

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 7<sup>th</sup> day of May 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 Police Chief Richard Stultz, Resident Observer Roger Mumford, Superintendent Bill Cox, Village Administrator Conrad R. Kiebles, Assistant Fire Chief Jeff Roesner, Village Attorney Franklin D. Burkey, and Engineer Joseph A. Schudt.

**TRUSTEE HONEA'S REPORT**

Trustee Honea reported that for the month of April 2007, the Fire Department had a total of 93 hours of firefighter training, 24 hours of special training, 18 hours of E.M.S. training, 62 ambulance calls and 20 fire calls for a total of 82 calls for the month.

Trustee Honea gave a brief update on the progress of new Fire Department Headquarters.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson reported that for the month of April 2007 there was a total of 48 new building permits issued for a total revenue collected of \$8,438.00, 44 repair permits issued for a total revenue collected of \$5,651.00, 2 new construction permits issued for a total revenue collected of \$2,547.00, and 2 sign permits were issued for a total revenue collected of \$240.00.

Trustee Peterson reported that the Economic Development Committee meets on the first Thursday of every month at 7:00 PM.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that for the month of April 2007 E.S.D.A. worked a total of 486 hours. Trustee Kaiser reported that the top three (3) units for the month were Unit 708, Andy Anifer with 69 hours, Unit #705, Tom Ball with 44 hours, and Unit #710, Jeff Morden with 33 hours.

Trustee Kaiser reported that E.S.D.A. will be having Search and Rescue Training on May 19<sup>th</sup> and 20<sup>th</sup>.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported that girls softball and boys baseball are up and running.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen read the following from the Water Operator's Report for the month of April 2007: Well #2 ran 258 hours and pumped 11,192,000 gallons of water and Well #3 ran 259 hours and pumped 11,854,000 gallons of water. Trustee Seehausen further reported that there were two (2) water main breaks during the month of April 2007 and all water samples came back satisfactory.

**TRUSTEE FAJMAN'S REPORT**

Trustee Fajman reported that for the month of April 2007 the Police Department handled a total of 1,753 calls. Trustee Fajman further reported that for the month of April 2007, 120 tickets, 148 C-tickets, and 60 A-O tickets were issued along with 75 arrests made.

**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.

**COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for April 2007, which was \$198,608.50.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of April 2007, which was \$24,514.30.

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

Municipal Sales Tax for February 2007	\$	43,730.25
Telecommunication Tax for February 2007	\$	33,172.42
State Income Tax for February 2007	\$	47,890.10
Replacement Tax for March 2007	\$	6,873.23
Local Use Tax for March 2007	\$	8,493.82
Motor Fuel Tax for February 2007	\$	23,134.43
Utility Revenue for March 2007	\$	18,933.72
Will County Fines for March 2007	\$	1,576.00
Cook County Fines for December 2006	\$	2,037.00

Trustee Seehausen moved to accept the reports and place them on file. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**CORRESPONDENCE**

The Village Clerk read a letter from St. Liborius Technology Committee requesting permission to host a Men's Smoker in their School Hall on Friday, May, 11, 2007, along with a request for a temporary liquor license to sell beer for the event. Trustee Honea made a motion to approve the request. 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.

**CORRESPONDENCE (CONT.)**

The Village Clerk read a letter from South Suburban Humane Society requesting permission to solicit donations in the Village for their annual Tag Days June 15<sup>th</sup> through 17<sup>th</sup>, 2007. Trustee Fajman made a motion to approve the request. Trustee Seehausen seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from the family of Marielle Anderson requesting permission to place a memorial marker at the site of her accident near the railroad tracks on Steger Road. After a brief discussion, Trustee Honea made a motion to suggest planting a tree in her honor. 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.

The Village Clerk read a letter from Steger Little League requesting permission to host a Sponsor Appreciation/Family Fun Day at Harold Hecht Park on Saturday, June 2, 2007. Trustee Kozy made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Richard Atwood requesting permission to erect a 20 X 40 foot party tent adjacent to the Veteran's Park pavilion for a large gathering of friends and family along with a request for twenty (20) additional picnic tables to be provided for the event on Saturday, June 23, 2007. Trustee Fajman made a motion to approve the request and to provide the extra picnic tables. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Jessica Connell of 3036 Butler requesting permission to use the Village Gazebo for her wedding ceremony on Saturday, October 18, 2008 from 2:00 PM until 4:00 PM along with a request for the Village to provide eighty (80) chairs for the event. Trustee Honea made a motion to approve the request to use the Gazebo; however chairs are not available. 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.

The Village Clerk read a letter from Pentecostal Church of God, 187 East 34<sup>th</sup> Street, requesting permission to hold a tent revival on their grounds from June 22<sup>nd</sup> through 24<sup>th</sup>, 2007 beginning at 6:00 PM. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**OLD BUSINESS**

**Amendment of the compensation schedule, Exhibit "A" of Ordinance No. 921-1**

Trustee Peterson made a motion to approve the amended compensation schedule marked Exhibit "A" of Ordinance No. 921-1. 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.

**OLD BUSINESS (CONT.)**

**Status on the business license application for Ye Old 5 Loaves at 34 E. 34<sup>th</sup> Street**

The Village Clerk announced that the temporary business license for Ye Old 5 Loaves has expired. Trustee Peterson made a motion to extend the temporary business license an additional 45 days. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**Withdrawal of the business license application for Patty's Gift World at 3324 Chicago Road**

The Village Clerk announced that the owners of Patty's Gift World have withdrawn their business license application and requested a refund of the application fee. Trustee Peterson made a motion to approve the request. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**Withdrawal of the business license application for Muddy Waters CoffeeHouse at 48 E. 34<sup>th</sup> Street**

The Village Clerk announced that the owners of Muddy Waters CoffeeHouse have withdrawn their business license application and requested a refund of the application fee. Trustee Peterson made a motion to approve the request. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**Withdrawal of the business license application for Hair Trends at 3218 Chicago Road Unit B**

The Village Clerk announced that the owners of Hair Trends have withdrawn their business license application and requested a refund of the application fee. Trustee Fajman made a motion to approve the request. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**NEW BUSINESS**

**ORDINANCE NO. 950**

**ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS**

The Village Clerk read Ordinance No. 950 "Ordinance Authorizing an Agreement for the Purchase and Financing of Certain Personal Property by the Village of Steger, Cook and Will Counties, Illinois". Trustee Peterson made a motion to adopt Ordinance No. 950. 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 (CONT.)**

**RESOLUTION NO. 929**

**RESOLUTION AUTHORIZING THE VILLAGE  
PRESIDENT TO NEGOTIATE FINAL TERMS AND  
ACCEPT THE OFFER TO PURCHASE THE  
PROPERTY LOCATED AT 3100 UNION AVENUE**

The Village Clerk read Resolution No. 929 "Resolution Authorizing the Village President to Negotiate Final Terms and Accept the Offer to Purchase the Property Located at 3100 Union Avenue". Trustee Honea made a motion to adopt Resolution No. 929. Trustee Kozy 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.

The Village Clerk read the business license application for Enterprise Rent-A-Car at 3421 Chicago Road. Trustee Peterson made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read the business license application for Anointed Hands of Man at 3204 Keeney Avenue. Trustee Seehausen made a motion to deny the business license. 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.

The Village Clerk read the business license application for McIntyre Precision, Inc. at 30 East 33<sup>rd</sup> Place. Trustee Honea made a motion to approve the business license pending inspections. 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.

The Village Clerk read a memo from Trustee Peterson requesting approval of TIF Consultants, approval of Counsel and approval of Trust and Agency Agreement. Trustee Peterson advised that two (2) Resolutions have been prepared for the next Board Meeting. Trustee Kozy made a motion to table until next meeting. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**Request to advertise for bids for stone & gravel, asphalt, tree trimming, and concrete work**

Trustee Seehausen made a motion to advertise for bids for stone & gravel, asphalt, tree trimming, and concrete work. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**Request to advertise for bids for Heating and Air Conditioning Maintenance Service for Village owned buildings**

Trustee Kozy made a motion to advertise for bids for the Heating and Air Conditioning Maintenance Service for Village owned buildings. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**NEW BUSINESS (CONT.)**

**Purchase of four (4) 2007 Ford Crown Victoria squad cars**

Trustee Fajman made a motion to approve the purchase of four (4) 2007 Ford Crown Victorias for the Police Department to be used as squad cars. 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.

**Request to advertise for bids to sell the surplus 1999 Ford Crown Victoria.**

Trustee Seehausen made a motion to advertise for bids for the sale of the surplus 1999 Ford Crown Victoria from the Police Department. 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.

The Village Clerk read the recommendation from the Zoning Board of Appeals to approve the request from Danny Management, Inc. for a zoning variance from B-2 to B-2-C, which permits the gift or sale of packaged, wine and beer, excluding distilled alcoholic liquor, in their original packages with the seals unbroken on the property commonly known as 500 West 234<sup>th</sup> Street. Trustee Fajman made a motion to concur with the Zoning Board of Appeals recommendation. Trustee Honea 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.

The Village Clerk read the recommendation from the Zoning Board of Appeals to approve the request from Rick Busca DBA/B Line Trucking for a special use variance from B-3 to M-1 in order to operate a trucking tractor, trailer, and bus storage yard, but not including a truck terminal, on the property commonly known as 3024 Louis Sherman Drive. Trustee Kozy made a motion to concur with the Zoning Board of Appeals recommendation. 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.

The Village Clerk read a letter from A. Patrick Homes, Inc. requesting that his Letter of Credit for Forest View Subdivision Phase I be reduced to zero. Trustee Seehausen made a motion to concur with the recommendation of Village Engineer Joseph A. Schudt and reduce the letter of credit to zero. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from A. Patrick Homes, Inc. requesting that his Letter of Credit for Forest View Subdivision Phase II be reduced to zero. Trustee Fajman made a motion to concur with the recommendation of Village Engineer Joseph A. Schudt and reduce the letter of credit to zero. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**NEW BUSINESS (CONT.)**

The Village Clerk read a letter from Big Dawgs Baseball requesting permission to host a car wash in the Village Hall parking lot on Saturday, May 12, 2007. Trustee Fajman made a motion to approve the request. Trustee Kaiser seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**ANNOUNCEMENTS**

There were no announcements

**COMMENTS FROM THE FLOOR**

Rafael Mosby, owner of Anointed Hands of Man, addressed the Board concerning the fact that his business license was turned down. Mr. Mosby advised he has a contract with Imperial Plumbing at 3046 Louis Sherman Drive for the storage of vehicles. After additional discussion, Trustee Honea made a motion to reconsider the vote in which his business license was denied. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Kozy made a motion to table the business license application for Anointed Hands of Man until the next 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.

Alan Paige from 23030 Miller Road addressed the Board and asked them to reconsider their decision and grant him a variance for his oversized garage.

Jeff Watson voiced his concerns over the fact that a fence was put up after the Fink property was red tagged.

Tammy from TMW Towing inquired about a letter she submitted to the Village regarding the towing contract and she was advised it was turned over to the Village Administrator.

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 7:43 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk