

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 16th day of June 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, Superintendent William G. Cox, Village Attorney Frank Burkey and Village Engineer Joseph Schudt, and Village Administrator, Conrad R. Kiebles, ESDA Coordinator, Roger Mumford.

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

No Fire Department report. St. James Hospital will no longer be a Level 1 Trauma Center soon. Trustee Honea stated that anyone transported to St. James Hospital in an emergency, will be stabilized at St. James and then transported to Christ Hospital, the nearest Level 1 Trauma Center, for care.

TRUSTEE PETERSON'S REPORT

No Building Department report

The Economic Development Committee met with Village Attorney and TIF Consultant on June 12, 2008. The next step for development at 394 and Steger Road is a referral to the Plan Commission of subdivision plat. Trustee Peterson made a motion to send the plat to the Plan Commission for review. Trustee Honea seconded the motion. Voice vote was called and all ayes were recorded.

The Economic Development Committee will meet again in September.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that an application will be made for a grant from the Department of Natural Resources for improvements to Westwood Park.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that ESDA assisted in Bloom Trail graduation ceremonies, Pepper Spray training, accidents, fire, Click It Or Ticket program, Memorial Day

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services, training, patrols, meetings, and mutual aid to Rich Township for a total of 964 hours.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that mosquito fogging began June 11th on the east side of the Village, but due to mechanical problems, the Westside fogging will complete June 19th. Fogging will be back on its regular every other week schedule thereafter.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that the Police Department had 1733 calls, wrote 140 tickets, made 48 arrests, issued 209 C tickets and 54 AO Tickets in May, 2008.

BILLS

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

none

OLD BUSINESS:

Change Order from Bristol Fine Home Builders regarding the Lower Level Rehab work. After discussion between Steve Shirt, Carpenter's Local Union 272 and the Board of Trustees, motion was made by Trustee Fajman and seconded by Trustee Seehausen to Change the Order, approving payment of additional \$2000.00 for Lower Level Rehab work to cover Prevailing Wage. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

Trustee Kaiser made a motion to accept RESOLUTION 932-2 APPROVING YEAR 2008 ILLINOIS DNR GRANT APPLICATION FOR WESTWOOD PARK. 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 Fajman made a motion, seconded by Trustee Seehausen to accept RESOLUTION 946 AUTHORIZING ENTRY INTO COOK COUNTY MOBILE, VIDEO AND DATA COMMUNITCAITON NETWORK. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt RESOLUTION 947 APPROVING SITE LEASE FOR CELL TOWER. Motion was seconded by Trustee Fajman. Roll was

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(New Business cont.)

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

Trustee Kozy made a motion to accept the recommendation of the Zoning Board of Appeals to allow Nick Persenaire to build an attached oversized garage at his home at 22905 Miller Road. Motion was seconded by Trustee Kaiser. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to accept the recommendation of Village Engineer, Joe Schudt, regarding 2008 CDBG Construction Project 07-041. Motion was seconded Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen to award the contract for gravel and stone for the 2008/2009 season to Lake County Cartage, the low bidder. 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.

Motion was made by Trustee Seehausen to award the contract for Concrete work for the 2008/2009 season to Davis Concrete, the low bidder. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen to award the contract for Asphalt for the 2008/2009 season to Gallagher Materials, the low bidder. 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.

Motion was made by Trustee Seehausen to award the contract for HVAC Maintenance for the 2008/2009 season to the low bidder, Carrier. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen to award the contract for Tree Trimming Removal for the 2008/2009 season to Max's Landscaping and Lawn Maintenance, the low bidder. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The Village Hall will be closed Friday July 4th and Saturday July 5th for the Independence Day Holiday.

COMMENTS FROM THE FLOOR

An Audience Member asked whether the electrical contractor working on lower level rehab is a licensed electrical contractor and if certified payroll has been submitted. The Village Clerk stated that the electrical contractor is indeed licensed and that certified payroll has not yet been requested.

A resident of Hopkins Avenue requested "Resident Only Parking" signs to be installed on Hopkins near 30th Street. She further stated that employees of the factories in that area have been parking in the neighborhood leaving few parking spaces for homeowners. Mayor Sherman directed the Police Department and Code Enforcement to look into the parking problem.

John Cashman asked for clarification on the recommendation by the Zoning Board of Appeals and was told that the Board approved the attached garage to the existing home at 22905 Miller Road. He further expressed disapproval of the addition of cell tower equipment to the existing T-Mobile cell tower.

An audience member inquired as to responsible party to insure prevailing wage. Mayor Sherman stated that generally, the Village Engineer sees to the compliance of contractors completing work for the Village.

A Homeowner in Executive Estates is requesting an occupancy permit. It is recommended that the Village Attorney and homeowner meet privately to discuss.

ADJOURNMENT

There being no further business to discuss, Trustee Fajman moved that the meeting adjourn. Trustee Seehausen 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