

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 7, 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

Correspondence from citizen.

11. OLD BUSINESS

ORDINANCE NO. 998 FINANCIAL CRISIS RECOVERY ORDINANCE
(tabled 4/19/10)

Discussion on a proposed lighted sign in the Industrial Park at Louis Sherman Drive, as requested by businessmen Joe Nicolazzi and Mike Bless. (tabled May 17, 2010)

Intergovernmental Agreement with School District #194. (tabled May 17, 2010)

Discussion of Ordinance No. 955 and changes to the Village electrical code. Code Enforcement Officer Ed Myers to make a recommendation. (tabled May 17, 2010)

Results of Bid Opening on May 13th for I & I Sewer Rehabilitation-Sewer Lining (tabled May 17, 2010)

12. NEW BUSINESS

Ratification of voice vote on May 25, 2010 regarding use of Veterans Park on June 1st & 2nd for school picnics.

Ratification of voice vote regarding a temporary business license for Action Sportswear at 7/11's parking lot to sell Blackhawks souvenir items.

Agenda of June 7, 2010
New Business (cont.)

ORDINANCE NO. 999 Amending Article I, Chapter 30 of the Municipal Code of the Village of Steger

ORDINANCE NO. 1000 Amending Article III of chapter 90 of the Municipal Code of the Village of Steger

A memo from Fire Chief Al Martinez regarding parking at the Emerald Avenue Fire Station.

Fire Chief Al Martinez requests approval of Norman Flaig and Brenden Pooley as probationary Firefighters pending background checks and physical examinations.

Appointments by the Mayor of Department Heads for the coming year:

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| Joseph Schudt, Village Engineer | Franklin D. Burkey, Village Attorney |
| Edward Myers, Chief Building Inspector | Brian Driscoll, Hearing Officer |
| Letke & Associates, Village Auditor | Diana Rossi, Community Center Director |
| Richard Stultz, Police Chief | Al Martinez, Fire Chief |
| Mark Gineris, Village Treasurer | Crista Zivanovic, Village Prosecutor |
| William Cox, Superintendent of Public Works | |
| Roger Mumford, Project Manager/ESDA Coordinator | |
| Joe Formentini, Recreation Board Chairman | |
| Committees, Commissions and Board appointments | |

A request from the South Suburban Humane Society to hold its annual Penny Power (and Dollars Don't Hurt!) Tag Days Event on June 25, 26 & 27. Two or Three Humane Society volunteers will be at Village locations to collect spare change donations.

Recommendation from the Finance Committee to put out for bid as surplus property, the Code Enforcement Ford Crown Victoria.

13. ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 6pm on Wednesday June 9th 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. ADJOURNMENT