

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 November, 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 Police Chief Richard Stultz, Fire Chief Al Martinez, Asst. Fire Chief Jeff Roesner, Village Attorney Franklin Burkey, Village Engineer Joseph Schudt, ESDA Director Roger Mumford, Superintendent of Public Works Bill Cox and Village Administrator Conrad Kiebles.

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. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

TRUSTEE HONEA'S REPORT

In October 2008, the Fire Department had 67 ambulance calls and 26 fire calls, as reported by Trustee Honea. 63 hours of firefighter training and 15 hours of special training were also completed by Fire Department personnel during the month.

Trustee Honea made a motion to accept Darrell Dixon as a probationary firefighter pending background checks and a physical examination. The 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.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Economic Development Committee meeting, scheduled for November 6, was cancelled so that members could attend a Southeast Service Rail meeting. The EDC will meet again on Thursday December at 7 p.m. at Village Hall.

TRUSTEE KAISER'S REPORT

None

TRUSTEE KOZY'S REPORT

In October, ESDA provided services at Bloom Trail football games, weekend patrols, accidents and fires. ESDA attended trainings, meetings and SMART meetings.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that bacterial samples for the month of October came back as satisfactory according to the IEPA. Trustee Seehausen also reported three water main breaks during the month.

TRUSTEE FAJMAN'S REPORT

None

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. 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.

ESDA PAYROLL

Trustee Kozy made a motion to approve the 2008 ESDA Payroll 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 October 2008, which was \$ 311,342.03

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of October 2008, which was \$21,757.85

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

MUNICIPAL SALES TAX	\$45,359.86	August 2008
TELECOMMUNICATION TAX	\$29,705.20	August 2008
STATE INCOME TAX	\$48,898.84	August 2008
LOCAL USE TAX	\$10,755.49	September 2008
MOTOR FUEL TAX	\$17,735.25	September 2008
UTILITY REVENUE	\$22,170.26	September 2008
UTILITY REVENUE	\$6,742.25	August 2008
WILL COUNTY FINES	\$793.00	September 2008
COOK COUNTY FINES	\$2,230.04	July 2008

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Kozy. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

Trustee Honea made a motion to approve Girl Scout Troop 007's request to use the Village Hall meeting room from 6:30 to 8:00pm on various dates from October 2008 to

June 2009 for their meetings. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded.

Trustee Fajman made a motion to approve the request of The Steger Police Pension Fund to use the Village Hall meeting room at 3:30pm on January 13, April 14, and July 14 and October 13, 2009 for their regular meetings. Trustee Kaiser seconded the motion. Voice vote was requested and all aye votes were recorded.

Trustee Peterson made a motion to table the discussion of a T-Mobile letter regarding clarification of renewal terms relating to annual rent increases. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded.

OLD BUSINESS:

Since Anointed Hands of Man Auto Repair appears to be in the process of moving from the Village, no discussion on repealing their business license is necessary at this time.

NEW BUSINESS:

Trustee Kozy made a motion to table the discussion of Scrementi Development's Letter of Credit. 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.

After discussion, the Village Board agreed that parking on 34th Street should be banned. According to President Sherman, an ordinance will be presented at the next regular Village Board meeting to ban parking on 34th Street. Trustee Honea made a motion to have a letter sent to businesses affected by the 34th Street parking ban. 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.

Trustee Seehausen made a motion to approve the proposal for the copier maintenance agreement, as requested by Diane Rossi, Community Center Director. 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.

Trustee Fajman made a motion to adopt **Resolution No. 953 A Resolution Adopting Public Works Emergency Mutual Aid Inter-Governmental Agreement.** 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.

Trustee Seehausen made a motion to adopt **Resolution No. 954 a Resolution Authorizing Entry into Cook County Community Development Block Grant Agreement.** 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.

ANNOUNCEMENTS

None

COMMENTS FROM THE FLOOR

None

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 7:25 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk