

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 20TH day of April, 2009 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recapito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Seehausen, Kozy, Kaiser and Honea. Trustees Peterson and Fajman were absent. Also present were Police Chief Richard Stultz, Fire Chief Al Martinez, ESDA Director Roger Mumford, Superintendent of Public Works Bill Cox, Village Attorney Frank Burkey, Village Engineer Joseph Schudt, and Village Administrator Conrad Kiebles.

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 Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

None

TRUSTEE KAISER'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen announced that hydrant flushing began April 7th and will continue each Tuesday through the warm weather. Trustee Seehausen recommends that residents not do laundry on Tuesdays during the warm weather.

Branch pick up will begin May 6th. Residents may bring their branches to the curb every other Wednesday through late October. It would be helpful if branches were set at the curb with the cut edge to the street.

Picnic tables are available to residents on loan at no charge. Residents need to contact the Village Hall to check on availability. Public works will deliver tables on Friday afternoon and pick them up on Monday morning.

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment with one exception. The office supply bill for \$218.19 should be charged to the Police Department not the Water Department. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

Trustee Honea made a motion to grant the request of Robert and Diana Bartkowiak to use the Gazebo and Boulevard for a reception following their renewal of wedding vows on June 6, 2009. Motion seconded by Trustee Kaiser. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to permit SouthStar Services to hold its annual Candy Days fundraiser on Friday May 8th from 6:30am to 5:30pm and Saturday May 9th from 8am to 2pm on street corners and outside of businesses in the village. SouthStar Services will need permission from individual businesses and participants will need to wear reflective vests when in the street. The motion was seconded by Trustee Seehausen. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to permit ESDA Coordinator Roger Mumford to use the Village Hall meeting room on May 16, 2009 from 7am to 6pm for a Hazardous Materials training course. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Trustee Honea made a motion to approve Evan Dinterman as a probationary Firefighter pending background checks and a physical examination as requested by Fire Chief Al Martinez. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried

Trustee Kozy made a motion to lease four parking spaces in the Kmart parking lot to "Save Your Glass," a windshield repair business. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried

Trustee Honea made a motion to direct the Village Clerk to advertise for bids for stone & gravel, concrete work, asphalt, tree trimming, Heating and Air Conditioning Maintenance and Janitorial Service for the Village Hall, Police Department and the Community Center. The motion was seconded by Trustee Seehausen. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to advertise for bids for Paddle Fan, Score Board and Ceiling Joist cleaning and maintenance. No bids were received for the April 13th bid opening. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept the low bid as recommended by Village Engineer Joe Schudt regarding the bid opening of April 15, 2009 for the 2009 CDBG Halsted Boulevard Improvement. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser and Honea. President Sherman voted aye. Motion carried.

No bids were received at the Bid Opening on April 20, 2009 for the 1992 GMC Dump Truck. Trustee Seehausen states that the Village will not re-bid at this time.

ANNOUNCEMENTS

President Sherman offered his congratulations to the newly elected and re-elected Village officials. He also thanked those Trustees leaving the Board for their hard work and dedication to the Village.

COMMENTS FROM THE FLOOR

None

ADJOURNMENT

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 7:11 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk