

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 February, 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, Perchinski, Kozy, Lopez, Skrezyna and Mayor Peterson. Trustees Joyce and Buxton were absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Lopez made a motion to approve the minutes of the January 21st meeting as written. Trustee Perchinski seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

Mark Gerrity of 314 Royal Oak Drive approached the board regarding the condition of the pavement on Royal Oak Drive. He questioned the bonding of the original builder and if those funds were ever used since there was never top coat of asphalt applied to the street. Mayor Peterson stated that streets will be evaluated and that Royal Oak would be included in those discussions.

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion Reported that new Air Packs had arrived and had them on display for anyone who wants to know more about them. He referred to his weekly report for further information.

Police Chief Patrick Rossi Referred to his weekly report and reminded citizens that a Plaque Dedication for former Police Chief Charles Tieri would take place at the Police Station on Tuesday at 6 pm. All are invited. February 28th at 3 pm there will be a retirement celebration for officer Randy Johnson.

EMA Chief Tom Johnston Reported that in 2019 Steger Emergency Management had total of 72 emergency calls, we had 68 different patrol nights, 13 functions for a grand total of 770 man hours. The flood alone during and afterwards for FEMA and SBA was a total of 115.8 hours.

Community Center Director Diane Rossi Reported that the lights in the gym are in the process of being fixed. The lights and cages are being installed this week.

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 Gave a report on volleyball teams.

Trustee Perchinski No report.

Trustee Joyce No report.

VILLAGE CLERK No report.

PRESIDENT PETERSON We have received preliminary information from our engineers regarding the drainage study. They are in the final stages and are

concluding the study. A meeting will be scheduled with Trustee Skrezyna, Mayor Peterson sometime in the next week. A final packet will be put together and distributed to the Village Board.

BILLS

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

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Ordinance No. 1232

Trustee Perchinski made a motion to approve with a change on page 2, section 2, subsection 3 having to do with the certificate of insurance. Where it discusses Hazardous Occupation, Product Liability and Professional Liability, not all professions will need those, so it should read if needed. Ordinance No. 1232, AN ORDINANCE DEFINING A RESPONSIBLE BIDDER FOR CONSTRUCTION PROJECTS FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye: Perchinski, Kozy, Lopez, and Skrezyna. Mayor Peterson voted aye. Motion carried.

Ordinance No. 1233

Trustee Lopez made a motion to approve Ordinance No. 1233, AN ORDINANCE AMENDING THE VILLAGE OF STEGER EMPLOYEE PERSONNEL MANUAL FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye: Perchinski, Kozy, Lopez, and Skrezyna. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Temporary Business License Application for MMs Automotive Solutions LLC located at 3046 Louis Sherman Drive, pending inspections. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye: Perchinski, Kozy, Lopez and Skrezyna. Mayor Peterson voted aye. Motion carried.

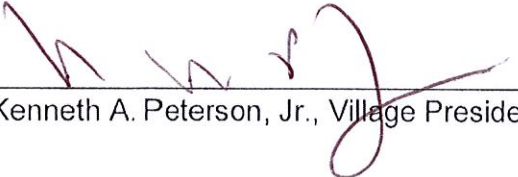
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Trustee Perchinski made a motion to approve the Temporary Business License Application for Hidden Gem Resale Shop located at 3218 Chicago Road, Unit D, pending inspections. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye: Perchinski, Kozy, Lopez and Skrezyna. Mayor Peterson voted aye. Motion carried.

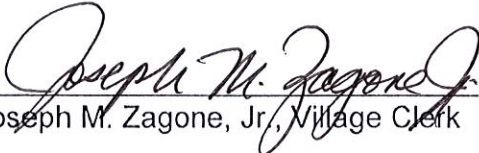
There being no further business,

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

Meeting adjourned at 7:13 pm.



Kenneth A. Peterson, Jr., Village President



Joseph M. Zagone, Jr., Village Clerk