

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 18th day of April, 2011 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, Peterson and Honea. Also present were Village Engineer Joseph Schudt, Deputy Fire Chief Jeff Roesner, Police Chief Richard Stultz, Community Center Director Diane Rossi, Code Enforcement Officer Ed Myers, ESDA Director Roger Mumford and Superintendent of Public Works Bill Cox.

MINUTES

Trustee Seehausen moved that the reading of the February 7th Board Meeting minutes be dispensed with and 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 thanked the Fire Department personnel for their work in the Easter Egg Hunt April 15th and 16th. Trustee Honea reported that about 200 children participated in the Egg Hunt.

TRUSTEE PETERSON'S REPORT

Trustee Peterson had no report, but welcomed Mayor Sherman back from his medical leave.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez also welcomed Mayor Sherman back from his medical leave.

TRUSTEE KOZY'S REPORT

Trustee Kozy also welcomed Mayor Sherman back from his medical leave.

TRUSTEE SEEHAUSEN'S REPORT

None

TRUSTEE BANICKI'S REPORT

None

BILLS

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

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Seehausen made a motion to table the Summer band budget request from Band Director(s) Candice Haldeman and Edward Fitzgerald. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Peterson made a motion to adopt ORDINANCE NO. 849-9 LIQUOR LICENSE ORDINANCE REVISED (reducing number of available liquor licenses). Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt ORDINANCE NO. 1010 ANNEXING 189 AND 190 KNOLLWOOD TO THE VILLAGE OF STEGER. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson introduced members of the "The Morgan Street Band." All five members of the band are sophomore honor students at Bloom Trail, members of the Bloom Trail Jazz Band and former members of the Steger summer band. The Band performed three songs including one original number they wrote.

Trustee Honea made a motion to approve the request of Noella Garcia to use the gazebo on Friday, May 6th from 4:30 to 7:30pm. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the transfer of \$4,000.00 from the Corporate fund to the D.A.R.E. fund for the salaries of the D.A.R.E. police officers, as requested by Village Accountant Jolynda Reyes. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the recommendation of Patrick Rossi, President of the Steger Police Pension Fund, to reappoint Joseph Kaiser to the position of Trustee for the Police Pension Board for a two year term of May 1, 2011 to April 30, 2013. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to put out for bid asphaltting of the area in front of the Fire Station, as requested by Fire Chief Al Martinez. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to approve the request of Chief Martinez for installation of a sign at the Fire Station Headquarters by All Right Signs. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request from Parkview Elementary School to borrow thirty (30) picnic tables on Friday June 3rd for "Field Day." Trustee Seehausen stated that the Village may not have thirty (30) picnic tables, but will loan all that the Village can for "Field Day." Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the Business License Application of Zarda King Ltd at 33 East 35th Place, pending inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

The next meeting of the Finance Committee will be April 27th.

COMMENTS FROM THE FLOOR

Layne Platopoulos of 3210 Sandy Ridge Drive suggested the Village inspect certain sink holes on Sandy Ridge Drive. Project Manager Roger Mumford and Public Works Superintendent Bill Cox will inspect the sink holes.

Mark Gerrity of 314 Royal Oak addressed the Board and welcomed Mayor Sherman back from medical leave. Gerrity then asked Mayor Sherman why the Village has two code enforcement officers. Mayor Sherman advised Gerrity that the job requires two individuals to complete the task.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:22 PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk