

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 21st day of December, 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, Peterson and Honea. Also present were Supt. of Public Works Bill Cox, Village Engineer Joseph Schudt, Asst Fire Chief Jeff Roesner, Police Chief Richard Stultz, Village Attorney Franklin Burkey and Village Administrator Conrad Kiebles.

MINUTES

Trustee Seehausen moved that the reading of the minutes 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

No report. Trustee Honea wished everyone a Merry Christmas and reminded all to be safe over the holidays with candles and fireplaces.

TRUSTEE PETERSON'S REPORT

No report. Trustee Peterson wished everyone a Merry Christmas and a Happy New Year.

TRUSTEE LOPEZ'S REPORT

No report. Trustee Lopez wished everyone a Merry Christmas and a Happy New Year.

TRUSTEE KOZY'S REPORT

No report. Trustee Kozy wished everyone a Merry Christmas and a Happy New Year.

TRUSTEE SEEHAUSEN'S REPORT

No report. Trustee Seehausen wished everyone a Merry Christmas and a Happy New Year.

TRUSTEE BANICKI'S REPORT

No report. Trustee Banicki wished Happy Holidays to all.

BILLS

Trustee Seehausen made a motion approving the bills for payment. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Peterson made a motion to approve the request of Eastview Elementary School to use of the Community Center as its primary emergency relocation site in the event of an emergency. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

None

ANNOUNCEMENTS

The Clerk also announced that a Meeting of the Whole will be Monday December 28th at 6pm in the Village Meeting Room.

COMMENTS FROM THE FLOOR

Joyce Schissler of A-1 Trophies and Awards presented President Sherman with an award for his years of service to the community. President Sherman expressed his gratitude.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:08 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk