

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 5th day of February 2007 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, and Honea. Trustee Peterson was absent. Also present were, Police Chief Richard Stultz, Superintendent Bill Cox, Assistant Fire Chief Jeff Roesner, Village Administrator Conrad Kiebles, and Village Engineer Joseph A. Schudt.

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 January 2007, the Fire Department had a total of 153 hours of firefighter training, 24 hours of E.M.S. training, 64 ambulance calls and 26 fire calls for a total of 90 calls for the month.

Trustee Honea read a letter from Fire Chief Al Martinez regarding the house fire at 112 East 34th Street.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that E.S.D.A. worked a total of 10,488 hours during 2006.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that the Basketball program is up and running on Saturdays and Sundays.

Trustee Kozy reported that the Volleyball program is up and running on Fridays.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of January 2007: Well #2 ran 254 hours and pumped 10,503,000 gallons of water, Well #3 ran 255 hours and pumped 11,614,000 gallons of water for a total of 22,117,000 gallons of water pumped during the month. Trustee Seehausen further reported that there were no water main breaks during the month of January 2007. Trustee Seehausen also reported that all water samples came back satisfactory.

Trustee Seehausen made a motion to approve Superintendent Bill Cox to attend the annual AWWA Water Conference in Springfield from March 12th through March 14th at an approximate cost of \$500.00 which includes registration, lodging, and meals. 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 SEEHAUSEN'S REPORT (CONT.)

Trustee Seehausen reported that Superintendent Cox and Assistant Superintendent Stout would be attending a seminar of the safety and handling of Chlorine on Thursday, March 8th, 2007 and will receive four (4) hours of continuing education for their attendance.

Trustee Seehausen reported that Assistant Superintendent Stout and Foreman Pansa would be attending a training class on Adulticide Tablet Installation on Tuesday, February 27th, 2007.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that there was one fatality during the house fire at 112 East 34th Street and the death is under investigation.

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment; however he made exception to the bill for Max's Landscaping in the amount of \$5,851.00. 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 Village Clerk read the gross payroll for January 2007, which was \$207,195.97.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of January 2007, which was \$28,913.00.

The Village Clerk read the following Collector's Report for January 2007:

Municipal Sales Tax for November 2006	\$	39,786.08
Telecommunication Tax for November 2006	\$	25,342.53
State Income Tax for November 2006	\$	48,600.47
Replacement Tax for December 2006	\$	3,792.75
Local Use Tax for December 2006	\$	10,601.53
Motor Fuel Tax for November 2006	\$	23,540.27
Utility Revenue for November 2006	\$	7,606.12
Utility Revenue for December 2006	\$	18,971.81
Utility Revenue for December 2006	\$	11,410.05
Will County Fines for December 2006	\$	128.00
Cook County Fines for October 2006	\$	1,896.45

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 Village Clerk read a letter from Girl Scouts of South Cook County, Inc. requesting permission to use the Village Hall parking lot as a pick-up and return site, on weekdays from June 18th through August 10th, 2007, for approximately 1 to 10 children that will be attending a summer activity camp. Trustee Honea made a motion to approve the request. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read letters from Cook County Clerk David Orr requesting permission to use the Municipal Building and Fire Stations #1, #2, and #3 as polling places for the upcoming Consolidated Election on Tuesday, April 17, 2007. Trustee Seehausen made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all votes were recorded. Motion carried.

The Village Clerk read a letter from Hubbard Trail Girl Scout Association requesting permission to use Fire Station No. 1 as their delivery and pick-up site for their annual cookie sale on March 9th, 2007. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS

ORDINANCE NO. 828-1 ORDINANCE AMENDING CHAPTER 18, SECTION 18-34 SUBSECTION THREE OF THE MUNICIPAL CODE OF THE VILLAGE OF STEGER ENTITLED CARBON MONOXIDE DETECTORS - LOCATION

The Village Clerk read Ordinance No. 828-1 "Ordinance Amending Chapter 18, Section 18-34 Subsection Three of the Municipal Code of the Village of Steger Entitled Carbon Monoxide Detectors - Location". 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.

NEW BUSINESS

RESOLUTION NO. 921 RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN CRETE TOWNSHIP FIRE PROTECTION DISTRICT, STEGER ESTATES FIRE PROTECTION DISTRICT, BEECHER FIRE PROTECTION DISTRICT, AND THE VILLAGE OF STEGER, FOR THE USE OF A RESERVE ADVANCE LIFE SUPPORT AMBULANCE

The Village Clerk read Resolution No. 921 "Resolution Authorizing Entry Into an Intergovernmental Agreement Between Crete Township Fire Protection District, Steger Estates Fire Protection District, Beecher Fire Protection District, and the Village of Steger, for the Use of a Reserve Advance Life Support Ambulance". Trustee Honea made a motion to adopt the Resolution as written. Trustee Kaiser 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.)

RESOLUTION NO. 923 RESOLUTION ENDORSING CHICAGO SOUTHLAND DEVELOPMENT INC. AS THE COMMUNITY DEVELOPMENT BLOCK GRANT/H.O.M.E. APPLICANT AND ADMINISTRATOR OF ALL SINGLE FAMILY REHABILITATION FOR THE VILLAGE OF STEGER

The Village Clerk read Resolution No. 923 "Resolution Endorsing Chicago Southland Development Inc. as the Community Development Block Grant/H.O.M.E. Applicant and Administrator of All Single Family Rehabilitation for the Village of Steger". Trustee Fajman made a motion to adopt the Resolution as written. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

RESOLUTION NO. 924 RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

The Village Clerk read Resolution No. 924 "Resolution for Construction on State Highways". Trustee Seehausen made a motion to adopt the Resolution as written. 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.

RESOLUTION NO. 925 RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTH CHICAGO HEIGHTS FOR THE INSTALLATION OF WATER AND SEWER SYSTEMS ON WENTWORTH AVENUE

The Village Clerk read Resolution No. 925 "Resolution Authorizing the Village of Steger to enter into an Intergovernmental Agreement with the Village of South Chicago Heights for the Installation of Water and Sewer Systems on Wentworth Avenue". Trustee Fajman made a motion to adopt the Resolution as written. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, and Kaiser. Trustee Honea voted no. President Sherman voted aye. Motion carried.

RESOLUTION NO. 926 RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE

The Village Clerk read Resolution No. 926 "Resolution Authorizing the Village of Steger to Make Application for Community Development Block Grant Funds and Authorizing the Village President and Village Clerk to Execute Certain Documents for and on Behalf of the Village". Trustee Fajman made a motion to adopt the Resolution as written. 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.

NEW BUSINESS (CONT.)

ORDINANCE NO. 947 ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

The Village Clerk read Ordinance No. 947 "Ordinance Authorizing an Agreement for the Purchase and Financing of Certain Personal Property by the Village of Steger, Cook and Will Counties, Illinois". Trustee Fajman made a motion to adopt the Ordinance as written. 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. 948 ORDINANCE ESTABLISHING PREVAILING WAGES

The Village Clerk read Ordinance No. 948 "Ordinance Establishing Prevailing Wages". Trustee Fajman made a motion to adopt the Resolution 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 Village Clerk read a letter from Joseph A. Schudt and Associates recommending approval of the final plans for Prince Albert Pointe subject to a letter of credit in the amount of \$307,832.25. Trustee Fajman made a motion to concur with Joe Schudt's recommendation. 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 Village Clerk read a letter from Joseph A. Schudt and Associates recommending approval of the final plans for Gabriella Estates subject to a letter of credit in the amount of \$313,904.80. Trustee Fajman made a motion to concur with Joe Schudt's recommendation. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, and Kaiser. Trustee Honea voted no. President Sherman voted aye. Motion carried.

The Village Clerk read the business license application for American Family Insurance at 3324 Chicago Road. Trustee Fajman made a motion to approve the business license pending inspections. Trustee Seehausen seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read the business license application for Sunshine Child Care and Development Center, Inc. at 11 West 34th Street. Trustee Honea made a motion to approve the business license pending inspections. Trustee Kaiser 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 Village Clerk read the business license application for Jet Transmission at 3236 Union Avenue Unit #C. Trustee Fajman made a motion to approve the business license pending inspections. Trustee Kaiser 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 Village Clerk read the business license application for Gibson Transmission and Auto Service at 3303 Louis Sherman Drive. Trustee Kozy made a motion to approve the business license pending inspections. Trustee Kaiser 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 Village Clerk read a memo from Fire Chief Al Martinez requesting permission to advertise for bids for the installation of overhead doors and flooring for the Fire Station at 3320 Lewis Avenue. Village Clerk advised that all work and equipment would be bid separately. Trustee Honea made a motion to approve the request. Trustee Kaiser 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 Village Clerk read a memo from Trustee Tom Seehausen requesting permission to have Engineer Joseph A. Schudt advertise for bids to televise and repair the sanitary sewers to comply with the Thorn Creek Basin Sanitary District Infiltration/Inflow Limits. Trustee Fajman made a motion to approve the request. 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.

The Village Clerk read the recommendation from the Plan Commission to approve a zoning change from B-1 to R-3 on the property commonly known as 15 East 32nd Street. Trustee Honea made a motion to concur with the recommendation of the Plan Commission. Trustee Kaiser 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 Village Clerk read a letter from Steger Little League requesting to hold their annual Little League Parade on Saturday, April 21, 2007 starting at 11:00 AM. Trustee Kozy made a motion to approve the request provided they contact E.S.D.A. and the Police Department. 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.

ANNOUNCEMENTS

The Village Clerk announced that the 2nd Board Meeting for February 2007 has been cancelled.

COMMENTS FROM THE FLOOR

Bill Joyce asked if there was a cost involved in the intergovernmental agreement that was passed under Resolution #921 and Village President Sherman advised the cost is \$500.00 per year.

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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 7:20 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk