

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 1st day of October 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, Superintendent Bill Cox, Village Administrator Conrad R. Kiebles, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Village Attorney Franklin D. Burkey, and Engineer Joseph A. 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 that for the month of September 2007, the Fire Department had a total of 96 hours of firefighter training, 24 hours of E.M.S. training, 73 ambulance calls and 13 fire calls for a total of 86 calls for the month.

Trustee Honea made a motion to approve the third quarter payroll for the Steger Fire Department. 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 made a motion to pay Rich Marino biweekly versus bimonthly. 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 announced that Fire Prevention Week is Monday October 8th, 2007 through Sunday October 14th, 2007.

Trustee Honea also stated that there is a Pancake Breakfast at Fire Station #1 on Sunday October 14th, 2007.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the next Economic Development Committee meeting will be Thursday, October 4, 2007 at 7:00 PM.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that the Steger Recreation Board is going to try to get a soccer program established Fall of 2008.

TRUSTEE KOZY'S REPORT

Trustee Kozy had nothing to report.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of September 2007: Well #2 ran 240 hours and pumped 10,718,000 gallons of water and Well #3 ran 241 hours and pumped 10,017,000 gallons of water for a total of 20,735,000 pumped for the month. Trustee Seehausen also reported that all water samples came back satisfactory. Trustee Seehausen wanted to remind everyone that branch pick-up ends Monday October 15, 2007.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that for the month of September 2007 the Police Department handled 63 calls involved juveniles. Trustee Fajman further stated that the Police Department has received the crime rate comparison for 2005 and 2006 showing that in almost all categories the crime rate has gone down.

PRESENTATION BY JOSEPH MAUN REGARDING A FLAG FROM IRAQ

PRESENTATION TO JOSEPH MAUN FROM THE VILLAGE OF STEGER

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 September 2007, which was \$206,885.39.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of September 2007, which was \$22,040.20.

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

Municipal Sales Tax for July 2007	\$	49,990.90
Telecommunication Tax for July 2007	\$	26,968.55
State Income Tax for July 2007	\$	48,015.09
Local Use Tax for August 2007	\$	13,005.91
Motor Fuel Tax for July 2007	\$	24,179.18
Utility Revenue for August 2007	\$	25,237.32
Utility Revenue for August 2007	\$	3,812.47
Will County Fines for August 2007	\$	918.00
Cook County Fines for June 2007	\$	1,761.54

COLLECTOR'S REPORT (CONT.)

Trustee Seehausen moved to accept the reports and place them on file. 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.

CORRESPONDENCE

The Village Clerk read a memo from President Sherman requesting that the Village of Steger retain one 1999 Ford Crown Victoria for use in the Building Department. Trustee Seehausen 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

The Village Clerk read a memo from Fire Chief Martinez requesting an ordinance requiring Knox boxes on all new businesses. Trustee Honea made a motion to table. 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.

**RESOLUTION NO. 932-1 RESOLUTION AMENDING RESOLUTION NO. 932
APPROVING YEAR 2007 ILLINOIS DNR GRANT
APPLICATION**

The Village Clerk read Resolution No. 932-1 "Resolution Amending Resolution No. 932 Approving Year 2007 Illinois DNR Grant Application. Trustee Peterson made a motion to adopt the Resolution as written. 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.

NEW BUSINESS

The Village Clerk read a request from Fire Chief Martinez to have Rich Marino named as the Peace Officer. Trustee Honea made a motion to table. 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.

The Village Clerk read a letter from Harry Brown resigning from the Fire and Police Board. Trustee Peterson made a motion to accept the resignation. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk requested the appointment of Cornell Hudson to the Fire and Police Board. Trustee Fajman made a motion to appoint. 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.

The Swearing in of Cornell Hudson to the Fire and Police Board

NEW BUSINESS (CONT.)

The Village Clerk requested the appointment of Peter Dickett to the Plan Commission. Trustee Peterson made a motion to appoint. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a request from the Lions Club asking for permission to solicit for donations in the Village of Steger on Friday October 12, 2007 at various intersections. 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.

ANNOUNCEMENTS

President Sherman announced his friends Chris and Anita Steger along with their three children were visiting from Switzerland.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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 7:15 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk