

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 7<sup>TH</sup> day of January, 2013 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, Kozy, Lopez Perchinski and Peterson. Trustee Banicki was absent. Also present were Village Engineer Warren Opperman, Community Center Director Diane Rossi, Public Works Superintendent Bill Cox, 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 previous 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 PERCHINSKI'S REPORT**

Trustee Perchinski referred to Fire Chief Roesner. Chief Roesner reported that in December, the Fire Department responded to 104 calls; 20 fire and 84 medical. The Department provided mutual aid 15 times, and received mutual aid 4 times. There were a total of 1,231 calls for 2012. The new fire truck will arrive January 8<sup>th</sup> or 9<sup>th</sup>.

**TRUSTEE PETERSON'S REPORT**

Trustee Peterson thanked Betsy Honea for her assistance in providing Police reports to the Southtown Star Newspaper.

Trustee Peterson asked Chief Stultz to give his report. Chief Stultz reported that in December, the Police Department responded to 1,202 total calls, 31 A/O tickets, 28 long form tickets, 29 parking tickets and made 8 arrests.

**TRUSTEE LOPEZ' REPORT**

Trustee Lopez referred to Community Center Director Diane Rossi. Mrs. Rossi reported that the Community Center is running smoothly and that the seniors' Christmas luncheon was a great success.

**TRUSTEE KOZY'S REPORT**

None

### **TRUSTEE SEEHAUSEN'S REPORT**

Trustee Seehausen referred to Superintendent of Public Works Bill Cox. Supt. Cox reported that in December all water samples came back from the Illinois EPA as satisfactory and there were 4 water main breaks.

### **TRUSTEE BANICKI'S REPORT**

In Trustee Banicki's absence, Trustee Kozy asked Code Enforcement Officer Ed Myers to report. Mr. Myers reported that in 2012, 432 permits were issued for total revenue of \$61,711.00. Code Enforcement responded to 423 complaints and issued 777 parking and compliance tickets.

### **BILLS**

Trustee Seehausen made a motion to change the payment to Excel Electric for \$944.00 from the Corporate fund to Liability as it will be reimbursed by insurance. And another invoice for \$236.00 will be held for further investigation. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehasuen made a motion to pay the remaining bills as listed when funds are available. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

### **FOURTH QUARTER FIREMEN'S PAYROLL**

Trustee Perchinski made a motion to approve the Fourth Quarter Firemen's Payroll. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

### **COMMENTS FROM THE FLOOR**

Steve Thurmond of 3443 Butler explained to the Board that a Steger boy scout has been stricken with cancer. The Scouts are planning a spaghetti dinner fundraiser and request that the Village put together a "gift basket" to be raffled at the fundraiser. The fundraiser will be March 2<sup>nd</sup> from 4-8pm at St. Liborius Church.

### **COLLECTOR'S REPORT**

The Village Clerk read the gross payroll for December, 2012 which was \$227,578.24.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of December 2012, which was \$ \$24,345.06

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

MUNICIPAL SALES TAX	\$49,578.74	October 2012
TELECOMMUNICATION TAX	\$22,649.32	October 2012
STATE INCOME TAX	\$50,533.16	August 2012
STATE INCOME TAX	\$0.00	SEPT 2012-DELAY
STATE INCOME TAX	\$0.00	OCT 2012 - DELAY
REPLACEMENT TAX	\$1,545.74	Oct-Nov. 2012
LOCAL USE TAX	\$12,692.61	November 2012
MOTOR FUEL TAX	\$20,675.37	November 2012
UTILITY REVENUE	\$14,271.05	November 2012
UTILITY REVENUE	\$6,037.48	November 2012
WILL COUNTY FINES	\$580.00	November 2012
COOK COUNTY FINES	\$660.44	September 2012
COOK COUNTY REAL ESTATE TAXES	\$6,057.61	December 2012
WILL COUNTY REAL ESTATE TAXES	\$36,862.68	December 2012

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; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried. Trustee Peterson asked that the Collector's Report include gaming revenue in the future.

### **CORRESPONDENCE**

None

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Trustee Seehausen made a motion to approve Nathan Baine as a probationary firefighter at the request of Fire Chief Jeff Roesner. Baine has passed all background checks. Trustee Perchinski seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to table the Mayor's appointment of Norman Flaig as the ESDA Coordinator. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. 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. Motion carried.

Trustee Seehausen made a motion to deny the Suburban Purchasing Cooperative Awards Final Telecommunications Contract Extension to Call One, as the Village's current contract is good until September, 2014. Trustee Peterson seconded the motion. Voice Vote was called; all ayes. Motion carried.

On advice of Village Attorney, Trustee Peterson made a motion to accept the proposed Application for Employment, but removing "date of birth" from the application. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve Chief Stutz's request to send Administrative Assistant Mary Jo Seehausen to a Human Resources course on March 11th at a cost of \$199.00. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to table the request by Superintendent of Public Works Bill Cox to designate the 3400 block of Kings Road as a no parking zone. Sgt. Rossi suggests the Board talk to the Colonies' manager regarding parking for residents and residents' guests. Sgt. Rossi suggested that the Board consider designating just one side of Kings Road no parking. He also suggested that a parking ban on Kings Road will cause an influx of parking on the neighboring streets. Trustee Perchinski suggested permit parking for residents should also be considered. Trustee Peterson seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Seehausen made a motion to approve Jolynda Reyes' request to make certain line items adjusted to zero balances. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to table the appointment by the Mayor of Norman Flaig as ESDA coordinator. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve Fire Chief Jeff Roesner's request declare the Fire Department's 1980 Seagrave Engine #102 as surplus property and put it out to bid with a minimum bid of \$3,000. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Perchinski made a motion to accept Nathan Baine as a probationary firefighter. Trustee Peterson seconded the motion. Baine's background check has come back and is acceptable. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request of Police Chief Stultz to advertise for part time tele-communicators and one part time records clerk. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to elect to waive Absentee/Early Voting for the Consolidated Primary election February 26, 2013. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Seehausen, Kozy, Lopez, Peterson and Perchinski. President Sherman voted aye. Motion carried.

Trustee Peterson made a motion to approve the request of Will County Clerk Nancy Schultz Voots to use the Steger Community Center as a polling place on February 26, 2013 for the Consolidated Primary election and April 9, 2013 for the Consolidated Election. Trustee Lopez seconded the motion. Voice Vote was called; all ayes. Motion carried.

Trustee Peterson made a motion to approve the request from Cook County Clerk David Orr to use the Steger Fire Department Headquarters and the Village Hall meeting room as polling places on Tuesday, February 26, 2013 for the Consolidated Primary election. Trustee Kozy seconded the motion. Voice Vote was called; all ayes. Motion carried.

### **ANNOUNCEMENTS**

The Steger Village Hall will be closed on January 21st in observance of the Martin Luther King, Jr. Holiday.

The next Board meeting will be Tuesday, January 22nd at 7pm.

### **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 7:24pm**

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Louis Sherman

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Carmen S. Recupito, Jr., Village Clerk