

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 18<sup>th</sup> day of August, 2008 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 were Village Engineer Joseph Schudt, Village Attorney Frank Burkey, Police Chief Richard Stultz, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, ESDA Director Roger Mumford and Village Administrator, Conrad R. Kiebles.

**MINUTES**

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

**TRUSTEE HONEA'S REPORT**

Trustee Honea reminded everyone of the Community Days events scheduled for Saturday and Sunday, August 23<sup>rd</sup> and 24<sup>th</sup>. The festivities begin Saturday at 1pm at Veteran's Park with free children's activities, crafters, vendors and food vendors. Saturday evening features the Fire Department Street Dance with music from 4:30pm until midnight and fireworks at 9:30 pm. On Sunday the annual Community Days parade kicks off at 1pm at Morgan and travels east on 34<sup>th</sup> Street to Veteran's Park.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson reported that in July, the building department issued 60 new permits, 57 repair permits, 2 new construction permits, 2 demolition permits and 1 sign permit for total revenue of \$19,275.20.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that the Football program has worked out an agreement with Columbia Central School for use of the park during the coming months for practices and games.

**TRUSTEE KOZY'S REPORT**

None

**TRUSTEE SEEHAUSEN'S REPORT**

None

**TRUSTEE FAJMAN'S REPORT**

None

## **BILLS**

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

## **CORRESPONDENCE**

Trustee Honea made a motion to allow the VFW Auxiliary to use the Village Hall meeting room on February 15, 2009 from 1 to 5pm to hold their district meeting. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Seehausen made a motion to table the request of Gallagher Asphalt for an adjustment in prices due to an increase in the price of liquid asphalt. Gallagher is asking for an increase of \$22.42 per ton, raising the contract price from \$49.90 to \$72.32 per ton. 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.

Trustee Peterson made a motion to table the issue of the 3760 Corporation (Scrementi's/Southtown Commons) letter of credit with Fifth Third Bank. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded.

## **OLD BUSINESS**

none

## **NEW BUSINESS**

Trustee Peterson made a motion to approve the recommendation of the Zoning Board of Appeals for a zoning variance from B-1 to B-1-B at Ye Olde 5 Loaves. 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.

Trustee Fajman made a motion to approve the recommendation of the Zoning Board of Appeals for a zoning variance from R-1 to B-2 at 25 E. 31<sup>st</sup> Street. Trustee Peterson 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.

Trustee Honea made a motion to approve Joseph Slomski as a probationary Firefighter pending background checks and a physical examination. 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.

Trustee Honea made a motion to direct the Village Clerk to advertise for bids for the purchase of a generator for the Fire Department Headquarters. The motion was seconded by Trustee Peterson. . Roll was called and the following Trustees voted aye:

**NEW BUSINESS (cont.):**

Fajman, Seehausen, Kaiser, Peterson and Honea. Trustee Kozy voted no. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to purchase the new Fire Department ambulance with a 4.06% 5-year loan from First United Bank, as suggested by Village Accountant Jolynda Reyes. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

**ANNOUNCEMENTS**

Steger Community Days will be Saturday, August 23<sup>rd</sup> and Sunday, August 24<sup>th</sup> at Veteran's Park. The annual Community Days parade kicks off Sunday at 1pm.

The Village Board Meeting for September 1<sup>st</sup>, 2008 is cancelled in observance of the Labor Day holiday.

Village Hall will be closed August 30<sup>th</sup> and September 1<sup>st</sup>, 2008 for the Labor Day holiday weekend.

**COMMENTS FROM THE FLOOR**

None

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:07 PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk