

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 January 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, and Honea. Trustee Peterson was absent. Also present were, Police Chief Richard Stultz, Resident Observer Roger Mumford, Superintendent Bill Cox, Code Enforcement Officer Edward Myers, Village Administrator Conrad Kiebles, Village Attorney Franklin D. Burkey, and Engineer Joseph A. Schudt.

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.

**PRESENTATION FROM IMLRMA**

Mr. Bill Bloch from Illinois Municipal League Risk Management Association gave a brief explanation of the Minimum/Maximum Insurance Program, which would save the Village approximately \$50,000.00 in liability insurance premiums.

**TRUSTEE HONEA'S REPORT**

Trustee Honea reported that for the month of December 2005, the Fire Department had a total of 42 hours of firefighter training, 3 hours of special training, 18 hours of E.M.S. training, 59 ambulance calls and 25 fire calls for a total of 84 calls for the month. Total calls for the year were 1141.

Trustee Honea advised that one of our residents, Mary Roesner, has to raise \$1,500.00 bail for Muscular Dystrophy. If anyone is interested in helping this worthy cause can see her after the meeting.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that for 2005 E.S.D.A. worked a total of 10,688 hours.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen read the following from the Water Operator's Report for the month of December 2005: Well #2 ran 291 hours and pumped 12,398,000 gallons of water and Well #3 ran 291 hours and pumped 9,471,000 gallons of water for a total of 21,869,000 gallons of water pumped during the month. Trustee Seehausen further reported that there were five (5) water main breaks during the month of December 2005 and all water samples came back satisfactory.

Trustee Seehausen reported that for 2005, a total of 260,577,000 gallons of water was pumped and the approximate cost to treat the water was \$22,000.00.

**TRUSTEE FAJMAN'S REPORT**

Trustee Fajman reported that for the month of December 2005 the Police Department handled a total of 1,703 calls. Trustee Fajman further reported that for the month of December 2005, 128 tickets, 219 C-tickets, and 13 A-O tickets were issued along with 56 arrests made.

Trustee Fajman advised that our K-9 Officer Jeff and Ben are now out on the street.

**BILLS**

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for December 2005, which was \$189,113.41.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of December 2005, which was \$18,727.67.

The Village Clerk read the following Collector's Report for December 2005:

Municipal Sales Tax for October 2005	\$	43,285.76
Telecommunication Tax for October 2005	\$	26,154.83
State Income Tax for September 2005	\$	72,105.20
State Income Tax for October 2005	\$	47,244.81
Local Use Tax for November 2005	\$	9,565.32
Replacement Tax for October - November 2005	\$	1,313.34
Motor Fuel Tax for October 2005	\$	25,314.39
Utility Revenue for November 2005	\$	11,536.29
Utility Revenue for November 2005	\$	9,678.24
Will County Fines for November 2005	\$	652.00
Will County Fines for December 2005	\$	2,189.00
Cook County Fines for October 2005	\$	1,653.54

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 Steger Firefighter's Association requesting permission to host their annual Street Dance fundraiser at Veteran's Park on Saturday, August 26, 2006 from 6:00 PM until midnight. Trustee Fajman made a motion to approve the request provided it does not interfere with the football schedule. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**CORRESPONDENCE (CONT.)**

The Village Clerk read a letter from Barbel Bylon requesting permission to operate a food delivery service out of her garage at 172 Cedarwood Drive along with a memo from Code Enforcement Officer Ed Myers regarding the request. Trustee Seehausen made a motion to deny the request. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**OLD BUSINESS**

The Village Clerk read a memo from Resident Observer Roger Mumford regarding the parking problem on Steger Road. Trustee Fajman made a motion to concur with the recommendation of Resident Observer Mumford by placing two (2) hour parking only signs from Chicago Road to the entrance of the Post Office parking lot. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a memo from Resident Observer Roger Mumford regarding the parking problem on Stella Boulevard. After considerable discussion, Trustee Kozy made a motion to put up no parking, standing, or stopping signs along Stella Boulevard and to paint the curbs yellow. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a request from the Police Department to purchase two (2) 2006 Ford Explorer XLS SUVs under the state contract instead of the two (2) 2006 Ford Crown Victoria patrol vehicles that were approved on December 19, 2005. Trustee Fajman made a motion to approve the request. Trustee Seehausen seconded the motion. Trustee Honea asked if the vehicles would be marked and on the street and Trustee Fajman advised "Yes". Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**NEW BUSINESS**

