

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 17th day of December 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, ESDA Director, Roger Mumford, Deputy Clerk, Sandy Kopman 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 had nothing to report at this time.

TRUSTEE PETERSON'S REPORT

Trustee Peterson had nothing to report at this time.

TRUSTEE KAISER'S REPORT

Trustee Kaiser had nothing to report at this time, but congratulated the Department of Public Works on the snow removal efforts performed over the weekend.

TRUSTEE KOZY'S REPORT

Trustee Kozy had nothing to report at this time.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen had nothing to report at this time.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman had nothing to report at this time.

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to pass the bills for payment changing Invoice #112807 for Cabinet Fabrications inc. from a corporate expense to a Fire Department expense. 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

Trustee Peterson made a motion to proclaim January 2008 as South Suburban PADS Awareness Month recognizing eighteen (18) seasons of service “Neighbor helping Neighbor”. 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 Seehausen made a motion to approve the request of Diana Rossi, Director of Community Center, to purchase NuStep exercise equipment for work out facility in the amount of \$3840.00. 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

Motion was made by Trustee Peterson to table the Executive Estates Letter of Credit as recommended by Village Engineer Joe Schudt. Motion was seconded by Trustee Fajman. Voice vote; all ayes. Motion carried.

NEW BUSINESS

Motion was made to grant a temporary Business license for Bob’s Bait Masters located at 48 East 34th Street by Trustee Peterson and seconded by Trustee Fajman pending inspections. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made to grant a temporary Business license to Liberty Tax Service located at 27 East 34th Street by Trustee Fajman and seconded by Trustee Seehausen pending inspections. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made to grant a temporary Business license for Community Liquors located at 3140 Union Avenue by Trustee Honea and seconded by Trustee Fajman pending inspections. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Liquor license application for Community Liquors located at 3140 Union Avenue approval will be permitted when Liquor Commissioner is satisfied that all requirements have been met.

Trustee Peterson made a motion to accept the schedule of 2008 Board Meetings. Motion was seconded by Trustee Fajman. Voice vote: all ayes. Motion carried.

Trustee Fajman made a motion to accept Devon Schwering as a probationary firefighter subject to background check 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.

Motion was made by Trustee Honea and seconded by Trustee Kozy to allow Fire Chief Al Martinez to advertise for bids on a new ambulance. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Fajman and seconded by Trustee Peterson to accept the Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Steger Fire Department for the funding of a 9-1-1 Surcharge reallocation. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Fajman and seconded by Trustee Peterson to accept the Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Steger Police Department for the funding of a 9-1-1 Surcharge reallocation. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

Bruce Hackel of ReMax reported that 107 sales of closed real estate transactions took place in 2007 in Steger. The average sale price was \$147,900.00 up from \$140,000.00 in 2006.

COMMENTS FROM THE FLOOR

None

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

MEETING ADJOURNED AT 7:09 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk

