

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 6th day of November 2006 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Deputy Village Clerk Elizabeth Kubal attending.

The Deputy Village Clerk called the roll and the following Trustees were present: Fajman, Seehausen, Kozy, Kaiser, and Honea. Absent was Trustee Peterson. Also present were Police Chief Richard Stultz, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Village Administrator Conrad Kiebles, Superintendent William Cox, Code Enforcement Officer Ed Myers, 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 Honea 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 October 2006, the Fire Department had a total of 117 hours of firefighter training, 74 hours of special training, 24 hours of E.M.S. training, 9 hours of academy training, 63 ambulance calls and 21 fire calls for a total of 84 calls for the month.

Trustee Honea congratulated Theresa Solorio who received her Firefighter II Certificate from the State Fire Marshal.

Trustee Honea made a motion to accept Jeremy McCool as a probationary firefighter. 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 Honea reported that Chief Martinez recently received a certificate from the State Fire Marshal for Vehicle and Machine Operations.

Trustee Honea reported that John Kowalski received his Hazardous Material Technician Certificate from the State Fire Marshal.

TRUSTEE KOZY'S REPORT

Trustee Kozy announced that the grant for Veterans Park is nearing completion. Trustee Kozy advised that they are finishing up the work on the football field and the installation of the soccer field.

Trustee Kozy announced that the Village was awarded a \$72,500.00 grant for a total of \$145,000.00 for Hecht Park. Trustee Kozy announced the improvements would include a walking path, re-paving of both parking lots, inline skating and ice rink, new ADA playground equipment, and pavilion.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of October 2006: Well #2 ran 257 hours and pumped 11,032,000 gallons of water and Well #3 ran 258 hours and pumped 10,018,000 gallons of water for a total of 21,050,000 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 two (2) water main breaks repaired during the month.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that for the month of October 2006 the Police Department handled a total of 1,955 calls. Trustee Fajman further reported that for the month of October 2006, 219 tickets, 383 C-tickets, and 55 A-O tickets were issued along with 64 arrests made.

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Deputy Village Clerk read the gross payroll for October 2006, which was \$192,337.90.

The Deputy Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of October 2006, which was \$20,831.44.

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

Municipal Sales Tax for August 2006	\$	40,275.79
Telecommunication Tax for August 2006	\$	32,087.57
State Income Tax		DELAYED
Replacement Tax Aug - Sept 2006	\$	5,221.41
Local Use Tax for September 2006	\$	9,411.64
Motor Fuel Tax for August 2006	\$	21,717.40
Utility Revenue for September 2006		DELAYED
Utility Revenue for September 2006	\$	24,282.48
Will County Fines for September 2006	\$	136.00
Will County Fines for October 2006	\$	184.00
Cook County Fines		DELAYED

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

CORRESPONDENCE

The Deputy Village Clerk read a memo from Fire Chief Martinez requesting permission to attend a seminar entitled Design and Implementation of an Emergency Operation Plan at a cost of \$945.00. Trustee Honea made a motion to approve the request. 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.

OLD BUSINESS

RESOLUTION NO. 920

**RESOLUTION AUTHORIZING THE VILLAGE OF
STEGER TO ENTER INTO A REDEVELOPMENT
AGREEMENT WITH STEGER SENIOR HOUSING
L.P. II**

The Deputy Village Clerk read Resolution No. 920 "Resolution Authorizing the Village of Steger to Enter into a Redevelopment Agreement with Steger Senior Housing L.P. II". Trustee Fajman made a motion to adopt the Resolution as written. Trustee Seehausen seconded the motion. Village Attorney Franklin D. Burkey briefly explained that this Resolution is for the Redevelopment Agreement for Senior Housing II. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

ORDINANCE NO. 939

**AN ORDINANCE OF THE VILLAGE OF STEGER,
COOK AND WILL COUNTIES, ILLINOIS, PROVIDING
FOR THE ISSUANCE OF SENIOR LIEN TAX
REVENUE BONDS (30TH STREET AND LOVEROCK
AVENUE REDEVELOPMENT PROJECT AREA),
SERIES 2006, AND A JUNIOR LIEN
REDEVELOPMENT NOTE (30TH STREET AND
LOVEROCK AVENUE REDEVELOPMENT PROJECT
AREA), SERIES 2006-A**

The Deputy Village Clerk read Ordinance No. 939 "An Ordinance of the Village of Steger, Cook and Will Counties, Illinois, Providing for the Issuance of Senior Lien Tax Revenue Bonds (30th Street and Loverock Avenue Redevelopment Project Area), Series 2006, and a Junior Lien Redevelopment Note (30th Street and Loverock Avenue Redevelopment Project Area), Series 2006-A". Trustee Fajman made a motion to adopt the Ordinance as written. Trustee Honea seconded the motion. Village Attorney Franklin D. Burkey advised the Village Board passage of this Ordinance does not create a liability for the Village, it is strictly TIF money. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

Village President Sherman introduced Mike Pizzuto who built the two (2) senior housing projects.

OLD BUSINESS (CONT.)

Reconsideration of the Plan Commission Report of October 4, 2006 that were not voted on at the October 16, 2006 meeting

Trustee Fajman made a motion to reconsider the report of the Plan Commission. 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.

Trustee Fajman made a motion to refer the items not resolved back to the Plan Commission. 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.

ORDINANCE NO. 940 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

The Deputy Village Clerk read Ordinance No. 940 "An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Trustee Fajman made a motion to adopt the Ordinance as written. 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.

ORDINANCE NO. 941 ORDINANCE DECLARING CERTAIN PROPERTY A PUBLIC NUISANCE AND AUTHORIZING THE FILING OF A SUIT TO ABATE AND ENJOIN THE NUISANCE

The Deputy Village Clerk read Ordinance No. 941 "Ordinance Declaring Certain Property a Public Nuisance and Authorizing the Filing of a Suit to Abate and Enjoin the Nuisance". Trustee Fajman made a motion to adopt the Ordinance as written. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Deputy Village Clerk read a letter from Village Engineer Joe Schudt recommending a reduction in the letter of credit for Southside Developers from \$443,138.25 to \$157,049.63. Trustee Seehausen made a motion to concur with the recommendation of the Village Engineer. 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.

Awarding of the bid for the Rehabbing the Salt Storage Facility

The Deputy Village Clerk announced that two (2) bids were received; one from R.C.G. Construction, Inc. in the amount of \$21,900.00 and one from Home Roofing, Inc. in the amount of \$25,921.00. Trustee Seehausen made a motion to accept the bid of \$21,900.00 from R.C.G. Construction, Inc. 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.

NEW BUSINESS (CONT.)

The Deputy Village Clerk read the recommendation from the Zoning Board of Appeals to approve the request of Sam Scrementi for a zoning variance from B-1 to B-1-A on the property commonly known as 3760 Chicago Road. Trustee Honea made a motion to concur with the Zoning Board of Appeals recommendation to approve the zoning variance. 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.

The Deputy Village Clerk read the recommendation from the Zoning Board of Appeals to deny the request of Nancy Spina-Daniels for a zoning variance from B-1 to B-1-B on the property commonly known as 3324 Chicago Road due to the lack of parking as required by the Zoning Ordinance. Trustee Honea made a motion to concur with the Zoning Board of Appeals recommendation to deny the zoning variance. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted no. Motion carried.

ANNOUNCEMENTS

The Deputy Village Clerk announced that there would be a Public Hearing at 7:20 PM or immediately following the Board Meeting for the CDBG Performance Report.

Village Attorney Franklin D. Burkey advised the Village Board that since a zoning variance was granted to Mr. Scrementi, an additional liquor license needs to be created. Trustee Fajman made a motion to have an additional B-1-A liquor license created. Trustee Honea seconded the motion. 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

The Village President announced that there is going to be another Public Hearing with the Plan Commission in regarding the project on Wentworth Avenue and everyone will be notified.

Rich Shapiro, Attorney for the Gonchers, addressed the Board in regards to the Ordinance he presented to the Board this evening in regards to the re-zoning of the property on Wentworth Avenue that was passed at the last Board Meeting. Village Attorney Franklin D. Burkey advised that this issue has already been voted on and was approved; however, the actual Ordinance can be voted on tonight provided everyone who voted in the majority is present.

COMMENTS FROM THE FLOOR (CONT.)

ORDINANCE NO. 942 ORDINANCE AMENDING THE ZONING MAP FOR THE VILLAGE OF STEGER FOR LOT 13 IN ARTHUR T. MCINTOSH AND COMPANY'S FIRST ADDITION TO STATE STREET FARMS

Trustee Fajman made a motion to adopt Ordinance No. 942 as written. Trustee Seehausen seconded the motion. Roll was called and the following Trustee voted aye: Fajman, Seehausen, and Kozy. Trustees Kaiser and Honea voted no. President Sherman voted aye. Motion carried.

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

MEETING ADJOURNED AT 7:16 PM

Louis Sherman, Village President

Elizabeth Kubal, Deputy Village Clerk