

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 15th day of March, 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, Peterson and Honea. Also present were Village Engineer Joseph Schudt, Asst Fire Chief Jeff Roesner, Police Chief Richard Stultz, Village Attorney Franklin Burkey and Village Administrator Conrad Kiebles.

MINUTES

Trustee Seehausen moved that the reading of the March 1st Board Meeting 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 the Steger Fire Department will host its annual Easter Egg Hunt at the Fire Department Headquarters at 3320 Lewis. The Easter Egg Hunt will be held on Friday and Saturday March 26th & 27th. Registration forms are available at the Village Hall.

TRUSTEE PETERSON'S REPORT

None.

TRUSTEE LOPEZ'S REPORT

None.

TRUSTEE KOZY'S REPORT

None.

TRUSTEE SEEHAUSEN'S REPORT

None.

TRUSTEE BANICKI'S REPORT

None

BILLS

Trustee Seehausen made a motion approving the bills for payment with one change. The payment to Ross Electric should be held until confirmation that the work on the Village's clock is properly completed. 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.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Seehausen made a motion to postpone discussion of Village Attorney Franklin Burkey requests reconciliation in the amount of \$4,406.00 for calendar year 2009 and a new billing amount of \$3,700.00 per month until after Executive Session. (tabled February 1 & March 1, 2010) Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve a contribution of \$250.00 to Senior Services of Will County. Trustee Kozy 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.

Discussion of use of Village Vehicles by Village employees - Trustee Honea made a motion to place on the April 5th Board meeting agenda- Use of Village vehicles. Trustee Honea moved that prior to the April 5th meeting, each Trustee Liaison and his/her Department's Head must meet with the Village President and discuss which of its personnel will be allowed to use a village vehicle to commute to and from work. Trustee Lopez seconded Trustee Honea's motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Honea made a motion to postpone scrapping or recycling two generators at the Fire Department Headquarters until their condition can be evaluated. Trustee Honea will ask the Fire Department to move the generators indoors. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of Scott Haugh, CEO of Save Your Glass for four (4) parking spaces at the K Mart parking lot every other month beginning April or May 2010 at \$700.00 minimum per month. Trustee Kozy 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 Seehausen made a motion to accept the low bid of Iroquois Paving at the March 15th bid opening, as recommended by the Village Engineer for the Halsted Boulevard Phase II project. Trustee Kozy 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 Honea made a motion approve a budget not to exceed \$6,000 for the Steger Day event on August 28th in conjunction with the Fire Department Street Dance. Trustee Kozy seconded the motion. Trustee Honea expressed her intent to collect donations to further reduce the costs of the event. Trustee Peterson expressed concern for spending \$6,000 on Steger Day when Village employees have not received pay raises and Village vehicle privileges are under consideration. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. Trustee Peterson voted no. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to table the request from Summer Band Director Candice Haldeman for a budget of \$3,200.00 for the 2010 Summer Band. Trustee Honea stated that the budget had allowed for the band's participation in the Steger Days parade, which has been canceled for this year. Trustee Honea will personally contact Candice Haldeman to advise her of the change and request a reduced budget request. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the Joint Purchasing Requisition with the State of Illinois for 2010-11 road salt at a possible price increase not to exceed 5% over the 2009-10 season price. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson, Lopez and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to direct the Village Attorney to draft an ordinance to rescind Ordinance No. 849 An Ordinance Establishing the Position of Village Administrator. Trustee Banicki seconded the motion. After discussion, the Roll was called and the following Trustees voted aye: Banicki, Seehausen, Lopez and Honea. Trustees Kozy and Peterson voted no. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the Business License application of PMJ Enterprises, Inc. at 3222 Keeney Avenue, pending inspections. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The March 24th Finance Committee meeting has been rescheduled to March 23rd.

COMMENTS FROM THE FLOOR

Bruce Luft asked Trustee Peterson for a status update on the progress of the Dialysis Center on 34th Street. Trustee Peterson advised Mr. Luft that the work is proceeding and the property has been cleared for further development.

EXECUTIVE SESSION

Trustee Honea made a motion to adjourn into executive session to discuss contract negotiations. Trustee Seehausen seconded the motion. Voice vote was requested and all aye votes were recorded.

The Board adjourned into Executive Session at 7:40 PM.

The Board reconvened from Executive Session at 7:59 PM.

The Village President called the meeting back to order. All Board members were present.

Trustee Peterson made a motion to table until Village budget discussions, the request of Village Attorney Franklin Burkey 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 Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson, Lopez and Honea. President Sherman voted aye. Motion carried.

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 8:00 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk