

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 March, 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: Seehausen, Kozy, Peterson and Honea. Absent were Trustees Fajman and Kaiser. Also present were Village Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Fire Chief Al Martinez, Asst. Fire Chief Jeff Roesner, Superintendent of Public Works William G. Cox, ESDA Coordinator Roger Mumford, Village Attorney Frank Burkey and Village Engineer Joseph Schudt.

**MINUTES**

Trustee Seehausen moved that the reading of the minutes be dispensed with and accepted as written as all members have copies. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**TRUSTEE HONEA'S REPORT**

Trustee Honea had nothing to report, but thanked the Fire Department for the hard work that went into the Easter Egg Hunt held at Fire Headquarters March 8<sup>th</sup>.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson had nothing to report.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported the Village received a check in the amount of \$18,147.69 from FEMA to reimburse for work performed by the Police Department, the Department of Public Works and ESDA during the August 2007 storms.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen had nothing to report.

**BILLS**

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

**CORRESPONDENCE**

Trustee Seehausen made a motion to accept the proposal of National Power Rodding to complete the heavy cleaning project of the sewers in the southwest quadrant of the village at \$6.71 per foot and reimbursement of \$9,344.00. Motion was seconded by

**CORRESPONDENCE (cont.)**

Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried

Motion was made by Trustee Peterson and seconded by Trustee Seehausen to direct Engineer Joe Schudt to prepare an estimate on costs to complete improvements on Acorn Lane as per approved engineer's drawing. And to meet with homeowners to discuss homeowners sharing costs of improvements. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to table the recommendation of Joe Schudt not to accept the Acorn Lane Subdivision. Motion was seconded by Trustee Seehausen. Voice vote was requested and all aye votes were recorded. Motion carried.  
Motion carried

**NEW BUSINESS**

Motion was made by Trustee Peterson and seconded by Trustee Kozy to enter into a public hearing regarding annexation of the property at 394 and Steger Road. Voice vote was requested and all aye votes were recorded. Motion carried.

After discussion, Trustee Peterson made motion to close the public hearing. Motion was seconded by Trustee Kozy. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Peterson made a motion to adopt Ordinance 963 -AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE 394 PROPERTY. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt Ordinance 964- AN ORDINANCE ANNEXING THE 394 PROPERTY TO THE VILLAGE. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt Ordinance 965-AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE TO REZONE THE 394 PROPERTY. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to accept the recommendation of the Plan Commission to approve the annexation of the property at 394 and Steger Road. Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye:

**NEW BUSINESS (cont.)**

Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Motion was made by Trustee Peterson and seconded by Trustee Honea to accept the business license application of Crete Custom Cuts of 22220 Sherman Road pending inspections. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Motion was made by Trustee Honea and seconded by Trustee Peterson to accept the business license application of Building and Construction Team of 29 E. 35<sup>th</sup> Place pending inspections. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept the recommendation of the Plan Commission to make no changes in the allowable sizes of garages/outbuildings in the village. Motion was seconded by Trustee Kozy.

**COMMENTS FROM THE FLOOR**

Nella Piccolin, Will County Board Member was recognized and introduced herself to those in attendance.

The new Director of the Steger/South Chicago Heights library introduced herself to those in attendance.

Victor Brown addressed the board regarding his desire to move into his property at 1050 Acorn Lane. Motion was made by Trustee Peterson and seconded by Trustee Kozy to allow Mr. Brown to move into his home subject to a written, notarized letter to the Village and subject to inspections. Roll was called and the following Trustees voted aye: Kozy and Peterson. The following Trustees voted no: Seehausen and Honea, Trustees Fajman and Kaiser were absent. President Sherman voted aye. Motion carried.

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:22PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk

