

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 2nd day of October 2006 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, Assistant Fire Chief Jeff Roesner, Village Administrator Conrad Kiebles, Village Engineer Joseph A. Schudt, and Village Attorney Franklin D. Burkey.

Trustee Seehausen moved that the reading of the minutes be dispensed with as all members have copies and they be accepted as written. 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 for the month of September 2006, the Fire Department had a total of 87 hours of firefighter training, 146 hours of special training, 18 hours of E.M.S. training, 57 ambulance calls and 17 fire calls for a total of 74 calls for the month.

Trustee Honea announced that the annual Fire Department Pancake Breakfast and Bake Sale would be on Sunday, October 8, 2006 from 7:00 AM until 1:00 PM.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Economic Development Committee would be meeting on Thursday, October 4th at 7:00 PM. Trustee Peterson further announced that the E.D.C. consultant would be in attendance at their meeting in November.

TRUSTEE KOZY'S REPORT

Trustee Kozy announced that the playground equipment should be installed this week at Veterans Park.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of September 2006: Well #2 ran 261 hours and pumped 11,129,000 gallons of water and Well #3 ran 262 hours and pumped 9,988,000 gallons of water for a total of 21,117,000 gallons of water pumped during the month. Trustee Seehausen also reported that all water samples came back satisfactory. Trustee Seehausen also reported that there were three (3) water main breaks repaired during the month.

Trustee Seehausen announced that this coming Wednesday is the last day the chipper will be out picking up branches.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman advised that the Police Department is requesting that Halloween hours be set from 2:30 PM until 6:30 PM for the safety of the children. Trustee Fajman made a motion to make the trick or treat hours from 2:30 PM until 6:30 PM. 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.

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 2006, which was \$191,914.19.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of September 2006, which was \$21,410.80.

The Village Clerk read the following Collector's Report for September 2006:

Municipal Sales Tax for July 2006	\$	49,684.13
Telecommunication Tax for July 2006	\$	29,148.45
State Income Tax for July 2006	\$	45,281.70
State Income Tax for August 2006	\$	47,913.13
Local Use Tax for August 2006	\$	11,229.69
Motor Fuel Tax for July 2006	\$	25,210.68
Utility Revenue for August 2006	\$	5,432.59
Utility Revenue for August 2006	\$	28,116.52
Will County Fines for August 2006	\$	110.00
Will County Fines for September 2006	\$	82.00
Cook County Fines for July 2006	\$	100.00
Cook County Fines for July 2006	\$	1,691.97

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

FIRE DEPARTMENT 3RD QUARTER PAYROLL

Trustee Honea made a motion to approve the 3rd Quarter Payroll for the 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.

CORRESPONDENCE

There was no correspondence discussed.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Awarding of the bid for installation of lighting in the pavilion at Veterans Park

Village Clerk Recupito read a memo from Village Administrator Kiebles recommending that the lighting be installed by Karstensen Electric in the amount of \$2,250.00 with the supplies purchased through Helsel-Jepperson in the amount of \$1,517.00. Trustee Kozy made a motion to concur with Village Administrator Kiebles 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.

Awarding of the bid for installation of fencing at Veterans Park

Village Clerk Recupito read a memo from Village Administrator Kiebles recommending that the proposal from Discount Fence in the amount of \$1,650.00 be accepted. Trustee Fajman made a motion to concur with Village Administrator Kiebles recommendation. 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.

Awarding of the bid for tree trimming, planting, and mulching at Veterans Park

Village Clerk Recupito read a memo from Village Administrator Kiebles recommending that the proposal from Max's Landscaping in the amount of \$5,500.00 be accepted. After a brief discussion concerning the prices between the two (2) companies bidding on the work, Trustee Kozy made a motion to accept the proposal from Max's Landscaping as recommended by Village Administrator Kiebles. 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 a request from Sam Scrementi for a liquor license for Scrementi's Restaurant at 3760 Chicago Road. Trustee Fajman made a motion to approve the request. 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.

NEW BUSINESS (CONT.)

Discussion on entering into an agreement with Shell Oil Company regarding a tiered approach to corrective-action objectives for their site at 500 W. 34th Street.

Village President Sherman explained that the agreement would assure the Village that if the road has to be torn up to repair a water main and the ground is contaminated, Shell would be responsible for the removal of the contaminated soil. Village Attorney Burkey advised that this agreement is a requirement of the IEPA. Trustee Fajman made a motion to enter into the agreement. 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.

Village President Sherman introduced Frank Cassara and Kay Cantway from the St. Liborius Outreach Program. Mr. Cassara gave a brief explanation of the program and how it works. Mr. Cassara and Ms. Cantway thanked the Village for the donation of food to their pantry. Mr. Cassara and Ms. Cantway showed the two (2) awards they received from the Chicago Food Depository for the Outreach Program.

ANNOUNCEMENTS

The Village Clerk announced that there would be Public Hearing before the Zoning Board of Appeals on Wednesday, October 4, 2006 at 6:00 P.M. to discuss a request of Laurie Drown for a zoning variance in order to allow her to house three (3) potbelly pigs on the property commonly known as 3129 Carpenter Street.

The Village Clerk announced that the Plan Commission Hearing from Wednesday, September 13, 2006 would reconvene on Wednesday, October 4, 2006 at 7:00 PM to discuss the request from Nicholas Goncher for a zoning change and re-subdivision of Lot 13 in Arthur T. McIntosh & Company First Addition to State Street Farms.

Trustee Peterson reminded everyone that the Southeast Service Community Summit on Saturday, October 14, 2006 from 8:00 AM until 12:00 PM at South Suburban College.

COMMENTS FROM THE FLOOR

Jeff Watson asked Trustee Peterson if he had an opportunity to look into the matter he discussed with him. Trustee Peterson advised Mr. Watson he would be happy to speak with him after the meeting.

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 7:23 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk