

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, AUGUST 2, 2010
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
 - Minutes of Appropriation Hearing of July 19, 2010
 - Minutes of Board Meeting of July 19, 2010

5. REPORTS OF TRUSTEES

6. BILLS

7. PAYROLL

8. THORN CREEK BASIN SANITARY DISTRICT

9. COLLECTORS REPORT

10. CORRESPONDENCE

The Girl Scouts of Greater Chicago and Northwest Indiana announce dates of their Fall Product Program October 8-23, 2010 and their Annual Cookie Program January 8-23, 2011.

11. OLD BUSINESS

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, June 7, 21 & July 19, 2010)

An Agreement with the Secretary of State's office regarding vehicle registration within the Village of Steger. (tabled July 19, 2010)

Appointments by the Mayor of Committees, Commissions and Boards for the coming year. (tabled May 17, June 7, June 21, July 19, 2010)

12. NEW BUSINESS

A presentation by Jerry McCullough of Spectrum Insurance regarding Village Employee Health Benefits.

ORDINANCE NO. 1003 **AN ORDINANCE ESTABLISHING THE
STEGER COMMUNITY CENTER AS A
PLACE WHERE ALCOHOLIC LIQUOR CAN
BE SERVED FOR SPECIAL EVENTS**

RESOLUTION NO. 983 **A RESOLUTION AUTHORIZING ENTRY
INTO THE ENERGY EFFICIENCY
COMMUNITY BLOCK GRANT WITH COOK
COUNTY.**

RESOLUTION NO. 984 **A RESOLUTION AUTHORIZING
MEMBERSHIP IN THE
INTERGOVERNMENTAL PERSONNEL
BENEFIT COOPERATIVE**

A request from Project Manager Roger Mumford to advertise for bids for Air Conditioning work in conjunction with the Energy Efficiency Community Block Grant.

Discussion on Illinois Municipal League Conference attendance and registration.

A request from Bloom Township Supervisor, T.J. Somer for a donation to the Bloom Township Senior picnic. The event will be held August 5th at Bloom Township Veterans Memorial Park. Eight Hundred seniors are expected to attend.

A request from Erin Lopez to block off 31st Street from Peoria to Sangamon on Sunday August 22nd from 5 to 8pm for a birthday party allowing children to ride their bicycles, skateboards and scooters at the party.

A request from the Steger-South Chicago Heights Library District to hold a Movie in the Park Night on Friday August 27th at Veterans Park. The Library has contracted to show the Disney movie **UP**.

An Intergovernmental Agreement with School District #194

Discussion on possible revocation of Community Liquors' Business License due to non payment of 2010-11 License fees.

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

Business License Application of *A Touch From Above, Corp.* at 3729 Chicago Road, pending inspections.

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New Business (cont.)

Pastor David Fosco of Life in the Cross Ministries in Chicago Heights requests use of Veterans Park for a preaching/teaching event on a Saturday in September between 10am and 1pm.

13. ANNOUNCEMENTS
14. COMMENTS FROM THE FLOOR
15. ADJOURNMENT