

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 21<sup>st</sup> day of August 2006 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recupito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. Also present was Police Chief Richard Stultz, Resident Observer Roger Mumford, Village Administrator Conrad Kiebles, Superintendent of Public Works Bill Cox, and Village Attorney Franklin D. Burkey.

Trustee Seehausen moved that the reading of the minutes be dispensed with as all members have copies and they be accepted as written. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**TRUSTEE HONEA'S REPORT**

Trustee Honea passed on a compliment she received from one of the residence regarding the beautiful hanging baskets. Trustee Honea thanked Public Works for doing a great job taking care of the baskets.

Trustee Honea announced that the annual Fire Department Street Dance would be held on Saturday night in conjunction with Steger Days. Trustee Honea invited everyone out to enjoy the festivities and announced that there would be fireworks on Saturday night at 9:30 PM.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson announced that the Economic Development Committee would be meeting on the first Thursday in September. Trustee Peterson advised that the Committee would be taking comments on the current Plan that was proposed by our consultants.

Trustee Peterson advised that he met with Metra last week along with Village Administrator Conrad Kiebles. Trustee Peterson further advised that Metra asked a lot of questions in reference to the Village's position regarding a new train station. Trustee Peterson also urged residents to visit the Metra Website and participate in the survey to let them know what is important to you if you were going to ride the train.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy invited everyone to join him for cake and coffee to celebrate his 50<sup>th</sup> birthday.

## **TRUSTEE FAJMAN'S REPORT**

Trustee Fajman read a letter received from South Chicago Heights Police Department's Safety Director, Bill Joyce thanking the Steger Police Department and Steger E.S.D.A. for their participation in Captain Boyd's Funeral.

## **BILLS**

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

## **CORRESPONDENCE**

The Village Clerk read a letter from Misericordia Heart of Mercy requesting permission to hold their Annual Misericordia Candy Days in the Village of Steger on April 27<sup>th</sup> and 28<sup>th</sup>, 2007. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from The Latino Family Institute requesting that the Village of Steger proclaim the week of October 1<sup>st</sup> through the 7<sup>th</sup>, 2006 as "International Hispanic/Latino Mental Health Week". Trustee Peterson made a motion to approve the request. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Paul and Carol Lowe requesting permission to block off Phillips Avenue from 3329 to 3315 for their annual block party on Saturday, October 21, 2006 from 5:00 PM until midnight. Trustee Fajman made a motion to approve the request. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from Save A Life Foundation requesting that the Village proclaim the month of September 2006 as "Save A Life Month". Trustee Honea made a motion to approve the request. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Beatriz Vargas requesting permission to use the Gazebo for her wedding ceremony on Saturday, September 9<sup>th</sup>, 2006. Trustee Kozy made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from the Girl Scouts of South Cook County requesting permission to use the Municipal Parking Lot on six (6) Saturdays from October 14<sup>th</sup>, 2006 through April 21<sup>st</sup>, 2007 as a pick-up and return site for members who will be attending sponsored events. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**CORRESPONDENCE (CONT.)**

The Village Clerk read a letter from the Wildcat Football and Cheerleading Organization requesting permission to sponsor a craft fair at Veteran's Park on Saturday, September 16, 2006 from 9:00 AM until 3:00 PM. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**OLD BUSINESS**

No old business was discussed

**NEW BUSINESS**

**RESOLUTION NO. 919     RESOLUTION HONORING EDWARD C. GROLLEMOND**

The Village Clerk read Resolution No. 919 "Resolution Honoring Edward C. Grollemond". Trustee Seehausen made a motion to adopt the Resolution as written. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

**ORDINANCE NO. 938**

**ORDINANCE PROVIDING FOR AND REQUIRING THE  
SUBMISSION OF A PUBLIC QUESTION  
CONCERNING THE INCREASE IN THE LIMITING  
RATE UNDER THE PROPERTY TAX EXTENSION  
LIMITATION LAW FOR THE VILLAGE OF STEGER TO  
BE VOTED ON IN THE GENERAL ELECTION ON  
NOVEMBER 7, 2006**

The Village Clerk read Ordinance No. 938 "Ordinance Providing for and Requiring the Submission of a Public Question Concerning the Increase in the Limiting Rate Under the Property Tax Extension Limitation Law for the Village of Steger to be Voted on in the General Election on November 7, 2006". After a brief explanation by Village Attorney Franklin D. Burkey advising that this is needed in order to maintain a safe society, Trustee Peterson made a motion to adopt the Ordinance as written. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

**ANNOUNCEMENTS**

The Village Board Meeting for September 5, 2006 has been cancelled.

There will be a bid opening on Monday, September 11, 2006 at 9:00 AM for the repairs and waterproof sealing of the Public Works Garage.

**COMMENTS FROM THE FLOOR**

There were no comments from the floor.

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There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded.

**MEETING ADJOURNED AT 7:14 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk