

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 2ND day of February, 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: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. Also present were ESDA Coordinator Roger Mumford, 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 be dispensed with and they be accepted as written as all members have copies. Trustee Fajman seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in January, the Fire Department had 65 ambulance calls, 39 fire calls, 39 hours of Firefighter training, 60 hours of Firefighter II training, 19 hours of special training and 21 hours of EMS training.

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

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Building Department had 18 permits for the month of January for total revenue of \$2,495.00.

Trustee Peterson also reported that the Economic Development Committee will meet Thursday, February 5th at 6pm at the Village Hall.

TRUSTEE KAISER'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in January, 2009 all bacterial and chloride samples came back from the IEPA as satisfactory. In January the Water Department repaired seven water main breaks.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that on January 31st the St. Liborius Knights of Columbus sponsored a special service honoring local police, fire and medical personnel. Trustee Fajman reported that several Steger police officers were in attendance.

On January 21st Officer Gerry Ruff held a gang awareness presentation at the Jr. High School. The event was well received by the community.

BILLS

Trustee Seehausen made a motion to move Invoice #655209 for \$3,648.00 from Road and Bridge to Corporate. 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 Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. Trustee Peterson voted aye, but abstained from voting on Invoice #012609 for Kaitlyn Bilotta. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for January, 2009 which was \$ 208,152.85.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of December 2008, which was \$35,009.43.

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

MUNICIPAL SALES TAX	\$44,007.44	November 2008
TELECOMMUNICATION TAX	\$27,812.79	November 2008
STATE INCOME TAX	\$42,308.81	November 2008
REPLACEMENT TAX	\$ 3,375.05	December 2008
LOCAL USE TAX	\$11,777.91	December 2008
MOTOR FUEL TAX	\$23,508.44	November 2008
UTILITY REVENUE	\$17,431.41	December 2008
UTILITY REVENUE	\$ 0.00	Dec. 2008 Delay
WILL COUNTY FINES	638.00	December 2008
COOK COUNTY FINES	\$ 1,168.15	October 2008

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Fajman. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

Trustee Fajman made a motion to permit Barb Dorman to use Fire Station No. 1 for the Winter Market on February 14 and March 14, 2009. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Peterson made a motion to approve Ordinance No. 977-AN ORDINANCE AUTHORIZING SALE OF MUNICIPALLY OWNED REAL PROPERTY TO MANCO PROPERTY MANAGEMENT, LLC (north side of Steger Road: Lewis to Loverock). 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 Fajman made a motion to adopt Resolution No. 958-A RESOLUTION ESTABLISHING ELIGIBLE TIF EXPENSES FOR 3760 CORPORATION (Scrementi's). Trustee Seehausen 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 approve RESOLUTION NO. 959 – A RESOLUTION AUTHORIZING CLASS 6B TAX INCENTIVES FOR CERTAIN PARCELS (MANCO PROPERTY). The motion was seconded by Trustee Fajman. 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 accept the Kurtz Paramedic Service, Inc. for contract years 2009, 2010 and 2011. 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 Peterson made a motion to approve the purchase of up to 1000 tons of road salt, if needed, from National Salt Supply, Inc., as requested by Public Works Superintendent Bill Cox. Trustee Seehausen stated that the salt will be stockpiled for the village at National Salt's location and will not be purchased unless absolutely necessary. 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

Village Hall will be closed on February 16th in honor of President's Day. The regular meeting of the Board of Trustees will be held at 7:00pm on February 16th and a CDBG Hearing at 7:20pm.

COMMENTS FROM THE FLOOR

None

ADJOURNMENT

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 7:10 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk