

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 22nd day of January, 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 and Kaiser. Absent were Trustees Fajman, Peterson and Honea. Also present were Village Administrator Conrad R. Kiebles, Police Chief Richard Stultz, Fire Chief Al Martinez, 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 KAISER'S REPORT

Trustee Kaiser had nothing to report, but invited all to attend the volleyball and basketball games to be held at Columbia Central Jr. High this weekend.

TRUSTEE KOZY'S REPORT

Trustee Kozy had nothing to report.

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

CORRESPONDENCE

Trustee Seehausen made a motion to honor the request of ESDA Coordinator Roger Mumford to waive the bidding process for interior construction on the ESDA building at 3035 Lewis Avenue in the amount of \$8,880.00. Motion was seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried.

CORRESPONDENCE (cont.)

Trustee Seehausen made a motion to honor the request of Boy Scout Troop 100 to hold a fundraiser on February 1st and 2nd, 2008 at Kmart. Motion was seconded by Trustee Kaiser. Voice vote recorded all ayes. Motion carried.

Trustee Kozy made a motion to proclaim May 2008 “Motorcycle Awareness Month” as requested by South Suburban A.B.A.T.E. of Illinois. Motion was seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried

Trustee Seehausen made a motion to grant permission to Girl Scouts of South Cook County to carry out cookie sales in the village and proclaim certain upcoming dates as Official Girl Scout Cookie Sales Time. Motion was seconded by Trustee Kozy. Voice vote recorded all ayes. Motion carried.

Trustee Seehausen made a motion to accept the request of Cardz R Us and More, Inc to extend their temporary business license an additional ninety (90) days to complete work at 3334-36 Chicago Road. Motion was seconded by Trustee Kozy. Voice vote recorded all ayes. Motion carried.

Trustee Kaiser made a motion to grant permission to Edgar Rodriguez and Lisa Elton to use the Gazebo for a wedding on Saturday July 19, 2008 from 9am to 6pm. Motion was seconded by Trustee Seehausen. Voice vote recorded all ayes. Motion carried.

OLD BUSINESS

Trustee Seehausen made a motion to table, until the February 4, 2008 meeting, the Executive Estates Letter of Credit issue. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried.

NEW BUSINESS

The Village Clerk swore in Harry Brown as Code Enforcement Officer.

Trustee Seehausen made a motion to accept the business license application by Reid and Peterson Drainage at 22915 Cottage Grove Avenue pending village inspections. Motion was seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried

Motion was made by Trustee Seehausen to adopt ORDINANCE NO. 960 AUTHORIZING THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY. Motion was seconded by Trustee Kaiser. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried.

NEW BUSINESS (cont.)

Motion was made by Trustee Kozy to adopt ORDINANCE NO. 961, AMENDED FAIR HOUSING ORDINANCE. Motion was seconded by Trustee Kaiser. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen and seconded by Trustee Kozy to accept RESOLUTION NO. 940 AUTHORIZING THE VILLAGE PRESIDENT TO ACCEPT THE BID NEGOTIATED THROUGH NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE. Roll was called and the following Trustees voted aye: Seehausen, Kozy and Kaiser. Trustees Fajman, Peterson and Honea were absent. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS: none

COMMENTS FROM THE FLOOR

A representative of Liberty Tax Service introduced herself and assured the Village Board that the employees of Liberty Tax Service working outdoors in the extreme cold are invited to come in frequently to warm up.

EXECUTIVE SESSION TO DISCUSS LITIGATION

Trustee Seehausen made a motion to table Executive Session. Motion was seconded by Trustee Kozy. Voice vote was requested and all aye votes were recorded.

ADJOURNMENT

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 7:11PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk