

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 3rd day of December, 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: Banicki, Seehausen, Kozy, Lopez Perchinski and Peterson. Also present were Village Engineer Joe Schudt, 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 November 19, 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 BANICKI'S REPORT

Trustee Banicki referred to Code Enforcement Officer Edward Myers. Mr. Myers reported that in November 30 new permits were issued for total revenue of \$4,155.00 and 57 A/O tickets were issued.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen reported that Public Works repaired the portion of Loverock Avenue that was brought to the Board's attention at the previous Board meeting. The street is now "plow-able". Also the curbs in the 3300 block of Louis Sherman Drive have been repaired. The fall street sweeping has been completed. Trustee Seehausen commented that the street sweeping company did a very good job.

The Water Department is continuing to install radio read meters. There were 3 water main breaks since the last Board meeting.

TRUSTEE PERCHINSKI'S REPORT

Trustee Perchinski referred to Fire Chief Roesner. Chief Roesner reported that in November the Fire Department responded to 81 calls; 25 fire and 56 medical calls (1,125 calls year to date.) The Fire Department provided mutual aid 18 times and received mutual aid 8 times.

The Fire Department participated in the Annual Santa parade and food drive on November 24th.

Chief Roesner and Assistant Chief Nowell Fillion will travel to Florida December 5th-7th to inspect the new Fire Truck as it comes off the assembly line. The truck is expected to arrive in town in a few weeks.

TRUSTEE PETERSON'S REPORT

For the Economic Development Committee, Trustee Peterson reported that, Funk Linko continues to move into the location on 36th Place. They should be up and running in another two weeks. Funk Linko is already looking to expand and possibly double the size of their facility. Funk Linko has spoken to the Governor's office about adding an educational facility in Steger. Trustee Peterson is meeting with Mary Thompson of Kane McKenna regarding expansion of TIF Districts to incorporate the areas this company is developing.

Trustee Peterson asked Chief Stultz to give his report. Chief Stultz reported that in November, the Police Department responded to 1,083 total calls, 23 long form tickets, 2 arrests, 16 parking Compliance tickets and 16 Ordinance tickets.

TRUSTEE LOPEZ' REPORT

Trustee Lopez referred to Community Center Director Diane Rossi. Mrs. Rossi reported registrations for Volleyball and Basketball have been extended, but could be closed at any time. About 120 children are signed up for each sport.

The annual Senior Christmas luncheon will be held December 18th at noon. Twisted BBQ is catering; the cost is \$7 per senior.

New I.D. registrations have begun. Residents fee for 2 years is \$30, Seniors fee for 2 years is \$20 and Non-Residents fee is \$65 for 1 year.

TRUSTEE KOZY'S REPORT

Trustee Kozy referred to Village Engineer Joe Schudt. Mr. Schudt reported that lining of the sanitary sewers begins Tuesday December 4th.

Mr. Schudt also reported that CDBG pavement projects are complete and final documentation is being prepared.

Mr. Schudt also reported that IDOT has changed its standards and is allowing removal of Ash trees with MFT funds. Mr. Schudt recommends the Board considers this action.

BILLS

Trustee Seehausen made a motion to approve the bills for payment and to include an invoice from James P. Stevenson. Trustee Peterson seconded the motion and asked that loan proceeds are used to pay the Public Safety Direct invoice for \$5,758.41 and not the Police Department funds. 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

Layne Marino-Platopoulos, the Village’s Representative on the SouthEast Commuter Rail Transit District, asked that the Village Board consider the expenditure of \$4,545 for the participation in the SES.

Trustee Peterson made a motion to approve the expenditure of \$4,545 for South East Commuter Rail Transit District budget, part-time Executive Director and participation in the SES effort. 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, 2012 which was \$ 211,205.29.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of November 2012, which was \$ 29,917.28

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

2012 MUNICIPAL SALES TAX	\$42,890.32	September 2012
TELECOMMUNICATION TAX	\$23,773.58	September 2012
STATE INCOME TAX	\$50,944.94	July 2012
STATE INCOME TAX	\$ 0.00	AUG 2012-DELAY
STATE INCOME TAX	\$ 0.00	SEPT 2012-DELAY
LOCAL USE TAX	\$12,388.71	October 2012
MOTOR FUEL TAX	\$19,394.17	October 2012
UTILITY REVENUE	\$14,106.00	October 2012
UTILITY REVENUE	\$ 4,228.67	October 2012
WILL COUNTY FINES	\$ 1,225.00	October 2012
COOK COUNTY FINES	\$ 0.00	Sept. 2012 Delay

Trustee Seehausen made a motion to accept the Collector’s Report and place it on file. The motion was seconded by Trustee Kozy. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried. Trustee Peterson asked that the Collector’s Report format be changed to show all revenues including real estate, lease payments, and fiscal year to date totals on expenses and collectors report.

CORRESPONDENCE

None

OLD BUSINESS:

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

NEW BUSINESS:

Trustee Peterson made a motion to adopt ORDINANCE NO. 1034 AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF STEGER, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2012 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2013. 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. 1035 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY DEBT SERVICE ON \$1,390,000 GENERAL OBLIGATION BONDS, SERIES 2003 (ALTERNATIVE REVENUE SOURCE), OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS 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 made a motion to adopt RESOLUTION NO. 1028 AN RESOLUTION PROCLAIMING DECEMBER DRUNK AND DRUGGED DRIVING PREVENTION MONTH. 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 RESOLUTION NO. 1023 INDUCEMENT RESOLUTION FOR FUNK LINKO PROJECTS. Trustee Peterson explained that the Village of Steger would not be held liable financially for this action. The resolution preserves the right of Funk Linko to use this mechanism, but does not obligate the Village in any way. 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 an Addendum to the Collections Services Agreement with Municipal Collections of America, Inc. Trustee Peterson explained that 35% of the cost of a fine will be added to the fine when it goes to collections. 100% of the actual fine will be collected for the Village. 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 approve Keesha Mosley as a probationary firefighter at the request of Fire Chief Jeff Roesner. Mosley has passed all background checks. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve Sherry Wright as a part time telecommunicator, subject to final background check and 90 day probationary period, as requested by Police Chief Richard Stultz. Trustee Peterson also asked that Ms. Wright's references be checked. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve the Mayor's appointment of Charles Fillion to the Zoning Board of Appeals. 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 table the 2013 Board Meeting Dates and to change the meetings that conflict with holidays to the Tuesday following the holiday. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

The Clerk explained that the Obenauf on line auction results for the Leaf Vacuum did not meet the requirement of the Board. The Highest bid was \$11,755.00. The Clerk will attempt to auction the Leaf Vacuum again in spring of 2013.

Trustee Perchinski made a motion to table Michelle Foreman's request for permission to hold a New Year's Eve celebration at Signature Sports Bar and Grill for her family. The business is not yet open to the public and the private party will be for family only. Trustee Peterson seconded the motion and asked that Ms. Foreman attend the December 17th Board Meeting to further discuss her request. Trustee Perchinski asked that both the Code Enforcer and the Fire Department inspect the restaurant prior to the December 17th Board Meeting. Roll was called and the following Trustees voted aye; Banicki, Kozy, Peterson and Perchinski. Trustees Seehausen and Lopez voted no. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Temporary Business License application of Master Fence Inc. at 20 ½ E. 34th Street, pending inspections. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve the Temporary Business License application of All Aspects Baseball & Softball Academy at 26 E. 34th Place, pending inspections. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to put on file the request from Aura Hair Studio to change their name to Brooklyn Aura Hair Café. The name change is for tax and corporation set up purposes. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes.

ANNOUNCEMENTS

None

EXECUTIVE SESSION

Trustee Seehausen motioned to go into executive session to discuss personnel, at 7:32pm. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

At 7:58pm Trustee Peterson made a motion to return to the regular Board meeting. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:59pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk