

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 19th day of June 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 Police Chief Richard Stultz, Resident Observer Roger Mumford, 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 Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the next Economic Development Committee meeting will be on Thursday night at 7:00 PM and their consultant will be unveiling their plan.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that as part of the grant for Veteran's Park, the football field will be sodded and resurfaced. Trustee Kozy further reported that the work is scheduled to start tomorrow.

Trustee Kozy reported that the work on the walking path at Veteran's Park is scheduled to start this Thursday.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of May 2006: Well #2 ran 303 hours and pumped 13,290,000 gallons of water and Well #3 ran 306 hours and pumped 10,161,000 gallons of water for a total of 23,451,000 gallons of water pumped during the month. Trustee Seehausen further reported that during the month of May there was one (1) water main break. Trustee Seehausen also reported that all water samples came back satisfactory.

Trustee Seehausen reported that Public Works will start fogging for mosquitoes on Wednesday and Thursday. Trustee Seehausen further reported that fogging will continue to be done every other Wednesday and Thursday as needed

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment with the exception of the bill for Max's Landscaping, which should be reduced by \$609.00 for a tree that was cut down on school property. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for May 2006, which was \$282,695.06.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of May 2006, which was \$34,957.38.

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

Municipal Sales Tax for March 2006	\$	39,146.97
Telecommunication Tax for February 2006	\$	30,964.74
State Income Tax for February 2006	\$	45,085.20
State Income Tax for March 2006	\$	72,347.49
State Income Tax for April 2006	\$	107,620.22
Local Use Tax for April 2006	\$	9,506.54
Replacement Tax for April 2006	\$	6,177.03
Replacement Tax for May 2006	\$	3,966.07
Motor Fuel Tax for March 2006	\$	22,179.15
Utility Revenue for April 2006	\$	16,724.44
Utility Revenue for April 2006	\$	23,611.08
Will County Fines for April 2006	\$	595.00
Will County Fines for April 2006	\$	100.00
Cook County Fines for January 2006	\$	34.00
Cook County Fines for February 2006	\$	2,085.52

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 Steger Kiwanis Club asking permission to collect donations for their annual Peanut Day on major intersections in the Village on Friday, September 22, 2006. Trustee Kozy made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS

Discussion on the two (2) loan options from First United Bank for the Ford Explorer purchased for the Fire Department

Trustee Honea made a motion to concur with the Village Accountant's recommendation and approve the three (3) year option at the 4.23% interest rate. 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.

NEW BUSINESS

Awarding of the bid for gravel and stone for the 2006/2007 season

Trustee Seehausen made a motion to award the bid to Dolci Trucking as they were the only bidder. 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.

Awarding of the bid for asphalt for the 2006/2007 season

Trustee Seehausen made a motion to award the bid to Lincoln Paving as they were low bidder. 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.

Awarding of bid for tree trimming and removal for the 2006/2007 season

Trustee Seehausen made a motion to award the bid to Max's Landscaping as they were the only bidder. 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.

Awarding of the bid for concrete work for the 2006/2007 season

Trustee Honea made a motion to award the bid to Fiorenze Construction as they were the only bidder. 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.

Acceptance of the Kurtz Ambulance Contract

Village President Sherman advised that the contract is a three (3) year contract with a 5% increase. Village President Sherman further advised that all the other terms are the same as the previous contract. Trustee Peterson made a motion to approve the contract. 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 memo from Village Administrator Conrad Kiebles recommending the acceptance of the proposal from Discount Fence in the amount of \$1,425.00 to repair the backstop and fences around the two (2) softball fields and the little league practice backstop at Veterans Park. Trustee Seehausen made a motion to concur with the recommendation of the Village Administrator. 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.

NEW BUSINESS (CONT.)

RESOLUTION NO. 916

**RESOLUTION APPROVING YEAR 2006 ILLINOIS DNR
GRANT APPLICATION**

The Village Clerk read "Resolution No. 916 "Resolution Approving Year 2006 Illinois DNR Grant Application". Trustee Kozy made a motion to adopt the Resolution as written. 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.

**Discussion on canceling the 1st Board Meeting of July scheduled for Monday
July 3rd, 2006 and authorizing the Village Clerk to pay all recurring bills**

Trustee Peterson made a motion to cancel the July 3rd, 2006 Board Meeting and authorize the Village Clerk to pay all recurring bills. 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 request from the Fire Department to approve two (2) probationary firefighters pending physicals and background checks. Trustee Honea 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 the recommendation from the Zoning Board of Appeals to deny the request of Henry Pickett, Jr. for a zoning variance on the property commonly known as 22550 Miller Road. Trustee Fajman made a motion to concur with the recommendation of 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 the recommendation from the Zoning Board of Appeals to approve the request of Tom Fletcher DBA Shooter's Place for a zoning variance from B-1 to B-1-A6 which permits the gift or sale of alcoholic liquor with entertainment on the property commonly known as 3327 and 3329 Chicago Road. Trustee Seehausen made a motion to approve the business but to deny the liquor license. After a brief discussion concerning the fact that the full liquor license with entertainment could not be issued until the ordinance establishing the number of liquor licenses within the Village is changed to include another full liquor license and the fact that the petitioner would have to go through a background check before the license is approved, 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 read the resignation of John A. Mantz from the Board of Fire and Police Commissioners. Trustee Peterson made a motion to accept the resignation. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

ANNOUNCEMENTS (CONT.)

Village President Sherman appointed Henry Brown to fill the vacancy on the Board of Fire and Police Commissioners with the concurrence of the Board. Trustee Fajman made a motion to concur with the appointment. 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.

Village Clerk Carmen S. Recupito, Jr., swore in Henry Brown.

The Village Clerk read the resignation of Robert Bloom from the Plan Commission. Trustee Seehausen made a motion to accept the resignation. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Village President Sherman appointed William Cox to fill the vacancy on the Plan Commission with the concurrence of the Board. Trustee Fajman made a motion to concur with the appointment. 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.

Village President Sherman introduced Chris Steger who is visiting from Switzerland.

COMMENTS FROM THE FLOOR

Michelle Morisette from 3125 Carpenter Street complained about her neighbors at 3129 Carpenter Street who are housing pigs at their residence. Village President Sherman advised that they are in violation of Village Ordinance and they will be instructed to remove them from the premises by Code Enforcement.

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 7:17 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk