

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 6th day of July, 2009 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: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. Also present were Police Chief Richard Stultz, Asst. Fire Chief Jeff Roesner, ESDA Director Roger Mumford, Village Engineer Joseph Schudt, Village Attorney Frank Burkey and Village Administrator Conrad 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 Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in June the Fire Department responded to 60 ambulance calls and 25 fire calls. There were 200 hours of firefighter training, 30 hours of firefighter II training classes, 35 hours of special training and 21 hours of EMS training. Trustee Honea stated that interested groups can still participate in the Steger Days parade. Applications for the parade and craft and product vendors are still available at the Village Hall. Steger Days will be held on August 29th & 30th at Veterans Park.

Trustee Honea invited Assistant Fire Chief Jeff Roesner to come forward and be presented with RESOLUTION NO. 968 A RESOLUTION HONORING JEFFREY ROESNER FOR THIRTY YEARS OF SERVICE. The Clerk read the Resolution, President Sherman presented Roesner with a plaque of the resolution. Trustee Seehausen made a motion to approve Resolution No. 968. The motion was seconded by Trustee Kozy. Voice vote; all ayes. Motion carried.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that in June the Police Department responded to 52 juvenile calls. Peterson also reported for the Economic Development Committee, that Movies in the Park will be held at about 8:15pm on July 31st and August 14th at the Veterans Park.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez congratulated Coach John Geraci and his 13 & Under Baseball team for qualifying for the National CABA tournament.

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that mosquito fogging has begun and will continue every other Wednesday and Thursday evenings.

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that the Building Department issued 65 permits in June. Total of \$8,040.00 in revenue was brought in for the month by the Building Department.

BILLS

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

FIREMEN'S PAYROLL

Trustee Honea made a motion to approve the Firemen's Payroll for the 2nd quarter of 2009. The motion was seconded by Trustee Lopez. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for June, 2009 which was \$ 195,008.75.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of May 2009, which was \$ 21,187.10.

The Village Clerk read the following Collector's Report for March 2009

MUNICIPAL SALES TAX	\$ 43,536.26	April 2009
TELECOMMUNICATION TAX	\$26,649.72	April 2009
STATE INCOME TAX	\$75,161.62	March 2009
STATE INCOME TAX	\$0.00	April 2009-DELAY
LOCAL USE TAX	\$10,352.35	May 2009
MOTOR FUEL TAX	\$26,398.32	May 2009
UTILITY REVENUE	\$0.00	May 2009-DELAY
UTILITY REVENUE	\$14,535.94	May 2009
WILL COUNTY FINES	\$84.00	May 2009
COOK COUNTY FINES	\$1,775.84	March 2009

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Honea. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

Trustee Seehausen made a motion to table Fire Chief Martinez's memo regarding the Position of Fire/Arson Investigator and instruct the Village Attorney to review Ordinance No. 944. The motion was seconded by Trustee Honea. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to grant the request of Steger Kiwanis Club that the Village designate Friday September 25, 2009 as Peanut Day. On September 25th, Kiwanis members will be selling peanuts at major intersections throughout the Village. The Department of Public Works will provide orange safety cones. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to allow the Thomas Cellini Huntington's Foundation to hold "Shake-A-Can" fundraising drive Saturday July 11, 2009 from 9am to 4pm. The motion was seconded by Trustee Peterson. Voice vote; all ayes. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

No bids were received for the July 6th bid opening for 1992 GMC Dump Truck.

Trustee Peterson made a motion to adopt ORDINANCE NO. 980 AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY (the 1992 GMC Dump Truck) OWNED BY THE VILLAGE OF STEGER. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to adopt ORDINANCE NO. 981 REQUIRING THE INSTALLATION OF OUTSIDE WATER METER READING DEVICES. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve RESOLUTION NO. 967 REQUESTING NO-CASH-BID PROCEEDINGS AT EITHER THE OVER THE COUNTER BASIS OR THE SCAVENGER SALE BASIS FOR PROPERTY WITHIN THE VILLAGE OF STEGER TO BE USED BY ITS FIRE DEPARTMENT AND OTHER FIRST RESPONDERS. The motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to table the request of Police Chief Stultz to purchase two (2) 2009 Crown Victoria Squad cars from the State Contract winner at a cost of approximately \$25,000.00 per vehicle including equipment. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to grant the request of Maria Doukas to change the name of her restaurant from George's Steger Town Restaurant to Blackberry Pancake House Restaurant without additional fees and/or inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to grant the request of Reverend T. Jason Cox of First Apostolic Church, to use the Veterans Park softball field (near the playground) on July 19, 2009 from 3pm to dusk for church softball games. The motion was seconded by Trustee Seehausen. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

None

COMMENTS FROM THE FLOOR

None

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 7:14 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk