

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, MAY 3, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

A Letter from John Cashman regarding Ordinance No. 955 and changes to the Village electrical code.

11. OLD BUSINESS

Board consideration of President Sherman's veto in regards to use of Village-owned vehicles.

Board consideration of President Sherman's veto in regards to removal of the line item for the position of Village Administrator; all wages, benefits and contracts connected to this position from the 2010-2011 fiscal year Appropriations and Budget.

On 4/19/10 the Village President directed Project Manager Roger Mumford to evaluate the need for a *Stop* sign or a *Caution Children at Play* sign at 31<sup>st</sup> Street and Sangamon as requested by Sarah Bult.

12. NEW BUSINESS

A Request from Jack's Bar and Grill to change their liquor license from an A-6 to an A-4 allowing them to operate from 9am to 2am daily serving alcohol and offering entertainment.

**ORDINANCE NO. 804-7**

**ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76  
ENTITLED LIMITATIONS ON LICENSES (HOG HAVEN  
and JACK'S BAR & GRILL)**

Discussion on hiring two individuals to cut the lawns at vacant properties under the direction of Code Enforcement.

Agenda of May 3, 2010  
New Business (cont.)

Discussion on repairs need on the flat bed dump truck to be used by the lawn maintenance crew.

A request from Trustee Peterson to allow an Amateur Boxing event at the Community Center on Saturday, May 22 and Sunday May 23 and then again on May 28, 29, 30 and 31.

A request from Boy Scout Troop #100 to hold its 3<sup>rd</sup> annual fund raising car wash on Saturday, June 5, 2010 on the west side of the Kmart parking lot. (This area is currently used by Save Your Glass) Troop #100 also requests assistance from the Dept of Public Works and the Fire Department.

A request from Village Accountant Jolynda Reyes to attend the Illinois Municipal Treasurers Association annual conference June 13-15 at a cost of \$345.00 plus tax (includes room and registration)

Fire Chief Al Martinez requests approval of Marissa Mumford as a probationary Firefighter pending background checks and a physical examination.

A memo from Fire Chief Al Martinez regarding the bid opening of May 3, 2010 for Firefighter Coats, Boots, Pants, Hoods, Gloves and Helmets.

A letter from Thorn Creek Basin Sanitary District regarding a second reduction in the Village's \$30/per person required annual expenditure toward I/I compliance activities by 50% for a consecutive twelve month period, on a one-time fiscal emergency basis. The Village will need to choose a twelve month period between May 2010 and the end of May 2013 to take advantage of the reduction.

An intergovernmental agreement between the Village and School District #194

Appointments by the Village President of a committee to renegotiate the 2008-11 contract with the Police Department Union MAP Chapter #117.

13. ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 6pm on Wednesday May 12<sup>th</sup> in the Village Meeting Room.

14. COMMENTS FROM THE FLOOR

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

15. EXECUTIVE SESSION To Discuss Personnel and Property Transfer

16. ADJOURNMENT