

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 4TH day of March, 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: Banicki, Seehausen, Kozy, Perchinski and Peterson. Trustee Lopez was absent. Also present were Village Engineer Joseph Schudt, Community Center Director Diane Rossi, Public Works Superintendent Bill Cox, ESDA Coordinator Norman Flaig, 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 Lopez seconded the motion. Voice Vote; all ayes. Motion carried.

TRUSTEE BANICKI'S REPORT

Trustee Banicki reported that in February The Building Department issued 19 new permits for total revenue of \$1,907.00 for the month.

TRUSTEE SEEHAUSEN'S REPORT

Trustee Seehausen read a letter from the Illinois Department of Public Health commending Superintendent Cox and the Village Water Department on its perfect compliance for fluoride standards for the previous twelve months. Trustee Seehausen and the Board congratulated Mr. Cox.

Trustee Seehausen referred to Superintendent of Public Works Bill Cox. Supt. Cox reported that in February the Department was called out twice to snow plow Village streets. Public Works continues to prepare for the spring and summer months.

There was one water main break in the previous two week period.

TRUSTEE KOZY'S REPORT

Trustee Kozy referred to ESDA Acting Coordinator Norman Flaig. Mr. Flaig reported that in the February, ESDA provided its regular weekend patrols, assisted at one motor vehicle accident, one structure fire and two special details. ESDA provide 94.5 Hours of service in the month of February.

TRUSTEE LOPEZ' REPORT

Trustee Lopez referred to Community Center Director Diane Rossi. Mrs. Rossi reported that softball registration will close on March 15th.

TRUSTEE PETERSON'S REPORT

Trustee Peterson asked Sgt. Pat Rossi and Chief Stultz to come forward. Sgt. Rossi, Officer Ryan Burnett and Acting ESDA coordinator Norman Flaig were commended for their efforts in a recent fire. Sgt. Rossi assisted an elderly woman from her home, through landscaping and a brick wall to the safety of a neighbor's home. Three vehicles and a home were damaged by the fire. Trustee Peterson commended all three and thanked them for their service to Steger residents. The Board congratulated the officers for their work.

Chief Stultz reported that in February the Police Department responded to 1,203 total calls, 32 long form tickets, 10 arrests, 27 local ordinance tickets and 58 parking tickets.

Chief Stultz also reported that Mary Jo Seehausen has been re-appointed to a 3 year term on the Will County 9-1-1 Board.

Chief Stultz explained that the Police Department has begun "zone patrols". He explained that the Village will be divided into zones based on the number of squads available. The zone patrol is expected to make officers more visible in each zone.

The Citizens Police Academy begins Thursday March 7th and openings are still available.

TRUSTEE PERCHINSKI'S REPORT

Trustee Perchinski referred to Fire Chief Roesner. Chief Roesner reported that in February, the Fire Department responded to 87 calls; 21 fire and 66 medical. The Department provided mutual aid 9 times, and received mutual/auto aid 10 times. There were 158 hours of training including; ice rescue and search and rescue. 176 hours of Basic Firefighter certification class.

Firefighter Nick Husarik has completed and passed both EMT and Firefighter II certification.

BILLS

Trustee Seehasuen made a motion to pay the bills as listed when funds are available with a change to the Overdoors Invoice from \$448.00 to \$378.00 and Coach T invoice from \$650.00 to \$350.00. 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.

COMMENTS FROM THE FLOOR

None

COLLECTOR'S REPORT

The Village Clerk read the gross payroll for February, 2013 which was \$215,087.56.

The Village Clerk read the Thorn Creek Basin Sanitary District charges for the month of February 2013, which was \$29,133.34.

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

MUNICIPAL SALES TAX	\$42,792.35	December 2012
TELECOMMUNICATION TAX	\$22,597.38	December 2012
STATE INCOME TAX	\$60,122.40	October 2012
STATE INCOME TAX	\$0.00	NOV 2012 - DELAY
STATE INCOME TAX	\$0.00	Dec 2011 - DELAY
LOCAL USE TAX	\$12,994.89	January 2013
VIDEO GAMING	\$1,851.81	January 2013
MOTOR FUEL TAX	\$19,226.47	January 2013
UTILITY REVENUE	\$19,299.24	January 2013
UTILITY REVENUE	\$13,341.83	January 2013
WILL COUNTY FINES	\$413.00	January 2013
COOK COUNTY FINES	\$291.24	November 2012
COOK COUNTY REAL ESTATE TAXES	\$155,427.38	February 2013
WILL COUNTY REAL ESTATE TAXES	\$0.00	February 2013

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

None

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Peterson made a motion to adopt RESOLUTION NO. 1030 AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE. 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.

Trustee Seehausen made a motion to approve payment to Insituform for I & I Sewer Rehabilitation in the amount of \$175,312.98, as recommended by Joe Schudt. 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 Perchinski made a motion to approve the TIF Application form as presented. 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 approve the request of Chief Stultz that unit #07-3 a Ford Crown Victoria be declared as surplus property and put it out to bid. Trustee Lopez seconded the motion. Voice Vote; all ayes. Motion carried.

Trustee Perchinski made a motion to put out to bid certain electrical projects at the Village Hall and Police Department. Trustee Peterson seconded the motion. Voice Vote; all ayes. Motion carried.

Trustee Peterson made a motion to approve the request of Steger Little League to hold its annual on Saturday, April 27th starting at 11am. The parade will run from the Community Center on Hopkins to 34th Street to Morgan to Hecht Park. The Bloom Trail NJROTC Color Guard has been invited to lead the parade on foot. Trustee Lopez seconded the motion. It was confirmed that Steger ESDA will provide traffic assistance. Chief Stultz requested that no candy be thrown from parade vehicles on the route. 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 the Village Clerk to advertise for bids; Asphalt, Gravel/Stone, Lawn Mowing, Concrete, Tree Trimming/Removal, HVAC Maintenance and Street Lights Maintenance. 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.

Trustee Perchinski made a motion to approve the request of Steger Area Chamber of Commerce for the following days for Chamber events; June 27-30 Carnival at Veterans Park with fireworks, Wednesdays May to Oct. Cruise Nights at the Steger Commons Parking lot, a yet to be determined August date for the Circus at the Kmart parking lot, Sept. 14-15 October fest on the Boulevard and Christmas on Boulevard Starting Nov. 30th. Trustee Peterson seconded the motion. Roll was called and the following Trustees voted aye; Banicki, Seehausen, Lopez, Peterson and Perchinski. Trustee Kozy voted aye, with the exception of the Circus at the Kmart parking lot, President Sherman voted aye. Motion carried.

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Trustee Kozy made a motion to approve the request by Acting ESDA Coordinator Norm Flaig, for approval of probationary ESDA Member Nico Lopez, pending background checks. Trustee Peterson seconded the motion. Voice Vote; all ayes. Motion carried.

ANNOUNCEMENTS

None

ADJOURNMENT

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

MEETING ADJOURNED AT 7:17pm

Louis Sherman

Carmen S. Recupito, Jr., Village Clerk