

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, SEPTMEBER 20, 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
11. OLD BUSINESS

NEW BUSINESS

Ratification of the August 25th poll of the Board regarding the request of Another Hole in the Wall for a zoning variance from B-2 to B-2-B to allow for sale of Beer and Wine consumption on premises with Entertainment.

Ratification of August 25th poll of the Board regarding the approval of Ordinance No. 804-8 to allow for a liquor license Beer and Wine consumption on premises with entertainment for Another Hole in the Wall.

A recommendation from the Zoning Board of Appeals regarding the request of K Mart Stores of Illinois, LLC for a zoning variance from B-1 to B-1-C to allow for sale of Alcoholic Liquor in Original Containers with no Entertainment at K Mart located at 3231 Chicago Road.

ORDINANCE NO. 804-8

ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76 ENTITLED LIMITATIONS ON LICENSES

(To allow for Beer & Wine with Entertainment Liquor License for "Another Hole in the Wall" and a Full Liquor License for Kmart)

RESOLUTION NO.985

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

(Joint Road Repair Project with South Chicago Heights 30TH St East End Avenue to Holeman Avenue)

Request for Expenditure/Authorization of Motor Fuel Tax Funds in the amount of \$16,837.38 for work on 30th Street from East End Avenue to Holeman Avenue.

Ratification of August 24th poll of the Board regarding the Fire Department's annual MDA Boot Drive on Saturday September 4th from 9am to 2pm.

Ratification of September 16th poll of the Board regarding use of Veterans Park on Saturday, September 18th from 1-5pm for a memorial service.

A request to advertise for bids for culvert replacement work in Miller Woods.

Discussion on the Southtown Manor Development's Letter of Credit.

Jack's Bar and Grill requests use of the west end of their parking lot for a "Poker Run" on October 2nd to benefit Cancer Research. The event would start approximately 9am and conclude by 10:30pm. Jack's would like to borrow traffic barricades to mark off the area from the parking lot. Because the event is a benefit, Jack's is also requesting use of ten (10) picnic tables.

Gary Chonko of 3113 Butler requests use of Veterans Park for an event to benefit a Steger woman with Multiple Sclerosis.

A recommendation from Recreation Board President Joe Formentini to appoint the following members to the Recreation Board:

Gerald Stewart – Basketball
Jonathan Rocha – Softball

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New Business (cont.)

A recommendation from Fire Chief Al Martinez to promote Assistant Fire Chief Jeff Roesner to Deputy Chief of the Fire Department. The promotion makes Roesner officially the second in command.

Results of the September 7th bid opening for Replacement and Upgrade of HVAC Systems at the Village Hall and Community Center (Energy Efficiency and Conservation Block Grant)

A request from Girl Scout Troop 007 to use the council room for its meetings on the first and third Wednesday of each month from October 2010 through June 2011 from 6:30 to 8:30 each evening.

A request from the Steger-South Chicago Heights Library that the Village waive the cost of the new water meter as mandated (Ord. 981). The Library building requires a 2" meter (costs between \$400-\$500.00.)

A request from Kevin Hasemeyer of 3322 Florence to hold his third Annual Neighborhood yard party on September 25 from 4 to 11pm. Mr. Hasemeyer plans to have live bands, food, games and beverages at the event.

Discussion on branch and leaf pick up, as requested by Trustee Kozy.

A request from "Repairer of the Breach Ministries" of Chicago to solicit donations on October 11, 12 and 13 on Village streets.

Intergovernmental Agreement for a Cook County Sheriff's Police Gang Task Force between the Cook County Sheriff's Police Department and the Steger Police Department.

Addendum to the work policy with regard to the Community Center.

A request from Kmart for the Village Fire and Police Departments' participation in National Safety Weekend October 23 and 24 from 10am to 4pm.

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