

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 21st day of May 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: Seehausen, Kozy, Kaiser, Peterson, and Honea. Trustee Fajman was absent. Also present were Police Chief Richard Stultz, Resident Observer Roger Mumford, Superintendent William Cox, Village Administrator Conrad R. Kiebles, Assistant Fire Chief Jeff Roesner, 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 Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

There were no Trustee reports.

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

CORRESPONDENCE

The Village Clerk read a letter from Steger PTA requesting that the Village provide Police supervision for the 8th grade dance on Monday, June 4, 2007 from 6:30 PM until 9:30 PM. which will be held at Columbia Central School. Trustee Peterson made a motion to approve the request. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from Jet Auto Repair Transmission at 3236 Union Avenue requesting permission to hold a car show at their business on May 26, 2007 from 12:00 PM until 7:00 PM. Trustee Kaiser made a motion to approve the request. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

OLD BUSINESS

The Village Clerk read the business license application for Anointed Hands of Man 3204 Keeney Avenue. Trustee Seehausen made a motion to deny. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS

Swearing in of Village Officials

Village Clerk Carmen S. Recupito, Jr. swore in Trustees Peterson, Kozy, and Honea. Trustee Peterson, Trustee Kozy, and Trustee Honea therefore reassumed their chairs of office.

Approval of a budget for Steger Community Days

Trustee Honea made a motion to approve a budget of up to \$14,000.00 for 2007 Steger Community Days. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read the business license application for Organic Plus at 24 East 33rd Place. Trustee Honea made a motion to approve the business license pending inspections. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a letter from Engineer Joseph A. Schudt requesting approval to initiate the 2007 Surface Transportation Project - Union Avenue from 30th Street to 34th Street. Trustee Honea made a motion to approve. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Awarding of the bids for C.D.B.G. Project 06-052 - street reconstruction on Richton Road and Grace Street

Trustee Peterson made a motion to concur with the recommendation received by Village Engineer Joseph A. Schudt and award the bid to the low bidder, Sunset Paving in the amount of \$114,338.50.

The Village Clerk read a Proclamation congratulating the Village of South Chicago Heights on their 100-Year Anniversary. Trustee Seehausen made a motion to pass the Proclamation. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Request to advertise for bids for Street Light Maintenance

Trustee Kozy made a motion to advertise for bids for Street Light Maintenance. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Attorney Raymond A. Feeley requesting that the Village draw up the necessary paperwork to annex 189 and 190 Knollwood Drive into the Village of Steger. Trustee Kozy made a motion to start the process. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS (CONT.)

**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 table. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

The Village Clerk read a memo from Village Administrator Conrad R. Kiebles recommending to award the bid for the asphalt work at Firemen's Park the low bidder, Matthew Paving in the amount of \$110,950.00. Trustee Peterson made a motion to award the bid to Matthew Paving. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The Village Clerk announced that there would be a Zoning Board Hearing on Wednesday, June 6, 2007 at 6:00 PM in the Steger Municipal Building to discuss a request from Richard D. Carlson for a special use variance in order to construct a storage building, without a residence, on the vacant 8 acres north of Richton Road.

Village President announced that effective immediately Trustee Kozy will be the liaison for E.S.D.A. and Trustee Kaiser would be the liaison for Recreation.

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 the sale of property. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

The Board adjourned into Executive Session at 7:12 PM.

The Board reconvened from Executive Session at 8:08 PM.

The Village President called the meeting back to order.

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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 8:08 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk