

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 August, 2009 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: Banicki, Seehausen, Kozy, Lopez and Honea. Trustee Peterson was absent. Also present were Police Chief Richard Stultz, Fire Chief Al Martinez, Asst. Fire Chief Jeff Roesner, Village Engineer Joseph Schudt, Village Attorney Frank Burkey and Village Administrator Conrad Kiebles.

MINUTES

Trustee Seehausen moved that the reading of the minutes of July 20, 2009 be dispensed with and they be accepted as written as all members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea moved that the reading of the minutes of the July 27, 2009 special meeting be dispensed with and they be accepted as written as all members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in July the Fire Department responded to 66 ambulance calls and 21 fire calls. There were 45 hours of Firefighter training, 108 hours of Firefighter II training, 21 hours of Firefighter III training, 4 hours of special training and 18 hours of EMS training.

Trustee Honea made a motion to allow the Muscular Dystrophy Association to hold their annual "Boot Drive" on August 8, 2009 at the intersection of 34th Street and Chicago Road. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to allow the Fire Department to use the wooden poles on 34th Street for a banner across the road and a sign at each entrance to the Village for signage for the Steger Days Event. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

A reminder from Trustee Honea that Steger Days will be held on August 29th & 30th at Veterans Park, with the Firemen's Street Dance and Fireworks on Saturday and the annual Parade on Sunday. Food vendors, craft vendors, Wildcat football, Bean Bag Tournament, Brackman's car show and games for children will be included in the two day event.

TRUSTEE LOPEZ'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in July all bacterial and fluoride samples came back from IEPA as satisfactory. The Water Department repaired nine water main breaks during the month.

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that the Building Department issued 62 new permits in July. A total of \$ 7,530.35 in revenue was brought in for the month by the Building Department. Trustee Banicki stated that the Code Enforcement officers received 100 verbal complaints, wrote 75 written warning notices and 25 cases are currently in housing court. Total revenue of \$17,920.00.

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for July, 2009 which was \$202,319.26.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of May 2009, which was \$31,400.80.

The Village Clerk read the following Collector's Report for March 2009

MUNICIPAL SALES TAX	\$ 39,566.49	May 2009
TELECOMMUNICATION TAX	\$ 33,309.41	May 2009
STATE INCOME TAX	\$117,887.00	April 2009
STATE INCOME TAX	\$ 62,945.27	May 2009
REPLACEMENT TAX	4,706.52	May-June 2009
LOCAL USE TAX	\$ 10,569.99	June 2009
MOTOR FUEL TAX	\$ 14,043.77	June 2009
UTILITY REVENUE	\$ 15,254.40	June 2009
UTILITY REVENUE	\$ 9,797.23	May 2009
UTILITY REVENUE	\$ 6,578.03	June 2009
WILL COUNTY FINES	\$ 266.00	June 2009
COOK COUNTY FINES	\$ 1,061.35	April 2009

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

The Clerk read a letter from Robert and Diana Bartkowiak thanking the Village for the use of the Boulevard and the Gazebo on June 6, 2009 for their renewal of vows reception.

OLD BUSINESS

Trustee Honea requested that regarding the tabled issue of the Fire/Arson Investigator, the swearing in of Rich Marino as Fire/Arson Investigator should be one the August 17, 2009 Board Agenda.

NEW BUSINESS

Trustee Honea made a motion to table Ordinance No. 872-B – An Ordinance Amending Ordinance No. 872-A. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve Ordinance No. 944-A- Amended Ordinance Establishing the Position of Fire/Arson Investigator for the Steger Fire Department. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to adopt Ordinance No. 977-A Amended Ordinance Authorizing Sale of Municipally Owned Real Property to Manco Property Management, LLC. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve Ordinance No. 983 – An Ordinance Vacating Certain Alleys in Block 30 in Keeney's Subdivision. Attorney Burkey explained that these alleys complete the property being purchased by Manco Property Management, LLC. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to accept the addendum to the contract with Best Quality Cleaning, Inc. for janitorial services to include weekly machine scrubbing of the gym floor at an additional fee of \$100.00 per month. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to deny the proposed agreement with T Mobile regarding the Cell Tower at Hecht Park and a Sub-Lease with Clearwire. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Lopez and Honea. Trustee Kozy voted no. Motion carried.

Trustee Seehausen made a motion to approve the request of Department of Public Works Superintendent Bill Cox to purchase road salt through the Illinois Joint Purchasing Requisition at \$57.96 per ton for the coming winter season. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the request of the Girl Scouts of Greater Chicago and Northwest Indiana for a solicitation permit for their Fall Product Program October 1-18, 2009 and their Annual Cookie Sale Program January 1-25, 2010. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The Clerk announced that on Monday August 10, 2009 at 7:00pm a Budget Workshop will be held at the Village Hall Meeting Room. The meeting is open to the public, all are welcome to attend.

COMMENTS FROM THE FLOOR

Village Attorney Frank Burkey inquired whether the Board would like to re-negotiate with T-Mobile and to determine appropriate lease rates for broadband and cellular services. The Board requested that the Village Administrator research neighboring villages and lease agreements regarding these services.

Cornell Hudson approached the Board and suggested that telephone bills will indicate cellular phone service costs as well as the costs for broadband high speed internet service.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:18 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk