

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 3rd day of April 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 Sergeant Patrick Rossi, Superintendent Bill Cox, Assistant Fire Chief Jeffrey Roesner, Village Administrator Conrad Kiebles, 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 reported that for the month of March 2006, the Fire Department had a total of 147 hours of firefighter training, 51 hours of special training, 24 hours of E.M.S. training, 53 ambulance calls and 21 fire calls for a total of 74 calls for the month.

Trustee Honea reported that John Kowalski passed his EMT National Registry exam and is awaiting his Illinois License.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that for the month of February 2006 there was a total of 27 new building permits issued for a total revenue collected of \$5,776.00 and 1 new construction permit was issued for a total revenue collected of \$318.00. Trustee Peterson further reported that for the month of February 2006 there was 1 demolition permit issued for a total revenue collected of \$80.00, 18 repair permits issued for a total revenue collected of \$4,790.00 and 7 sign permits issued for a total revenue collected of \$588.00.

Trustee Peterson reported that for the month of March 2006 there was a total of 35 new building permits issued for a total revenue collected of \$4,743.40, and 1 new construction permit issued for a total revenue collected of \$368.40. Trustee Peterson further reported that for the month of March 2006 there were 33 repair permits issued for a total revenue collected of \$4,265.38 and 1 pool permit issued for a total revenue of \$110.00.

Trustee Peterson reported that the next Economic Development Committee meeting will be on Thursday night at 7:00 PM, which will include a presentation from a representative from the Village of Tinley Park.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that the banquet for the Basketball Program was Saturday and everything went well. Trustee Kozy thanked Bob Joyce and Mike Sarek for helping to make the program a success.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of March 2006: Well #2 ran 254 hours and pumped 11,036,000 gallons of water and Well #3 ran 257 hours and pumped 8,598,000 gallons of water for a total of 19,634,000 gallons of water pumped during the month. Trustee Seehausen further reported that there was one (1) water main break repaired during the month of March 2006. Trustee Seehausen also reported that all water samples came back satisfactory.

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that the Police Department recently purchased three (3) radar units using \$2,805.00 from the forfeiture fund.

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Honea 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.

FIRE DEPARTMENT PAYROLL FOR 1ST QUARTER

Trustee Honea made a motion to approve the Fire Department payroll for the 1st quarter in the amount of \$21,279.67. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for March 2006, which was \$184,449.86.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of March 2006, which was \$21,207.63.

The Village Clerk read the following Collector's Report for Mach 2006:

Municipal Sales Tax for January 2006	\$	53,881.87
Telecommunication Tax for January 2006	\$	26,430.26
State Income Tax for January 2006	\$	79,650.56
Local Use Tax for February 2006	\$	14,688.23
Replacement Tax for February - March 2006	\$	1,368.51
Motor Fuel Tax for January 2006	\$	23,349.68
Utility Revenue for February 2006	\$	18,180.07
Utility Revenue for February 2006	\$	35,602.77
Will County Fines for February 2006	\$	808.00

COLLECTOR'S REPORT (CONT.)

Will County Fines for March 2006	\$	106.00
Cook County Fines for December 2005	\$	1,048.93

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 the American Cancer Society asking the Village to donate the use of a tent and picnic tables for their annual Relay for Life event that will take place at Bloom Trail High School on May 19th and 20th from 6:00 PM until 6:00 AM. Trustee Seehausen advised that the Village does not own a tent and there are no picnic tables available for the dates in question. Trustee Honea made a motion to approve #3, #4, & #5 of the request. Trustee Seehausen seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Life Line Screening requesting permission to use the Village Meeting Room on Tuesday, August 1, 2006 from 8:30 AM until 5:30 PM to host preventative health screening tests. 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 a letter from the Calumet Parliamentary Unit requesting that the Village of Steger proclaim the month of April 2006 as "Parliamentary Law Month" in the Village of Steger. Trustee Seehausen made a motion to approve the request. 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.

The Village Clerk read a letter from the Steger Firefighter's Association requesting a temporary liquor license for their annual Street Dance and Community Day events on August 26th and 27th, 2006. 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, Peterson, and Honea. President Sherman voted aye. Motion carried.

OLD BUSINESS

ORDINANCE NO. 929 ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS (TWO - 2006 FORD EXPLORERS)

The Village Clerk read Ordinance No. 929 "Ordinance Authorizing an Agreement for the Purchase and Financing of Certain Personal Property by the Village of Steger, Cook and Will Counties, Illinois". Trustee Seehausen made a motion to pass Ordinance No. 929. 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.

NEW BUSINESS

Awarding of proposals received for an Attorney/Administrator for the Community Development Block Grant program for 2005 - 2006.

The Village Clerk announced that one (1) proposal was received and it was from Franklin D. Burkey in the amount of \$4,000.00. Trustee Peterson made a motion to award the proposal to Franklin D. Burkey. 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.

RESOLUTION NO. 913 RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Village Clerk read Resolution No. 913 "Resolution Authorizing the Village President to Execute Agreement for Legal/Administrative Services for the Community Development Block Grant Program". Trustee Peterson made a motion to adopt Resolution No. 913. Trustee Honea 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.

RESOLUTION NO. 914 RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF AN INTERCHANGE BETWEEN I-57 AND I-294

The Village Clerk read Resolution No. 914 "Resolution in Support of the Construction of an Interchange between I-57 and I-294". Trustee Peterson made a motion to adopt Resolution No. 914. Trustee Seehausen 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.

ORDINANCE NO. 930 ORDINANCE AUTHORIZING THE COMMENCEMENT OF DEMOLITION AGAINST A DANGEROUS AND UNSAFE BUILDING (328 TIVERTON LANE)

The Village Clerk read Ordinance No. 930 "Ordinance Authorizing the Commencement of Demolition Against a Dangerous and Unsafe Building". Trustee Honea made a motion to adopt Ordinance No. 930. 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.

ORDINANCE NO. 931 ORDINANCE AUTHORIZING THE COMMENCEMENT OF DEMOLITION AGAINST A DANGEROUS AND UNSAFE BUILDING (3411 PHILLIPS AVENUE)

The Village Clerk read Ordinance No. 931 "Ordinance Authorizing the Commencement of Demolition Against a Dangerous and Unsafe Building". Trustee Honea made a motion to adopt Ordinance No. 931. 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.

NEW BUSINESS (CONT.)

The Village Clerk read a letter from Feliciano Italiano of 1650 W. Maple Lane, Crete opposing the zoning variance that was requested by Tom Fletcher D/B/A Shooter's Place for 3611 South Kings Road. Village President Sherman announced that the Village has received fifty (50) other letters from residents in the area opposing the business at that location. Mr. Italiano briefly addressed the Village Board and voiced his concerns.

The Village Clerk read the recommendation from the Zoning Board of Appeals to deny the request for a zoning variance from B-1 to B-1A on the property at 3611 South Kings Road. Trustee Seehausen made a motion to concur with the recommendation from the Zoning Board of Appeals. Trustee Honea 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.

The Village Clerk read a letter from Linda Brooks of Southside Developers LLC requesting that the Village waive the sidewalk requirement in the Executive Estates of Steger subdivision. Village Engineer Schudt advised the Board that Royal Oaks Estates and the majority of the Miller Woods area do not have sidewalks. Trustee Fajman made a motion to approve the request and waive the sidewalk requirement for the Executive Estates of Steger subdivision. 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.

The Village Clerk read a memo from Trustee Betsy Honea requesting approval to send Rich Marino to PTI Training for Arson Investigation at a cost of \$2,000.00, which will cover training and expenses. Trustee Seehausen made a motion to approve the request. 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.

The Village Clerk read a letter from the Police Pension Board President Patrick Rossi requesting that the Village President re-appoint Pat Donahue or someone to fill her Police Pension Board position for the term of May 1, 2006 through April 30, 2008. Village President Sherman announced the re-appointed Pat Donahue with the concurrence of the Board. Trustee Peterson made a motion to concur with the appointment. 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.

ANNOUNCEMENTS

The Village Clerk announced that there would be a Zoning Board Hearing on Wednesday, April 5, 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 10 feet and a zoning variance on the property frontage from 50 feet to 48 feet on the property commonly known as 3141 Carpenter Street.

Village Clerk Recupito notified the Board that the Village is experiencing problems with the current cleaning company that is under contact.

COMMENTS FROM THE FLOOR

There were no comments from the audience.

REQUEST TO GO INTO EXECUTIVE SESSION

Trustee Peterson made a motion to go into Executive Session to discuss litigation. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Board adjourned into Executive Session at 7:16 PM.

The Board reconvened from Executive Session at 7:24 PM.

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

MEETING ADJOURNED AT 7:24 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk