

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 November, 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, Kozy, Lopez, Peterson and Honea. Trustee Seehausen was absent. Also present were Village Engineer Joseph Schudt, Village Attorney Frank Burkey, Fire Chief Al Martinez, Deputy Fire Chief Jeff Roesner, Police Chief Richard Stultz, Project Manager Roger Mumford and Superintendent of Public Works Bill Cox.

MINUTES

Trustee Kozy moved that the reading of the November 1st Board Meeting minutes be dispensed with and they be accepted as written as all members have copies. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

None

TRUSTEE PETERSON'S REPORT

Trustee Peterson recognized the students from Columbia who will participate in *Students in Government* program later in the meeting.

TRUSTEE LOPEZ'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that in October the Building Department issued 53 new permits for total revenue of \$9,033.00

BILLS

Trustee Honea made a motion approving the bills as listed for payment. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

A note of Thanks from the Village Board to Harvey Sass for his donation to the Village of a photograph of John V. Steger, the Village's first Mayor and a 1926 Village of Steger Code Book.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Peterson made a motion to table ORDINANCE NO.1005 An Ordinance Amending Ordinance No. 987 Exempting Antique Vehicles. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Fire Chief Al Martinez read Resolution No. 989. Trustee Honea made a motion to approve Resolution No. 989 a Resolution Honoring Richard Marino on his Retirement from the Steger Fire Department. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried. Chief Martinez, on behalf of the Village and the Steger Fire Department, presented Marino with a plaque of Resolution No. 989, a shadow box of Fire Department memorabilia and his Fire Department dress uniform. The Board and the audience congratulated Marino on his retirement.

Trustee Kozy made a motion to accept the low bid by Karstensen Electric for Village street lights maintenance for the next eighteen months. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the temporary business license of Fresenius Medical Care (Dialysis Center) at 219 E. 34th Street pending inspections and resolution of the Development Agreement. Trustee Honea seconded the motion. Village Attorney Burkey stated he is still waiting for response from the Developer regarding the Development Agreement. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to name Project Roger Mumford as the contact person regarding MS4 Storm Water Education as directed by the Illinois EPA and recommended by Village Engineer Joe Schudt. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Honea made a motion to approve Life Line Screening's request to use the Village Meeting Room on Monday, February 14, 2011. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Honea made a motion to approve Christopher Somervell and Kevin Rios as probationary fire fighters at the request of Fire Chief Al Martinez, pending background checks and physical examinations. Trustee Kozy seconded he motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to recess the Board meeting so that the Columbia Central School Students could take over the meeting to discuss Public Safety at Youth in Government Night. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion carried.

After the students discussed the pros and cons of "Red Light Cameras" at intersections, they adjourned their portion of the meeting and turned the meeting over to the Village Board.

Trustee Peterson made a motion to reconvene the regular meeting of the Board. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried. Trustee Peterson congratulated the students on their thorough research and presentation of the issue discussed.

ANNOUNCEMENTS

A CDBG Performance Hearing will follow tonight's meeting.

The next meeting of the Finance Committee will be held at 6pm on Wednesday December 8th in the Village Meeting Room.

There will be a bid opening for the Miller Woods culvert project November 29th.

As recommended by Project Roger Mumford, Trustee Peterson made a motion to purchase from H. Moenck & Son, a street light pole at a cost of \$975.00. The pole can be used to replace a light pole at the Steger Kmart parking lot. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

COMMENTS FROM THE FLOOR

Fire Chief Al Martinez invited everyone to a reception at the Fire Department Headquarters following the meeting in honor of Rich Marino's retirement.

James Piacentini of the St. Liborius Knights of Columbus requested permission to install Knights of Columbus signs next to the "Welcome to Steger" signs at the northwest corner of 34th Street and State Street and at Richton Road and Chicago Road. Piacentini assured the Board that the signs, the poles and the installation will be at their own expense. Trustee Kozy made a motion to approve the signs. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted

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Comments from the Floor (cont.)

aye: Banicki, Kozy, Lopez, Peterson and Honea. President Sherman voted aye.
Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:25 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk