

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 19 day of November 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, Police Chief Richard Stultz, Fire Chief Al Martinez, Superintendent William G. Cox, Village Attorney Franklin D. Burkey, and Village Engineer Joseph 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 had nothing to report at this time.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson reported that the Economic Development Committee will meet December 11<sup>th</sup> at 7pm at the Village Hall, all are welcome.

Building Department, nothing to report.

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser had nothing to report at this time.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy reported that in October, ESDA participated in weather watches, mutual aid to South Chicago Heights fire and police departments, accidents, searches, fires and Halloween festivities. ESDA staff is at full capacity of eighteen (18). Trustee Kozy also stated that Saturday, November 24<sup>th</sup> will be the Village's annual Santa Parade.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen had nothing to report at this time.

## **TRUSTEE FAJMAN'S REPORT**

Trustee Fajman reported that in the month of October the Police Department responded to 1679 calls and made 51 arrests.

## **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 with the exception of two Fire Department bills for licensing village ambulances. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

## **CORRESPONDENCE**

Governor Rod Blagojevich and the Illinois Department of Transportation requesting the Village of Steger join in proclaiming December 2007 as Drunk and Drugged Driving Prevention Month. Motion was made by Trustee Fajman and seconded by Trustee Seehausen. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Cook County Clerk David Orr's request to use the Fire Station at 3320 Lewis Avenue as a polling place for the upcoming Primary General Election on Tuesday February 5, 2008. Motion was made by Trustee Honea to allow use of the Fire Station as a polling place and seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

School District #194 requested the Village approve impact fees on new construction. Trustee Seehausen made a motion to deny the request. The motion was seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser. Trustees voting against the motion to deny the request: Peterson and Honea. President Sherman voted aye. Motion carried.

## **OLD BUSINESS**

A letter from M. Lizen Manufacturing Company requesting vacation of the alley that runs parallel to the railroad tracks close to their building at 42 E 30<sup>th</sup> Place. A motion was made by Trustee Honea to deny the request. Motion was seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

## **NEW BUSINESS**

Motion was made to grant a temporary Business license application for Everlast Cuts Incorporated at 3324 Chicago Road, South Unit by Trustee Peterson and seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Peterson to adopt Ordinance No. 955 An Ordinance Adopting Certain Changes in Chapter 18 in the Village Code of Ordinances. The motion was seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Peterson, and Honea. Trustees that voted no: Seehausen, Kozy, Kaiser, President Sherman voted aye. Motion carried.

Motion was made by Trustee Peterson to approve Resolution No. 938 approving the license agreement and contract for installation of a sign. The motion was seconded by Trustee Fajman. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

Motion was made by Trustee Seehausen to table the request of Joseph A Schudt and Associates recommending a reduction in the letter of credit for Gabriella Estates Subdivision until the December 3<sup>rd</sup> meeting of the board. The motion was seconded by Trustee Kozy. Voice Vote: All Aye. Motion carried.

Village Clerk announced the appointment of Sandra Kopman as Deputy Village Clerk. The Village Clerk then swore her into office.

The Village Clerk then announced the appointment of Sandra Kopman as Village of Steger Authorized IMRF Agent. Motion was made to accept the appointment by Trustee Fajman and seconded by Trustee Kozy. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson, and Honea. President Sherman voted aye. Motion carried.

It has been recommended by the Village Zoning Board to grant a special use variance to Cristina Cisneros at 3038 Sangamon. The property is currently zoned R2 but is a two family home. The Board of Trustees informally indicated their intention to grant the special use variance at the December 3, 2007 meeting.

### **ANNOUNCEMENTS**

None

### **COMMENTS FROM THE FLOOR**

Village Engineer, Joseph Schudt stated that the Executive Estates letter of credit reduction should remain on the table until further notice.

Village Engineer, Joseph Schudt also stated that the Lake Hills Pond work is about 25% completed and 25% of the money for the project has been spent.

### **EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Trustee Seehausen made a motion to adjourn into executive session. Trustee Fajman seconded the motion. Voice vote was requested and all aye votes were recorded.

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The Board adjourned into Executive Session at 7:20 PM.

The Board reconvened from Executive Session at 7:29 PM.

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

**MEETING ADJOURNED AT 7:30 PM**

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk