

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 3rd day of May, 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 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, and Village Attorney Franklin Burkey.

MINUTES

Trustee Seehausen moved that the reading of the April 19th Board Meeting minutes be dispensed with and they be accepted as written as all members have copies. Trustee Banicki seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

Trustee Honea reported that in April 2010 the Fire Department responded to sixty six (66) ambulance calls and nineteen (19) fire calls. There were one hundred and forty one (141) hours of Firefighter training, thirty six (36) hours of Firefighter II training, forty (40) hours of EMS training and three (3) hours of Special training.

Trustee Honea announced that Connie Solorio, Joe McGovern and Matt Schmitt have successfully completed Firefighter II training.

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Economic Development Committee will meet Thursday May 6th at 7pm.

TRUSTEE LOPEZ'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in April 2010 that all water samples came back from the IEPA as satisfactory. The Water Department repaired one (1) water main and one (1) hydrant during the month.

TRUSTEE BANICKI'S REPORT

None

BILLS

Trustee Seehausen made a motion approving the bills as listed for payment. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for April 2010 which was \$206,559.71.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of April 2010, which was \$29,154.70.

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

MUNICIPAL SALES TAX	\$ 33,513.12	February 2010
TELECOMMUNICATION TAX	\$ 34,701.71	February 2010
STATE INCOME TAX	\$ 40,653.22	Nov. 2009
STATE INCOME TAX	\$ 0.00	Jan 2010-Delay
STATE INCOME TAX	\$ 0.00	Dec. 2009-Delay
REPLACEMENT TAX	\$ 5,131.94	March 2010
LOCAL USE TAX	\$ 8,065.25	March 2010
MOTOR FUEL TAX	\$ 19851.32	March 2010
UTILITY REVENUE	\$ 17,198.42	March 2010
UTILITY REVENUE	\$ 0.00	March 2010 delay
WILL COUNTY FINES	\$ 89.00	March 2010
COOK COUNTY FINES	\$ 732.73	January 2010

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.

Trustee Banicki inquired about the Verizon phone bill for the Police Department and its missing itemized call break down. Trustee Peterson advised Trustee Banicki that an explanation will be made to the Trustees.

CORRESPONDENCE

Trustee Peterson made a motion to table the concerns of John Cashman regarding Ordinance No. 955 and changes to the Village electrical code until the May 17, 2010 Board Meeting. Trustee Banicki seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Seehausen made a motion that the Board of Trustees reconsiders the vote relating to the use of Village owned vehicles. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. Motion carried.

Trustee Seehausen made a motion that the action of the Board of Trustees relating to the use of Village owned vehicles on April 5, 2010, be adopted over the veto issued by the Village President. Trustee Honea 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. Motion carried.

Trustee Seehausen made a motion that the Board of Trustees reconsiders the vote regarding the line item for the position of Village Administrator; all wages, benefits and contracts connected to this position deleted from the 2010-2011 fiscal year Appropriations and Budget. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, and Honea. Trustees Peterson voted no. Motion carried.

Trustee Seehausen made a motion that the action of the Board of Trustees on April 5, 2010 relating to the line item for the position of Village Administrator; all wages, benefits and contracts connected to this position be deleted from the 2010-2011 fiscal year Appropriations and Budget be adopted over the veto issued by the Village President. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Lopez, and Honea. Trustees Kozy and Peterson voted no. Motion carried.

Project Manager Roger Mumford recommended a *Caution Children at Play* sign at 31st Street and Sangamon as requested by Sarah Bult. Trustee Seehausen requested the sign be installed and directed Public Works Director to complete the work as soon as possible.

NEW BUSINESS:

Trustee Kozy made a motion to approve the request of Jack's Bar and Grill for a change of liquor license from an A-6 to an A-4 allowing them to operate from 9am to 2am daily, serving alcohol and offering entertainment. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. Motion carried.

Trustee Seehausen made a motion to adopt ORDINANCE NO. 804-7 AMENDING CHAPTER SIX, SECTION 6-76 ENTITLED LIMITATIONS ON LICENSES. 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 hire two individuals at minimum wage to cut the lawns at vacant properties under the direction of Code Enforcement. The two individuals should be 18 years or older and Steger residents. Trustee Banicki 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 table to the May 17th meeting, discussion on the costs of needed repairs to the dump truck to be used by the Lawn Maintenance crew. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion authorizing Trustee Lopez to negotiate on behalf of the Village, to bring an Amateur Boxing event to the Community Center on Saturday, May 22 and Sunday May 23 and then again on May 28, 29, 30 and 31. Trustee Banicki seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the request of Boy Scout Troop #100 to hold its 3rd annual fund raising car wash on Saturday, June 5, 2010 on the west side of the Kmart parking lot. Troop #100 assured the Board that the car wash will not interfere with *Save Your Glass*' daily operations. Troop #100 also requests use of traffic cones from the Dept of Public Works. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of Village Accountant Jolynda Reyes to attend the Illinois Municipal Treasurers Association annual conference June 13-15 at a cost of \$345.00 plus tax (includes room and registration). 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 Kozy made a motion to approve the request of Fire Chief Al Martinez to approve of Marissa Mumford as a probationary Firefighter pending background checks and a physical examination. 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 Honea made a motion to postpone making a decision on the May 3rd bid opening for Firefighter Coats, Boots, Pants, Hoods, Gloves and Helmets, until Chief Martinez can make a determination. Trustee Seehausen 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.

Regarding Thorn Creek Basin Sanitary District's second reduction in the Village's \$30/per person required annual expenditure toward I/I compliance activities by 50% for a consecutive twelve month period, on a one-time fiscal emergency basis, Trustee Peterson made a motion. Peterson's motion is to concur with Village Engineer Joe Schudt's recommendation to request a 25% reduction for the next two years. The Village was asked to choose one twelve month period between May 2010 and the end of May 2013 to take advantage of the reduction. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to table the intergovernmental agreement with School District #194 for further information. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to approve the Appointments by the Village President of Police Chief Richard Stultz, Trustee Ken Peterson, Village Attorney Frank Burkey and himself to a committee to renegotiate the 2008-11 contract with the Police Department Union MAP Chapter #117. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 6pm on Wednesday May 12th in the Village Meeting Room.

COMMENTS FROM THE FLOOR

John Cashman approached the Board referring to his letter to the Board regarding the 1996 Building codes. Mr. Cashman asked that the Board rescind the current codes and review the code and the re occupancy requirements. He also requested a committee to be formed to change the building code. Code Enforcement Officer Ed Myers will work with Mr. Cashman. Trustee Seehausen also offered to provide assistance.

EXECUTIVE SESSION To Discuss Personnel and Property Transfer

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

MEETING ADJOURNED TO EXECUTIVE SESSION AT 7:38 PM

THE BOARD RECONVENED FROM EXECUTIVE SESSION AT 8:47 PM.

The Village President called the meeting back to order. The Clerk called the Roll with President Sherman presiding and the following Trustees present: Banicki, Seehausen, Kozy, Peterson, Lopez and Honea.

Trustee Peterson made a motion to enter into a development agreement with Manco for the 17 lots across from Eastview that was described in Executive Session, for a three year period. 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 to allow the Village Attorney to negotiate an agreement to allow for the storage of dirt on the 17 lots across from Eastview for three years. 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.

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

MEETING ADJOURNED AT 8:48 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk