

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 4th 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 Police Chief Richard Stultz, Superintendent Bill Cox, Village Administrator Conrad R. Kiebles, Fire Chief Al Martinez, Village Attorney Franklin D. Burkey, and Engineer Joseph A. Schudt.

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

TRUSTEE HONEA'S REPORT

Trustee Honea reported that for the month of May 2007, the Fire Department had a total of 114 hours of firefighter training, 40 hours of special training, 32 hours of E.M.S. training, 59 ambulance calls and 33 fire calls for a total of 92 calls for the month.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the next Economic Development Committee meeting will be this Thursday at 7:00 PM.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that for the month of May 2007 E.S.D.A. worked a total of 789 hours. Trustee Kozy reported that the top three (3) units for the month were Unit 708, Andy Anifer with 57 hours, Unit #710, Jeff Morden with 34 hours, and Unit #705, Tom Ball with 31 hours.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of May 2007: Well #2 ran 324 hours and pumped 14,591,000 gallons of water and Well #3 ran 246 hours and pumped 10,064,000 gallons of water. Trustee Seehausen further reported that there were four (4) water main breaks during the month of May 2007 and all water samples came back satisfactory.

Trustee Seehausen announced that the Water Department would be flushing hydrants on Tuesdays.

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: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for May 2007, which was \$289,586.55.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of May 2007, which was \$22,360.46.

The Village Clerk read the following Collector's Report for May 2007:

Municipal Sales Tax for March 2007	\$	42,770.16
Telecommunication Tax for March 2007	\$	26,533.34
State Income Tax for March 2007	\$	81,563.87
Replacement Tax for April 2007	\$	5,715.01
Local Use Tax for April 2007	\$	8,192.17
Motor Fuel Tax for March 2007	\$	22,998.47
Utility Revenue for March 2007	\$	28,960.20
Utility Revenue for April 2007	\$	16,030.51
Will County Fines for April 2007	\$	170.00
Cook County Fines	\$	DELAYED

Trustee Seehausen moved to accept the reports and place them on file. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

CORRESPONDENCE

The Village Clerk read a letter from Mike Polletta and Ellen Clouse requesting permission to use the Village Gazebo for their wedding ceremony on Saturday, July 7, 2007 from 11:00 AM until 12:00 PM. Trustee Honea made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Kimberly Joyce of 3201 Hopkins Avenue requesting permission to block off 32nd Street from Hopkins Avenue to Louis Sherman Drive on June 9, 2007 from 3:00 PM until 9:30 PM for a party. Trustee Fajman made a motion to approve the request. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Rick Rogers requesting that the Village allow him to build a home on Jim Johnson Lane - Lot 7 without a home sprinkler system as required by the developer. After a brief discussion regarding the fact that the Plan Commission made the requirement not the developer, Trustee Honea made a motion to deny the request. 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.

CORRESPONDENCE (CONT.)

The Village Clerk read a letter from Big Dawgs Baseball requesting permission to host a car wash in the Village Hall parking lot on Saturday, June 16, 2007. Trustee Honea made a motion to approve the request. 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 letter from the Crete Jaycees requesting permission to solicit donations on the corner of Steger Road and Chicago Road for their "Can Days" on Saturday, June 16th and Sunday, June 17, 2007 from 9:00 AM until 3:00 PM. Trustee Seehausen made a motion to approve the request. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS

RESOLUTION NO. 928-1

**RESOLUTION AUTHORIZING THE VILLAGE OF
STEGER TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH
THE VILLAGE OF SOUTH CHICAGO HEIGHTS
REGARDING WATER CONNECTION FOR
PROPERTY OWNED BY ALDO GAZZILLO**

The Village Clerk read Resolution No. 928-1 "Resolution Authorizing the Village of Steger to Enter into an Intergovernmental Agreement with the Village of South Chicago Heights Regarding Water Connection for Property owned by Aldo Gazzillo". Trustee Seehausen made a motion to adopt Resolution 928-1. 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. 930

**A RESOLUTION APPOINTING TAX INCREMENT
FINANCING CONSULTANTS AND DEVELOPMENT
COUNSEL FOR THE VILLAGE OF STEGER**

The Village Clerk read Resolution No. 930 "A Resolution Appointing Tax Increment Financing Consultants and Development Counsel for the Village of Steger". Trustee Honea made a motion to adopt Resolution 930. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. Trustee Peterson abstained. President Sherman voted aye. Motion carried.

RESOLUTION NO. 931

**A RESOLUTION APPOINTING TAX INCREMENT
FINANCING CONSULTANTS AND DEVELOPMENT
COUNSEL FOR THE VILLAGE OF STEGER**

The Village Clerk read Resolution No. 931 "A Resolution Appointing Tax Increment Financing Consultants and Development Counsel for the Village of Steger". Trustee Honea made a motion to adopt Resolution 931. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, and Honea. Trustee Peterson abstained. President Sherman voted aye. Motion carried.

NEW BUSINESS

The Village Clerk read a request from Superintendent Bill Cox to erect two (2) stop signs on Patricia Lane to alleviate the current traffic problem. Trustee Seehausen made a motion to approve the request. 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.

ORDINANCE NO. 951

ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

The Village Clerk read Ordinance No. 951 "Ordinance Authorizing an Agreement for the Purchase and Financing of Certain Personal Property by the Village of Steger, Cook and Will Counties, Illinois". Trustee Seehausen made a motion to adopt Ordinance No. 951. 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.

Awarding of the bid for gravel and stone for the 2007/2008 season

Trustee Honea made a motion to award the bid to Dolci Trucking as they were the low bidder. 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.

Awarding of the bid for asphalt for the 2007/2008 season

Trustee Seehausen made a motion to award the bid to Gallagher Materials as they were low bidder. 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.

Awarding of the bid for concrete work for the 2007/2008 season

Trustee Seehausen made a motion to award the bid to J & J Newell Concrete Contractors, Inc. as they were the low bidder. 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.

Awarding of the bid for tree trimming and removal for the 2007/2008 season

Trustee Honea made a motion to award the bid to Max's Landscaping as they were the only bidder. 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.

Awarding of the bid for the heating and air conditioning maintenance service

Trustee Seehausen made a motion to award the bid to Mert's Airtron as they were the low bidder. 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.

Awarding of the bid for the 1999 Ford Crown Victoria

Trustee Seehausen made a motion to accept the bid of \$400.00 from Ross Smith as it was the highest bid. 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 Superintendent Bill Cox to advertise for bids to sell the surplus 1996 Ford Stake Bed Truck with plow with a minimum bid \$3,000.00. Trustee Seehausen made a motion to advertise for bids. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read the business license application for Anointed Hands of Man at 3204 Keeney Avenue. Trustee Seehausen made a motion to approve the license pending inspections. 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 memo from Village Administrator Conrad Kiebles recommending the acceptance of the proposal from Prairie State Landscaping in the amount of \$4,380.00 to plant twelve (12) trees at Hecht Park. Trustee Kaiser made a motion to accept the proposal from Prairie State Landscaping. 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 memo from Village Administrator Conrad Kiebles recommending the acceptance of the proposal from Discount Fence in the amount of \$7,500.00 to improve the baseball backstop and repair the trash enclosure at Hecht Park. Trustee Kaiser made a motion to accept the proposal from Discount Fence. 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 Village Engineer Joseph A. Schudt for authorization to televise the sewers in the southwest section of the Village. Trustee Seehausen made a motion to approve the request. 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.

ANNOUNCEMENTS

There were no announcements

COMMENTS FROM THE FLOOR

A concerned resident from Royal Oak Estates asked the Board if they knew what was going on in the field east of Mach Drive. Village President Sherman advised that he understood that they are putting in new gas pipelines. The resident also asked if the stop signs discussed earlier were going to be at the entrance to Royal Oak Estates and the Village President said "yes".

Mr. Hudson asked what the difference was between Resolution 930 and 931. Trustee Peterson advised the difference is the area that the TIF encompasses. Mr. Hudson also asked what property is being purchased under Ordinance 951. Village Clerk Recupito advised that the Village is purchasing four (4) new squad cars, one (1) Code Enforcement vehicle, and one (1) stake bed truck for Public Works.

A resident from 316 Royal Oak Drive asked if the Village or someone else is working on the pond on Lisa Lane. Engineer Joseph A. Schudt advised he was not aware of any work being done and Village President Sherman advised he would look into it.

Rafael Mosby, owner of Anointed Hands of Man, thanked the Board for approving his business license.

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

MEETING ADJOURNED AT 7:20 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk