

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 4TH day of January, 2010 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, Lopez and Honea. Trustee Peterson was absent. Also present were Supt. of Public Works Bill Cox, Village Engineer Joseph Schudt, Fire Chief Al Martinez, Asst Fire Chief Jeff Roesner, ESDA Director Roger Mumford, Police Chief Richard Stultz, Village Attorney Franklin 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 Seehausen moved that the reading of the minutes of the Meeting of the Whole on December 28, 2009 be dispensed with and they be accepted as written. All members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in December, 2009 the Fire Department responded to sixty two (62) ambulance calls and twenty three (23) fire calls . There were sixty six (66) hours of Firefighter training, seventy eight (78) hours of Firefighter II training, sixteen (16) hours of special training and twenty (20) hours of EMS training.

TRUSTEE LOPEZ'S REPORT

None

TRUSTEE KOZY'S REPORT

Trustee Kozy reported that in 2009 ESDA worked 14,384 hours at \$10.00 per hour that would have cost the Village \$143,840.00. The total personnel pay out for 2009 was approximately \$2,800.00. A substantial savings to the Village.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in December 2009 that all water samples came back from the IEPA as satisfactory. The Water Department repaired five (5) water main breaks.

TRUSTEE BANICKI'S REPORT

None

TRUSTEE PETERSON'S REPORT (arrived at 6:02pm)

Trustee Peterson introduced Mike Liebert from Red Speed Illinois. Mr. Liebert presented to the Board a red light photo enforcement program that can be used at intersections in the Village. The program is designed to encourage drivers to obey the law and prevent traffic accidents in the Village.

Trustee Peterson made a motion to go forward with negotiations with Red Speed Illinois without making a commitment at this time. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

BILLS

Trustee Seehausen requested that the Police Department's cellular phone bill be submitted with an itemized invoice for payment.

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

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for December, 2009 which was \$206,265.11. The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of December 2009, which was \$24,223.00.

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

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|-----------------------|--|--------------|------------------|
| MUNICIPAL SALES TAX | | \$ 42,192.56 | October 2009 |
| TELECOMMUNICATION TAX | | \$ 24,685.95 | October 2009 |
| STATE INCOME TAX | | \$ 0.00 | Oct. 2009-Delay |
| STATE INCOME TAX | | \$ 0.00 | Sept. 2009-Delay |
| STATE INCOME TAX | | \$ 44,544.74 | August 2009 |
| REPLACEMENT TAX | | \$ 1,244.49 | Oct-Nov 2009 |
| LOCAL USE TAX | | \$ 9,106.59 | November 2009 |
| MOTOR FUEL TAX | | \$ 26,470.22 | November 2009 |
| UTILITY REVENUE | | \$ 14,799.25 | November 2009 |
| UTILITY REVENUE | | \$ 6,040.97 | November 2009 |
| WILL COUNTY FINES | | \$ 576.00 | November 2009 |
| COOK COUNTY FINES | | \$ 746.52 | September 2009 |

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

None

OLD BUSINESS:

Trustee Seehausen made a motion to deny passage of 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 Lopez seconded the motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Seehausen made a motion to approve RESOLUTION NO. 976 A RESOLUTION APPOINTING FREEDOM OF INFORMATION OFFICER . Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the business License Application of Circle K #6751 at 3507 Chicago Road, pending inspections. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion recognizing South Suburban PADS for Twenty Seasons of Service by Proclaiming January 2010 as South Suburban PADS Awareness Month. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to make the Project Manager responsible for ordering engineering services, reviewing all engineering services and engineering invoices for payment, as suggested at the December 28 Meeting of the Whole. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The Clerk announced that Monday January 18, 2010 is the Martin Luther King Jr. Holiday. There will be no Board Meeting and the Village Hall will be closed.

Trustee Peterson made a motion to approve recurring bills for payment on January 18, 2010. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

COMMENTS FROM THE FLOOR

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 7:44 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk