

MINUTES OF THE **SPECIAL** MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in special session at 7:00 P.M. on this 27TH day of July, 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: Seehausen, Kozy, Lopez, Peterson and Honea. Trustee Banicki was absent. Also present were Fire Chief Al Martinez, Police Chief Richard Stultz, Village Attorney Frank Burkey and Village Administrator Conrad Kiebles.

Trustee Peterson made a motion to permit Trustee Andy Banicki to participate in the meeting via telephone. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

**RECONSIDERATION BY THE BOARD OF TRUSTEES OF THE BUDGET AND
APPROPRIATION ORDINANCE PASSED ON JULY 20TH:**

Trustee Honea made a motion to reconsider the Appropriation Ordinance passed on July 20, 2009. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Trustees Lopez and Banicki voted no. Motion carried.

Trustee Peterson made a motion to make two (2) changes to the Appropriation Ordinance No. 982; 1) add Village Administrator for the appropriation amount of \$75,000 and 2) change the Lieutenant amount from \$39,000 to \$66,000. Trustee Peterson stated that we do not currently have a person in this position, so the budget will not be affected. Trustee Peterson confirmed that the amount is an allocation and by union contract the amount would be a starting salary for a lieutenant. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson, Banicki and Honea. Trustee President Sherman voted aye. Motion carried.

COMMENTS FROM THE FLOOR

Bruce Hackel approached the Board with a report on home sales in the Village. Hackel stated that year to date 36 homes have been sold in the Village of Steger. He also reported that while property values are down, values are not down as much as some of Steger's neighboring communities.

President Sherman mentioned that he is very happy to welcome back the Village Administrator.

ADJOURNMENT

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 7:06PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk

