

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 18<sup>th</sup> day of December 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, Resident Observer Roger Mumford, Village Administrator Conrad R. Kiebles, Fire Chief Al Martinez, 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 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 4<sup>th</sup> Quarter Payroll for the Fire Department. 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.

#### **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**

The Village Clerk read a letter from the Girl Scouts of South Cook County requesting that the Village proclaim January 14<sup>th</sup>, 2007 through April 15<sup>th</sup>, 2007 as "Girl Scout Cookie Sales Time in Steger". Trustee Peterson made a motion to approve the request. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Lori Woodward asking the Village Board to consider dedicating a baseball field, dugout, or concession stand at Firemen's Park in memory of Steger Little League President's son Kevin who passed away on September 5, 2006. Trustee Kozy made a motion to forward the request to the Recreation Board. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

#### **OLD BUSINESS**

There was no old business discussed

**NEW BUSINESS**

**ORDINANCE NO. 944**

**ORDINANCE ESTABLISHING THE POSITION OF  
FIRE/ARSON INVESTIGATOR FOR THE STEGER  
FIRE DEPARTMENT**

The Village Clerk read Ordinance No. 944 "Ordinance Establishing the Position of Fire/Arson Investigator for the Steger Fire Department". Trustee Honea made a motion to table the Ordinance until the next Board Meeting. 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.

**Approval of the Board Meeting Schedule for 2007**

Trustee Peterson made a motion to approve the Board Meeting Schedule for 2007. 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.

**Swearing in of Michael Winder as a Lieutenant for the Steger Fire Department**

Village Clerk Carmen S. Recupito, Jr. swore in Michael Winder as Lieutenant for the Steger Fire Department.

**ANNOUNCEMENTS**

There were no announcements

**COMMENTS FROM THE FLOOR**

Bruce Hackel advised the Board that the average real estate value in the Village of Steger is \$140,000.00.

Susan Rubien of 3215 Sandy Ridge Drive voiced her concerns over vehicles speeding in her neighborhood and also a resident on the corner of 33<sup>rd</sup> Street and Stewart Avenue who is draining their sub-pump into the street.

Village President Sherman announced that with the assistance of Village Attorney Frank Burkey, the Village recently acquired the A/C Energy Building for the Fire Department at no cost to the Village.

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 7:11 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk