

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 7TH day of November, 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, Fire Chief Al Martinez, Deputy Fire Chief Jeff Roesner, Superintendent of Public Works Bill Cox, Code Enforcement Officer Edward Myers, Community Center Director Diane Rossi, ESDA Director Roger Mumford and Police Chief Richard Stultz.

MINUTES

Trustee Seehausen moved that the reading of the October 17th 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 PERCHINSKI'S REPORT

Trustee Perchinski deferred to Fire Chief Martinez. Chief Martinez reported that the Fire Department ran 90 calls in October, 80 ambulance calls and 10 fire calls. There were 63 hours of training. On October 11th, a group of special needs children from Eastview School were given a tour of the Fire Station. The Zoll Heart Monitor is now in service. On November 6th the Fire Dept. and Ladies Auxiliary hosted their Annual Pancake breakfast and Christmas Bazaar and Bake Sale.

Chief Martinez asked that the Board approve Vernell Franklin Sigers, Williams Michael Fouss and Ryan Schiesow as probationary firefighters. Trustee Perchinski made the motion. 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 Perchinski thanked the Fire Fighters for their efforts at the Pancake Breakfast.

TRUSTEE PETERSON'S REPORT

Trustee Peterson made a motion to put together a letter (for copying and distribution) on behalf of the Village asking businesses to participate in a Holiday coupon book. The coupon book will target Village businesses and offer coupons encouraging residents to shop in town. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to appoint Layne Marino to the Southeast Service Line as the Village's representative. 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.

For the Police Department, Trustee Peterson deferred to Police Chief Stultz. Chief Stultz reported that in October the Police Department responded to 1,153 calls for service that included 231C tickets, 42 A/O tickets and 34 arrests. Chief Stultz reported on an armed robbery and a home burglary in which arrests were made.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez deferred to Diane Rossi, Community Center Director. Mrs. Rossi reported that the Community Center will hold its annual Senior Holiday luncheon on December 8th and invited the Trustees to attend. Mrs. Rossi stated that she is attempting to collect donations to provide a holiday party for the children, as well. Flyers will be distributed to children at school to continue promoting Volleyball and Basketball programs.

TRUSTEE KOZY'S REPORT

Trustee Kozy deferred to ESDA Director Roger Mumford. Mr. Mumford reported that work on the CDBG streets Peoria, Halsted, 35th and 37th Streets is approximately 90% complete. A problem with Thermoplastic exists, because the cutoff date for Thermoplastic was November 1st. Some cleanup is still needed. Mr. Mumford states that he, Attorney Burkey, Mayor Sherman and Engineer Schudt are considering which streets to work on with CDBG funds next year.

Mr. Mumford also states that he and Deputy Fire Chief Roesner have been collecting information on the NIMS program. They will review the federal regulations, determine which employees need training and see that they get the necessary training.

Trustee Seehausen asked about West 227th and was informed Mr. Mumford is waiting for a response from Tech Three.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen deferred to the Superintendent of Public Works Bill Cox. Mr. Cox reported that in October, bacterial and fluoride samples came back satisfactory from the EPA. Public Works repaired one water main break in October. Public Works also replaced curb stops, cut grass, read water meters, collected trash and prepared the fleet of trucks for winter. Public Works also assisted at the Halloween bonfire.

TRUSTEE BANICKI'S REPORT

Trustee Banicki deferred to Code Enforcement Officer Ed Myers. Mr. Myers reported that in October the Building Department issued 43 permits for total revenue of \$5,321.00. Code Enforcement wrote 110 C-tickets for failure to display Village

Vehicle Stickers and 5 A/O tickets. Code Enforcement spent 3 ½ hours in hearings during the month of October.

BILLS

Trustee Seehausen made a motion to approve the bills for payment as funds allow. 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.

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for October 2011 which was \$197,715.75.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of October 2011, which was \$40,389.08.

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

MUNICIPAL SALES TAX	\$49,424.83	August 2011
TELECOMMUNICATION TAX	\$25,106.44	August 2011
STATE INCOME TAX	\$ 0.00	June 2011-DELAY
STATE INCOME TAX	\$ 0.00	July 2011-DELAY
STATE INCOME TAX	\$ 0.00	August 2011-DELAY
REPLACEMENT TAX	\$ 6,504.01	Aug-Sept 2011
LOCAL USE TAX	\$ 9,945.04	September 2011
MOTOR FUEL TAX	\$18,396.90	September 2011
UTILITY REVENUE	\$23,621.87	September 2011
UTILITY REVENUE	\$ 5,443.53	September 2011
WILL COUNTY FINES	\$ 1,190.00	September 2011
COOK COUNTY FINES	\$ 530.12	July 2011

Trustee Seehausen made a motion to accept the Collector's Report and place it on file. The motion was seconded by Trustee Perchinski. Voice vote; all ayes. Motion carried.

CORRESPONDENCE

Barbara Schaul of Girl Scout Troop #007 offered assistance from the Troop for the annual Christmas Baskets. Trustee Seehausen made a motion to accept the Girl Scout's participation. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

OLD BUSINESS:

Trustee Peterson made a motion to approve an Intergovernmental Agreement with the Village of South Chicago Heights for Emergency Dispatching with a few corrections. 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 table indefinitely the Business License Application of Golden Deals at 3333 Chicago Road, pending inspections. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to table the appointment by the Mayor of Al Martinez as Fire Chief for the coming year. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Peterson made a motion to accept the letter from Clear Wireless LLC terminating their lease agreement with the Village effective 9/30/11. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to table indefinitely, a request from Mayor Sherman to amend the Village Personnel Policy with regard to salaried employees. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehausen made a motion to table until the November 21st Board meeting, a request from Public Works Superintendent Bill Cox in regards to changing Village water meter reading system to “radio reads”. A presentation by Ron Halter of Water Resources is scheduled for November 21st Board Meeting. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Peterson made a motion to adopt ORDINANCE NO. 1021 ADDING SECTION 58.18 RETAIL THEFT. 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 RESOLUTION NO. 1004 AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT. 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.

A presentation by Michael Furrer from AmAudit regarding Utility Tax Collection Auditing. Trustee Perchinski made a motion to table discussion on the AmAudit service until the Village Attorney can review the proposed agreement. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

After discussion, Trustee Peterson made a motion to leave the 140 feet of roadway west of Union Avenue on E. 36th Street as a public roadway. Mr. John Cella, owner of 3544 Union and Randy Brys owner of 3600 Union discussed with the Board the locations of their 4 flat and 6 flats and 36th Street. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye: Banicki, Kozy, Lopez,

Peterson and Perchinski. Trustee Seehausen voted no. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request from St. Liborius to use Halsted Boulevard for the annual Parish picnic September 9, 2012. St. Liborius also requests use of the gazebo and electricity, including generator. The Village does not have generators available for loan. 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 Peterson made a motion to approve the request of the Steger Fire and Police Board for their annual membership in the Illinois Fire and Police Commissioners Association at a cost of \$375.00. 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 approve the request of the Steger Fire and Police Board to attend the Illinois Fire and Police Commissioners Association Fall 2011 Seminar November 4, 5 and 6 at the Hotel Arista in Naperville at a cost of \$900.00. 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 Kozy made a motion to approve the request of Trustee Seehausen to amend the Personnel Manual increasing the amount of compensatory time that a Public Works employee may accumulate from 200 to 240 hours annually. 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 Perchinski made a motion to approve RESOLUTION NO. 1005 and Accept The Low Bid by Allied Waste Services Regarding Waste Removal and Disposal. 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 abstained from voting.

Trustee Perchinski made a motion to approve the request of Patrick Rossi, President of the Police Pension Fund, to use the Village meeting room on January 11, April 11, April 16, July 11 and October 12, 2012 from 3:30 to 5:30pm. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of The Steger Day of Prayer to use the Village gazebo for its annual Day of Prayer on Saturday, June 2, 2012 from 8am to 1:30pm with set up for the event on Friday June 1st at 4pm. They are also requesting use of electricity at the event. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to deny a request from “Repairer of the Breach” to hold tag days November 8, 9 and 10 at streets in the Village. Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request from Life Line Screening to use the Village Meeting Room on February 3, 2012 . Trustee Peterson seconded the motion. Voice vote; all ayes. Motion carried.

ANNOUNCEMENTS

A CDBG Public Performance Hearing November 21st at 7:20pm

COMMENTS FROM THE FLOOR

Kevin McCarty of 3226 Sofia Court approached the Board and asked for an update on subdivision status in his neighborhood. Trustee Peterson assured Mr. McCarty that he will call him with information as soon as it is available. Trustee Seehausen reported that a letter has been received from the Bank holding interest in the property and a list is being prepared for the Bank regarding necessary improvements.

A resident approached the Board with questions regarding the Allied Waste refuse disposal contract. A representative of Allied Waste approached and answered questions, including; “toters” will be provided for each home for trash and for recycling, all pick up will be on Wednesdays starting the first week of January 2012, monthly rate is \$16.33 per home with a \$2.00 per month senior discount, unlimited yard waste April through November can be bundled in 50 lb. bundles or paper bags, recycling every other week, extra toters can be made available, extra trash bags will be allowed, it won’t be necessary for homeowners to cancel service.

Michael Petreikis commented on the Fire Department’s pancake breakfast. Mr. Petreikis stated that the food was delicious and the firefighter’s hard work was appreciated.

EXECUTIVE SESSION

Trustee Seehausen made a motion to adjourn to executive session at 7:51pm. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

At 8:20pm, The Board returned from Executive Session.

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 8:21PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk