

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, FEBRUARY 7, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE
11. OLD BUSINESS
12. NEW BUSINESS

**ORDINANCE NO. 664-4**

**ORDINANCE REVISING BUILDING PERMIT FEES (proposed changes to Ordinance No. 664-3)**

**ORDINANCE NO. 666-2**

**ORDINANCE AMENDING ORDINANCE NO. 666-1 ENTITLED BUILDING CONTRACTOR'S LICENSE FEES (proposed changes to Ordinance No. 666-1)**

**ORDINANCE NO. 850-1**

**ORDINANCE REGULATING SIGNS (proposed changes to Ordinance No. 850)**

**RESOLUTION NO. 993**

**AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE**

A recommendation from Trustee Honea that the Steger Fire Department Attendance Percentage Policy be amended regarding the Fire Chief's attendance requirements.

Agenda of February 7, 2011  
(cont.)

Ratification of the January 13th poll of the Board regarding the increase of Food Truck Licenses from \$50.00 to \$100.00 effective February 1, 2011.

A memo from Village Clerk Carmen Recupito recommending the Board consider increases in certain Village fees.

A memo from Police Chief Richard Stultz regarding the Village's fine schedule as compared to surrounding villages.

A memo from Fire Chief Al Martinez requesting permission to Bypass Standard Village Practices for payment of grant expenses for the Fire Department.

A letter from Project Manager Roger Mumford approving the final pay request of Merts Heating and Air Conditioning for the work performed through the Energy Grant awarded to the Village.

An Amendment to the Village's current collection service contract with MCSI and a proposal for collection services from RMI Collections.

Business License Application of Master Fence at 12 East 34<sup>th</sup> Place, pending inspections.

Business License Application of Steger Fruit Market at 3218 Chicago Road Unit B, pending inspections.

Business License Application of Augie's Doggies at 3804 Union Avenue, pending inspections.

A request from Pace to permit advertisements for alcoholic beverage products on bus shelters.

Steger Area Chamber of Commerce requests the following dates for its 2011 events:

Village Wide Garage Sale	June 3 & 4
Steger Summer Faire & Carnival	June 23 through 26
Okotber Fest	September 17 & 18
Christmas on the Boulevard	November 26 through January 1

The Chamber also requests a liquor license for;

Steger Summer Faire	June 23 through 26 from noon to 1am
Oktober Fest	September 17 & 18 from noon to 11:59pm

The Chamber also requests that Garage Sale Permit fees be waived for the Village Wide Garage sale.

A request from Trustee Seehausen to advertise for bids on surplus vehicles.

Agenda of February 7, 2011  
(cont.)

A request from Police Chief Richard Stultz to use the Village meeting room on Friday, February 25<sup>th</sup> for Officer training on Illinois Vehicle Code inclusive of trucks and overweight regulations.

Discussion of KMR Trucking, LLC

Discussion on hours of operations in the Industrial Park

A request from MedVoc Rehabilitation for Tax Increment Financing reimbursement for the proposed redevelopment project at 19 Scrementi Lane.

Approval of February 21, 2011 recurring bills for payment

13. ANNOUNCEMENTS

There will be a Public Hearing regarding the Application for the Community Development Block Grant Program on Monday, February 7, 2011 at 7:15 PM following the Regular Board Meeting.

The next meeting of the Finance Committee will be Wednesday February 9<sup>th</sup> in the Village Hall Meeting Room at 6pm.

There will be no Board Meeting on Monday, February 21<sup>st</sup> in observance of the President's Day Holiday.

The Village Hall will be closed on February 21<sup>st</sup>.

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