

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 20<sup>th</sup> day of November 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 was Police Chief Richard Stultz, Resident Observer Roger Mumford, Village Administrator Conrad R. Kiebles, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Deputy Clerk Elizabeth Kubal, Matt Horan from Engineer Joseph A. Schudt's Office, 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 Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**TRUSTEE HONEA'S REPORT**

Trustee Honea made a motion to approve the Santa Parade on November 25, 2006 from 9:00 AM until 3:00 PM. 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.

Trustee Honea made a motion to approve the request of the Fire Department and E.S.D.A. to host a Twilight Parade on Friday, December 15, 2006 from 5:30 PM until 8:30 PM. 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.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson announced that the next Economic Development Committee meeting would be on Thursday, December 14, 2006 at 7:00 PM.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported that there will be a Public Hearing on Tuesday, November 28, 2006 at 6:30 PM to discuss the Park Plan for Firemen's Park.

Trustee Kozy further reported that all the work under the grant at Veteran's Park has been completed. Trustee Kozy further reported that we would be receiving the grant funds once a final inspection is made.

### **TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen advised that since the last day for leave pick-up falls on a holiday, D.P.W. would be picking up leaves on Monday and Tuesday, November 27<sup>th</sup> and 28<sup>th</sup>.

### **TRUSTEE FAJMAN'S REPORT**

Trustee Fajman reported that seven (7) students from Junior High have been identified as offenders in some recent vandalism and damage on Halsted Boulevard. Trustee Fajman further advised that the School District has been very helpful with the situation and each student has been disciplined.

### **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.

### **CORRESPONDENCE**

There was no correspondence to discuss

### **OLD BUSINESS**

#### **ORDINANCE NO. 804-3**

#### **ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76 OF THE MUNICIPAL CODE OF STEGER ENTITLED LIMITATIONS ON LICENSES**

The Village Clerk read Ordinance No. 804-3 "Ordinance Amending Chapter Six, Section 6-76 of the Municipal Code of Steger Entitled Limitation on Licenses". Trustee Seehausen made a motion to adopt the Ordinance as written. 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.

### **NEW BUSINESS**

#### **Awarding of the Salt Bids**

The Village Clerk announced that bids for salt were opened and the low bidder was Morton Salt. Village Clerk Recupito further announced that Engineer Joseph A. Schudt has recommended accepting the bid from Morton Salt in the amount of \$46.95 per ton. Trustee Seehausen made a motion to accept the bid from Morton Salt. Trustee Kaiser 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.)**

The Village Clerk read a letter from Save Abandoned Babies Foundation requesting that the Village consider purchasing and displaying Safe Haven signs at the police station and staffed fire stations to identify that the locations are designated Safe Havens. Trustee Fajman made a motion to purchase two (2) signs. 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.

The Village Clerk read a memo from Resident Engineering Observer, Roger Mumford, asking the Board to consider changing the intersection of 36<sup>th</sup> Street and Peoria Street from a two (2) way stop to a four (4) way stop. 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, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from the Steger Area Chamber of Commerce announcing that the annual Christmas on the Boulevard 2006 would be held on Halsted Boulevard from 34<sup>th</sup> Street to 35<sup>th</sup> Street from Saturday, November 25, 2006 through Saturday, January 6, 2007.

**ANNOUNCEMENTS**

The Village Clerk announced that there would be a Plan Commission Hearing on Wednesday, November 29, 2006 at 7:00 PM to discuss the request from Goncher Construction Corp. for approval of the preliminary plat to subdivide Lot 13 in Arthur T. McIntosh & Company First Addition to State Street Farms into fifteen (15) parcels.

**COMMENTS FROM THE FLOOR**

The Village President introduced Richard Porter, retired Trustee, who was in the audience.

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

**MEETING ADJOURNED AT 7:08 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk