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 5th day of May 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 Police Chief Richard Stultz, Asst. Fire Chief Jeff Roesner, Superintendent William G. Cox, Village Attorney Frank Burkey and Village Engineer Joseph Schudt, ESDA Coordinator, Roger Mumford and Village Administrator, Conrad R. 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 was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT
Trustee Honea reported that in April the Fire Department responded to 59 ambulance calls and 22 fire calls. Fire Department personnel participated in 84 hours of firefighter training, 42 hours of academy training 21 hours of EMS training. Trustee Honea made a motion to accept Chavez Harris to the Steger Fire Department as a probationary firefighter pending all necessary paperwork, background check and physical examination. 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, for the Building Department reported 58 new permits issued for total revenue of $6,711.50, 54 repair permits issued for total revenue of $5,286.00, 3 new construction permits issued for total revenue of $1,345.50 and one sign permit for $80.00.

The Economic Development Committee is working on a brochure and flyers to encourage homeowners and businesses to clean up and improve the appearance of their property. Everyone can help in this way to encourage new businesses to locate in Steger.

TRUSTEE KAISER'S REPORT
Trustee Kaiser reported that a Public Hearing regarding the Master Park Plan will be on Tuesday, May 27, 2008 at 6:30pm. The hearing is open to the public.

TRUSTEE KOZY'S REPORT
Trustee Kozy had nothing to report.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that April bacterial and fluoride samples came back from the EPA as satisfactory. In April the Department of Public Works repaired five main breaks and replaced a main valve on Barbara Lane.

Branch pick up will begin Wednesday May 7th and will continue every other Wednesday through the summer months.

TRUSTEE FAJMAN'S REPORT

In April, the Police Department responded to 79 Juvenile calls the according to Trustee Fajman.

BILLS

Trustee Seehausen made a motion to suspend 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: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

COLLECTORS REPORT

The Village Clerk read the gross payroll for April 2008, which was $306,587.82.

The Village Clerk read the Thorn Creek Basin Sanitary District charges month of April 2008, which was $25,315.58 .

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

MUNICIPAL SALES TAX	$ 37,919.55	February 2008
TELECOMMUNICATION TAX	$ 25,689.87	February 2008
STATE INCOME TAX	$ 0.00	February 2008 Delay
REPLACEMENT TAX	$ 6,070.65	March 2008
LOCAL USE TAX	$ 10,473.04	March 2008
MOTOR FUEL TAX	$ 20,886.59	March 2008
UTILITY REVENUE	$ 17,859.28	March 2008
UTILITY REVENUE	$ 32,923.03	March 2008
WILL COUNTY FINES	$ 228.00	March 2008
COOK COUNTY FINES	$ 714.65	January 2008

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

CORRESPONDENCE

Trustee Honea made a motion to approve the request from First Apostolic Church to conduct a Save Our Children fund-raising campaign on Saturday May 17, 2008 from 10am to 2pm at the corners of Union Avenue and 34th Street and Chicago Road and 34th Street. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

CORRESPONDENCE (cont.)

A request from Candice Haldeman, Band Director at Columbia Central School for a budget of $3,200.00 to run the Steger Summer Band Program this summer was approved on a motion by Trustee Fajman, 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 Honea made a motion to approve the request of the Steger Area Chamber of Commerce to hold Steger Faire at Veteran's Park from Thursday June 26 through Sunday June 29, 2008, and grant a temporary liquor license for these dates. Trustee Honea further recommended a donation of $3,000 for the fireworks display to be held on the last night of the Faire. 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 Fajman made a motion to permit Cook County Clerk David Orr's office to use the following sites for the November 4, 2008 General Election from 5am to 9pm: Fire Station #1-3320 Emerald Avenue, Municipal Building-35 West 34th Street and Fire Department Headquarters-3320 Lewis Avenue. Motion was seconded by Trustee Honea. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS: none

NEW BUSINESS:

A motion was made by Trustee Seehausen and seconded by Trustee Honea to grant the request of Village Administrator Conrad R. Kiebles to purchase two (2) new International model 7400 4x2 dump trucks through the State of Illinois Municipal purchase program. Each dump truck would cost $91,685.00 for a total of $183,370.00. 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 accept the proposal for purchase of 2008 Ford Explorer from Currie Motors at $20,271.00 to replace Police damaged squad car. Motion was seconded by Trustee Seehausen. 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 the Flood Plain Ordinance as discussed with Village Engineer Joe Schudt . The motion was seconded by Trustee Seehausen. 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 approve an emergency sewer repair at the ESDA garage at 3035 Lewis Avenue. Trustee Kaiser 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.

COMMENTS FROM THE FLOOR

A representative from Glacial Energy was recognized and offered discounted electrical service to the village. Village attorney Frank Burkey stated that the Village is under contract with an electrical cooperative for the next few years.

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 7:16 PM

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk