

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 5<sup>TH</sup> day of January, 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, Public Works Superintendent Bill Cox, 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 December, the Fire Department had 69 ambulance calls, 43 fire calls, 33 hours of Firefighter training, 8 hours of special training for live burns and 27 hours of EMS training.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson reported that the Building Department had 500 inspections for the year of 2008. 270 of those inspections were done at the New Colonies Apartments.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that the Volleyball and Basketball programs will begin their seasons this weekend and will run until March.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported that in 2008, ESDA members participated in CPR training, traffic control, search and rescues and whether spotting. ESDA also trained in subject take down, hand cuffing, and pepper spray use. In 2008, ESDA members worked a total of 12,212 hours.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen reported that in December, 2008 all bacterial and chloride samples came back from the IEPA as satisfactory. In November the Water Department repaired one service line and four water main breaks.

**TRUSTEE FAJMAN'S REPORT**

In 2008, the Steger Police Department responded to 764 juvenile calls, as reported by Trustee Fajman.

**BILLS**

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, Peterson and Honea. President Sherman voted aye. Motion carried.

**COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for December, 2008 which was \$ 214,449.70

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of December 2008, which was \$27,624.34.

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

MUNICIPAL SALES TAX	\$45,683.59	October 2008
TELECOMMUNICATION TAX	\$28,875.55	October 2008
STATE INCOME TAX	\$86,970.21	September 2008
STATE INCOME TAX	\$54,317.45	October 2008
REPLACEMENT TAX	\$ 1,499.41	Oct-Nov 2008
LOCAL USE TAX	\$13,545.00	October 2008
LOCAL USE TAX	\$12,304.99	November 2008
MOTOR FUEL TAX	\$16,451.10	October 2008
UTILITY REVENUE	\$15,292.02	November 2008
UTILITY REVENUE	\$ 5,231.27	October 2008
UTILITY REVENUE	\$ 7,334.59	November 2008
WILL COUNTY FINES	\$ 227.00	November 2008
COOK COUNTY FINES	\$ 2,022.02	September 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.

**FIRE DEPARTMENT'S PAYROLL**

Trustee Honea made a motion to approve the Fire Department Payroll for the 4<sup>th</sup> quarter of 2008. 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.

**CORRESPONDENCE**

A note of thanks from the Goers Family for the December 14<sup>th</sup> Santa parade.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Peterson made a motion to approve the recommendation of the Zoning Board of Appeals for a zoning variance as requested by Langan Insurance Agency at 118 E. 34<sup>th</sup> Street. 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 Kozy made a motion to grant the request of Life Line Screening to change the date of their health screening from January 16<sup>th</sup> to January 29<sup>th</sup> from 8:15 am to 5:15 pm. Trustee Fajman seconded the motion. Voice vote; all ayes. Motion carried.

At the request of PADS, Trustee Honea made a motion to proclaim January, 2009 as South Suburban PADS Awareness Month. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the business license application of Progressive Housing, Inc. at 3201 Union Avenue pending inspections. 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**

The January 19<sup>th</sup>, 2009 Board meeting has been canceled in observance of Dr. Martin Luther King Jr.'s Birthday.

Trustee Peterson made a motion to approve for payment the Village's recurring bills, as the Board will not meet on January 19<sup>th</sup>. The 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.

**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 7:10 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk