

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 17TH day of December, 2012 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Village Clerk attending.

The Village Clerk called the roll and the following Trustees were present: Banicki Seehausen, Kozy, Lopez and Peterson. Trustee Perchinski was absent. Also present were Village Engineer Joe Schudt, Superintendent of Public Works Bill Cox, Fire Chief Jeff Roesner, Village Attorney Frank Burkey, Code Enforcement Officer Ed Myers and Police Chief Richard Stultz.

MINUTES

Trustee Seehausen moved that the reading of the minutes of the December 3rd Regular 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 had no report, but wished the audience Happy Holidays and Merry Christmas.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehasuen also wished the audience Happy Holidays.

Trustee Seehausen deferred to Superintendent of Public Works Bill Cox. Mr. Cox reported that Public Works participated in the Christmas parade food drive and has collected baskets for Christmas basket delivery on the 22nd of December.

Mr. Cox also reported that the parking in the 3400 block of Kings Road is becoming a safety concern. Emergency vehicles and snow plow trucks have difficulty navigating the street. Trustee Peterson suggested that the parking ban be added to the agenda for discussion at the next board meeting. Mr. Peterson also suggested painting the curbs to prevent neighbors from parking close to the intersections.

The Water Department repaired two water main breaks during the previous two weeks.

TRUSTEE KOZY'S REPORT

Trustee Kozy had no report, but wished the audience Happy Holidays.

TRUSTEE LOPEZ' REPORT

Trustee Lopez wished the audience Happy Holidays.

Trustee Lopez deferred to Community Center Director Diane Rossi. Mrs. Rossi reported that the senior Christmas luncheon will be held December 18th at the Community Center. The Center will be closed December 24th, 25th and January 1st.

TRUSTEE PETERSON'S REPORT

Trustee Peterson wished the audience Happy Holidays and deferred to the Police Chief. Chief Stultz reported that all but the newest Steger Police Officer has been trained in the "active shooter" training. Chief Stultz is currently looking into an updated training for his officers. The "active shooter" training is completed in schools when students are not present.

TRUSTEE PERCHINSKI'S REPORT

In the absence of Trustee Perchinski, Trustee Peterson deferred to Fire Chief Jeff Roesner. Chief Roesner reported that the new Fire Engine is complete and will be delivered between Wednesday and the end of the year. Chief Roesner stated an open house will be held after the arrival of the new engine.

BILLS

Trustee Seehausen made a motion to approve the bills for payment as funding allows. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez and Peterson. President Sherman voted aye. Motion carried.

COMMENTS FROM THE FLOOR

Mr. Louis Aguzzi explained that his late mother in law's home at 3828 Sangamon has a garage on the property that was converted to an apartment several years ago for her son. Mr. Aguzzi wants to rent out both the house and the garage. No permits or inspections have ever been completed on the property. The home has recently passed a re occupancy inspection. Mr. Aguzzi would like an occupancy permit for the garage apartment. Trustee Lopez recommended Mr. Aguzzi should bring his request to the Zoning Board of Appeals. Trustee Peterson explained that the request will come to the Board of Trustees after the Zoning Board makes its recommendation. Mr. Burkey explained that the request is for use of a single family property as a multi-family property. Trustee Peterson made a motion to send the request to the Zoning Board for a recommendation. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez and Peterson. President Sherman voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Peterson made a motion to approve the 2013 Board meeting dates and have them published. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez and Peterson. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to adopt RESOLUTION NO. 1024 ADOPTING JOB DESCRIPTIONS FOR THE CHIEF OF POLICE, SUPERINTENDENT OF PUBLIC WORKS AND PROJECT MANAGER. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy, Lopez and Peterson. President Sherman voted aye. Motion carried.

NEW BUSINESS

Michelle Foreman of Signature Sports Bar and Grill withdrew her request to hold a New Year's Eve celebration at Signature Sports Bar and Grill for her family.

Presentation of awards by the Steger Spirit Committee for the Christmas Tree Decorating Contest.

- Best Theme was awarded to Girl Scout Troup #641
- Best Christmas Spirit was awarded to South Suburban Humane Society and Second Chance Resale Shop
- Most Unique was awarded to Glass Tap
- Most Patriotic was awarded to The American Legion

Mayor Sherman donated \$25 gift cards to each of the winners.

Trustee Peterson made a motion to table consideration of the Suburban Purchasing Cooperative Awards Final Telecommunications Contract Extension to Call One until the contract term can be verified. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson tabled consideration of an application for employment form to be used by the Village until Village Attorney Burkey can review the form. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of Sgt. Patrick Rossi, President of the Police Pension Fund to use the Village Meeting Room on January 16, April 17, July 17 and October 16, 2013 for Pension Fund meetings. Trustee Lopez seconded the motion. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen made a motion to approve the request of Anmarie Kladis of the Girls Scouts to use one of the Village's Fire Stations for delivery of Scout cookies on February 15, 2013 from 7:30am to 3:30pm. Trustee Banicki seconded the motion. Voice Vote was called; all ayes. Motion carried.

ANNOUNCEMENTS

Village Hall will be closed December 24th, 25th and January 1st in observance of the Christmas and New Year's holidays. Merry Christmas and Happy Holidays, to all! Attorney Burkey provided pizza and pop for all, following the meeting.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:24 pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk