

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 17<sup>th</sup> day of April 2006 in the Municipal Building of the Village of Steger with Village Clerk Carmen S. Recupito, Jr. attending.

Village Clerk Carmen S. Recupito, Jr. called the meeting to order.

The Village Clerk called the roll and the following Trustees were present: Fajman, Kozy, Kaiser, Peterson, and Honea. Village President Sherman and Trustee Seehausen were absent. Also present were, Police Chief Richard Stultz, Village Administrator Conrad Kiebles, and Village Attorney Franklin D. Burkey.

Trustee Peterson made a motion to appoint Trustee Kozy as the Temporary Chairman. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, Kaiser, Peterson, and Honea. Motion carried.

Trustee Fajman moved that the reading of the minutes of the April 3, 2006 Board Meeting be dispensed with as all members have copies and they be accepted as written. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

**TRUSTEE HONEA'S REPORT**

On behalf of the Village Board, Trustee Honea expressed their sympathy to Mayor Louis Sherman on the death of his son.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson announced that the next Economic Development Committee meeting would be held on the first Thursday in May. Trustee Peterson added that the meeting would be at the Village Hall and anyone interested is welcome to attend.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported that Steger baseball has two teams entered in the Metro League.

Trustee Kozy reported that girls' softball has eight (8) teams this year.

**BILLS**

Trustee Peterson 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, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

## **CORRESPONDENCE**

There were no letters of correspondence

## **OLD BUSINESS**

No old business was discussed.

## **NEW BUSINESS**

### **Awarding of bid for the surplus 1996 Ford Crown Victoria**

The Village Clerk announced that bids for the surplus 1996 Ford Crown Victoria were opened on Wednesday, April 12, 2006 at 10:00 AM and four (4) bids were received with the high bid being made by Bay Ridge A/S, Inc. in the amount of \$401.00. Trustee Fajman made a motion to accept the bid from Bay Ridge A/S, Inc. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

### **Awarding of bid for the surplus 1983 C600 Ford Rescue Fire Truck**

The Village Clerk announced that bids for the surplus 1983 C600 Ford Rescue Fire Truck were opened on Wednesday, April 12, 2006 at 10:00 AM and four (4) bids were received with the high bid being made by Jeffrey A. Duley in the amount of \$2,010.00. Trustee Honea made a motion to accept the bid from Jeffrey A. Duley. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

### **Awarding of bid for the surplus 1990 GMC Dump Truck**

The Village Clerk announced that bids for the surplus 1990 GMC Dump Truck were opened on Wednesday, April 12, 2006 at 10:10 AM and two (2) bids were received with the high bid being made by Allen T. Vehrs in the amount of \$6,010.00. Trustee Honea made a motion to accept the bid from Allen T. Vehrs. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

The Village Clerk read the recommendation from the Zoning Board of Appeals to approve the request of A. Patrick Builders for a zoning variance on the side-yard setback and the property frontage on the property at 3141 Carpenter Street. Trustee Peterson made a motion to approve the variance for the property frontage and to table the variance on the side-yard setback until after the zoning hearing on May 3<sup>rd</sup>. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

The Village Clerk read a letter from Village Engineer Joseph A. Schudt recommending that occupancy for 3141 Carpenter Street be withheld until the retaining wall shown on the approved plans for A. Patrick Builders is installed. Trustee Peterson made a motion to table. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**NEW BUSINESS (CONT.)**

**ORDINANCE NO. 841-1 ORDINANCE AMENDING CHAPTER 6, SECTION 6-71**

The Village Clerk read Ordinance No. 841-1 "Ordinance Amending Chapter 6, Section 6-71". After a brief explanation from Village Attorney Franklin Burkey, Trustee Peterson made a motion to adopt Ordinance No. 841-1. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

**ORDINANCE NO. 921-1 ORDINANCE ESTABLISHING COMPENSATION SCHEDULES FOR EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE MAY 1, 2006**

The Village Clerk read Ordinance No. 921-1 "Ordinance Establishing Compensation Schedules for Employees and Non-Elected Officials of the Village of Steger Effective May 1, 2006". Trustee Honea made a motion to table. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded with the exception of Trustee Fajman who voted no. Motion carried.

The Village Clerk read a memo from Police Chief Stultz requesting that the Board consider proposals for replacement of both overhead garage doors. Trustee Fajman made a motion to advertise for bids. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kaiser, Peterson, and Honea. Temporary Chairman Kozy voted aye. Motion carried.

**ANNOUNCEMENTS**

The Village Clerk announced that there would be a Zoning Board Hearing on Wednesday, May 3, 2006 at 6:00 PM in the Village Meeting Room to discuss a request from A. Patrick Homes, Inc. for a zoning variance on the side yard setback from 15 feet to 9 feet on the property commonly known as 3141 Carpenter Street.

**COMMENTS FROM THE FLOOR**

There were no comments from the floor.

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

**MEETING ADJOURNED AT 7:06 PM**

Mark E. Kozy, Temporary Chairman

Carmen S. Recupito, Jr., Village Clerk