

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 April, 2009 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, Fire Chief Al Martinez, Asst. Fire Chief Jeff Roesner, Supt. of Public Works Bill Cox, ESDA Director Roger Mumford, Village Engineer Joseph Schudt, Village Attorney Frank Burkey 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

Trustee Honea reported that in March the Fire Department responded to 70 ambulance calls and 25 fire calls. There were 51 hours of firefighter training, 93 hours of firefighter II training classes, 69 hours of firefighter III training classes, special training and 44 hours of EMS training. Trustee Honea thanked the Fire Department for assisting at the recent casino fire in Joliet. A "Flashlight Easter Egg Hunt" was held Friday evening and an Easter Egg Hunt was held on Saturday. The two events were enjoyed by 180 children.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that in March the Building Department issued 38 permits for total revenue of \$4,565.00.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that April 18th will be opening day for Steger Little League. The season will kick off with a parade before the games. Big Boys Baseball began their season earlier this spring.

Trustee Kaiser also reported that the football field has been fertilized and seeded and that a batting cage is being installed for Big Boys Baseball.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that in March ESDA assisted at accidents and fires. ESDA attended SMART meetings and trainings. ESDA provided mutual aid to Sauk Village ESDA and assisted the Fire Department with their Easter Egg Hunts. All ESDA personnel are now trained in weather spotting and attended the Ground Search and Rescue Course held April 4th & 5th.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that all bacterial samples taken during the month of March came back from the IEPA as satisfactory. There were two water main breaks repaired.

TRUSTEE FAJMAN'S REPORT

None

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment with one correction. The Comcast bill for the Police Department should be \$79.95 not \$159.90. 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.

FIREMEN'S PAYROLL

Trustee Honea made a motion to approve the Firemen's Payroll for the 1st quarter of 2009. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for March, 2009 which was \$ 206,012.43.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of February 2009, which was \$20,084.56.

The Village Clerk read the following Collector's Report for March 2009

MUNICIPAL SALES TAX	\$48,554.84	January 2009
TELECOMMUNICATION TAX	\$25,130.73	January 2009
STATE INCOME TAX	\$89,831.32	January 2009
REPLACEMENT TAX	\$ 1,244.30	Jan-Feb 2009
LOCAL USE TAX	\$15,159.43	February 2009
MOTOR FUEL TAX	\$22,573.13	January 2009
UTILITY REVENUE	\$20,656.52	February 2009
UTILITY REVENUE	\$26,574.00	February 2009
UTILITY REVENUE	\$23,917.29	January 2009
WILL COUNTY FINES	\$ 979.84	February 2009
COOK COUNTY FINES	\$ 1,196.84	December 2008

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Kozy. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

Trustee Fajman made a motion to grant the request of the Steger Area Chamber of Commerce to hold the annual Village Wide Garage Sale on June 5th & 6th and to waive the \$5.00 garage sale permit fee for the event. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of the Steger Area Chamber of Commerce for the following 2009 events dates:

Dixie Dash	June 20 th
Steger Summer Faire	June 25 th – 28 th
Oktober fest	September 19 th & 20 th
Trees on the Boulevard	Novembers 28 th - January 3, 2010

The Chamber of Commerce also requests a liquor license for:

Steger Summer Faire	June 25 th – 28 th noon to 1am
Oktober fest	September 19 th & 20 th noon to 11:59pm

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.

Trustee Honea made a motion to grant the request of The Salvation Army to conduct Donut Days on Friday and Saturday June 5 and 6, 2009 and Red Kettle Campaign on Friday November 13 through Saturday December 26, 2009. Trustee Fajman Seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the request of The Steger Storm travel baseball team to hold a donation drive on April 11, 2009 at the intersection of 34th Street and Chicago Road. Trustee Honea also required that the donations are collected by adults wearing reflective safety vests. Trustee Fajman seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Peterson made a motion to approve the Comcast Cable Franchise Agreement pending one change by the Village attorney. 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.

Business License Application of Holland Company at 27 E. 36th Street, Unit C, pending inspections. (Business License Application has been withdrawn.)

NEW BUSINESS:

Trustee Peterson made a motion to send a Village Hall representative to The National Notary Association seminar June 2, 2009 in Tinley Park at a cost of \$198.00, as requested by the Village Clerk. 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.

Trustee Fajman made a motion to make a \$7,000.00 contribution to the D.A.R.E. fund, as has been the practice in recent years. Trustee Kozy 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 grant the request of Jack's Bar and Grill for ESDA traffic support on May 16th at 10:30am when Jack's will sponsor a "Bike Run" from its location to Crete Harley Davidson Shop. Weather permitting, Jack's will also host a pig roast complete with live band on the west side of its building from 7:00pm to midnight. Picnic tables and barricades are requested for the pig roast. 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.

Trustee Peterson made a motion to approve a total budget of \$3,200.00 for the Summer 2009 Band program, as requested by Candice Haldeman Band Director. The budget is unchanged from 2008. The motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Fajman made a motion to approve the proposal of Neopost Digital Mailing Systems for a new system to replace the obsolete one now in service at the Village Hall. 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.

ANNOUNCEMENTS

None

COMMENTS FROM THE FLOOR

Bill Joyce suggested that the Village prepare a pamphlet outlining requirements of the Village for homeowners. President Sherman deferred to Code Enforcement Officer Ed Myers who states that each spring Code Enforcement canvasses the entire village and locates safety and building concerns. Trustee Honea suggested a notice in the village newsletter to make residents aware of building concerns.

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 7:13 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk