

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, APRIL 5, 2010
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 1ST QUARTER PAYROLL
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

Scott Haugh, CEO of Save Your Glass previously requested use of four (4) parking spaces at the K Mart parking lot every other month beginning April or May 2010. The Village will be paid \$700 per month in rent for each month used.

12. OLD BUSINESS

A request from Summer Band Director Candice Haldeman for a budget of \$3,200.00 for the 2010 Summer Band. (tabled March 15, 2010) Trustee Honea has spoken with Haldeman who has suggested a revised budget of \$3,000.00 for the 2010 Summer Band.

Discussion on use of Village Vehicles (tabled 2/1, 3/1 and 3/15/10)

Fire Chief Al Martinez requests permission to dispose of two generators that were abandoned at the Fire Department Headquarters by AC Energy Co. Trustee Seehausen suggested other uses for the generators be considered before they are scrapped. (tabled 3/15/10)

13. NEW BUSINESS

ORDINANCE NO.997

**AN ORDINANCE ABOLISHING POSITION OF
VILLAGE ADMINISTRATOR**

Agenda of April 5, 2010
New Business (cont.)

A request from Trustees Seehausen and Banicki to have the line item for the position of Village Administrator; all wages, benefits and contracts connected to this position deleted from the 2010-2011 fiscal year Appropriations and Budget.

RESOLUTION NO.978

A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

RESOLUTION NO. 979

A RESOLUTION AUTHORIZING ENTRY INTO LEASE AGREEMENT WITH CLEAR WIRELESS

RESOLUTION NO. 980

A RESOLUTION OPPOSING REDUCTION OF THE LOCAL GOVERNMENT DISTRIBUTIVE FUND

A request from Patrick Rossi of the Steger Police Pension Fund recommending Patricia Donahue be appointed to another two year term May 1, 2010 through April 30, 2012.

A request from Superintendent of Public Works Bill Cox to eliminate branch pick up in the spring and summer and leaf pick up in the fall, at a cost saving of approximately \$36,000, effective immediately.

PMJ Enterprises has been requested to appear and clarify for the Board, its business activity at 3222 Keeney Avenue.

Recommendation of the Zoning Board of Appeals regarding the request of Billy J. Brown of 3742 Emerald Avenue.

A request from Kelly Phipps of 3614 Carpenter to use the Village Gazebo on Friday May 21, 2010 for pictures following a wedding ceremony at St. Liborius church.

A request from *Fibromites Unite!!* that the Village of Steger proclaim May 12, 2010 as "Fibromyalgia Awareness Day."

A request from the Salvation Army to conduct *Donut Day* on Friday and Saturday, June 4th & 5th, 2010 and Red Kettle Campaign on Friday November 19th through December 26th, 2010.

A request from Steger Little League to hold its annual Opening Day parade on Saturday, April 24th starting at the Community Center at 11am. The parade will continue west on 34th Street to Morgan to Hecht Park. Everyone involved will ride in vehicles.

A request from Tasha Montgomery of Forever Wings and Fish for a thirty (30) day extension on her business license so that all regulations may be completed.

Agenda of April 5, 2010

Joe Forementini of the Girls' Softball League requests use of Veterans Park Softball fields from April 1st through August 1st, 2010.

14. ANNOUNCEMENTS

The Village of Steger has been presented with a Certificate of Membership to the 100 Year Club from the Illinois Section of the American Water Works Association for having operated a water utility for a century. Only three (3) municipalities in the State of Illinois belong to the Club.

Project Manager Roger Mumford recently completed a fourteen (14) hour Grant Writing and Resource Development training.

The Zoning Board of Appeals will meet to discuss the request of Ryan Bogenschneider from Hog Haven BBQ Restaurant on Monday April 19th at 6pm.

The next meeting of the Finance Committee will be held at 6pm on Wednesday April 14th in the Village Meeting Room.

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