

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 20<sup>th</sup> day of October, 2008 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 Village Engineer Joseph Schudt, Village Attorney Frank Burkey, Police Chief Richard Stultz, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Superintendent of Public Works Bill Cox, ESDA Director Roger Mumford and Village Administrator, Conrad R. Kiebles.

**MINUTES**

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

**TRUSTEE HONEA'S REPORT**

Trustee Honea thanked the Fire Department personnel for their efforts at the Fire Department Headquarters Dedication and Open House held Friday, October 17<sup>th</sup> and Saturday, October 28<sup>th</sup>.

Trustee Honea read an Outstanding Achievement Award for MABAS 27 Arson Investigators Rich Marino and Ed Myers. Their investigative efforts on September 10, 2008 in Crete has helped to put an arson suspect in the Will County Adult Detention Center. Trustee Honea congratulated Marino and Myers for their work.

**TRUSTEE PETERSON'S REPORT**

None

**TRUSTEE KAISER'S REPORT**

Trustee Kaiser reported on a successful Halloween Haunted House at the Community Center and thanked Kiwanis, Steger Police Association and First United Bank for their donations to purchase Halloween bags for the children.

Trustee Kaiser also announced that memberships to the Community Center will be renewable on November 1, 2008.

On October 29<sup>th</sup> the Community Center will host a movie for seniors from 1 to 3pm.

Basketball and Volleyball registration will be held at the Community Center.

Big Boys Baseball is playing in the semi-final game. If they win they will play in the championship game.

**TRUSTEE KOZY'S REPORT**

None

**TRUSTEE SEEHAUSEN'S REPORT**

None

**BILLS**

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment with one exception. Trustee Seehausen requested the Invoice for Emergitech, in the amount of \$4050.51, be pulled at the request of the Police Department. 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.

**CORRESPONDENCE**

Trustee Honea made a motion to allow Misericordia Heart of Mercy Center to hold Misericordia Candy Days on April 24 and 25, 2009 at locations in the Village. Trustee Peterson seconded the motion. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Honea made a motion to permit the First Apostolic Church to host the Inter-faith Steger Day of Prayer on June 6, 2009 at the gazebo. Trustee Peterson seconded the motion with the restriction that the streets remain open during the event. Voice vote was requested and all aye votes were recorded. Motion carried.

**OLD BUSINESS**

Trustee Peterson made a motion to table until November 3, 2008, the discussion on repealing the Anointed Hands of Man business license. 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.

**NEW BUSINESS**

Trustee Seehausen made a motion to adopt **Resolution No. 951 Requesting the Illinois Attorney General to Investigate Sodium Chloride (Road Salt) Prices.** The motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to adopt **Resolution No. 952 Approving the Identity Theft Prevention Program for the Village of Steger.** The Motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

**NEW BUSINESS (cont.):**

Trustee Seehausen made a motion to advertise for bids on the Community Center gym repair and maintenance in March of 2009 after the conclusion of the Youth Basketball season. There were no bids received at the October 13, 2008 bid opening. 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.

Trustee Honea made a motion to approve the Business License application of Salon Serenity at 118 E. 34<sup>th</sup> Street, pending inspections. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Business License Application of Standard Auto Sales at 29 E. 35<sup>th</sup> Place, pending inspections. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to accept the proposal from Spectrum Insurance for Employee Health Coverage. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to accept Shawna Gazzillo as a probationary Firefighter pending background checks and a physical examination. The motion was seconded by Trustee Kaiser. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to accept Rachel Muncy as a probationary Firefighter pending background checks and a physical examination. The motion was seconded by Trustee Peterson. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve Pastor Craig Meissner, from Immanuel Lutheran Church, as Fire Department Chaplin. The motion was seconded by Trustee Kaiser. Voice vote was requested and all aye votes were recorded. Motion carried.

Trustee Honea made a motion to accept the Martin Whalen copier lease proposal. 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.

**ANNOUNCEMENTS**

Trick or Treat hours will be from 3 to 7pm on October 31<sup>st</sup>. The annual bonfire will be held at Veteran's Park from 6 to 8pm. Hot dogs will be served. The event is open to Steger residents.

**COMMENTS FROM THE FLOOR**

Harry Hammock of the Steger Boys Baseball league thanked the Board for supporting the program throughout the season. Steger was the site of several tournaments as well as league play. 2008 was a very successful season for the teams.

Mary Armellino read a letter to the Board of Trustees signed by herself and twelve neighbors of the 3300 block of Peoria. Mrs. Armellino stated that a rental property on her block is the site of questionable activities. She stated that the police are aware of the situation and are doing their best to curtail the activities.

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:19 PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk