

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 1ST day of April, 2013 in the Municipal Building of the Village of Steger with President Sherman in the Chair and presiding and Deputy Village Clerk Sandy Mehrl attending.

The Deputy Village Clerk called the roll and the following Trustees were present: Banicki, Seehausen, Kozy and Lopez. Trustees Peterson and Perchinski were absent. Also present were Engineer Warren Opperman, Community Center Director Diane Rossi, Public Works Superintendent Bill Cox, ESDA Coordinator Norman Flaig, Village Attorney Frank Burkey, Fire Chief Jeff Roesner, Code Enforcement Officer Ed Myers 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; all ayes. Motion carried.

TRUSTEE LOPEZ' REPORT

Trustee Lopez referred to Diane Rossi, Community Center Director. Mrs. Rossi stated that her staff is working on summer programs and that all spring activities are running smoothly. Mrs. Rossi also reported that she's looking into the purchase of new chairs for the Community Center and will report with her findings later.

Trustee Lopez also congratulated the residents of Steger for having recycled more than 735 tons of recycling materials. Trustee Lopez reported that yard waste pick up begins this week and that yard waste stickers are available at the Village Hall. Recycling schedule calendars will be available also.

TRUSTEE KOZY'S REPORT

Trustee Kozy referred to ESDA Acting Coordinator Norman Flaig. Mr. Flaig reported that in March ESDA assisted at fifteen fires, 4 car accidents, 6 patrols, 4 special details and provided 210.5 man hours of service. Mr. Flaig explained that these were hours provided by ESDA members and that his hours and those of his Deputy Chief and Assistant Chief were not included.

Fire Chief Jeff Roesner reported that in March the Fire Department responded to 96 calls; 15 fire related and 81 medical. There were 324 hours of training including harassment training, and firefighter training. Chief Roesner also reported that 161 children participated in the Easter Egg hunt held at the Fire Department Headquarters.

Police Chief Stultz had no report.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen referred to Superintendent Bill Cox. Mr. Cox reported that pot holes have been repaired using UPM patching material. One water main was repaired and radio read meters are being installed.

Mr. Cox is working on the budget and is researching installation of an emergency generator for Well House #3. Also in the planning stages is the reshaping of the retention areas and inspections of the water tower at 44 #. 31st Street. Painting of the water tower is planned for 2014.

Trustee Seehausen explained to Mr. Cox that at the last Board meeting, Trustee Perchinski asked if the radio reads could be installed on Saturdays. Mr. Cox explained that the radio reads can be installed during the weekdays, by communicating with residents and installing when they have a day off.

TRUSTEE BANICKI'S REPORT

Trustee Banicki referred to Code Enforcement Officer Ed Myers. Mr. Myers reported that since the first of the year, the Building Department has issued 65 permits for total revenue of \$9,952.00, completed 14 re occupancy inspections, 83 business license inspections, written 49 A/O tickets and responded to 43 complaints.

BILLS

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

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

COMMENTS FROM THE FLOOR

Gary Peterson came forward and inquired about the sewer problem at MedVoc on Scrementi Lane. Trustee Seehausen explained the work will include excavation and re piping the sewer. A contractor has been contacted and will supply a proposal.

COLLECTOR'S REPORT

The Deputy Village Clerk read the gross payroll for March, 2013 which was \$314,890.28.

The Deputy Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of March 2013, which was \$27,376.94

The Deputy Village Clerk read the following Collector's Report for March 2013

MUNICIPAL SALES TAX	\$49,854.82	January 2013
TELECOMMUNICATION TAX	\$22,777.95	January 2013
STATE INCOME TAX	\$49,616.72	November 2012
STATE INCOME TAX	\$0.00	Dec 2012 - DELAY
STATE INCOME TAX	\$0.00	Jan 2013 - DELAY
REPLACEMENT TAX	\$1,284.89	Jan-Feb 2013
LOCAL USE TAX	\$18,560.50	February 2013
VIDEO GAMING	\$2,452.34	February 2013
MOTOR FUEL TAX	\$16,337.34	February 2013
UTILITY REVENUE	\$18,516.08	February 2013
UTILITY REVENUE	\$16,316.50	February 2013
WILL COUNTY FINES	\$252.00	February 2013
COOK COUNTY FINES	\$750.61	December 2012
COOK COUNTY REAL ESTATE TAXES	\$342,723.96	March 2013
WILL COUNTY REAL ESTATE TAXES	\$925.14	March 2013

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

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Kozy made a motion to approve the request of Bloom Trail Parent-Teacher Co-op to hold a 5K Run May 11th beginning at 9:30am. The route for this fundraiser has been reviewed by Acting ESDA Coordinator Norman Flaig and found to be acceptable. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Lopez made a motion to table the request of Edward Fitzgerald for a budget of \$3,000 for the Village's Summer Band program. Trustee Seehausen seconded the motion. Voice vote; all ayes. Motion carried.

John Lustyk was presented with the semiannual Doing your Best for Steger Pride award. Bill Joyce donated the \$50 gift card from Kmart to John Lustyk.

Trustee Seehausen made a motion to deny the Option Agreement-Lease Easement Purchase with Landmark Dividend regarding the landlord interest in cell tower leases. Trustee Lopez seconded the motion to deny. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried, request denied.

Trustee Lopez made a motion to accept the low bid by Jennings Electric for Village Hall and Police Department Electrical Improvements. Trustee Seehausen seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried.

Trustee Banicki made a motion to approve the request of Code Enforcement to hire two Steger residents part time to mow vacant properties through the summer months. Trustee Seehasuen seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried.

Trustee Lopez made a motion to approve the request of The Salvation Army for May 31st and June 1st for “Donut Days” in addition to the days that were previously approved (June 7th & 8th). Trustee Banicki seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried.

Trustee Seehausen made a motion to approve the request of School District 194 to use all available picnic tables May 6, 2013 for the South Suburban Junior High School Association Conference Track Meet. The Meet will be held at Columbia Central; tables can be delivered May 3rd and picked up May 9th. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehasuen made a motion to allow Parkview School to use the Village picnic tables June 4th for Kindergarten graduation. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Seehasuen made a motion to hire Mike Bult, pending background check and physical examination, to fill an open laborer position, as requested by Public Works Superintendent Bill Cox. Trustee Kozy seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried.

Trustee Seehasuen made a motion to hire Dale Duncan, pending background check and physical examination, to fill an open laborer position, as requested by Public Works Superintendent Bill Cox. Trustee Lopez seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Kozy and Lopez. President Sherman voted aye. Motion carried.

ANNOUNCEMENTS

The 2007 Ford Crown Victoria squad car was sold at the on line auction for \$1,550.

ADJOURNMENT

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

MEETING ADJOURNED AT 7:18pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk