

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 16TH day of February, 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, Asst. Fire Chief Jeff Roesner, Code Enforcement Officer Edward Myers, 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 Fajman seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea announced that a fundraiser will be held for Steger Firefighter Pat Rubien on February 21st. Raffle tickets are still available to help with Rubien's medical bills and may be purchased at the Village Hall.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Building Department had five permits for the month of January for total revenue of \$764 .00.

TRUSTEE KAISER'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

None

TRUSTEE FAJMAN'S REPORT

Trustee Fajman reported that in January 2009, the Police Department had 38 juvenile calls, 1 juvenile was petitioned to court, 4 misdemeanor diversion program recommendations were made and 11 local ordinance citations were written.

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. 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.

CORRESPONDENCE

The Clerk read a memo from ESDA Director Roger Mumford regarding reimbursement from FEMA for the overtime worked in September 2008 due to record rainfall and subsequent flooding.

The Clerk read a note from Girl Scout Troop 007 thanking the Board for allowing them to use the Village Meeting room for their troop meetings.

OLD BUSINESS

None

NEW BUSINESS

Trustee Seehausen made a motion to adopt Resolution No. 960 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 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.

Trustee Peterson made a motion to declare the property at 1041 E. Steger Road a nuisance, as recommended by Attorney Burkey. The motion was seconded by Trustee Fajman. 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 declare the property at 55 East 34th Street a nuisance, as recommended by Attorney Burkey. The motion was seconded by Trustee Fajman. 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 a temporary business license to Shear Force Excavating at 27 E. 36th Street, Unit D, pending inspections. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Fajman, Kozy, Kaiser, Peterson and Honea. Trustee Seehausen voted no. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to allow a zoning variance at 3520 Phillips from R-2 Single Family to R-3 General Residence District, as recommended by the Zoning Board of Appeals. The motion was seconded by Trustee Fajman. 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 grant the request of Cook County Clerk David Orr to use Fire Dept. Headquarters at 3320 Lewis Avenue, Fire Station #1 at 3320 Emerald Avenue and Village Hall at 35 W. 34th Street as polling places on April 7, 2009. 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.

Trustee Honea made a motion to approve the request of Steger Little League to hold their annual Opening Day parade on Saturday April 18, 2009. All participants will ride in parade vehicles. 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.

Trustee Fajman made a motion to grant the request of the Steger Board of Fire and Police Commissioners to use the Village meeting room at 7pm on the second Tuesday of each month for the next twelve months. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to table the Comcast Cable Franchise Agreement. Motion was seconded by Trustee Honea. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

None

COMMENTS FROM THE FLOOR

John Cashman addressed the Board stating his concerns regarding the Zoning Variance for the property located at 3520 Phillips.

Mr. Cashman also expressed interest in public access television and lower rates for residents when the Village negotiates with Comcast.

A resident of the 3600 block of Green Street requests the Village trim parkway trees that were damaged in the recent ice storms.

ADJOURNMENT

There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Fajman 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

