

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 2nd 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: Banicki, Seehausen, Kozy, Peterson and Honea. Trustee Lopez was 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 Seehausen moved that the reading of the minutes be dispensed with and they be accepted as written as all members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in October the Fire Department responded to seventy three (73) ambulance calls and twenty one (21) fire calls. There were one hundred sixty five (165) hours of Firefighter training, seventy eight (78) hours of Firefighter II training and four (4) hours of special training.

Trustee Honea also reminded those in attendance that the Fire Department Ladies' Auxiliary will hold their annual craft show and bake sale on Saturday November 7th from 9am to 3pm at the Fire Department Headquarters.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the next Neighborhood Watch will be held on December 1st at 6:30pm at Columbia Middle School.

Trustee Peterson also reported that the Economic Development Committee will not meet Thursday November 5th. The next meeting will be held in December.

TRUSTEE KOZY'S REPORT

Trustee Kozy welcomed ESDA Coordinator Roger Mumford back from medical leave. Trustee Kozy also thanked ESDA Deputy Rick Franke for filling in while Mr. Mumford was out.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in October all bacterial and fluoride samples came back from IEPA as satisfactory. The Water Department repaired three (3) water main breaks during the month.

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that the Building Department issued 55 building permits and completed 78 re-occupancy inspections during October for total revenue to the Village of \$11,992.00.

BILLS

Trustee Seehausen made a motion to hold the Miller Ready Mix payment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

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

Police Chief Richard Stultz reported that the Supercircuits invoice for \$3,450.00 included in the above bills will be reimbursed as part of a grant obtained by the Police Department for computers.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for October, 2009 which was \$290,782.71
The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of October 2009, which was \$36,632.24.

The Village Clerk read the following Collector's Report for October 2009:

MUNICIPAL SALES TAX	\$ 40,163.93	August 2009
TELECOMMUNICATION TAX	\$ 31,067.14	August 2009
STATE INCOME TAX	\$ 0.00	August 2009 Delay
STATE INCOME TAX	\$ 46,651.82	July 2009
REPLACEMENT TAX	\$ 5,374.50	Aug-Sept. 2009
LOCAL USE TAX	\$ 9,445.04	September 2009
MOTOR FUEL TAX	\$ 16,047.80	September 2009
UTILITY REVENUE	\$ 19,803.72	September 2009
UTILITY REVENUE	\$ 4,077.42	August 2009
UTILITY REVENUE	\$ 0.00	Sept. 2009 Delay
WILL COUNTY FINES	\$ 303.00	September 2009
COOK COUNTY FINES	\$ 645.00	July 2009
COOK COUNTY FINES	\$ 1,121.48	August 2009

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

CORRESPONDENCE

Trustee Peterson made a motion to approve the request of Steger Police Pension Fund to use the Village Hall meeting room for its meetings on January 12, April 13, July 13 and October 12, 2010 at 3:30pm. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

A letter of thanks from the Village of Steger was sent to Ray's Quality Greenhouse in appreciation of their donation of pumpkins, gourds, mums, cornstalks and bales of straw displayed at the Village Hall.

Trustee Kozy confirmed that ESDA will provide traffic support at the Special Kids Day Steger/So. Chicago Heights on Saturday December 5, 2009 from 1 to 5pm at the Community Center. Chief Stultz will provide fingerprinting kits for distribution at the event.

OLD BUSINESS:

Trustee Banicki made a motion to table the Re-appointment of Finance Committee Members until a meeting date and time can be agreed upon. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to withdraw the tabled request of Chief Martinez and Code Enforcement Officer Ed Myers to adopt the 2000 Edition of the NFPA 101, Life Safety Code and the 2003 International Code Council's International Fire Code. Chief Martinez will research the code changes and make a recommendation to the Board at a future date. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to table the request of Gateway Center for Education, for permission to have entertainment including live music at their location. (tabled 10/19/09) Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to allow the Boy Scouts to include 2-3 more Scout Troops at the previously approved weekend camp out on November 20-21-22, 2009 at Veterans Park. (approved 10/19/09) Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW 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 Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

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

Trustee Peterson made a motion to strike from the Agenda the South Suburban Housing Collaborative Intergovernmental Agreement. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the temporary Business License of R & J Ibarra Landscaping and Lawn Care at 3644 Chicago Road, pending inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the temporary Business License of Break 4 Boys & Girls at 11 W. Steger Road, pending inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the temporary Business License of Hog Haven BBQ Restaurant at 3804 Union Avenue, pending inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The Village Finance Committee will announce the date and time of its meetings at a later date.

A Public Hearing for the Village of Steger will be held November 2nd at 7:20pm. The purpose of the hearing is to inform the citizens of Steger of the performance accomplished utilizing CDBG funds.

COMMENTS FROM THE FLOOR

Ryan Bogenschneider of Hog Haven approached the Board and expressed gratitude for approval of its temporary business license.

Lori Wilcox of Break 4 Boys & Girls approached the Board and expressed gratitude for approval of its temporary business license.

A representative of Another Hole in the Wall addressed the Board and expressed gratitude for job the Police Department did chaperoning a recent performance at Another Hole in the Wall.

Cub Scout Pack 173 thanked the Board for helping the Boys to learn more about their local government in a question and answer session prior to the Board's meeting.

CDBG PERFORMANCE HEARING

Attorney Burkey discussed the Community Development Block Grant Program. He reported on the status of the work performed and the amounts of monies expended and set forth the amount that remained. Mr. Burkey also indicated that the public may suggest projects and prioritize needs of the community. The minutes of the CDBG Performance Hearing are attached.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:20PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk

**MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING OF THE VILLAGE OF STEGER, HELD IN THE BOARD ROOM
VILLAGE HALL, 35 WEST 34TH STREET, STEGER,
COOK COUNTY, ILLINOIS – MONDAY, NOVEMBER 2, 2009**

Mayor Sherman called the Public Hearing for the Community Development Block Grant to order at 7:20 P.M., with President Sherman presiding and Village Clerk Carmen S. Recupito, Jr. attending.

Village Clerk called the roll indicating the following persons

Present: Trustees; Banicki, Seehausen, Kozy, Peterson and Honea and Mayor Sherman

Also present; Village Attorney Franklin D. Burkey.

Absent: Trustee Lopez

The public notice setting forth the purpose of this Public Hearing Meeting is attached and made part of these minutes.

Attorney Burkey then went on to cover each of the open Community Development Block Grant Programs. Firstly, he reported on the status of the work performed. Secondly, he reported on the amounts of monies expended and set forth the amount that remained, if any.

Opportunity was given both to the Board of Trustees and to the public to ask any questions that they may have. Attorney Burkey then indicated that copies of the performance reports are on file with the Village Clerk and they are open for public inspection. Lastly, he indicated that any questions or complaints could be directed to the Cook County Planning Department and that the Village Clerk would advise how to do this.

Mr. Burkey also indicated that the public may suggest projects and prioritize needs of the community. He indicated that census figures control where expenditures can be made regarding certain kinds of projects. He further advised the community that they can contact their Village Board about specific proposals.

After Mr. Burkey's presentation there was no further business to discuss and the performance hearing was adjourned. Trustee Seehausen made the motion and it was seconded by Trustee Kozy. Voice vote was requested and all aye votes were recorded.

Meeting adjourned 7:20 pm

Mr. Carmen S. Recupito, Jr., Village Clerk

Louis Sherman, Village President