

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 20, 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 thank you note from Benjamin Helton, Band Director at Bloom High School District 206, for use of Veterans Park for their recent 5K race.

8. OLD BUSINESS

A request from Fire Chief Al Martinez to purchase three 25 foot vacant lots just north of Fire Station #1 at a cost of \$20,000 plus \$4,215.00 for back taxes. Chief Martinez has secured finances for the purchase. (tabled June 6, 2011)

Consideration of TIF at the Scrementi Property, as requested by Trustee Ken Peterson (tabled May 2 & 16 and June 6, 2011)

9. NEW BUSINESS

ORDINANCE NO. 1012

AMENDING ORDINANCE NO. 879 RELATING TO THE TABLE OF ORGANIZATION FOR THE POLICE DEPARTMENT OF THE VILLAGE OF STEGER

ORDINANCE NO. 1013

AN ORDINANCE AUTHORIZING ENTRY INTO AN AMENDMENT TO A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS AND 3760 CORPORATION

ORDINANCE NO. 1014

AN ORDINANCE AUTHORIZING ENTRY INTO A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS AND MED VOC REHABILITATION

ORDINANCE NO. 1015

**AN ORDINANCE RESTRICTING AFTER
HOURS USE OF VILLAGE PARKS BY
MINORS**

A presentation from Marty Loughlin of Call One

Results of the June 20th Bid Opening for paddle fans, light fixture maintenance and cleaning of bar joist in ceiling of Community Center Gymnasium.

Recommendation of the Zoning Board of Appeals as requested by Tim Glass of Glass Tap at 3327-29 Chicago Road.

Recommendation of the Plan Commission as requested by Robert Phillippe of Corsam Properties regarding 3616-18 Wallace.

Consideration of restricting times of operation in the industrial park.

Discussion on recycling program

Discussion on street sweeping

A request from Barb Dorman of Southland Voice, to bring back the Famer's Market on Saturdays from 2 to 6pm June through October 19, 2011 at the Municipal (K Mart) Parking Lot.

A request from Misericordia to hold Misericordia/Jelly Belly Candy Days Fundraiser on Friday and Saturday, April 27 & 28, 2012.

A request from Girl Scout Troop 007 to clean up Hecht Park on Wednesday June 29th from 6:30-8:30pm as part of a Service Project.

Approval of recurring Bills for Payment (July 4, 2011)

10. ANNOUNCEMENTS

The Village Hall will be closed and there will be no Board meeting July 4th due to Independence Day Holiday.

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. EXECUTIVE SESSION TO DISCUSS PERSONNEL

13. ADJOURNMENT