

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 21<sup>st</sup> day of June 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: Seehausen, Kozy, Peterson and Honea. Trustees Banicki and Lopez were absent. Also present were Village Engineer Joseph Schudt, Fire Chief Al Martinez, Asst Fire Chief Jeff Roesner, Police Chief Richard Stultz, ESDA Director Roger Mumford, Public Works Superintendent Bill Cox and Village Attorney Franklin Burkey.

**MINUTES**

Trustee Seehausen moved that the reading of the June 7th 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**

At Trustee Honea's request, Trustee Seehausen made a motion to issue a Temporary Business License to the Steger Fire Association for its annual Street Dance on Saturday August 28, 2010. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

**TRUSTEE PETERSON'S REPORT**

On behalf of the Economic Development Committee, Trustee Peterson agreed to contact Jeff Davis of Manco Development regarding the agreement with the Village for development of his project.

**TRUSTEE KOZY'S REPORT**

None

**TRUSTEE SEEHAUSEN'S REPORT**

None

**BILLS**

Trustee Seehausen made a motion approving the bills as listed for payment, with one exception. The Invoice to Matt's Auto Body for \$2,142.52 should be moved from Road and Bridge to Liability fund, as Insurance has paid off on the claim.

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

### **CORRESPONDENCE**

A letter from Thorn Creek Basin Sanitary District regarding an increase in the user charge rate to \$1.38 per hundred cubic feet. Thorn Creek anticipates this increase to result in approximately \$30.00 per year annually for the average user.

### **OLD BUSINESS:**

Trustee Peterson made a motion to table the discussion on a proposed lighted sign in the Industrial Park at Louis Sherman Drive, as requested by businessmen Joe Nicolazzi and Mike Bless. Trustee Honea seconded the motion. (tabled May 17 & June 7, 2010) Voice vote; all ayes. Motion carried.

President Sherman appointed Matt Wenzel to the Police and Fire Board. Trustee Peterson made a motion to approve President Sherman's appointment. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

### **NEW BUSINESS:**

Trustee Peterson made a motion to adopt ORDINANCE NO. 1001 AMENDING ORDINANCE NO. 978 REGARDING SANITARY AND SEWER CHARGES AND THE ASSESSMENT FOR SEWER LINE REHABILITATION AND MAINTENANCE. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

After discussion, Trustee Honea made a motion to require Maytag Laundry/Amado Wash, LLC to make a payment of \$2,500.00 (toward its water bill) on June 22, 2010 by 5pm. If the payment is not received by 5pm on June 22<sup>nd</sup>, water service will be discontinued. The entire balance of Maytag's water bill must be paid within the next 4 weeks (not later than July 20, 2010). Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request from Kiwanis Club of Steger to hold its annual Peanut Day on Friday September 24, 2010 at major intersections of the Village. Kiwanis also requests Orange Safety Cones from Public Works for the event. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried

Trustee Peterson made a motion to approve the payment of Recurring Bills, as no Board meeting will be held on July 5<sup>th</sup>. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried

Trustee Honea made a motion to table the Agreement between the Village of Steger and Attorney Franklin D. Burkey in the amount of \$44,000 per year until the July 19<sup>th</sup> Board Meeting. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried

Trustee Seehasuen made a motion to change the work policy to provide for the purchase of safety glasses for Public Works employees who wear prescription lenses, as requested by Superintendent of Public Works Bill Cox. The cost is approximately \$75.00 per pair. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the request of Fire Chief Al Martinez to approve of Billy Perry as a probationary Firefighter pending background checks and a physical examination. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried

Trustee Peterson made a motion to approve the low bid of Iroquois Paving for the Emergency Road Program, as recommended by Village Engineer Joe Schudt. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to permit K Mart to encroach onto the Village's property to expand its sidewalk to make it ADA compliant. 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 June 23<sup>rd</sup> in the Village Meeting Room.

There will be no Board Meeting on July 5, 2010 in observance of Independence Day.

Village Hall will be closed July 5, 2010 in observance of Independence Day.

### **COMMENTS FROM THE FLOOR**

John Cashman of 3510 Phillips Avenue approached the Board. Mr. Cashman has been working with Code Enforcement Officer Ed Myers regarding home certifications and inspections. Mr. Cashman suggests that the Board review the recommendations of Code Enforcement and himself when Officer Myers compiles the information.

**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 7:24 PM**

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Louis Sherman, Village President

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Carmen S. Recupito, Jr., Village Clerk