

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, JANUARY 3, 2011  
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. FOURTH QUARTER FIREMEN'S PAYROLL
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE
12. OLD BUSINESS

A request from Fire Chief Al Martinez for Board approval of:

- A. Steger Fire Department Attendance Percentage Policy
- B. Steger Fire Department Rules and Regulations Code of Conduct
- C. Steger Fire Department Policy-Abandoned Newborn Infant Protection Act  
(tabled 12/20/10)

13. NEW BUSINESS

**RESOLUTION NO. 991**

**A RESOLUTION AUTHORIZING ENTRY INTO COOK  
COUNTY DEVELOPMENT BLOCK GRANT SUB-  
GRANTEE AGREEMENT**

A recommendation from Trustee Seehausen that effective immediately, all Electrical re occupancy inspections are to be performed by the Department of Code Enforcement.

3760 Corporation Letter of Credit for Roadwork Improvements

Business License Application of KMR Trucking, LLC at 3222 Keeney Avenue pending inspections.

A memo from Jolynda Reyes regarding the Village's insurance pool, EWCCM and its required escrow funds.

Agenda of January 3, 2011  
New Business (cont.)

A letter from Steve Thurmond of Cub Scouts Pack 173 requesting use of the Community Center on February 26, 2011 for a Spaghetti Dinner Benefit and Auction.

Approval of January 17, 2011 recurring bills for payment

14. ANNOUNCEMENTS

There will be no Board Meeting on Monday, January 17<sup>th</sup> in observance of the Martin Luther King, Jr. Holiday

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