

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 2ND day of May, 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, Peterson and Honea. Trustee Lopez 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, Fire Chief Al Martinez, and Project Manager Roger Mumford.

MINUTES

Trustee Seehausen moved that the reading of the April 18th 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 reported that in April, 2011 the Fire Department responded to eighty seven (87) Ambulance calls and fourteen (14) Fire calls for a total of One hundred and one (101) calls. The Fire Department also had twelve (12) hours of training

TRUSTEE PETERSON'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that in April all water samples came back from the IEPA as satisfactory.

TRUSTEE BANICKI'S REPORT

None

BILLS

Trustee Seehausen made a motion to approve the bills for payment with one exception. The Invoice for Chicago International should be paid out of the Liability Fund rather than the Road and Bridge fund as the repair is the result of an accident. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for April 2011 which was \$195,315.12.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of March 2011, which was \$21,628.50.

The Village Clerk read the following Collector's Report for March 2011:

MUNICIPAL SALES TAX	\$ 38,313.45	February 2011
TELECOMMUNICATION TAX	\$ 33,348.49	February 2011
STATE INCOME TAX	\$ 66,466.50	December 2010
STATE INCOME TAX	\$ 0.00	January 2011-Delay
STATE INCOME TAX	\$ 0.00	February 2011-Delay
REPLACEMENT TAX	\$ 5,838.00	March 2011
LOCAL USE TAX	\$ 10,499.11	March 2011
MOTOR FUEL TAX	\$ 20,622.41	March 2011
UTILITY REVENUE	\$ 17,038.53	March 2011
UTILITY REVENUE	\$ 20,294.00	March 2011
WILL COUNTY FINES	\$ 2.00	March 2011
COOK COUNTY FINES	\$ 933.63	January 2011

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

CORRESPONDENCE

Trustee Peterson made a motion to accept the resignation of Tim Perchinski from his position of Police and Fire Commissioners effective May 16, 2011. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Peterson made a motion to approve the budget request from Band Director(s) Candice Haldeman and Edward Fitzgerald of \$3,000 for the Summer Band Program. Trustee Seehausen 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 Kozy made a motion to table the Inauguration of Newly Elected Trustees to the May 16th Board meeting as Certificates of election have not yet been received from Cook County. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the Mayor's appointments of Trustee Peterson, Trustee Seehausen, Police Chief Stultz and Village Attorney Frank Burkey to a committee to negotiate the Police Contract. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve Ordinance No. 1011 Authorizing the Village of Steger to join the Southeast Commuter Rail Transit. 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 allow Helping Hands, LLC to place a clothing donation bin at the Steger Commons in front of U.S. Express Mart at 45 E. 34th Street. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Peterson and Honea. Trustee Seehausen voted no. President Sherman voted aye. Motion carried.

Trustee Honea made a motion to loan Girl Scouts of Hubbard's Trail Service Unit twelve (12) chairs for their Memorial Day Service Sunday, May 29th at 1pm at Evergreen Hill Cemetery. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the Martin Whalen Office Solutions copier lease in the amount of \$395.00 per month (a cost savings of \$26.50 per month) for the Police Department. 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.

Trustee Seehausen made a motion to remove from the agenda, his request to put out to bid certain repairs to Public Works buildings. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to table consideration of TIF at the Scrementi Property. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea made a motion to approve the Business License Application of Sam Auto Repair at 3308 Union Avenue, pending inspections. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

None

COMMENTS FROM THE FLOOR

Layne Platopoulos of 3210 Sandy Ridge Drive asked about inspection of the sink hole in front of her property. Project Manager Roger Mumford responded that the Superintendent of Public Works inspected the sink hole following the April 18th meeting, as requested by Ms. Platopoulos. Mumford said that the sink hole will be addressed when the Superintendent returns from out of town. Ms. Platopoulos asked that residents be notified when action is taken regarding their requests.

Christie Ebert of 222 Barbara Lane of Steger Neighborhood Watch stated that the Neighborhood Watch is looking for Neighborhood Captains. Anyone interested should contact her for details.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:13 PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk