

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 20th day of June, 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 Perchinski. Also present were Village Engineer Joseph Schudt, Village Attorney Frank Burkey, Deputy Fire Chief Jeff Roesner, Police Chief Richard Stultz, ESDA Director Roger Mumford, Code Enforcement Officer Ed Myers, Community Center Director Diane Rossi and Superintendent of Public Works Bill Cox.

MINUTES

Trustee Seehausen moved that the reading of the June 6th Board Meeting minutes be dispensed with and accepted as written, as all members have copies. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

TRUSTEE PERCHINSKI'S REPORT

None

TRUSTEE PETERSON'S REPORT

Trustee Peterson reported that Ordinance No. 1012 is on the agenda and will reduce the number of full time police officers in the table of organization. Trustee Peterson stated that the purpose of reducing the number is to reflect the number of actual officers, and not reducing actual positions. This action will help the department to qualify for certain grants. Peterson also reported that the office of Lieutenant is not being used and will be eliminated.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez reported that the Community Center's summer schedule will begin July 1st. Monday, Tuesday and Thursday the Center will be open from 7am to 7pm, Wednesday and Friday from 7am to 4pm and Saturdays 9am to 3pm.

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

None

TRUSTEE BANICKI'S REPORT

None

BILLS

Trustee Seehausen made a motion to approve the bills for payment as listed when funds are available. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

CORRESPONDENCE

A thank you note from Benjamin Helton, Band Director at Bloom High School District 206, for use of Veterans Park for their recent 5K race.

OLD BUSINESS:

Trustee Peterson made a motion to table indefinitely a request from Fire Chief Al Martinez to purchase three 25 foot vacant lots just north of Fire Station #1 at a cost of \$20,000 plus \$4,215.00 for back taxes. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson stated that the attorney from MedVoc would speak to the Board regarding the TIF request for the Scrementi Property. Mary Thompson from Kane McKenna addressed the Board. Ms. Thompson stated that MedVoc would like to have the parcel in question removed from the agreement the Village now has with the 3760 Corporation and for MedVoc to have an agreement directly with the Village. Ordinances No. 1013 and 1014 will address the issue. TIF money will cover the costs of the Villages costs of administration.

NEW BUSINESS:

Trustee Peterson made a motion to adopt ORDINANCE NO. 1012 AMENDING ORDINANCE NO. 879 RELATING TO THE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT OF THE VILLAGE OF STEGER deleting the position of Lieutenant. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt ORDINANCE NO. 1013 AUTHORIZING ENTRY INTO AN AMENDMENT TO A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS AND 3760 CORPORATION. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to adopt ORDINANCE NO. 1014 AUTHORIZING ENTRY INTO A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS AND MED VOC REHABILITATION. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to adopt ORDINANCE NO. 1015 RESTRICTING AFTER HOURS USE OF VILLAGE PARKS BY MINORS. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Marty Loughlin of Call One made a presentation to the Board for Village telephone service. Trustee Perchinski made a motion to permit Loughlin to prepare a proposal based on Village telephone bills provided by the Village. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to accept the low bid by Merts at the June 20th Bid opening for paddle fans, light fixture maintenance and cleaning of bar joist in the ceiling of the Community Center Gymnasium. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the recommendation of the Zoning Board of Appeals as requested by Tim Glass of Glass Tap at 3327-29 Chicago Road. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the recommendation of the Plan Commission as requested by Robert Phillippe of Corsam Properties regarding 3616-18 Wallace. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to table restricting times of operation in the industrial park. Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Tom Agema of Homewood Disposal discussed a recycling program. Mr. Agema will provide a written proposal for the Board to consider. Customers would receive a recycling cart that would be picked up every other week at no additional cost to residents. Mr. Agema is requesting that the village not go out to bid for five years to

help Homewood Disposal recover the cost of the carts. Homewood Disposal would also promise residents no price increase the first year and not more than 4% per year the remaining 4 years. Mr. Agema has contacted Skyline Disposal and believes they will honor the same agreement. Village Attorney Burkey asked Mr. Agema to prepare an agreement for his review.

Mr. Agema of Homewood Disposal also discussed a proposal on street sweeping with the Board.

Trustee Seehausen made a motion approve the request from Barb Dorman of Southland Voice, to bring back the Farmer's Market on Saturdays from 2 to 6pm June through October 19, 2011 at the Municipal (K Mart) Parking Lot. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request from Misericordia to hold Misericordia/Jelly Belly Candy Days Fundraiser on Friday and Saturday, April 27 & 28, 2012. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request from Girl Scout Troop 007 to clean up Hecht Park on Wednesday June 29th from 6:30-8:30pm as part of a Service Project. Trustee Peterson seconded the motion. Voice Vote: all ayes. Motion Carried.

Trustee Peterson made a motion to approve the recurring Bills for Payment (July 4, 2011). Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The Village Hall will be closed and there will be no Board meeting July 4th due to Independence Day Holiday.

Trustee Seehausen announced that the Steger Neighborhood Watch will be holding "Ladies Day Out" from 10am to 4pm at the Steger VFW on Saturday, June 25th

COMMENTS FROM THE FLOOR

Code Enforcement Officer Ed Myers asked permission to allow three (3) of the Chamber of Commerce Steger Summer Faire's carnival rides to set up on the paved parking area at the park due to the wet grassy area. Myers stated that no holes will be made in the asphalt. The Board agreed to permit 2-3 rides to set up on the paved parking surface.

Joe Formentini of Steger Girls Softball addressed the Board and inquired about a court order restricting use of the ball field at Veterans Park. Formentini stated that only little girls have been playing softball on the field in question. Attorney Burkey stated that the court order pertained to three persons/organization and that the Village was not sued. Harry Hammock stated that the boys baseball program has not played on that field again. Trustee Peterson asked Chief Stultz to make it clear to his department that the field usage is a civil matter and not a police matter. Trustee Peterson stated that the parties named in the suit will not play softball at that field.

EXECUTIVE SESSION-to discuss Personnel and Property Acquisition

Trustee Seehausen made a motion to adjourn to executive session. Trustee Perchinski seconded the motion. The Board went into Executive Session at 7:40pm

The Board returned from Executive Session and reconvened the Board meeting at 8:19pm.

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 8:19 PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk