

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 16th day of July 2007 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Deputy Village Clerk Elizabeth Kubal attending.

The Deputy Village Clerk called the roll and the following Trustees were present: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. Absent was Village Clerk Carmen S. Recapito, Jr. Also present were Police Chief Richard Stultz, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Superintendent William Cox, Resident Observer Roger Mumford, Village Administrator Conrad R. 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 Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea asked the Board members to review the packet they received concerning the Ordinance for truck parking as it will be on the agenda for passage at the next Board Meeting.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that for the month of June 2007 there was a total of 46 new building permits issued for a total revenue collected of \$4,898.00, 40 repair permits issued for a total revenue collected of \$3,785.65, 2 new construction permits for garages were issued for a total revenue collected of \$792.35, and 4 sign permits were issued for a total revenue collected of \$320.00.

TRUSTEE KAISER'S REPORT

Trustee Kaiser reported that the Illinois DNR Grant for Veteran's Park has been accepted and the inspection will be made within 30 days.

BILLS

Trustee Seehausen made a motion to suspend the reading of the bills and to pass the bills for payment. 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.

CORRESPONDENCE

The Deputy Village Clerk read a letter from Bloom Township requesting that the Village of Steger make a contribution to help offset the expenses of the Annual Senior Picnic that will be held on Thursday, August 2, 2007. Trustee Seehausen made a motion to donate \$200.00 as done in the past. 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.

OLD BUSINESS

Discussion on the D'Amico Subdivision Concept Plan

Village Engineer Joseph Schudt gave a brief explanation of changes to the D'Amico Subdivision Concept Plan and recommended that the Village Board accept the Concept Plan subject to engineering, final plat and typical Village approvals. Trustee Peterson made a motion to accept the D'Amico Subdivision Concept Plan subject to further engineering, final plat, and typical Village approvals. 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.

NEW BUSINESS

ORDINANCE NO. 952

APPROPRIATION ORDINANCE

The Deputy Village Clerk read Ordinance No. 952 "Appropriation Ordinance". Trustee Peterson made a motion to approve Ordinance No. 952. 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.

Awarding of proposals received for an Attorney/Administrator for the Community Development Block Grant program for 2006 - 2007

Trustee Peterson made a motion to award the proposal to Franklin D. Burkey. 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.

RESOLUTION NO. 933

RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Deputy Village Clerk read Resolution No. 933 "Resolution Authorizing the Village President to Execute Agreement for Legal/Administrative Services for the Community Development Block Grant Program". Trustee Seehausen made a motion to adopt Resolution No. 933. 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.

The Deputy Village Clerk read a memo from Village President Sherman regarding the recommendation from Attorney Burkey to amend the Zoning Ordinance to include cabinet maker with not more than ten (10) employees under permitted uses for B-1 Zoning. Trustee Seehausen made a motion to concur with the Village Attorney's recommendation. 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.

NEW BUSINESS (CONT.)

The Deputy Village Clerk read the business license application for Cabinet Fabrications, Inc. at 3100 Union Avenue. Trustee Peterson made a motion to approve the business license pending inspections. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Deputy Village Clerk read the business license application for Stonecraft Cast Stone, LLC at 3024 Louis Sherman Drive. Trustee Peterson made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Deputy Village Clerk read the business license application for Bellezza Salon at 3412 Chicago Road. Trustee Honea made a motion to approve the business license pending inspections. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Deputy Village Clerk read a letter from the Police Pension Board requesting the re-appointment of Don Paradiso to the Police Pension Board. Trustee Kozy made a motion to concur with the re-appointment of Don Paradiso. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Kozy. President Sherman voted aye. Motion carried.

Memorandum of Understanding between the Village of Steger and the Illinois Attorney General's Office concerning the pond in Phillippe's Lake Hills subdivision.

Village Engineer Joseph A. Schudt advised that this is an agreement between the Attorney General's Office and the Village of Steger to accept the funds that were collected from Mr. Phillippe and use the Village's best effort to improve the pond as much as we can. Village Engineer Schudt further explained that if the Village approves the agreement, a meeting has been set up at 7:30 PM on Thursday night to explain to the residents around the pond what will be happening and what their responsibilities will be once the work is complete. Village Engineer Schudt advised that the Memorandum of Understanding does not require the Village to do anything other than to take the money and spend it. Trustee Peterson made a motion to approve the Memorandum of Understanding. 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 Deputy Village Clerk announced that there would be a public hearing in the Village Meeting Room at 7:30 PM on Thursday, July 19, 2007 to discuss the condition of the Lake Hills Pond.

The Deputy Village Clerk announced that there would be a bid opening for the surplus 1998 Ford Windstar and the 1995 Chevrolet Caprice on Monday, July 23, 2007 at 10:00 AM.

ANNOUNCEMENTS (CONT.)

The Deputy Village Clerk announced that there would be a bid opening for the sale of Fire Station No. 3 located at 22220 Sherman Road on Monday, July 30, 2007 at 10:00 AM.

The Deputy Village Clerk announced that there would be a bid opening for the apparatus floor system for the new Fire Station on Monday, July 30, 2007 at 10:15 AM.

COMMENTS FROM THE FLOOR

Sharon Wilson and Marcia Piacentini voiced their concern over a problem they are having with a tree in the alley. They advised that they have contacted ComEd to try to get the tree topped; however, ComEd said the municipality would have to initiate the call.

A resident asked how the Village intends to notify the residents about the meeting for the Lake Hills pond.

A resident from the 3600 block of Morgan voiced her concern over a pool in a yard without a fence.

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 7:17 PM

Louis Sherman, Village President

Elizabeth Kubal, Deputy Village Clerk