

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 16th 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: Seehausen, Kozy, Lopez, Peterson and Honea. Trustee Banicki 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, Superintendent of Public Works Bill Cox, and Project Manager Roger Mumford.

MINUTES

Trustee Seehausen moved that the reading of the May 2nd Board Meeting minutes be dispensed with and accepted as written, as all members have copies. Trustee Honea seconded the motion. Voice vote; all ayes. Motion carried.

TRUSTEE HONEA'S REPORT

None

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that the Police Department received a grant and will participate in the 2011 "Click It or Ticket" campaign. The Police Department will be joined by ESDA in this effort to increase seat belt enforcement in the Village.

Trustee Peterson also reported that the Police Department will, for the fourth consecutive year, receive a grant from the Illinois Liquor Control Commission's to aid in education and enforcement of tobacco laws.

In April, the Police Department responded to 1,196 calls, wrote 41 tickets, made 49 arrests, 169 C tickets and 41 A/O tickets.

TRUSTEE LOPEZ'S REPORT

None

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

None

BILLS

Trustee Seehausen made a motion to approve the bills for payment with changes. The Invoice for Mulch Masters should be paid out of the Corporate, Community Center and Police Funds rather than the Corporate, Community Center and Fire Funds. Trustee Seehausen also requested the invoices for 1st Ayr be paid with sales taxes deducted. Trustee Honea seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Honea. President Sherman voted aye. Motion carried.

CORRESPONDENCE

A letter to the VFW thanking them for the generous donation of \$800.00 to support the Summer Band program.

A letter from Matt Wenzel of the 2011 Steger Driving the Dixie regarding recent resident concerns.

A letter from Municipal Collection Services, Inc. regarding the Village's collection services. Trustee Peterson made a motion to notify Municipal Collection Services, Inc. that the Village wishes to terminate its contract at the end of this year. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Peterson made a motion to table Consideration of TIF at the Scrementi Property until supporting documents are received. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Honea expressed her gratitude at having served the Village of Steger and its residents for the previous eight years as Trustee and liaison to the Fire Department. The audience thanked Trustee Honea with a round of applause.

INAUGURATION OF NEWLY ELECTED TRUSTEES

OATH OF OFFICE - VILLAGE TRUSTEES

Village Clerk Carmen S. Recupito, Jr. administered the oath of office to Mark E. Kozy, Kenneth A. Peterson, Jr. and Tim Perchinski whom were duly elected as Village Trustees on the April 5, 2011 election. Trustees Kozy, Peterson and Perchinski therefore assumed their chairs of office.

NEW BUSINESS:

Village Attorney Burkey recommended that a certified resolution from the Board to both Will and Cook County be prepared opting out of Will County and into Cook County for purposes of Community Development Block Grant funding. Trustee

Peterson made the motion to approve Resolution (No. 997.) Trustee Lopez. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

APPOINTMENTS BY THE MAYOR for the coming year

Joseph Schudt, Village Engineer	Franklin D. Burkey, Village Attorney
Edward Myers, Chief Building Inspector	Brian Driscoll, Hearing Officer
Letke & Associates, Village Auditor	Diana Rossi, Community Center
Director	
Richard Stultz, Police Chief	Crista Zivanovic, Village Prosecutor
William Cox, Superintendent of Public Works	Mark Gineris, Village Treasurer
Roger Mumford, Project Manager/ESDA Coordinator	
Joe Formentini, Recreation Board Chairman	

Trustee Peterson made a motion to concur with the Mayor's appointments for the coming year. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request from Gina De Rosier of Wildcat Cheerleading to hold tag days on May 21, 2011 and June 18, 2011. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Kozy made a motion to approve the purchase of a light pole from H. Moenck and Son at a cost of \$975.00 as recommended by Project Manager Roger Mumford. The pole can be used in the parking lot at Kmart. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request from VFW Post 8283 to hold its annual Memorial Day Program at the Steger Veterans Memorial and for assistance from Public Works, ESDA, Police and Fire Departments at the event. VFW would also like to borrow folding chairs for the occasion. Trustee Peterson seconded the motion.

Trustee Seehausen made a motion to approve the request from Community Center Director Diane Rossi to go out to bid for repair/replace and maintenance of paddle fans and lights in the Gym at the Community Center. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the request from Tim Perchinski of the Fire and Police Board to use the Village Meeting Room on Saturday, July 30th from 10am to 1pm for Police Sergeant's Exam. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to accept the low bid by Gallagher for Asphalt for the coming year. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept the low bid by Z Force Trucking for Gravel/Stone for the coming year. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept the low bid of Preferred Lawn Maintenance for Mowing of Vacant properties. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept J.J. Newell Concrete for the concrete work within the village for the coming year. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to accept the low bid by Homer Tree Service for Tree Trimming/Removal service for the coming year. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to accept the low bid of Best Quality Cleaning for Janitorial Service for the coming year. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Kozy made a motion accept the low bid of Merts/Airtron for HVAC Maintenance for the coming year. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to allow the Sixth Annual Steger Day of Prayer to place a sign on the north side of 34th Street across from the Veterans Memorial. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the Business License Application of Glass Tap at 3327 and 3329 Chicago Road, pending inspections. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the Business License Application of U.S. Express Mart at 43-47 E. 34th Street (new owners), pending inspections. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the Request from Jolynda Reyes to attend the annual IMTA conference June 26th-28th. Trustee Perchinski seconded the motion. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request from Bruce Rach for an extension of his temporary business license at Augie's Doggies. Trustee Peterson seconded the 30 day extension. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

President Sherman made the following appointments with the concurrence of the Board:

Tim Perchinski as Trustee Liaison to the Fire Department -Trustee Peterson made the motion, seconded by Trustee Seehausen, Voice vote; all ayes. Motion carried.

Trustees Mark Kozy and Ken Peterson to the Finance Committee-Trustee Peterson made the motion, seconded by Trustee Seehausen, Voice vote; all ayes. Motion carried.

Mike Riley to the Police and Fire Board-Trustee Peterson made the motion, seconded by Trustee Kozy, Voice vote; all ayes. Motion carried.

President Sherman re-appointed all members of the Zoning Board, Plan Commission, Recreation Board and the Economic Development Committee-Trustee Peterson made the motion, seconded by Trustee Lopez. Voice vote; all ayes. Motion carried.

COMMENTS FROM THE FLOOR

President Sherman invited the audience to enjoy refreshments following the meeting to celebrate the Inauguration of newly elected Trustees.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:22 PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk