

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 4th day of October, 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, Peterson and Honea. Trustee Lopez was absent. Also present were Village Engineer Joseph Schudt, Fire Chief Al Martinez, Deputy Fire Chief Jeff Roesner, Police Chief Richard Stultz, ESDA Director Roger Mumford and Superintendent of Public Works Bill Cox.

MINUTES

Trustee Seehausen moved that the reading of the September 20th 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 in September 2010 the Fire Department responded to seventy one (71) ambulance calls and twenty two (22) fire calls. There were one hundred and twenty three (123) hours of Firefighter training, Sixty six (66) hours of Firefighter II training, Sixteen (16) hours of Special training and Eighteen (18) hours of EMS training.

Trustee Honea also reminded the Board and those present that the Steger Fire Department will hold its Pancake Breakfast and Ladies Auxiliary Craft Show on Sunday, November 7th at the Fire Station Headquarters.

TRUSTEE PETERSON'S REPORT

Trustee Peterson distributed to all Trustees a "Development Agreement" that was presented by Manco Properties regarding the Dialysis Center on Steger Road. Trustee Peterson suggested that the Board require a letter of credit, bond or other surety to insure that the large pile of dirt be removed from the property. After discussion, Trustee Peterson made a motion to permit Project Manager Roger Mumford and Attorney Frank Burkey to negotiate the agreement on behalf of the Village and to include a letter of credit or bond in the negotiated agreement. Trustee Banicki seconded the motion. The roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson also reported that the Police Department Dispatch Center has received a reallocation of money from Will County 9-1-1. The funds were earmarked for dispatch room equipment and radios. The dispatch center needed only to replace

headsets. Police Chief Stultz checked with the Will County 9-1-1 and has been authorized to use the \$10,685.49 remainder to offset dispatcher salaries.

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in September 2010 that all water samples came back from the IEPA as satisfactory. The Water Department repaired seven (7) water mains

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that fifty three (53) building permits were issued in August 2010 for total revenue of \$10,685.00.

BILLS

Trustee Seehausen made a motion approving the bills as listed for payment with a change on the First United Bank payment from \$4376.41 to \$4,168.01. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

FIREMEN'S PAYROLL

Trustee Honea made a motion to approve the Firemen's Payroll. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for September 2010 which was \$186,974.17.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of September 2010, which was \$30,145.56.

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

MUNICIPAL SALES TAX		\$ 47,793.10	July 2010
TELECOMMUNICATION TAX		\$ 27,677.72	July 2010
STATE INCOME TAX		\$95,654.67	April 2010
STATE INCOME TAX		\$51,004.44	May 2010
STATE INCOME TAX		\$ 0.00	June 2010-Delay
STATE INCOME TAX		\$ 0.00	July 2010-Delay
LOCAL USE TAX		\$ 11,914.84	August 2010
MOTOR FUEL TAX		\$ 20,240.68	August 2010
UTILITY REVENUE		\$ 26,923.64	August 2010
UTILITY REVENUE		\$ 4,314.72	August 2010
WILL COUNTY FINES		\$ 1,704.40	August 2010
COOK COUNTY FINES		\$ 1,186.50	July 2010

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Banicki. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Upon recommendation of Village Engineer Joe Schudt, Trustee Seehausen made a motion to request an extended letter of credit from Southton Manor Development. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

NEW BUSINESS:

Trustee Peterson made a motion to ratify the September 24th poll of the Board regarding repair of 30" collapsed storm sewer on Sandy Ridge Drive using MFT funds. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the Proposal of Franklin D. Burkey for Attorney/Administrator for the Community Development Block Grant program year 2010-2011. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to adopt RESOLUTION NO. 987 AUTHORIZING VILLAGE PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to suspend Housing Hearings during the winter months beginning with November's hearing date. As requested by Code Enforcement Officer Ed Myers, hearings will resume in March 2011. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the recommendation of the Plan Commission regarding 19 Scrementi Lane. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the request of Illinois Lutheran High School to use Veterans Park baseball field during the spring of 2011, working with the Village's baseball program schedule. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the Business License Application of *GVP Construction, Inc.* at 3411 Chicago Road, pending inspections. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to table the discussion on possible participation in EASTCOM radio dispatching service. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Peterson and Honea. President Sherman voted aye. Motion carried. President Sherman asked Police Chief Stultz to report on EASTCOM at the October 18th Board meeting.

The Trustees reviewed a memo from Fire Chief Al Martinez regarding the FEMA grant.

ANNOUNCEMENTS

The U.S. Census Bureau recently presented the Village with a plaque recognizing the Village of Steger as a valued partner and offered appreciation for the Village's support in raising awareness of and inspiring participation in the 2010 census.

Trick Or Treat Hours on Sunday, October 31st will be from 3 to 6pm. Halloween bonfire at Veterans Park will begin following Trick Or Treating.

COMMENTS FROM THE FLOOR

Code Enforcement Officer Ed Myers discussed potential burn hazards related to certain cigarette lighters that were recently outlawed in Illinois. Trustee Peterson recommended the dangers of these lighters be discussed during Fire Prevention week in neighborhood schools. Fire Chief Martinez stated that the Fire Department tells children that lighters are tools, not toys.

Jason Parrott of 3442 Phillips requested the Board consider sidewalk repairs when it determines CDBG projects for the coming year. Project Manager Roger Mumford will look into the status of Mr. Parrott's sidewalk.

Andrea Sherman of 545 E. 231st Street stated that she's recently seen cars parked on grass, some with for sale signs. She asked whether this is illegal and what can be done about it. President Sherman advised her that the police are notified of the illegal parking.

Layne Platopoulos of 3210 Sandy Ridge asked about the piles of dirt currently on the property at the new Dialysis Center. Ms. Platopoulos expressed concern for the safety of the neighborhood children playing on the hills. Trustee Peterson explained that the dirt piles are part of the Development Agreement currently being negotiated with Manco Development.

Ms. Platopoulos also inquired about the collapsed sewer pipe that was repaired last week at 3216 Sandy Ridge and stated that a "sink hole" also exists on her property. The Public Works Superintendent and Project Manager will examine the "sink hole." Ms. Platopoulos inquired about the amount to be paid to the CDBG Attorney/Administrator. Trustee Peterson explained that the amount is \$4,000 for legal work performed beyond the normal duties of the Village Attorney. Village Attorney Frank Burkey submitted the only proposal.

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

