

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 16<sup>th</sup> day of August, 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 late. Also present were Village Engineer Joseph Schudt, Fire Chief Al Martinez, Assistant Fire Chief Jeff Roesner, Public Works Superintendent Bill Cox, Police Chief Richard Stultz, ESDA Director Roger Mumford and Village Attorney Franklin Burkey.

**MINUTES**

Trustee Seehausen moved that the reading of the August 2<sup>nd</sup> 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 also reminded the Board and those present that Steger Day will be held at Veterans Park on August 28<sup>th</sup>.

**TRUSTEE LOPEZ'S REPORT**

Trustee Lopez congratulated the 18 and under girls softball teams for winning both the Championship and 2<sup>nd</sup> place at the Tinley Park Softball Tournament.

Trustee Lopez also announced that the Recreation Board meetings have been changed to the 4<sup>th</sup> Monday of each month.

**TRUSTEE KOZY'S REPORT**

Trustee Kozy congratulated ESDA Director Roger Mumford for 37 years of service to ESDA with 36 of those years as Director.

**TRUSTEE SEEHAUSEN'S REPORT**

None

**TRUSTEE BANICKI'S REPORT**

None

## **BILLS**

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

## **CORRESPONDENCE**

“The Critter Crew,” a nonprofit organization helping children learn to make a difference in their community led by Dara Erickson was recognized. They were congratulated for making a contribution to the community.

## **OLD BUSINESS**

President Sherman appointed Charles Fajman to the Plan Commission. Trustee Seehausen made a motion to approve the appointment. 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 accept the Intergovernmental Agreement with School District #194. 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 temporarily table (until Trustee Peterson arrives) RESOLUTION NO. 984 AUTHORIZING MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE. 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.

## **NEW BUSINESS:**

Trustee Honea made a motion to approve a request from the Critter Crew to hold a “Dog Wash” on Saturday, September 4<sup>th</sup> at the home of founder Dara Erickson at 3416 Wallace Avenue. 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 Kozy made a motion to temporarily table (until Trustee Peterson arrives) Consideration of the Gallagher Insurance Proposal. Trustees Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of Lee Bravo from St. Liborius Church for twenty four (24) picnic tables for the Parish picnic on September 12<sup>th</sup>. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to accept the low bid by Zarlengo's Asphalt Paving for patching of Patricia and Jim Johnson Lanes in Executive Estates at the recommendation of Project Manager Roger Mumford. 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. Attorney Frank Burkey reminded the Board that the money to be spent on the project will come from trust money and not Village funds.

Trustee Seehausen made a motion to approve the changes to the Re occupancy and Electrical Inspections as suggested by Code Enforcement Officer Ed Meyers. 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 that the Village Clerk and his staff research alternate radio dispatch systems and potential costs. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to ratify the phone poll of the Board with regards to the Police Department union contract. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Kozy, Lopez and Honea. Trustee Seehausen voted no. President Sherman voted aye. Motion carried.

### **ANNOUNCEMENTS**

The Village Clerk announced that in September of 2009, an Ordinance was passed requiring all homes in the Village have an outside water meter reading device installed.

### **COMMENTS FROM THE FLOOR**

Attorney Burkey further explained the intergovernmental personnel benefit cooperative.

Michael Porter of 309 Royal Oak asked the Board to look into getting the manholes in the Royal Oak subdivision repaired or replaced. The manholes may have been damaged during snow plowing last winter. Project Manager Roger Mumford stated that he and the Mayor have been looking into the problem and hope to have the repairs made as soon as a contractor is found.

The Critter Crew explained to the Board some of the activities they've been working on in the community. They also asked permission to clean up and/or paint the slides at both Eastview School and Veterans Park. The Board advised the Critter Crew to approach the School District to work at Eastview School. The Board expressed an eagerness to have the Critter Crew clean up or paint the slide at Veterans Park.

**7:20pm – Trustee Peterson arrived**

Trustee Seehausen made a motion to consider Resolution No. 984. Trustee Honea seconded the motion. Voice vote was requested and all aye votes were recorded.

After discussion, Trustee Peterson made a motion to Adopt Resolution No. 984 AUTHORIZING MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE. Trustee Seehausen 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 Peterson made a motion to table the Gallagher Insurance Proposal. 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.

**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 7:31 PM**

---

Louis Sherman, Village President

---

Carmen S. Recupito, Jr., Village Clerk