

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 5, 2009
7:00 P.M.

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

A memo from Fire Chief Al Martinez regarding the recent Circus in the K Mart parking lot and his recommendation to deny the request of Barb Dorman to use the Fire Station on Emerald Avenue for the Winter Markets.

A Request from Barb Dorman to host a Winter Market on the first Saturday of each month starting in November 2009 and ending in April 2010 at the Fire Station on Emerald Avenue. Winter Market would be held from 10am to 2pm with an hour before and an hour after for set up and take down time. (November 7th date conflicts with the Fire Department Auxiliary's annual craft show)

A memo from Code Enforcement Officer Edward Myers suggesting the Village suspend Housing Hearings during the winter months beginning with November's hearing date. Homeowners are unable to complete major home repairs during the winter months. Myers suggests hearings resume in March 2010 after the village wide property maintenance inspections have been conducted.

Code Enforcement Officer Edward Myers reports that Grand Slam Construction Company will remove the gasoline storage tanks from the property at 3420 Chicago Road in accordance with the Illinois Environmental Protection Agency in the coming weeks.

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12. OLD BUSINESS

“Responsible Bidders Presentation” by Laborer’s Council

ORDINANCE NO. 990 Corrections to include all non union hourly Village employees

Approval of Sub-Grantee Agreement for Halsted Blvd. Street Reconstruction: Cook County Community Development Block Grant Program/American Recovery & Reinvestment Act (ARRA) Year 2008. Project 08-213R \$162,500.00. (tabled 9/21/09)

A request from Fire Chief Martinez and Code Enforcement Officer Ed Myers that the Village adopt the 2000 Edition of the NFPA 101, Life Safety Code and the 2003 International Code Council’s International Fire Code in its entirety. Attorney Burkey to research and report back to the Board. (tabled 9/21/09)

13. NEW BUSINESS

ORDINANCE NO. 988

An Ordinance Providing for a Finance Committee of the Village of Steger

RESOLUTION NO. 971

A Resolution Authorizing Execution of the 2008 Community Development Block Grant Sub Recipient Agreement with the County of Cook, Illinois

RESOLUTION NO. 972

A Resolution for the Transfer of \$300,000 from the Capital Improvement Fund to the Corporate Fund.

Maria Doukas of George’s Steger Town Restaurant recently requested a name change to “Blackberry’s Pancake House and Restaurant”. Due to obstacles experienced with using the name “Blackberry’s”, Ms. Doukas requests changing the name of her family’s restaurant to “Raspberry’s Pancake House and Restaurant” without further inspections.

A letter from Jerry McCullough of Spectrum Insurance regarding the renewal rate for employee health benefits.

Annual Service Agreement with Corpro Company for maintenance of Water Towers.

Recommendation of the Zoning Board of Appeals regarding Lisa Scherer’s request for a zoning variance from B-1 to B-1-B for Aged to Perfection at 30 E. 34th Street.

A request from Luis Hernandez of R & J Landscaping to use his property at 3644 Chicago Road to store landscaping equipment for his company.

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New Business (cont.)

A request from Diane Rossi, Director of the Community Center, to enter into a maintenance agreement with Konica Minolta Business Solutions USA, Inc.

14. ANNOUNCEMENTS

Trick or Treat Hours on Saturday, October 31st will be from 1 to 6 pm.

Halloween Bonfire at Veterans Park starting at 6pm on October 31st.

15. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

16. ADJOURNMENT