

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 1, 2010
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES OF FEBRUARY 1, 2010 BOARD MEETING
5. MINUTES OF THE FEBRUARY 15, 2010 CDBG HEARING
6. REPORTS OF TRUSTEES
7. BILLS
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

The Steger Watch program requests permission to hold a *Spring Cleaning Day* on Saturday, May 1st. It is their intention to clean alleys, vacant properties and parkways. They will appeal to Boy Scouts, Girl Scouts and other organizations to assist in this project.

12. OLD BUSINESS

Scope of Services Agreement with the Metropolitan Planning Council (\$30,000.00 Grant/In-Kind Services: \$3,000.00 village match) for a public participation effort in planning a village center. As tabled by Trustee Peterson on September 21, 2009

Discussion on use of Village vehicles. (tabled February 1, 2010)

Discussion on use of American Express credit card. (tabled February 1, 2010)

Village Attorney Franklin Burkey requests reconciliation in the amount of \$4,406.00 for calendar year 2009 and a new billing amount of \$3,700.00 per month. (tabled February 1, 2010)

13. NEW BUSINESS

A request from Girl Scout Troop #007 to use the Village meeting room on Thursday March 11, 2010 from 6:30 to 8pm.

Agenda of March 1, 2010
New Business (cont.)

Senior Services of Will County requests financial support in the amount of \$500.00. (\$250.00 has been contributed in past years)

A request from Legacy Marketing Partners to host *Pepsi Family Fun Fair* on Saturday May 15 from 10am to 4pm in the Kmart parking lot. Legacy Marketing Partners is the landlord of the Kmart store. The event will feature a children's bounce house, a Rock Band gaming station, carnival style table games and Pepsi product sampling.

Intergovernmental Agreement with Miller Woods Fire Protection District.

An Update on FEMA Flood Control Maps by Village Engineer Joseph Schudt in regards to the Lake Hill Subdivision.

Steger Fire Department requests use of the open fields across from and kitty corner from the Fire Dept. Headquarters for the 4th Annual Easter Egg Hunt. The event is scheduled for Friday March 26th from 8 to 9 pm and Saturday March 27th from 10 am to noon. It is also requested that the lawn be mowed by the village prior to the event, as in the past.

New Beginnings Cat Shelter requests use of the Fire Station at 3322 Emerald for its 2010 affordable pet vaccine clinics on Sunday, March 7th from 10am to 4pm.

Steger Area Chamber of Commerce requests the following dates for its 2010 events:

Village Wide Garage Sale	June 4 & 5
Dixie Dash	June 19
Steger Summer Faire & Carnival	June 24 through 27
Oktober Fest	September 18 & 19
Christmas on the Boulevard	November 27 through January 2, 2010

The Chamber requests a liquor license for;

Steger Summer Faire	June 24 through 27 from noon to 1am
Oktober Fest	September 18 & 19 from noon to 11:59pm

The Chamber also requests that Garage Sale Permit fees be waived for the Village Wide Garage sale.

Ratify the actions of the February 5th phone poll of the Board as requested by the Village Clerk regarding the *Conditions for Donation of Services and Space agreement 2010 Census*.

Ratify the actions of the February 9th phone poll of the Board as requested by Trustee Honea and Fire Chief Al Martinez to begin the process of advertising for bids for a Vehicle Exhaust System and a Fire Alarm System for the Fire Department Headquarters.

Agenda of March 1, 2010

Ratify the actions of the February 9th phone poll of the Board, as requested by the Clerk, that upon completion of work on a light pole at 3708 Chicago Road (to the satisfaction of the Project Manager) immediate payment will be made to H. Moenck and Son.

Eastview School Student Council requests use of the Community Center's gym and Community hall for their 2nd Annual Spring Fling Dance on Friday March 26th from 6 to 8pm.

Business License Application of Dari Whip Snack Stop at 3144 Chicago Road, pending inspections.

Business License Application of Dari Whip Snack Stop Commissary at 26 E. 33rd Place, pending inspections.

14. ANNOUNCEMENTS

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