

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 5TH day of December, 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, and Police Chief Richard Stultz.

MINUTES

Trustee Seehausen moved that the reading of the November 21st 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 Seehausen moved that the reading of the November 21st CDBG Performance Hearing minutes be dispensed with and accepted as written, as all members have copies. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

President Sherman introduced David Thieman, Superintendent of Steger Schools. Mr. Thieman came forward to thank certain individuals for assistance to School District 194; the Police Department for their support of the school, the Department of Public Works for relocating a crosswalk at Parkview School and Mayor Sherman and Trustees Peterson and Perchinski for their support of School District 194's grant application.

President Sherman introduced Cub Scout Pack 100 and congratulated them on their 50th Anniversary. The Cub Scouts presented the Board with a "Six Mile Journey of Historic Steger" as prepared by Cub Scout Pack 100 in 1987.

Trustee Peterson read Resolution No. 1007 to the audience. Trustee Peterson made a motion to approve **RESOLUTION NO. 1007 HONORING CUB SCOUT PACK 1007 ON ITS 50TH ANNIVERSARY.** 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

Trustee Perchinski deferred to Fire Chief Martinez. Chief Martinez reported that the Fire Department ran 97 calls in November, 81 ambulance calls and 16 fire calls. There were 75 hours of training. Chief Martinez regretfully announced the passing of Vince Pacula, Treasurer of the Miller Woods Fire Protection District. The Fire

Department participated in the Santa Parade and has been hanging banners for the Village on street lights on Chicago Road.

Trustee Perchinski apologized for his absence at the last meeting due to illness.

TRUSTEE PETERSON'S REPORT

Trustee Peterson deferred to Police Chief Stultz. Chief Stultz reported that in November, the Police Department responded to 1,166 calls. Of those calls, 48 long form tickets, 35 arrests, 890 C tickets and 53 A/O tickets were issued.

TRUSTEE LOPEZ'S REPORT

Trustee Lopez reported that the Senior Holiday luncheon will be December 8th at the Community Center. Approximately 125 seniors are planning to attend. The Kids Christmas party will be December 16th from 6-8 pm, also at the Community Center. Volleyball and Basketball registration will conclude December 16th. Softball will begin winter conditioning in December. Trustee Lopez also reported that the Community Center is open on Saturdays with many residents taking advantage of the extra hours.

TRUSTEE KOZY'S REPORT

None

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen deferred to the Superintendent of Public Works Bill Cox. Mr. Cox reported that in November, bacterial and fluoride samples came back satisfactory from the EPA. Public Works repaired two water main breaks in November. Public Works also replaced two main valves in the water/sewer system. Mr. Cox reported that an inspection of Harold Hecht Park's concession stand revealed no leaks. Over 200 boxes have been collected to be used for Christmas baskets. Mr. Cox also met with EVC and has requested a proposal for the cleaning and painting of the Village water towers.

TRUSTEE BANICKI'S REPORT

Trustee Banicki deferred to Code Enforcement Officer Ed Myers. Mr. Myers reported that in November the Building Department issued 43 permits for total revenue of \$8,829.56.

BILLS

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

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for November 2011 which was \$196,490.02.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of November 2011, which was \$26,431.35.

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

MUNICIPAL SALES TAX	\$54,797.36	September 2011
TELECOMMUNICATION TAX	\$24,847.95	September 2011
STATE INCOME TAX	\$74,005.09	June 2011
STATE INCOME TAX	\$ 0.00	July 2011-DELAY
STATE INCOME TAX	\$ 0.00	August 2011-DELAY
STATE INCOME TAX	\$ 0.00	Sept. 2011-DELAY
LOCAL USE TAX	\$11,844.39	October 2011
MOTOR FUEL TAX	\$20,439.51	October 2011
UTILITY REVENUE	\$14,721.93	October 2011
UTILITY REVENUE	\$ 5,201.17	October 2011
WILL COUNTY FINES	\$ 817.00	October 2011
COOK COUNTY FINES	\$ 0.00	Sept. 2011 Delay
COOK COUNTY FINES	\$ 310.12	August 2011

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

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Seehausen made a motion to accept the proposal of Water Resources to upgrade the water meters in the Village to radio read meters. 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 table indefinitely discussion on AmAudit regarding Utility Tax Collection Auditing. Trustee Seehausen seconded the motion. Voice Vote: all ayes. Motion carried.

Trustee Lopez made a motion to table discussion on electrical bills at Hecht Park incurred by Little League and possible roof repair until Supt of Public Works Bill Cox can assess the condition of the roof. Trustee Perchinski seconded the motion. Voice Vote: all ayes. Motion carried.

At the request of Village Engineer Joe Schudt, Trustee Peterson made a motion to let the 3760 Corporation's Letter of Credit expire. Mr. Schudt stated that much of the necessary improvements have been completed. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Kozy, Lopez, Peterson and Perchinski. Trustee Seehausen voted not. President Sherman voted aye. Motion carried.

NEW BUSINESS:

Trustee Seehausen made a motion to approve ORDINANCE NO. 1022 INCREASING THE ACCUMULATION OF COMPENSATORY TIME FROM 200 TO 240 HOURS FOR PUBLIC WORKS EMPLOYEES. 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. 1023 AMENDING SECTION 70-10 OF THE MUNICIPAL CODE OF THE VILLAGE OF STEGER. 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 adopt ORDINANCE NO. 1024 REPEALING ORDINANCE NO. 737B. 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 Seehausen made a motion to adopt ORDINANCE NO. 1025 LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF STEGER with the appropriate changes to page 11. 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 adopt ORDINANCE NO. 1026 ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011. 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 table ORDINANCE NO. 1027 THE COMMENCEMENT OF DEMOLITION AGAINST A DANGEROUS AND UNSAFE BUILDING. Trustee Peterson seconded the motion. Voice Vote: all ayes. Motion carried.

Trustee Banicki made a motion to approve the Village Clerk's request to advertise for copier lease proposals. Trustee Seehausen 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 Pechinski made a motion to declare the Copier machine at the Community Center as surplus property and put it out to bid with Obenauf On Line Auction as requested by Community Center Director Diane Rossi. Trustee Seehausen 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 Mayor's appointment of Fred Boyle as Electrical Inspector for new construction for the Village. Trustee Seehausen 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.

Village Engineer Joe Schudt requests approval of certain Motor Fuel Tax Projects for the 30th/34th Street and the Kings Road Projects from 2004. These documents complete records in Springfield. Trustee Peterson made a motion to approve the documents. 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 Seehausen made a motion to approve the 2012 Village Board Meeting Dates. The Village Hall will be closed on January 2, 2012, but the Village Board meeting will be held at its regular time. Trustee Lopez seconded the motion. Voice Vote: all ayes. Motion carried.

Trustee Perchinski made a motion to send 4 members of the Steger Fire Department to a weekend class at the Illinois Fire Service Institute January 28 & 29, 2012, as requested by Fire Chief Martinez. 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 Perchinski made a motion to approve the request of Fire Chief Al Martinez to allow four members of the Fire Department to take Instructor I classes on line through Prairie State College. Trustee Peterson seconded the motion. Voice Vote: all ayes. Motion carried.

Trustee Perchinski made a motion to approve the temporary Business License Application of Golden Deals at 3027 Chicago Road pending inspections. The only business to be conducted at this location is for the purchase of precious metals. Any other items to be sold at the location must first be approved by the Board of Trustees. 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 the temporary Business License Application of Standard Auto LLC at 26 E. 34th Place pending inspections. Trustee Peterson seconded the motion. No vehicles are to be stored outside of the location. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

Cub Scout Pack 100 is celebrating its 50th Anniversary.

COMMENTS FROM THE FLOOR

A resident from the 1st block of Butler discussed a burglary at her residence and asked for increased police presence in her neighborhood. Chief Stultz reported that the individual(s) believed responsible for the break in at her home have been apprehended, but that patrols will be increased in her neighborhood.

EXECUTIVE SESSION

Trustee Seehausen made a motion to adjourn to executive session at 7:47pm. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

At 8:47pm, 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 8:48PM

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk