

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 1<sup>ST</sup> day of February, 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, 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 HONEA'S REPORT**

Trustee Honea reported that in January, 2010 the Fire Department responded to sixty seven (67) ambulance calls and eighteen (18) fire calls. There were one hundred twenty one (121) hours of Firefighter training, twenty four (24) hours of Firefighter II training and twenty four (24) hours of EMS training.

**TRUSTEE LOPEZ'S REPORT**

Trustee Lopez reported that the basketball season is underway with an in-house league and travel teams. Volleyball has begun league play.

**TRUSTEE KOZY'S REPORT**

In January 2010 ESDA assisted at accidents, fires, weekend patrols, school patrols, a train derailment and provided traffic control at construction sites. ESDA members also attended meetings and trainings pertaining to Emergency Services.

**TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen reported that in January 2010 that all water samples came back from the IEPA as satisfactory. The Water Department repaired six (6) water main breaks.

**TRUSTEE BANICKI'S REPORT**

In December of 2009, the Building Department issued 23 new permits issued for total revenue of \$2,495.00

**BILLS**

Trustee Seehausen requested that the Police Department's Verizon cellular phone bill be submitted with an itemized invoice for payment. Chief Stultz advised Trustee Seehausen that a memo has been submitted to Trustee Peterson regarding the Verizon cell phone bill.

Trustee Banicki made a motion approving the bills for payment with one exception. Trustee Banicki requested that the International City Management Association Invoice be held and not paid at this time. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

**COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for January 2010 which was \$215,183.40.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of January 2010, which was \$33,027.37.

The Village Clerk read the following Collector's Report for January 2010:

MUNICIPAL SALES TAX		\$41,071.87	November 2009
TELECOMMUNICATION TAX		\$27,095.26	November 2009
STATE INCOME TAX		\$ 0.00	Nov. 2009-Delay
STATE INCOME TAX		\$ 0.00	Oct. 2009-Delay
STATE INCOME TAX		\$68,642.11	September 2009
REPLACEMENT TAX		\$3,536.29	December 2009
LOCAL USE TAX		\$8,827.12	December 2009
MOTOR FUEL TAX		\$19,910.44	December 2009
UTILITY REVENUE		\$18,179.51	December 2009
UTILITY REVENUE		\$9,162.35	December 2009
WILL COUNTY FINES		\$ 00.00	Dec. 2009-Delay
COOK COUNTY FINES		\$988.23	October 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:**

None

**NEW BUSINESS:**

Mayor Sherman called upon Attorney Franklin Burkey to make a presentation of the proposed CDBGF for the program year 2010. He set forth the total amount of funds available, the categories for which funds may be expended and census requirements for certain types of programs. After presenting the street reconstruction program, a question time was made available. There was no opposition or criticism of the application

Trustee Honea made a motion to approve Resolution No. 963-A-Amending Resolution No. 963 Authorizing Class 8 Tax Incentive for Certain Parcels. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve Resolution No. 977 Authorizing the Village of Steger to make Application for Community Development Block Grant funds and Authorizing the Village President and Village Clerk to execute certain documents for and on behalf of the Village. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to designate Project Manager Roger Mumford as the Village contact person for tree trimming and removal. Trustee Seehausen suggests that all tree trimming and removal work come through the Project Manager alone and that he also review all tree trimming and removal invoices prior to payment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Planned Maintenance Agreement from DME Access, Inc. regarding the lift at Fire Department Headquarters. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the request of Misericordia to hold its annual "tag days" on Friday and Saturday, April 23 & 24, 2010 at intersections in the Village. Trustee Banicki seconded the motion. Voice vote; all ayes. Motion carried.

After discussion, Trustee Honea made a motion to table the discussion on use of Village vehicles until the next Board Meeting. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to table discussion on use of American Express credit cards. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to send Roger Mumford to a "Grant Writing and Resource Development Workshop" on March 30-31, 2010 at a cost of \$349.00. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the Proposal from Letke & Associates regarding their merger with Peter A. Skinger & Company and the Village's continuation of auditing services. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to honor the request of Illinois Lutheran High School and Junior High in Crete to use Veterans Park baseball fields for their upcoming season. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to table Village Attorney Franklin Burkey's request for reconciliation in the amount of \$4,406.00 for calendar year 2009 and a new billing amount of \$3,700.00 per month. Trustee Honea seconded the motion. Voice vote; all ayes. 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. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Business License Application of Diverse Decors at 3416 Chicago Road, pending inspections. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Business License Application of A & G Distributing at 3419 Chicago Road, pending inspections. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Business License Application of A-1 Trophies & Awards at 3419 Chicago Road, pending inspections. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the Business License Application of Forever Wings & Fish at 438 34<sup>th</sup> Street, pending inspections. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

**ANNOUNCEMENTS**

The Clerk announced that a CDBG Presentation will be held at the Village Hall on February 15, 2010 at 4:30pm. The Presentation is open to the public.

The Clerk announced that Monday February 15, 2010 is the Presidents' Day Holiday. There will be no Board Meeting and the Village Hall will be closed.

**COMMENTS FROM THE FLOOR**

None

**ADJOURNMENT**

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

**MEETING ADJOURNED AT 7:25 PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk