

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 7th day of January, 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 Village Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Asst Fire Chief Jeff Roesner, Superintendent William G. Cox, Village Attorney Frank Burkey and Village Engineer Joseph Schudt.

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 Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in December, the Fire Department responded to 69 ambulance calls, 26 fire calls, participated in 36 hours of firefighter training , 51 hours of academy training and 24 hours of EMS training. The Department also assisted in a fatal fire in Oak Forest. Trustee Honea motioned to accept the fourth quarter Fire Department payroll, 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 PETERSON'S REPORT

In October the building department issued 43 new permits for a total revenue collected of \$6,403.00. In November, 38 new permits were issued for \$6,759.25 total revenue collected.

TRUSTEE KAISER'S REPORT

Trustee Kaiser had nothing to report.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that ESDA worked 11,685 hours in 2007. ESDA is made up of thirteen men and five women.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in the month of December, bacterial and fluoride samples came back from IEPA as satisfactory. There were three water main breaks in December.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that in December the Police responded to 44 juvenile calls, 1,725 regular police calls, 103 tickets were written, 47 arrests, 24 AO-tickets and 28 C-tickets.

BILLS

Trustee Fajman made a motion to suspend the reading of the bills and to pass the bills for payment with the exception of the Invoice for St James Hospital in the amount of \$1,317.00 which will be submitted to Workman's Compensation. 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.

COLLECTORS REPORT

The Village Clerk read the gross payroll for December 2007 , which was \$202,491.89.

The Village Clerk read the Thorn Creek Basin Sanitary District charges month of December 2007, which was \$17,614.43.

The Village Clerk read the following Collector's Report for December 2007

MUNICIPAL SALES TAX	\$59,147.24	October 2007
TELECOMMUNICATION TAX	\$36,491.45	October 2007
STATE INCOME TAX	\$83,911.46	September 2007
STATE INCOME TAX	\$53,934.25	October 2007
REPLACEMENT TAX	\$ 2,217.89	Oct-Nov. 2007
LOCAL USE TAX	\$10,923.78	November 2007
MOTOR FUEL TAX	\$21,136.11	October 2007
UTILITY REVENUE	\$17,048.94	November 2007
UTILITY REVENUE	\$ 6,350.57	November 2007
WILL COUNTY FINES	\$ 745.00	November 2007
COOK COUNTY FINES	\$ 1,248.98	September 2007

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

CORRESPONDENCE

Trustee Seehausen made a motion to allow Chicago Southland Development, Inc. to be the grant administrator for a five year term. 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.

Motion was made by Trustee Fajman to pass a resolution to ratify the United Nations Convention Treaty on the rights of persons with disabilities, as requested by the Progress Center for Independent Living. 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 granting permission to the Steger Police Pension Fund to use the Village meeting room on January 8, April 8, July 8 and October 14, 2008 at 3pm as per request of Patrick Rossi. The motion was seconded by Trustee Seehausen. Voice Vote; all aye. Motion carried.

Motion was made by Trustee Seehausen and seconded by Trustee Fajman to make the final payment of \$55,330.00 to Sunset Paving for work completed at Grace Avenue and Richton Road as requested by Village Engineer Joe Schudt. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

Recommendation by Joseph A Schudt to request William Brooks of Executive Estates attend a meeting with the Village and the Village Attorney to solve this problem. Schudt further recommends the Letter of Credit be reinstated at the full amount before any additional homes are occupied or permits granted. Motion was made by Trustee Peterson, seconded by Trustee Fajman. Voice vote was requested and all aye votes were recorded. Motion carried.

ANNOUNCEMENTS :

Village Engineer, Joe Schudt notified the Board of Trustees that the new street lights have been installed on 34th Street and will be turned on January 8, at 11:00am.

The Village Clerk reminded those in attendance that the regularly scheduled board meeting of January 21st has been canceled and rescheduled for January 22nd at 7:00 pm.

EXECUTIVE SESSION TO DISCUSS LITIGATION

Trustee Peterson made a motion to table Executive Session. Motion was seconded by Trustee Fajman. Voice vote was requested and all aye votes were recorded.

COMMENTS FROM THE FLOOR

none

ADJOURNMENT

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

MEETING ADJOURNED AT 7:10PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk