

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 20<sup>th</sup> day of August 2007 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, Superintendent William G. Cox, Village Attorney Franklin D. Burkey, and Village Engineer Joseph Schudt.

Trustee Seehausen moved that the reading of the minutes be dispensed with as all members have copies and they be accepted as written. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**TRUSTEE HONEA'S REPORT**

Trustee Honea reported she would like to propose a purchase of cabinets for the industrial kitchen at the new Fire Station in the amount of \$4,000.00 to be ratified at the next board meeting. 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 Honea stated that Steger Days is next weekend beginning at 1:00 PM. Trustee Honea further stated there would be a parade on Sunday at 1:00pm. Trustee Honea invited all to attend.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson had nothing to report for the building department.

Trustee Peterson stated that the next Economic Development Committee would be September 13, 2007 at the Village Hall.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that the DNR will be in August to inspect both Veteran's Park and Hecht Park in regards to the grants.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy read a letter from Mokena thanking E.S.D.A. for their assistance in the 4<sup>th</sup> of July parade.

Trustee Kozy reported that the E.S.D.A. Fest would be at 2:00 PM to 5:00 PM on Sunday, August 26th, at Veteran's Park.

**TRUSTEE KOZY'S REPORT- CONT.**

Trustee Kozy made a motion have Roger Mumford and Rick Franke receive \$300.00 spending money for attending the I.M.E.A. conference in Springfield. 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 SEEHAUSEN'S REPORT**

Trustee Seehausen had nothing to report.

**TRUSTEE FAJMAN'S REPORT**

Trustee Fajman recognized Sergeant Michael Haskins for his efforts in the pursuit and then tackle of a retail theft suspect on August 11, 2007. Trustee Fajman also recognized Andrew Gutter, who is an investigator with the Cook County Sheriff's Police, for his assistance in the pursuit and then tackle of a retail theft suspect. An employee of Expert Towing also was recognized for his assistance in the handcuffing of the suspect.

**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.

**CORRESPONDENCE**

The Village Clerk read a request from South Suburban Printing and Mailing Inc./Cardz R Us and More, Inc. at 3334 Chicago Road for a 45-day extension on their temporary business license that was approved on July 2, 2007. Trustee Fajman made a motion to extend the temporary license for 45 days. 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.

**OLD BUSINESS**

Village Engineer Joseph Schudt advised that the check for remediation of the Lake Hills project and the memorandum of understanding have both been received from the Attorney's General's office. He further advised that this project was under way.

Village Engineer Joseph Schudt advised that the company who won the bid on the current sewer televising has determined that they cannot do the work for the price that was bid. He further stated that this might take some time to work out and might even be an Executive Session discussion down the road. To keep this project going, Village Engineer Joseph Schudt advised that he would like a motion to be made to advertise for bids for the televising of sewers for the east side of town. Trustee Fajman made that motion. 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.

**NEW BUSINESS**

The Village Clerk read the business license application for business license application for Grace of God Gift Shop at 3623 Union Avenue Unit #7. Trustee Seehausen made a motion to table the business license. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**ANNOUNCEMENTS**

The Village Clerk announced there would be a bid opening for the gutters and downspouts for the Fire Station at 3320 Lewis Avenue on Monday, August 27, 2007 at 10:00 AM.

The Village Clerk announced that the 1<sup>st</sup> Board Meeting for September 2007 has been cancelled.

**COMMENTS FROM THE FLOOR**

Village President Louis Sherman acknowledged the Boy Scouts for attending the Village Board Meeting.

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

**MEETING ADJOURNED AT 7:13 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk