

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 18<sup>th</sup> day of June 2007 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 Village Administrator Conrad R. Kiebles, Assistant Fire Chief Jeff Roesner, Superintendent William G. Cox, and Village Attorney Franklin D. Burkey.

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

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson reported that the next two (2) meetings for the Economic Development Committee have been cancelled. Trustee Peterson further reported that the Economic Development Committee would meet again on the 2<sup>nd</sup> Thursday in September 2007.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported that on July 1, 2007 the Village will be applying for a DNR Grant for Veteran's Park for 2008.

Trustee Kaiser reported that the improvements at Hecht Park will begin on Wednesday, which include a walking path, security lighting, new trees, and improvements to the backstops.

Trustee Kaiser thanked E.S.D.A. for patrolling the parks during ball games.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy read a letter from the Village of Plainfield thanking E.S.D.A. for their assistance in the search for Lisa Stebic on Friday and Saturday, May 11<sup>th</sup> and 12<sup>th</sup>.

Trustee Kozy read a letter from Steger School District #194 thanking E.S.D.A. for their assistance during the 8<sup>th</sup> Grade Graduation.

Trustee Kozy read a letter from First Apostolic Church thanking E.S.D.A. for their assistance and participation in the Steger Global Day of Prayer.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen reported that Public Works will start fogging for mosquitoes on Wednesday. Trustee Seehausen further reported that fogging will continue to be done every other Wednesday and Thursday, weather permitting.

Village President Louis Sherman thanked everyone who assisted in the Dixie Dash event, he advised that over 880 hot dogs were served that day.

### **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 Village Clerk read a request from Enterprise Rent A Car at 3421 Chicago Road for a 45-day extension on their temporary business license that was approved on May 7, 2007. Trustee Peterson made a motion to extend the temporary license for 45 days. Trustee Kaiser seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

### **OLD BUSINESS**

There was no old business discussed

### **NEW BUSINESS**

#### **RESOLUTION NO. 932**

#### **RESOLUTION APPROVING YEAR 2007 ILLINOIS DNR GRANT APPLICATION**

The Village Clerk read Resolution No. 932 "Resolution Approving Year 2007 Illinois DNR Grant Application". Trustee Seehausen made a motion to adopt Resolution No. 932. 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.

The Village Clerk read a request from the Fire Department to declare the 1995 Chevrolet Caprice as surplus property and to advertise for bids for the sale of the surplus vehicle. Trustee Honea made a motion to declare the vehicle as surplus and to advertise for bids to sell the vehicle. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a request from Village Administrator Conrad R. Kiebles to declare the old Code Enforcement van, 1998 Ford Windstar, as surplus property and to advertise for bids for sale of the surplus vehicle with a minimum bid of \$1,000.00. Trustee Fajman made a motion to declare the vehicle as surplus and to advertise for bids to sell the vehicle with a minimum bid of \$1,000.00. Trustee Kaiser seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

**NEW BUSINESS (CONT.)**

The Village Clerk read a request from Village Administrator Conrad R. Kiebles to accept the proposal from H. Moenck & Son, Inc. in the amount of \$3,800.00 to add security lighting for the north parking lot at Hecht Park and to install a new aerial cable. Trustee Kaiser made a motion to accept the proposal from H. Moenck & Son, Inc. Trustee Peterson 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 Village Clerk read a request to accept the proposal from All-Right Signs in the amount of \$3,000.00 to renovate the Centennial Clock. Trustee Fajman made a motion to accept the proposal from All-Right Signs. Trustee Kozy seconded the motion. Trustee Honea requested that the Village check into a maintenance contract for the clock. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read the recommendation from the Zoning Board of Appeals to deny the request of Richard D. Carlson for a special use variance in order to construct a storage building on the vacant eight (8) acres of land north of Richton Road without a residence. Trustee Seehausen made a motion to concur with the Zoning Board of Appeals' recommendation and deny the request. 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.

The Village Clerk read a request from Recreation Board Chairman Terry Ooms to appoint Harry Hammock to fill the vacant position on the Recreation Board. Village President Sherman appointed Harry Hammock to the Recreation Board with the concurrence of the Board. Trustee Fajman made a motion to concur with the appointment. 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.

Trustee Honea reported that she rather upset about the article in the Daily Southtown regarding the communities served by the Greater Chicago Food Depository. Trustee Honea advised that the article is misleading as it indicates that Steger is among one of the communities that has a zero income. Trustee Honea advised that she would like to compose a letter to the Star and the Southtown clarifying Steger is not a poor community. Trustee Honea went on to say that the reason this program is in the Village of Steger is because St. Liborius Church works in conjunction with the Greater Chicago Food Depository to host the program which provides meals and food baskets to the needy in the area. Trustee Honea advised she would bring the letter before the Board at the next Board Meeting.

**ANNOUNCEMENTS**

There were no announcements

**COMMENTS FROM THE FLOOR**

There were no comments from the floor

**EXECUTIVE SESSION**

Trustee Seehausen made a motion to go into Executive Session to discuss litigation and property. 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 Board adjourned into Executive Session at 7:13 PM.

The Board reconvened from Executive Session at 7:46 PM.

The Village President called the meeting back to order.

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

**MEETING ADJOURNED AT 7:46 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk