

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 March 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 and Honea. Also present were Village Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Fire Chief Al, Martinez, Asst Fire Chief Jeff Roesner, Superintendent William G. Cox, ESDA Coordinator Roger Mumford, 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 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 February the Fire Department responded to 68 ambulance calls and 22 fire calls. Fire Department personnel participated in 51 hours of firefighter training, 56 hours of academy training 21 hours of EMS training. Trustee Honea also invited all children to participate in the Steger Fire Association's Easter Egg Hunt this Saturday, March 8th at the new Fire Department Headquarters.

TRUSTEE KAISER'S REPORT

Trustee Kaiser had nothing to report.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that ESDA worked 768 hours in February. ESDA will also participate in Weather Spotter's Class, Search and Rescue and Emergency Vehicle Driving.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported on the Building Department in the absence of Trustee Peterson. In February, 7 new permits were issued for a total revenue of \$955.00, 4 repair permits were issued for a total of \$285.00 in revenue, 2 sign permits for a total of \$160.00 in revenue and one new construction permit for \$510.00.

Trustee Seehausen reported that bacterial samples and fluoride samples were satisfactory in February. The Water Department had four water main breaks in February.

Trustee Seehausen addressed the Board regarding 6,455 lineal feet of sewer in the southeast quadrant of the village that require "Heavy cleaning". National Power Rodding offers a price of \$6.17 per lineal foot to perform the "heavy cleaning". Village Engineer Joe Schudt stated this is a continuation of the existing contract. The consensus of the Board was to continue the sewer cleaning so that the entire village will

have been cleaned and televised. The matter will be brought before the board at the March 17, 2008 meeting for an official vote.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that in February the Police responded to 1481 calls, 98 tickets issued, 44 arrests, 36 AO tickets 178 C tickets. The crime index report for 2007 is now available. The report is available at STEGERPOLICE.ORG .

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Kozy 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 gross payroll for February 2008, which was \$204,346.72.

The Village Clerk read the Thorn Creek Basin Sanitary District charges month of February 2008, which was \$18,680.02.

The Village Clerk read the following Collector's Report for February 2008

MUNICIPAL SALES TAX	\$53,502.09	December 2007
TELECOMMUNICATION TAX	\$29,448.76	December 2007
STATE INCOME TAX	\$72,519.47	December 2007
LOCAL USE TAX	\$11,258.33	January 2008
MOTOR FUEL TAX	\$24,070.44	December 2007
UTILITY REVENUE	\$22,912.25	January 2008
UTILITY REVENUE	\$20,747.03	January 2008
WILL COUNTY FINES	\$483.00	January 2008
COOK COUNTY FINES	\$1,684.41	July 2007
COOK COUNTY FINES	\$650.84	November 2007

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

CORRESPONDENCE

Motion was made by Trustee Fajman to permit Misericordia to hold annual Candy Days Fundraiser on April 25 and 26 in the Village. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Fajman made a motion to proclaim Girl Scouts Week in the Village of Steger March 9 – 15, 2008. Motion was seconded by Trustee Kozy seconded the motion. Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Honea made a motion to grant the request of Shannon Fillion and Scout Pack 173 to use Veteran's Park on the evening of Friday, June 20, 2008 for a campout with bonfire. Motion was seconded by Trustee Kaiser. Voice Vote was called, all ayes were recorded. Motion carried.

Motion was made by Trustee Fajman to grant the request of Joshua Pritchard to use the gazebo on July 18, 2008 for a wedding. Motion was seconded by Trustee Kaiser. Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Honea made a motion to grant the Fire Department permission to hold the annual Easter Egg Hunt Saturday, March 8, 2008 at the Fire Headquarters. Motion was seconded by Trustee Kaiser. Voice Vote was called, all ayes were recorded. Motion carried.

Regarding a letter from Thorn Creek Basin Sanitary District thanking the village for assistance in the billing process and to notify the Board of possible rate changes. Motion was made by Trustee Fajman and seconded by Trustee Seehausen to recognize the notification. Voice Vote was called, all ayes were recorded. Motion carried.

Motion was made by Trustee Honea to grant approval to Steger Little League to hold their opening day parade on Saturday April 19, 2008. Trustee Kaiser seconded the motion. Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Honea made a motion to allow SouthSTAR Services to hold annual Candy Days on Friday May 9 and Saturday May 10, 2008 at the intersections of Union Avenue and Steger Road and at Chicago Road and Steger Road. Motion was seconded by Trustee Kozy. Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Fajman made a motion to waive the bidding process and accept the state bid on a phone system for the Police Department and Village Hall from AT&T Business Communications Services in the amount of 17,992.11 as requested by Police Chief Richard Stultz. Motion was seconded by Trustee Kaiser. Roll was called, the following ayes were recorded; Fajman, Seehausen, Kozy, Kaiser and Honea. Mayor Sherman voted aye. Motion carried.

Motion was made by Trustee Fajman to allow Salvation Army to hold Donut Day Fundraiser on Friday June 6 and 7, 2008 and Christmas Kettles Friday November 21 through December 24, 2008 (with the exception of November 28,29 & 30 when Kiwanis will be collecting donations) at various sites in the village. Trustee Honea seconded the motion. Voice Vote was called, all ayes were recorded. Motion carried.

Trustee Fajman made a motion to approve the temporary business license for White Eagle Plumbers of 3529 Union Avenue pending Village inspections. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Trustee Fajman made a motion to approve the temporary business license for Hair Trends of 3121 Chicago Road pending Village inspections. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the temporary business license for Compuline, Inc. of 3100 Union Avenue pending Village inspections. Motion was seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen to direct the Village Clerk to declare a 1999 Ford Taurus as surplus property and advertise for bids to sell as requested by Village Administrator Conrad R. Kiebles. Motion was 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.

After discussion, motion was made by Trustee Fajman and seconded by Trustee Seehausen to allow the University of Illinois to store their science lab bus at the Fire Station Headquarters November through March when the temperature is expected to be below freezing for a sustained period of time. Cornell Hudson MS of Career and Workforce Preparedness of the University of Illinois confirmed that the University will accept the financial responsibility of connecting the bus to the Fire Department exhaust system. The University will do whatever the fire department requires to accommodate the vehicle. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

EXECUTIVE ESTATES LETTER OF CREDIT

After some discussion with the Village Engineer Joe Schudt, the Village Attorney Frank Burkey, and Bill Brooks of Executive Estates it was decided that a letter would be drawn up and signed by the Village President stating that the home on Lot 4 is complete and has passed village inspections. The home is ready for occupancy, however until an irrevocable Letter of Credit in the amount of \$157,000.00 is posted with the Village, the Village will grant no occupancy. Mr. Burkey also advised Mr. Brooks that PIN numbers are needed for all lots at Executive Estates.

NEW BUSINESS:

Motion was made by Trustee Seehausen and seconded by Trustee Kozy to adopt ORDINANCE NO. 962 ORDINANCE AUTHORIZING SALE OF MUNICIPALLY OWNED REAL PROPERTY TO JOHN MEDNANSKY AND MARIE MEDNANSKY (Fire Station Number 2). Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to deny the request of Terry Walsh at 22845 Frederick to construct an oversize garage on his property. 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.

Trustee Fajman made a motion to allow Terry Walsh of 22845 Frederick to construct a 1000 square foot garage on his property. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Trustee Fajman made a motion to accept the recommendation of the Planning Commission that no change be made to the allowable size of garages in the Village. 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.

Motion was made by Trustee Kozy to accept the recommendation of the Planning Commission to annex 189 and 190 Knollwood, owned by Maximo Linan and Daniel and Cathleen Stadt respectively. Motion was 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.

Trustee Fajman made a motion to accept the contract extension with MSI regarding the Administrative Parking and Compliance Hearing System, as requested by the Steger Police Department. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

COMMENTS FROM THE FLOOR

ADJOURNMENT

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 7:39PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk