this issue. Information will be posted on the Village Website as it becomes available.

Appointed Alice Peterson to be Chairperson for 2021 Anniversary Committee. Trustee Perchinski made a motion to appoint Alice Peterson as Chairperson for the 2021 Anniversary Committee. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

BILLS

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

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Mayor Peterson read a Resolution Honoring Randall C. Johnston on his Retirement after 26 Years of Service to the Village. He asked that it be entered in the record as Resolution #1140.

Trustee Perchinski made a motion to approve Resolution #1140: A RESOLUTION HONORING RANDALL C. JOHNSTON ON HIS RETIREMENT AFTER 26 YEARS OF SERVICE. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application from Willie and Natasha Studway for "Studway Style & Cut" located at 20 E. 33rd Place pending inspections. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion at 7:17 pm to adjourn to Executive Session to discuss pending Litigation. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Skrezyna, and Buxton. Mayor Peterson voted aye. Trustee Joyce voted no. Motion carried.

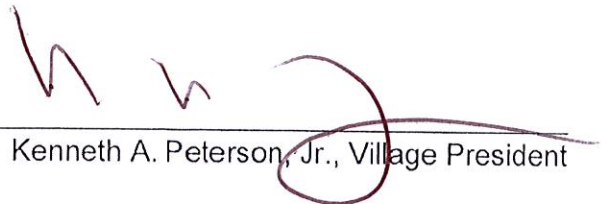
Trustee Joyce made a motion at 7:25 pm to reconvene the Village Board Meeting. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

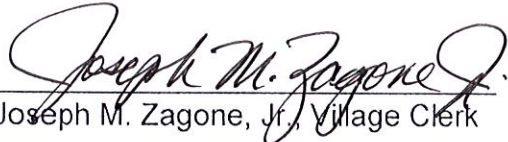
Trustee Perchinski made a motion to accept the settlement offer as presented to the board regarding pending litigation in current legal matter. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

There being no further business,

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

Meeting adjourned at 7:28 pm.


Kenneth A. Peterson, Jr., Village President


Joseph M. Zagone, Jr., Village Clerk