# VILLAGE OF STEGER BOARD MEETING AGENDA MONDAY, MAY 16, 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. CORRESPONDENCE

A letter to the VFW thanking them for the generous donation of \$800.00 to support the Summer Band program.

A letter from Matt Wenzel of the 2011 Steger Driving the Dixie Representative regarding recent resident concerns.

A letter from Municipal Collection Services, Inc. regarding the Village's collection services.

## 8. OLD BUSINESS

Consideration of TIF at the Scrementi Property, as requested by Trustee Ken Peterson. (tabled 5/2/11)

INAUGURATION OF NEWLY ELECTED TRUSTEES

## 9. NEW BUSINESS

## APPOINTMENTS BY THE MAYOR for the coming year

Joseph Schudt, Village Engineer Edward Myers, Chief Building Inspector Letke & Associates, Village Auditor Richard Stultz, Police Chief

Franklin D. Burkey, Village Attorney Brian Driscoll, Hearing Officer Diana Rossi, Community Center Director Crista Zivanovic, Village Prosecutor William Cox, Superintendent of Public Works Mark Gineris, Village Treasurer

Roger Mumford, Project Manager/ESDA Coordinator

Joe Formentini, Recreation Board Chairman

A request from Gina De Rosier of Wildcat Cheerleading to hold tag days on May 21, 2011 and June 18, 2011.

A letter from Project Manager Roger Mumford regarding the purchase of a light pole from H. Moenck and Son at a cost of \$975.00. The pole can be used in the parking lot at Kmart.

A request from VFW Post 8283 to hold its annual Memorial Day Program at the Steger Veterans Memorial and for assistance from Public Works, ESDA, Police and Fire Departments at the event. VFW would also like to borrow folding chairs and a speaker system for the occasion.

A request from Community Center Director Diane Rossi to go out to bid for repair/replace and maintenance of paddle fans and lights in the Gym at the Community Center.

A request from Tim Perchinski of the Fire and Police Board to use the Village Meeting Room on Saturday, July 30<sup>th</sup> from 10am to 1pm for Police Sergeant's Exam.

Results of the May 9<sup>th</sup> bid openings for:

Asphalt
Gravel/Stone
Mowing of Vacant properties
Concrete
Tree Trimming/Removal
Janitorial Service
HVAC Maintenance

A request from the Sixth Annual Steger Day of Prayer to place a sign in front of the Veterans Memorial on 34th Street.

Business License Application of Glass Tap at 3327 and 3329 Chicago Road, pending inspections.

Business License Application of U.S. Express Mart at 43-47 E. 34<sup>th</sup> Street (new owners), pending inspections.

A Request from Jolynda Reyes to attend the annual IMTA conference June 26<sup>th</sup>-28<sup>th</sup>.

A Request from Bruce Rach for an extension of his temporary business license at Augie's Doggies.

## 10. ANNOUNCEMENTS

## 11. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

## 12. ADJOURNMENT