The Village Clerk read the business license application for Route 1 Auto Sales at 3420 Chicago Road. Trustee Honea made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read the business license application for Carta Concrete, Inc. at 3722 Union Avenue. Trustee Fajman made a motion to approve the business license pending inspections. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**NEW BUSINESS (CONT.)**

The Village Clerk read the business license application for Treto's Food Market, Corp. at 3327 Chicago Road. Trustee Seehausen made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a memo from Village Administrator Conrad R. Kiebles requesting permission to attend the Illinois Municipal League Leadership Enhancement and Development Academy for 2006-2007. 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, and Honea. President Sherman voted aye. Motion carried.

**ORDINANCE NO. 926                    AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

The Village Clerk read Ordinance No. 926 "An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement". Trustee Fajman made a motion to pass Ordinance No. 926. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**ORDINANCE NO. 927                    ORDINANCE ESTABLISHING PREVAILING WAGE**

The Village Clerk read Ordinance No. 927 "Ordinance Establishing Prevailing Wage". Trustee Kozy made a motion to pass Ordinance No. 927. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**RESOLUTION NO. 909                    RESOLUTION AUTHORIZING CLASS 6b TAX INCENTIVES FOR CERTAIN PARCELS (GRANITE CARTAGE)**

The Village Clerk read Resolution No. 909 "Resolution Authorizing Class 6b Tax Incentives for Certain Parcels". Trustee Seehausen made a motion to adopt Resolution No. 909. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**RESOLUTION NO. 910                    RESOLUTION AUTHORIZING PAYMENT OF AWARD FOUND BY THE CIRCUIT COURT OF COOK COUNTY IN THE TELECOMMUNICATIONS LAWSUIT**

The Village Clerk read Resolution No. 910 "Resolution Authorizing Payment of Award Found by the Circuit Court of Cook County in the Telecommunications Lawsuit". Trustee Fajman made a motion pass Resolution No. 910. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

**NEW BUSINESS (CONT.)**

The Village Clerk read a recommendation to accept the proposal from AH Website to develop and maintain the Village's Website. Trustee Honea made a motion to accept the proposal from AH Website. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, Kaiser, and Honea. Trustee Seehausen voted no. President Sherman voted aye. Motion carried.

**ANNOUNCEMENTS**

The Village Clerk announced that there would be a Plan Commission Hearing on Wednesday, January 18, 2006 at 7:00 PM in the Village Meeting Room in which the following three (3) requests will be heard: 1) a request of William A. Brooks to approve a subdivision, 2) a request of Double D Builders, Inc. to approve site plans, 3) a request of the Economic Development Committee to create the business district area Central-South.

**Appointment of Roger Mumford to the Zoning Board of Appeals**

Village President Sherman announced the appointment of Roger Mumford to the Zoning Board of Appeals with the concurrence of the Board. Trustee Seehausen made a motion to concur with the appointment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read the resignation letter from Dave Alexander as a member of the Police Pension Board.

**Appointment of Patricia Donahue to the Police Pension Board**

Village President Sherman announced the appointment of Patricia Donahue to the Police Pension Board to fill the vacancy created by the resignation of Dave Alexander 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, and Honea. President Sherman voted aye. Motion carried.

Village Clerk Carmen S. Recupito, Jr., swore in Patricia Donahue.

The Village Clerk read the resignation letter from Ken Carpenter as a member of the Fire and Police Board.

**Appointment of Tim Perchinski to the Fire and Police Board**

Village President Sherman announced the appointment of Tim Perchinski to the Fire and Police Board to fill the vacancy created by the resignation of Ken Carpenter with the concurrence of the Board. Trustee Seehausen 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, and Honea. President Sherman voted aye. Motion carried.

Village Clerk Carmen S. Recupito, Jr. swore in Tim Perchinski.

**COMMENTS FROM THE FLOOR**

Kevin Hart advised that he checked with the football program and the night of the Street Dance will not interfere with their program.

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

**MEETING ADJOURNED AT 7:23 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk