

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 6, 2006
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTOR'S REPORT
10. CORRESPONDENCE

Letter from the Girl Scouts of South Cook County, Inc. requesting that the Village proclaim March 12th through March 18th, 2006 as "Girl Scout Week in Steger".

Letter from Girl Scouts of South Cook County, Inc. requesting permission to use the Village Hall parking lot as a pick-up and return site, on weekdays from June 12th through August 4th, 2006, for approximately 1 to 10 children that will be attending a summer activity camp.

Letter from Hubbard Trail Girl Scout Association requesting permission to use Fire Station No. 1 as their delivery and pick-up site for their annual cookie sale on March 3rd, 2006.

Letter from Senior Services Center of Will County asking for financial assistance for the programs and services provided to the older adults in Steger.

Memo from the Fire and Police Board requesting permission to use the Village Meeting Room on Saturday, April 29, 2006 from 8:00 AM until 12:00 PM and Saturday, May 13, 2006 from 8:00 AM until 4:30 PM for the oral exams for updating the Police Sergeant eligibility list.

Memo from Superintendent William Cox requesting permission for him and Foreman Mike Stout to attend the annual Water Conference in Springfield, IL.

11. OLD BUSINESS

Letter from Illinois Department of Natural Resources informing the Village that a grant in the amount of \$75,000.00 has been approved for the Veteran's Park Redevelopment project.

12. NEW BUSINESS

ORDINANCE NO. 928 ORDINANCE ESTABLISHING THE POSITION OF ASSISTANT SUPERINTENDENT OF PUBLIC WORKS

RESOLUTION NO. 911 RESOLUTION 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

Business license application for Asia's Best Oriental Store at 3335 Chicago Road

Business license application for McDaniel Speed and Performance, Inc. at 3236 Union Avenue Unit A

Discussion of raising the water and sewer rates due to Thorn Creek Basin Sanitary District Infiltration/Inflow Limit Ordinance.

Proposal from Protection One for the installation, monitoring and monthly maintenance for a security system and an access control system for the Steger Community Center.

Awarding of the bids for the surplus computers, fax machines and printer

Discussion on making a change in the Personnel Policy Manual authorizing reimbursement of the difference between the cost of a regular drivers license and a commercial drivers license to all Public Works employees upon renewal of their drivers license.

Request from Fire Chief Al Martinez to advertise for bids on two surplus vehicles; a 1996 Crown Victoria and a 1983 Ford F600 utility fire truck.

Memo from Code Enforcement Officer Myers requesting that the Board start condemnation procedures on the vacant house at 3411 Phillips Avenue.

Recommendation from the Plan Commission to accept the subdivision plans submitted by William A. Brooks contingent on all recommendations from the Fire Department and the Village are met by the developer.

NEW BUSINESS (CONT.)

Recommendation from the Plan Commission to accept the revised downtown business district proposed by the Economic Development Committee

13. ANNOUNCEMENTS

Swearing in of probationary patrolman Richard Elza

Appointment of John Geraci and Tony Brooks to the Steger Recreation Board

Letter from Dana Qunell resigning from her position as Community Center Director effective February 19, 2006.

The next Village Board Meeting will be on Tuesday, February 21, 2006.

There will be a Public Hearing regarding the Application for the Community Development Block Grant Program on Tuesday, February 21, 2006 at 7:15 PM following the Regular Board Meeting.

14. COMMENTS FROM THE FLOOR

15. REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

16. ADJOURNMENT