

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 19th day of October, 2009 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: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. Also present were Supt. of Public Works Bill Cox, Village Engineer Joseph Schudt, Asst Fire Chief Jeff Roesner, Police Chief Richard Stultz, Village Attorney Frank Burkey 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 Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that the Fire Department Auxiliary will be holding its annual craft show at the Fire Department Headquarters on Saturday November 7th from 9am to 3pm.

TRUSTEE PETERSON'S REPORT

None

TRUSTEE LOPEZ'S REPORT

Trustee Lopez reported that Basketball registration is continuing through November 1st for both boys and girls. The Community Center will be holding its annual Halloween party Friday October 23rd from 6-8pm.

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

None

TRUSTEE BANICKI'S REPORT

None

BILLS

Trustee Seehausen made a motion approving the bills for payment with one exception. The invoice for MidAmerican Vision needs to be changed to Midwest Suburban Publishing. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

Trustee Honea made a motion to grant the request of Maureen Lopez to "Color the Village of Steger Purple" during the month of November. November is Pancreatic Cancer Awareness Month. Mrs. Lopez would like to hang purple ribbons on trees and light posts, as well as requesting businesses in town to do the same. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the request of Boy Scouts Troops 342, 100 & 173 from Steger and 123 from Crete to use Veterans Park the weekend of November 20-21-22, 2009 for a camp out. The scouts would also like to use the Community Center for a few hours on Saturday for a CPR class. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

After discussion, Trustee Honea made a motion to deny the request of Barb Dorman to use the Village Hall to host her Winter Market. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. Motion carried.

Trustee Peterson made a motion to table the request of Gateway Center for Education, for permission to have entertainment including live music at their location. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to approve the request of Cook County Clerk David Orr to use the Municipal Building, Fire Department Headquarters and Fire Station #1 on Emerald Avenue on Tuesday February 2, 2010 from 5am to 9pm for the Gubernatorial Primary Election. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS:

After discussion, Trustee Seehausen made a motion to approve the request of Luis Hernandez to use the property at 3644 Chicago Road for the storage of Landscaping Equipment. Mr. Hernandez stated that the driveway at the location will be paved, a privacy fence constructed, a small storage building constructed and the business will use the alley for entry to the property and not Chicago Road. Landscaping trucks and trailers will be stored on the property. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

On the recommendation of Village Engineer Joe Schudt, Trustee Peterson made a motion to have the bank forward funds to the Village from the Southtown Manor letter of credit. Mr. Schudt states that approximately \$35,000 worth of improvements need to be completed at the location, including the entrance from Chicago Road and the detention pond. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve ORDINANCE NO. 991 Providing for Reimbursement for Responses made by the Fire Department for any Foreign Material Discharge Incidents within the Village. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve ORDINANCE NO. 992 Approving a Schedule of fees for Cost Recovery Resulting from Extraordinary Incidents, Events or Services. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to adopt ORDINANCE NO. 993 Approving a new Schedule of Fees for the Regulation of Fire Alarms. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve ORDINANCE NO.994 Approving a Schedule of Fees for Accidents, Rescues and Vehicle Fires. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

After discussion, Trustee Peterson made a motion to approve the Business License Application of Room to Move at 3324 Chicago Road, Suite 1 North, pending inspections. Loren Harn from Room to Move approached the Board and explained that dance lessons for children and adults will be held afternoons and evenings at her location. Trustee Honea informed Ms. Harn that the parking lot to the north of her location belongs to the V.F.W. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the Business License Application of Jolt-n-Joe's at 3215 Union Avenue pending inspections. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

Trick or Treat Hours on Saturday, October 31st will be from 1 to 6 pm.

Halloween Bonfire at Veterans Park starting at 6pm on October 31st.

COMMENTS FROM THE FLOOR

Jason Parratt of 3442 Phillips Avenue addressed the Board regarding the 50/50 sidewalk program. President Sherman advised Mr. Parratt that due to budgetary constraints, the 50/50 program may not be available this fiscal year. President Sherman will look into the situation and investigate the condition of Mr. Parratt's sidewalk.

Trustee Peterson made a motion to approve President Sherman's appointments of Trustees Seehausen and Banicki to the Finance Committee. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:18PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk