

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 November, 2012 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, Banicki, Kozy, Lopez Perchinski and Peterson. Also present were Village Engineer Joe Schudt, Superintendent of Public Works Bill Cox, Community Center Director Diane Rossi, Code Enforcement Officer Edward Myers, Village Attorney Frank Burkey, Fire Chief Jeff Roesner and Police Chief Richard Stultz.

MINUTES

Trustee Seehausen moved that the reading of the minutes of the October 15, 2012 Regular Board Meeting be dispensed with and accepted as written, as all members have copies. Trustee Banicki seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen moved that the reading of the minutes of the October 29, 2012 Special Board Meeting be dispensed with and accepted as written, as all members have copies. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

TRUSTEE BANICKI'S REPORT

Trustee Banicki referred to Code Enforcement Officer Edward Myers. Mr. Myers reported that in October 56 new permits were issued for total revenue of \$7,591.60. There were 43 Village Sticker violations tickets, 10 dog at large, no rabies certificates or Village license tickets, 2 garbage tickets and 1 nuisance violation.

Mr. Myers also reported on an erosion problem at a Lake Hills home. He's spoken with Will County, the Lake Hills Homeowners Association and the Department of Natural Resources. Mr. Myers asked for assistance from Village Engineer Joe Schudt.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen referred to Superintendent of Public Works Bill Cox. Mr. Cox reported that Public Works collected wood for the Halloween bonfire and cleaned up the park after the event.

Mr. Cox reported that Public Works vehicles have been winterized in anticipation of the winter snow plowing season.

All water samples taken during the month for testing have come back as satisfactory.

Mr. Cox plans a trip to Lafayette, Indiana's water treatment plant to learn more about ammonia's enhancing of the water's chlorine residuals.

Mr. Cox announced that the fall street sweeping will be November 15th & 16th. Residents should park off street only. A notice will be added to the Village marquee and website to notify residents of street sweeping. Trustee Lopez mentioned that yard waste pick up will continue through November and asked that that too be added to the marquee and website.

TRUSTEE KOZY'S REPORT

None

TRUSTEE LOPEZ' REPORT

Trustee Lopez referred to Community Center Director Diane Rossi. Mrs. Rossi reported that the annual Halloween Party was held on October about 150 children attended and had a great time.

Registrations for Volleyball and Basketball have been extended. Basketball registration will continue until November 16th and Volleyball registration until November 12th.

The Community Center will be closed November 22nd and 23rd in observance of Thanksgiving holiday, but will be open on November 24th from 9am to 3pm.

TRUSTEE PETERSON'S REPORT

Trustee Peterson turned it over to Police Chief Stultz for his report. Chief Stultz reported that in August the Police Department responded to 1,230 calls for service, made 14 arrests, 37 long form tickets and 441 parking tickets.

Chief Stultz reported the Robert Deja who was arrested for molesting his adopted children took a guilty plea and received a 15 year sentence.

Chief Stultz also reported that the investigation regarding the Phillips Avenue shooting is ongoing, but nothing that can be shared at this time.

Trustee Peterson reported that for the Economic Development Committee, a few new business license applications are on the agenda. One of them, Funk Linko is a manufacturer of locomotive engine parts. Funk Linko is considering an educational facility to be located in Steger. Trustee Peterson recommended expanding the Village's TIF's to assist Funk Linko with the project. Trustee Peterson welcomed Funk Linko to Steger.

TRUSTEE PERCHINSKI'S REPORT

Trustee Perchinski referred to Fire Chief Roesner. Chief Roesner reported that in October the Fire Department responded to 98 calls; 15 fire and 83 medical calls.

Trustee Perchinski congratulated the Fire Department on a great event at their annual Pancake Breakfast and Craft Show.

Trustee Perchinski made a motion to allow Chief Roesner to send four new Fire Department candidates for background checks and physical examinations. The new hire policy requires the hiring to be completed by the Board. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. Mayor Sherman voted aye. Motion carried.

BILLS

Trustee Seehausen made a motion to approve the bills for payment as funding allows. 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.

COMMENTS FROM THE FLOOR

None

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for October, 2012 which was \$ 214,133.30.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of October 2012, which was \$ 37,210.37

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

2012 MUNICIPAL SALES TAX	\$43,929.83	August 2012
TELECOMMUNICATION TAX	\$23,180.90	August 2012
STATE INCOME TAX	\$81,185.72	June 2012
STATE INCOME TAX	\$0.00	JUL 2012-DELAY
STATE INCOME TAX	\$0.00	AUG 2012-DELAY
REPLACEMENT TAX	\$4,040.05	Aug-Sept 2012
LOCAL USE TAX	\$11,095.87	September 2012
MOTOR FUEL TAX	\$17,730.61	September 2012
UTILITY REVENUE	\$23,148.23	September 2012
UTILITY REVENUE	\$3,590.18	September 2012
WILL COUNTY FINES	\$357.00	September 2012
COOK COUNTY FINES	\$951.13	July 2012
COOK COUNTY FINES	\$570.55	August 2012

MUNICIPAL SALES TAX	\$41,788.24	May 2012
TELECOMMUNICATION TAX	\$23,030.76	May 2012
STATE INCOME TAX	\$82,817.95	March 2012
STATE INCOME TAX	\$0.00	APR 2012-DELAY
STATE INCOME TAX	\$0.00	MAY 2012-DELAY
REPLACEMENT TAX	\$5,308.84	May-June 2012
LOCAL USE TAX	\$11,485.17	June 2012
MOTOR FUEL TAX	\$17,433.22	June 2012
UTILITY REVENUE	\$18,428.23	June 2012
UTILITY REVENUE	\$4,681.33	June 2012
WILL COUNTY FINES	\$947.00	June 2012
COOK COUNTY FINES	\$883.31	April 2012

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

CORRESPONDENCE

Village Engineer Joe Schudt discussed the drainage easement needed at Sherman Drive and Steger Road. Mr. Schudt explained that when the county installed storm sewers years ago, they were not installed deep enough to drain the culverts. Mr. Schudt reported that there is no room for ditches to be built along Steger Road, because of the number of utilities in the area. The easiest way to resolve the problem is to get an easement from the owners on the north side of Steger Road 20' wide from Sherman Road to the creek. Mr. Schudt asked for assistance from the Board to contact the owner of the carnival rides property. Ed Myers has contact information on the owners of the property and will schedule a meeting with the owners and Joe Schudt and himself. Mr. Schudt explained to Trustee Seehausen that the County has expressed a willingness to assist as the problem was caused by the County.

Trustee Peterson made a motion to accept Roger Mumford's resignation from the Zoning Board of Appeals. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve the request of Frank Elton of Bambino's Restaurant for a liquor license change from A-6 to A-4. Trustee Perchinski seconded the motion. Trustee Peterson explained to Trustee Lopez that the action would take effect immediately. 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 of Tim Glass of Glass Tap for a liquor license change from A-6 to A-4. 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.

OLD BUSINESS:

Trustee Peterson made a motion to table RESOLUTION NO. 1024 JOB DESCRIPTIONS RESOLUTION until after Executive Session. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

NEW BUSINESS:

Trustee Perchinski made a motion to adopt ORDINANCE NO. 804-13 AN ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76 ENTITLED LIMITAIONS ON LICENSES (CLASSIFICATION CHANGE FOR BAMBINO'S FAMILY

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RESTAURANT & GLASS TAP). 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 approve Resolution No. 1020 A RESOLUTION AUTHORIZING ENTRY INTO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Lopez made a motion to adopt RESOLUTION NO. 1021 A RESOLUTION 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.

Trustee Lopez made a motion to approve RESOLUTION NO. 1022 A RESOLUTION AUTHORIZING ENTRY INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY. 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.

Attorney Burkey recommended the Board designate Cindy Pauley as the authorized representative of the Village for purposes of Resolution No. 1022. Trustee Peterson made the motion. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to table RESOLUTION NO.1023 INDUCEMENT RESOLUTION while the Village explores its opportunities as it pertains to Funk Linko. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to adopt RESOLUTION NO. 1025 IN SUPPORT OF DAILY MUTUAL AID ACROSS STATE LINES FOR FIRE AND EMERGENCY

SERVICES AND ILLINOIS 2012 HOUSE BILL 4576. 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 Peterson discussed the Extension of T.I.F. Trustee Peterson made a motion to explore the costs and possible of T.I.F. extension with Mary Thompson of Kane McKenna. Trustee Peterson will report back to the Board with his findings. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Zoning Board of Appeals' recommendation to allow Ed Glassner to construct an over height fence on the back and side yard at his property at 23020 Lahon. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Kozy, Lopez,

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

Trustee Peterson made a motion to approve DeltAlert as a Citizen Notification Service at an annual cost of \$1,900 per 15,000 messages. 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.

Trustee Peterson made a motion to table Mayor Sherman's appointment of Cindy Pauley as Village Treasurer until after executive session. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen made a motion to declare the Department of Public Works "Leaf Vacuum" as surplus property and go out to bid with a minimum bid of \$25,000, but authorizing the Clerk to accept any bid over \$20,000. 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 Business License Application of Coronas Auto Repair at 3527 Union Avenue, pending inspections. 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 Business License Application of Funk Linko at 27 E. 36th Place, pending inspections. 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.

Trustee Lopez made a motion to approve the Business License Application of Holly's Auto Repair at 29 E. 35th Place, pending inspections. 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.

CDBG HEARING

Trustee Peterson made a motion to go into the CDBG Hearing at 7:32pm. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

CDBG Administrator Frank Burkey discussed CDBG Project #11-037

Trustee Peterson made a motion to close the public hearing and to return to the regular meeting of the Board at 7:34pm. Trustee Banicki seconded the motion. Voice Vote was called; all ayes. Motion carried.

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ANNOUNCEMENTS

The Clerk reminded the audience to vote tomorrow, November 6, 2012.

EXECUTIVE SESSION

Trustee Perchinski motioned to go into executive session to discuss personnel, contract negotiations, property acquisition and security procedures and the use of personnel and equipment to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff and the public at 7:35pm. Trustee Seehausen seconded the motion. Voice Vote was called; all ayes. Motion carried.

At 8:31pm Trustee Peterson made a motion to return to the regular Board meeting. Trustee Seehausen seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to appoint Cindy Pauley as Village Treasurer. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to reconsider the Job Description Resolution. Trustee Banicki seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion hold a workshop to discuss job descriptions on Monday, November 12, 2012 at 5pm. Trustee Banicki seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to table Resolution No. 1024 until the November 19th Board meeting. 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.

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 8:34 pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk