

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 3rd 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 and Honea. Trustee Peterson was absent. Also present were Village Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Asst Fire Chief Jeff Roesner, Superintendent William G. Cox, ESDA Director, Roger Mumford, Village Auditor Pete Skinger, 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 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 November, the Fire Department had fifty two (52) ambulance calls, thirteen(13) fire calls, ninety (90) hours of fire fighter training and forty eight (48) academy training and eighteen (18) EMS training.

TRUSTEE KAISER'S REPORT

Trustee Kaiser had nothing to report.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that ESDA director Roger Mumford has been working with FEMA on a grant to recover up to 75% of the total cost that the village incurred during the August 23- 30 storms.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in the month of November there were four main breaks.

Bacterial and fluoride samples came back from IEPA as satisfactory. December 13th will be the last day for leaf pick up by Public Works.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman had nothing to report.

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 and Honea. President Sherman voted aye. Motion carried.

COLLECTORS REPORT

The Village Clerk read the Collector's Report. Trustee Seehausen made a motion to accept the Collectors Report, seconded by Trustee Fajman. Voice Vote; all aye. Motion carried.

CORRESPONDENCE

Letter from ESDA Director Roger Mumford requesting permission to hold 2nd annual Santa is Coming To Steger Twilight Parade on December 14th. Motion was made by Trustee Kozy and seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Memo from Community Center Director Diana Rossi in regards to repairs needed on bleachers at a cost of \$5995.00. Motion was made by Trustee Kaiser and seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Correspondence from Robinson Engineering in regards to an intergovernmental agreement of Emergency Vehicle Preemption System. Motion was made by Trustee Honea and seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Letter from Joseph A Schudt and Associates in regards to Salt bid opening on Monday, November 19, 2007 and the recommendation to accept the bid from Morton Salt International, Inc. of \$46.95 per ton. Motion was made by Trustee Seehausen and seconded by Trustee Kozy to accept the bid. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

The Zoning Board of Appeals met on November 14, 2007 and voted to recommend the approval of the request by Cristina Cisneros for a special use variance to allow a two family residence on a lot that is zoned R-2 on the property commonly known as 3038 Sangamon Street. Motion was made by Trustee Seehausen and seconded by Trustee Fajman to accept the recommendation. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS (CONT.)

Letter from Joseph A Schudt and Associates recommending a reduction in the letter of credit for Gabriella Estates from \$313,904.80 by \$218,103.00 to \$95,801.80
Trustee Fajman made a motion accept the request. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Recommendation by Joseph A Schudt to table William Brooks of Executive Estates' Letter of Credit reduction request. Motion was made by Trustee Fajman, seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS

The Village Clerk read Ordinance No. 956, Ordinance Establishing the Cable/Video Service Provider Fee and PEG Access Support Fee. Motion was made to accept Ordinance No. 956 by Trustee Fajman and seconded by Trustee Kaiser. Roll was called and the following Trustees voted aye: Fajman, Kaiser, and Honea. Trustees voted no: Seehausen and Kozy. President Sherman voted aye. Motion carried.

The Village Clerk read Ordinance No. 957 An Ordinance Amending the Municipal Code of the Village of Steger by the Addition of Chapter 19 Establishing Standards for the Construction of Facilities on the Rights-of-Way. Motion was made by Trustee Fajman and seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Kaiser, and Honea. Trustees voted no; Seehausen and Kozy. President Sherman voted aye. Motion carried.

The Village Clerk read Resolution No. 939 Authorizing entry into Intergovernmental Agreement on Street Lighting. Motion was made by Trustee Honea and seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Village Engineer, Joe Schudt notified the board of the reactivation of MACH Subdivision by GDC Homes.

Memo from Village Administrator recommending that the 1999 Ford Taurus and the 2002 Mazda minivan be declared surplus property and instruct the village clerk to put them out to bid. Motion was made by Trustee Honea and seconded by Trustee Kaiser. The roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Village Auditor, Pete Skinger recommends that the village pass the tax levy. Motion was made by Trustee Fajman and seconded by Trustee Honea. The roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS: none

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 was requested and all aye votes were recorded.

MEETING ADJOURNED AT 7:14PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk