

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 January, 2011 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk Carmen S. Recapito, Jr. attending.

The Village Clerk called the roll and the following Trustees were present: Banicki, Seehausen, Kozy, Lopez and Honea. Trustee Peterson was absent. Also present were Village Engineer Joseph Schudt, Village Attorney Frank Burkey, Deputy Fire Chief Jeff Roesner, Police Chief Richard Stultz, Community Center Director Diane Rossi, Code Enforcement Officer Ed Myers and Superintendent of Public Works Bill Cox.

MINUTES

Trustee Seehausen moved that the reading of the December 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 December, 2010 the Fire Department responded to sixty six (66) Ambulance calls and nineteen (19) Fire calls for a total of eighty five (85) calls.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez reported that the boys and girls basketball programs begin their regular season this weekend January 8 & 9, 2011.

TRUSTEE KOZY'S REPORT

Trustee Kozy reported on the services provided by ESDA during 2010 including; weekend patrols, accidents and fire assistance, Village special events, mutual aid to neighboring villages and trainings of employees. ESDA employees worked 11,686 hours at a total cost in salaries of \$10,170.52

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in December 2010 that all water samples came back from the IEPA as satisfactory. The Water Department repaired two (2) water mains.

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that in December, 2010 the Building Department issued thirteen (13) new permits for total revenue of \$1,636.00.

BILLS

Trustee Seehausen made a motion approving the bills as listed for payment when funds are available. 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.

FOURTH QUARTER FIREMEN'S PAYROLL

Trustee Honea made a motion to approve the Fourth Quarter Firemen's Payroll. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for December 2010 which was \$197,917.53.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of December 2010, which was \$24,515.96.

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

MUNICIPAL SALES TAX		\$ 40,932.24	October 2010
TELECOMMUNICATION TAX		\$ 27,463.03	October 2010
STATE INCOME TAX		\$ 71,681.51	June 2010
STATE INCOME TAX		\$ 0.00	July 2010-Delay
STATE INCOME TAX		\$ 0.00	August 2010 Delay
STATE INCOME TAX		\$ 0.00	Sept. 2010 Delay
STATE INCOME TAX		\$ 0.00	October 2010-Delay
REPLACEMENT TAX		\$ 5,676.00	Oct. Nov. 2010
LOCAL USE TAX		\$ 9,597.09	October 2010
LOCAL USE TAX		\$ 11,150.39	November 2010
MOTOR FUEL TAX		\$ 21,773.50	November 2010
UTILITY REVENUE		\$ 14,406.78	November 2010
UTILITY REVENUE		\$ 6,703.04	November 2010
WILL COUNTY FINES		\$ 513.40	November 2010
COOK COUNTY FINES		\$ 1,260.26	Sept. 2010

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Lopez. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Honea made a motion to approve the request from Fire Chief Al Martinez for Board approval of:

- A. Steger Fire Department Attendance Percentage Policy
- B. Steger Fire Department Rules and Regulations Code of Conduct
- C. Steger Fire Department Policy-Abandoned Newborn Infant Protection Act with a few changes. The last paragraph of the code of conduct should now read "Should your performance, work habits, overall attitude, conduct or demeanor become unsatisfactory, you will be subject to disciplinary action, up to and including dismissal, as well as arrest and/or prosecution for violations of the law." The Attendance Percentage Policy Option Three refers to Assistant chief/chief. It should read "Chief/Chief officers." Trustee Kozy asked if the Chief is included in the "Officers required making 25% of calls." Trustee Honea replied that the Chief is included. Trustee Seehausen 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 Seehausen made a motion to approve RESOLUTION NO. 991 AUTHORIZING ENTRY INTO COOK COUNTY DEVELOPMENT BLOCK GRANT SUB-GRANTEE AGREEMENT . 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.

After discussion, Trustee Seehausen made a motion that effective immediately, all Electrical re occupancy inspections are to be performed by the Department of Code Enforcement. 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.

Village Engineer Joe Schudt discussed the 3760 Corporation Letter of Credit for Roadwork Improvements with the Board. The Letter of Credit will automatically renew each December.

Trustee Honea made a motion to approve the temporary Business License Application of KMR Trucking, LLC at 3222 Keeney Avenue pending inspections. Randy Sochacki of KMR approached the Board. Sochacki explained that no waste will be stored at the facility and drivers may begin work at 4am. He stated that mechanics may work into the evening, but drivers will conclude their day at about 4pm. He assured the Board that drivers will quietly leave the neighborhood as they begin their day. 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.

Trustee Seehausen made a motion that the Village make monthly payments of \$5,512.23 into the EWCCM insurance escrow pool, with a completion date of June 1, 2011 rather than a lump sum payment. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Lopez made a motion to approve the request of Steve Thurmond of Cub Scouts Pack 173 to use the Community Center on February 26, 2011 for a Spaghetti Dinner Benefit and Auction. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve payment of recurring bills for January 17, 2011. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

There will be no Board Meeting on Monday, January 17th in observance of the Martin Luther King, Jr. Holiday

COMMENTS FROM THE FLOOR

Code Enforcement Officer Ed Myers informed the Board that the Dialysis Center has passed all of its Village and State inspections. Code Enforcement is waiting for direction from the Board regarding the Business License of the Dialysis Center.

Village Attorney Burkey reported that he and Trustee Peterson have contacted Manco Developers and requested a meeting for Thursday January 6th. They have not heard back yet. Mr. Burkey hopes to finalize the Manco Development agreement at that meeting. Mr. Burkey advised Code Enforcement Officer Ed Myers to wait until after Thursday's meeting with Manco for direction regarding the business license.

ADJOURNMENT

There being no further business to discuss, Trustee Seehausen moved that the meeting adjourn. Trustee Banicki seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 7:16 PM

Louis Sherman, Village President

Carmen S. Recupito, Jr., Village Clerk