

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 2nd day of June 2008 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, Superintendent William G. Cox, Village Attorney Frank Burkey and Village Engineer Joseph Schudt, and Village Administrator, Conrad R. 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 was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT

In May 2008, the Fire Department had 81 ambulance calls and 24 fire calls, as reported by Trustee Honea.

Steger Interfaith Day of Prayer will be held on Halsted Boulevard Saturday, June 7th from 10:00am to 1:00pm. All are invited to attend.

TRUSTEE PETERSON'S REPORT

Building Department – no report

Economic Development Committee will meet Thursday June 5th at the Village Hall at 7:00pm. All are welcome.

TRUSTEE KAISER'S REPORT

No report

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that ESDA expects to be busy through the month of June with graduations, Steger Summer Faire and aid to neighboring communities.

TRUSTEE SEEHAUSEN'S REPORT

In May, the Water Department's bacterial samples were tested by the IEPA and results were satisfactory. Two main breaks were repaired during the month of May 2008, per Trustee Seehausen.

TRUSTEE FAJMAN'S REPORT

No report

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.

COLLECTORS REPORT

The Village Clerk read the gross payroll for May 2008, which was \$ 199,490.21.

The Village Clerk read the Thorn Creek Basin Sanitary District charges month of May 2008, which was \$20,159.61.

The Village Clerk read the following Collector's Report for May 2008

MUNICIPAL SALES TAX	\$40,681.97	March 2008
TELECOMMUNICATION TAX	\$29,967.50	March 2008
STATE INCOME TAX	\$57,213.29	February 2008
STATE INCOME TAX	\$82,579.53	March 2008
STATE INCOME TAX	\$147,400.84	April 2008
REPLACEMENT TAX	\$6,496.60	April 2008
LOCAL USE TAX	\$9,629.44	April 2008
MOTOR FUEL TAX	\$21,667.01	April 2008
UTILITY REVENUE	\$30,801.98	April 2008
UTILITY REVENUE	\$17,204.86	April 2008
WILL COUNTY FINES	\$572.00	April 2008
COOK COUNTY FINES	\$1,464.43	February 2008

Trustee Seehausen made a motion to accept the Collectors Report, seconded by Trustee Fajman. Voice Vote; all aye. Motion carried.

CORRESPONDENCE

Trustee Fajman made a motion to grant the request of Misty Sims at 3542 Susan Lane to use the field behind her home for a birthday party on June 7, 2008. Motion was seconded by Trustee Honea. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Seehausen made a motion to proclaim June as Live United month in an effort to inspire people to engage in giving back and volunteering as requested by the United Way. Motion was seconded by Trustee Kozy. Voice vote was requested and all aye votes were recorded. Motion carried.

CORRESPONDENCE (cont.)

Trustee Honea made a motion, seconded by Trustee Peterson to authorize Village Accountant Jolynda Reyes to attend the LOCIS training seminar at a cost of \$125.00 on June 11, 2008 at her request. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Thorn Creek Basin has approved a user charge rate increase effective July 1, 2008 of 12%. The increase is necessary for required expenditures and capital improvements. Motion was made by Trustee Peterson to put the notice on file. Motion was seconded by Trustee Honea. Voice vote was requested and all aye votes were recorded. Motion carried.

Motion was made by Trustee Seehausen and seconded by Trustee Fajman to loan the Village Dunking Tank to St. Liborius Catholic School to be used June 5th from 7:30am to 2:30 at their 24201 S. Kings Road campus. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Kaiser made a motion to permit Columbia Central School to use Veterans Park baseball and softball fields on various dates in August and September 2008 for practice and games. Motion was seconded by Trustee Kozy. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS:

Motion was made by Trustee Fajman to **adopt Ordinance No. 966: An Ordinance to Amend the Work Policy**. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

Trustee Fajman made a motion to table the request for a change order from Bristol Fine Home Builders regarding the Lower Level Rehab work. Motion was seconded by Trustee Seehausen. Voice vote was requested and all aye votes were recorded. Motion carried.

COMMENTS FROM THE FLOOR

Trustee Honea addressed the Board regarding parking on 34th Street in front of the Steger Post Office. After some discussion, Village President suggested the Police Department work together with the Department of Public Works to have signs installed and request the Post Office to move the mail box into their parking lot.

COMMENTS FROM THE FLOOR (cont.)

John Cashman addressed the board and requested a status update on a home in his neighborhood. Code Enforcement Officer Ed Myers stated that the home is under renovation and contract to a realtor and will be for sale soon. Cashman also requested that grass clippings be removed from the property when the village mows the lawn at the same vacant home. He further discussed with the Board the fire hydrant shape of the Village dog tags.

ANNOUNCEMENTS

None

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 7:15 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk