

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 4th day of February, 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 Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Fire Chief Al, Martinez, Asst Fire Chief Jeff Roesner, Superintendent William G. Cox, ESDA Coordinator Roger Mumford, Village Attorney Frank Burkey and Village Engineer Joseph Schudt.

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 was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea requested use of Veteran's Park on Saturday August 23rd and Sunday August 24th for the annual Fireman's Street Dance and Steger Days events. 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 Honea reported that in January, the Fire Department responded to 67 ambulance calls, 40 fire calls, participated in 66 hours of firefighter training and 42 hours of academy training.

Trustee Honea made a motion to accept Shana Patterson to the Steger Fire Department pending all necessary paperwork. 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 PETERSON'S REPORT

In January the building department issued 12 new permits for a total revenue collected of \$3,056.20.

Trustee Peterson also reported that the Economic Development Committee meeting scheduled for February 7, 2008 has been canceled. The next meeting of the EDC will be March 6, 2008 at 7:00pm.

Trustee Peterson commended Village Attorney Frank Burkey, Village Engineer Joe Schudt, Village Administrator Conrad R. Kiebles and Mayor Lou Sherman for their work on the Pre-annexation of the property at I-394 and Steger Road.

TRUSTEE KAISER'S REPORT

Trustee Kaiser had nothing to report.

TRUSTEE KOZY'S REPORT

Trustee Kozy had nothing to report.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in the month of January, bacterial and fluoride samples came back from IEPA as satisfactory. There were six water main breaks in January 2008. Mayor Sherman commended the Department of Public Works for an outstanding job clearing the streets of the village following the heavy snow falls this week.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that in January the Police responded to 60 juvenile calls.

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.

COLLECTORS REPORT

The Village Clerk read the gross payroll for January 2008, which was \$210,799.97.

The Village Clerk read the Thorn Creek Basin Sanitary District charges month of January 2008, which was \$29,807.24.

The Village Clerk read the following Collector's Report for January 2008

MUNICIPAL SALES TAX	\$ 51,495.87	November 2007
TELECOMMUNICATION TAX	\$ 23,116.12	November 2007
STATE INCOME TAX	\$ 49,150.21	November 2007
REPLACEMENT TAX	\$ 4,623.44	December 2007
LOCAL USE TAX	\$ 11,172.54	December 2007
MOTOR FUEL TAX	\$ 22,505.28	November 2007
UTILITY REVENUE	\$ 19,076.59	December 2007
UTILITY REVENUE	\$ 11,940.15	December 2007
WILL COUNTY FINES	\$ 222.00	December 2007
COOK COUNTY FINES	\$ 1,649.30	October 2007

Trustee Seehausen made a motion to accept the Collectors Report, seconded by Trustee Fajman. Voice Vote; all aye. Motion carried.

CORRESPONDENCE

Motion was made by Trustee Honea and seconded by Trustee Fajman to approve the purchase of Fire House Software for the Steger Fire Department as requested by Chief Martinez, in the amount of \$5,690.00. 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 allow the Girl Scouts of South Cook County to use the Village Hall parking lot as a pick up and return site for their summer activity program

weekdays from June 16 to August 8, 2008. Motion was seconded by Trustee Honea. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Honea made a motion to permit Hubbards Trail Girl Scout Association to use the Fire Station as their cookie delivery station on March 7, 2008 at 8am. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Motion was made by Trustee Kozy to approve a request by the Crete Area Jaycees to use the Village meeting room for their monthly meetings on certain dates in 2008. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Motion was made by Trustee Peterson to waive the bidding process to purchase one computer server and appropriate software upgrades in the amount not to exceed \$22,000.00 as requested by the Village Clerk. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

EXECUTIVE ESTATES LETTER OF CREDIT

After some discussion with the Village Engineer Joe Schudt and the Village Attorney Frank Burkey, a motion was made by Trustee Kozy and seconded by Trustee Fajman to table the issue. Voice vote was requested and all aye votes were recorded. Motion carried.

Motion was made by Trustee Peterson and seconded by Trustee Seehausen to instruct the Village Attorney to proceed with filing a notice with the Recorder's office to inform prospective buyers of the lien on their property. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS :

Village Engineer, Joe Schudt notified the Board of Trustees that the sewer televising is now complete. Schudt will be meeting with Trustee Seehausen to discuss some repair work that will be necessary.

NEW BUSINESS:

Motion was made by Trustee Peterson and seconded by Trustee Fajman to adopt RESOLUTION NO. 941 – ADOPTING FAIR HOUSING ACTION PLAN FOR 2008. 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 adopt RESOLUTION NO. 942 – AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE. 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 Peterson made a motion to accept RESOLUTION NO. 943 – APPROVING PRE-ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF STEGER AND THE OWNERS OF THE PROPERTY AT I 394 AND STEGER ROAD. Motion was seconded by Trustee Honea. 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 motion to deny the request of the Illinois Lincoln Highway Coalition to build a Gazebo on the K-Mart parking lot. Motion was seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy and Kaiser. Trustees Peterson and Honea voted no. President Sherman voted aye. Motion carried.

Mayor Sherman notified those in attendance that the next regularly scheduled Board Meeting of February 18, 2008, President's Day is canceled.

COMMENTS FROM THE FLOOR

Andrea Sherman of the Village Planning Commission asked if the Pre-annexation of the Property at I-394 and Steger Road will be turned over to the Planning Commission. Mayor Sherman stated that it would and a date will be set. Motion was made by Trustee Peterson and seconded by Trustee Fajman to turn the matter over to the Planning Commission. Voice vote was requested and all aye votes were recorded. Motion carried.

CDBG HEARING

The Village Attorney advised the Village Board of the CDBG application for the maximum available funds of \$200,000.00. The hearing lasted from 7:20 to 7:23 pm.

EXECUTIVE SESSION TO DISCUSS LITIGATION

Trustee Seehausen made a motion to go into Executive Session. 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 .

The Board adjourned into Executive Session at 7:23 PM.

The Board reconvened from Executive Session at 7:37 PM.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:38PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk