

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 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: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. Also present were Police Chief Richard Stultz, Asst. Fire Chief Jeff Roesner, Village Attorney Franklin Burkey, Village Engineer Joseph Schudt, ESDA Director Roger Mumford and Superintendent of Public Works Bill Cox.

**MINUTES**

Trustee Seehausen moved that the reading of the minutes be dispensed with and they be accepted as written as all members have copies. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

**TRUSTEE HONEA'S REPORT**

In August 2008, the Fire Department had 82 ambulance calls and 24 fire calls, as reported by Trustee Honea. 108 hours of firefighter training, 9 hours of special training and 21 hours of EMS training were also completed by Fire Department personnel during the month.

**TRUSTEE PETERSON'S REPORT**

The Building Department issued a total of 51 permits in September 2008 for total revenue of \$7,606.80

**TRUSTEE KAISER'S REPORT**

None

**TRUSTEE KOZY'S REPORT**

In September, ESDA provided services at Oktoberfest, Movie in the Park, weekend patrols, Bloom Trail football games, Wildcat football games, accidents, fires and flooding. ESDA attended trainings, meetings, SMART meetings and the IEMA Conference in September.

**TRUSTEE SEEHAUSEN'S REPORT**

In September, the Water Department's bacterial samples were tested by the IEPA and results were satisfactory. Trustee Seehausen reported five main breaks were repaired and one service line repaired during the month.

Trustee Seehausen also thanked the Police Department for having vehicles moved so that Public Works could stripe the parking lot of the Village Hall.

Trustee Seehausen announced that Public Works will pick up branches through October 10<sup>th</sup>. Leaf pick up will begin October 20<sup>th</sup>.

### **TRUSTEE FAJMAN'S REPORT**

Trustee Fajman reported that the Police Department had 2,056 calls during the month of September.

Officer Gerry Ruff made a presentation at School District #194's "New Teacher Academy". The Police Department received a thank you note from the School District for his contribution.

### **BILLS**

Trustee Seehausen made a motion to dispense with the reading of the bills and to approve the bills for payment. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

### **FIREMEN'S PAYROLL**

Trustee Honea made a motion to approve the Firemen's Payroll for the 3<sup>rd</sup> quarter of 2008. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

### **COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for September 2008, which was \$ 225,600.45

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of September 2008, which was \$25,087.85

The Village Clerk read the following Collector's Report for September 2008

MUNICIPAL SALES TAX	\$53,898.71	July 2008
TELECOMMUNICATION TAX	\$33,102.14	July 2008
STATE INCOME TAX	\$50,860.57	July 2008
LOCAL USE TAX	\$12,848.82	August 2008
MOTOR FUEL TAX	\$19,353.76	August 2008
UTILITY REVENUE	\$26,993.74	August 2008
UTILITY REVENUE	\$0.00	August 2008-Delay
WILL COUNTY FINES	\$953.00	July 2008
WILL COUNTY FINES	\$830.00	August 2008
COOK COUNTY FINES	\$1,255.08	June 2008

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Kozy. Voice vote; all ayes. Motion carried.

### **CORRESPONDENCE**

Trustee Fajman made a motion to honor the request of Chief Stultz for a budget of approximately \$5000.00 to prepare the Police radio room for the new communications equipment. The old radio and console will be moved downstairs while the radio room is cleaned, painted and carpeted prior to installation of new equipment. Trustee Kaiser seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

A motion to approve the Memorandum of Understanding between the Steger Fire Department and Steger ESDA, regarding the transfer of the 1994 E350 Ambulance was made by Trustee Peterson and seconded by Trustee Kozy. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to declare the ESDA 1996 Ford Aerostar Van as surplus property and make the vehicle available for bid/purchase, as requested by ESDA Director Roger Mumford. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

Trustee Fajman made a motion to approve Ordinance No. 971-An Ordinance Authorizing an Agreement for the Purchase and Financing of Certain Personal Property by the Village of Steger, Cook and Will Counties, Illinois. The Motion was seconded by Trustee Honea. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to accept the Franklin D. Burkey Proposal for Attorney/Administrator for Community Development Block Grant program year 2008-09. 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 Peterson and seconded by Trustee Fajman to approve RESOLUTION NO. 950 -A Resolution Authorizing Village President to Execute Agreement for Legal/Administrative Services for the Community Development Block Grant Program. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

At the recommendation of Village Engineer Joe Schudt, Trustee Seehausen made a motion that the Village accept the bid of Morton Salt for the coming winter season. 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.

Trustee Honea made a motion to allow a variance from R-2 Single Family Residential to B-1 Business District-Limited Retail at 118 E. 34<sup>th</sup> Street 1<sup>st</sup> Commercial Unit (Salon Serenity), as recommended by the Zoning Board of Appeals. 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.

Trustee Peterson made a motion to notify "Anointed Hands of Man" that they will be required to attend the October 20, 2008 board meeting to discuss their business license. Trustee Fajman seconded the motion. Roll was called and the following Trustees voted aye: Fajman, Seehausen, Kozy, Kaiser, Peterson and Honea. President Sherman voted aye. Motion carried.

### **ANNOUNCEMENTS**

None

### **COMMENTS FROM THE FLOOR**

A representative of Boy Scout Troop #100 read a letter thanking the Board and the Fire Department for allowing the boys to hold a car wash fundraiser at the K Mart parking lot. Troop #100 raised enough money to pay for gas for the boys to travel to and from summer camp in Ohio.

Troop #100 attended the meeting as part of their Eagle Merit Badge work.

### **ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:16 PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk

