

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 March 2006 in the Municipal Building of the Village of Steger with Village Clerk Carmen S. Recupito, Jr. attending.

Village Clerk Carmen S. Recupito, Jr. called the meeting to order.

Trustee Kozy made a motion to appoint Trustee Seehausen as the Temporary Chairman. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, and Kaiser. Motion carried.

The Village Clerk called the roll and the following Trustees were present: Fajman, Seehausen, Kozy, and Kaiser. Village President Sherman, Trustee Peterson, and Trustee Honea were absent. Also present were, Police Chief Richard Stultz, Superintendent Bill Cox, Village Administrator Conrad Kiebles, Village Engineer Joseph A. Schudt, 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 Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that the basketball program is coming to an end, and their banquet will be on April 1st at Columbia Central School.

Trustee Kozy reported that the volleyball season is coming to an end and they will be having their final dance on March 31st.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read the following from the Water Operator's Report for the month of February 2006: Well #2 ran 243 hours and pumped 10,446,000 gallons of water and Well #3 ran 243 hours and pumped 8,036,000 gallons of water for a total of 18,480,000 gallons of water pumped during the month. Trustee Seehausen also reported that all water samples came back satisfactory. Trustee Seehausen further reported that there were three (3) water main breaks and four (4) service lines were repaired during the month of February 2006.

BILLS

Trustee Kozy made a motion to suspend the reading of the bills and to pass the bills for payment with the exception of the bill from Chicago Testing Laboratories in the amount of \$1,654.00. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for February 2006, which was \$185,026.08.

The Village Clerk read the Thorn Creek Basin Sanitary District Charges for the month of February 2006, which was \$20,648.93.

The Village Clerk read the following Collector's Report for February 2006:

Municipal Sales Tax for December 2005	\$	44,999.15
Telecommunication Tax for December 2005	\$	28,206.94
State Income Tax for December 2005	\$	64,617.06
Local Use Tax for January 2006	\$	8,553.40
Motor Fuel Tax for December 2005	\$	23,948.59
Utility Revenue for January 2006	\$	22,000.58
Utility Revenue for January 2006	\$	34,303.44
Will County Fines for December 2005	\$	162.00
Will County Fines for January 2006	\$	341.00
Cook County Fines for November 2005	\$	2,094.67

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

CORRESPONDENCE

The Village Clerk read a letter from Steger Little League requesting permission to hold their annual Little League Parade on Saturday, April 22, 2006 starting at 11:00 AM, using the Steger Road parade route. Trustee Kozy made a motion to approve the request provided Little League gets approval from the Police Department, Fire Department, and E.S.D.A. Trustee Fajman seconded the motion provided everyone is riding in vehicles. Voice vote was requested and all aye votes were recorded. Motion carried.

The Village Clerk read a letter from Cynthia Gibson requesting permission to use the Village Gazebo for a wedding ceremony on Saturday, May 27, 2006. Trustee Kozy 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

ORDINANCE NO. 739-1 ORDINANCE ESTABLISHING WATER AND SEWER RATES BEGINNING APRIL 15, 2006

The Village Clerk read Ordinance No. 739-1 "Ordinance Establishing Water and Sewer Rates Beginning April 15, 2006". Trustee Fajman made a motion to adopt the Ordinance as written. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

NEW BUSINESS

The Village Clerk read the business license application for Great Lakes Mechanical Services, Inc. at 3232 Lewis Avenue. Trustee Fajman made a motion to approve the license pending inspections. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

The Village Clerk read the business license application for Ericsyn Motorworks, Inc. at 27 East 36th Street. Trustee Fajman made a motion to approve the license pending inspections. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

The Village Clerk read a memo from Village Administrator Conrad Kiebles requesting permission to send three (3) building inspectors to upcoming training classes at a cost of \$3,150.00. Trustee Kozy made a motion to approve the request. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

Awarding of the bids for surplus vehicles

The Village Clerk announced that bids for the surplus 1979 Ford F-250 Utility Truck were opened today at 10:00 AM and six (6) bids were received with the high bid being made by a Mike Mihalic. Trustee Fajman made a motion to accept the bid from Mike Mihalic in the amount of \$801.00. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

Trustee Fajman made a motion to re-bid the 1996 Ford Crown Victoria. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

The Village Clerk read a request to advertise for bids for a maintenance contract for the heating and cooling of municipal buildings. Trustee Kozy made a motion to advertise for bids. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Kozy, and Kaiser. Temporary Chairman Seehausen voted aye. Motion carried.

The Village Clerk read a request from the Economic Development Committee asking the Village to support the Southeast Metra Business Alliance and to send a letter showing their support. Trustee Fajman made a motion to approve the request. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

ANNOUNCEMENTS

The Village Clerk read a letter from Tim Perchinski resigning from the Steger Economic Development Committee. Trustee Kozy made a motion to accept the resignation. Trustee Kaiser seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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 7:12 PM

Thomas Seehausen, Temporary Chairman

Carmen S. Recupito, Jr., Village Clerk