

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 16th day of November, 2009 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: Kozy, Lopez, Peterson and Honea. Trustees Seehausen and Banicki were absent. Also present were Supt. of Public Works Bill Cox, Village Engineer Joseph Schudt, Fire Chief Al Martinez, Asst Fire Chief Jeff Roesner, Police Chief Richard Stultz, Village Attorney Frank Burkey and Village Administrator Conrad Kiebles.

MINUTES

Trustee Honea moved that the reading of the minutes be dispensed with and they be accepted as written as all members have copies. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that "Another Hole In the Wall" will hold its first auction Saturday November 21st starting at 6pm.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Neighborhood Watch meeting will be held Tuesday December 1st at 6:30pm at Columbia Central. Peterson encouraged everyone to attend.

Trustee Peterson reported that the Raspberry Pancake House and Restaurant is set to open this week and that Hog Haven has passed all of its inspections and may be open soon.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez reported that Basketball and Volleyball registration will continue through November 20th. The Community Center will host a Senior Christmas Party will be held on December 18th at noon. Cost to seniors is \$8.00.

TRUSTEE KOZY'S REPORT

None

BILLS

Trustee Peterson made a motion approving the bills for payment as listed. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

Trustee Honea made a motion to grant the request of Cub Scout Pack #173 to use the Community Center on January 2nd & 3rd 2010 for a "lock-in." Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Peterson made a motion to table RESOLUTION NO. 973 AUTHORIZING THE VILLAGE PRESIDENT TO SERVE AS, OR TO APPOINT, THE OFFICIAL REPRESENTATIVE OF THE VILLAGE OF STEGER TO THE SOUTH SUBURBAN HOUSING COLLABORATIVE. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve RESOLUTION NO. 974 AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to table indefinitely The Re-appointment of Finance Committee Members (tabled 11/02/09). Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to deny the tabled request of Gateway Center for Education, for permission to have entertainment including live music at their location. (tabled 10/19/09 & 11/2/09) Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

Trustee Peterson made a motion to approve RESOLUTION NO. 975 SUPPORTING ILLINOIS DEPARTMENT OF TRANSPORTATION IN PROCLAIMING DECEMBER 2009 AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The Village Hall will be closed Thursday and Friday November 26 & 27 in observance of the Thanksgiving holiday.

Trustee Peterson made a motion that the Board of Trustees retire to the audience and allow the “Students in Government” students from Columbia Central to take over the meeting to discuss their issue as government officials. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded.

After the Columbia Central students discussed “Lake Michigan Water vs. Steger’s Well Water”, Trustee Peterson made a motion to reconvene the meeting of the Board of Trustees. Trustee Kozy seconded the motion. Voice vote was requested and all aye votes were recorded.

COMMENTS FROM THE FLOOR

Christy Ebert of 222 Barbara Lane, Co-Coordinator for the Neighborhood Watch, discussed the purpose of the Neighborhood Watch and encouraged all Board members to attend meetings and participate in the Neighborhood Watch.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:46PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk