

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, JULY 18, 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. SECOND QUARTER FIREMEN'S PAYROLL
11. CORRESPONDENCE

A thank you note from Elaine Egdorf of the Drivin' the Dixie Committee for the the Village's contribution to the event.

A letter from Matt Wenzel of the Driving the Dixie Committee

12. OLD BUSINESS

Consideration of restricting times of operation in the industrial park. (tabled June 20, 2011)

13. NEW BUSINESS

**ORDINANCE NO. 1016**

**AN ORDINANCE MAKING THE  
APPROPRIATION FOR THE CORPORATE  
PURPOSE OF THE VILLAGE OF STEGER,  
COUNTIES OF COOK AND WILL, ILLINOIS  
FOR THE FISCAL YEAR COMMENCING ON  
THE FIRST DAY OF MAY, 2011 AND  
ENDING ON THE THIRTIETH DAY OF  
APRIL, 2012.**

**ORDINANCE NO. 804.10**

**ORDINANCE AMENDING CHAPTER  
SIX, SECTION 6-76 ENTITLED  
LIMITATIONS ON LICENSES  
(GLASS TAP)**

**RESOLUTION NO. 998**

**A RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO ASSESS A TEN DOLLAR (PER READING) SURCHARGE TO CUSTOMERS THAT HAVE YET TO PURCHASE A POSITIVE DISPLACEMENT METER REMOTE STYLE READING DEVICE**

**RESOLUTION NO. 999**

**A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

An Intergovernmental Agreement with Illinois Department of Transportation and the Village of Steger for traffic signals maintenance.

Homewood Disposal Service, Inc. and Skyline Disposal recycling proposal.

A request from Mayor Sherman to attend the annual Illinois Municipal League Conference September 15-17, 2011. Conference registration is \$250.00. Hotel rate is \$209 per night.

Ratification of Board action of June 28<sup>th</sup> to allow Village Engineer to work with ILEPA on behalf of the Village, regarding MS4 Stormwater permit

Ratification of Board action of June 29<sup>th</sup> to allow the Steger Fire Department to use 330 Sauk Trail for training, at the owner's request.

Ratification of Board action of June 29<sup>th</sup> to allow First Apostolic Church to use west ball field at Veterans Park for a few games on Sunday, July 17<sup>th</sup> from 2pm to dusk.

Ratification of Board action of June 29<sup>th</sup> to amend Trustee Seehausen's motion on June 6<sup>th</sup> to approve the Village's application for a Department of Commerce and Economic Opportunity Grant in the amount of \$50,000.00. Changing the subsidizing of a whole building generator to energy efficient lighting at the Municipal Building and installation of 3 utility poles to support a net (at Veterans Park) which will prevent homes in the area from baseball damage.

Cook County CDBG awarded the Village a budget amount of \$200,000 for street reconstruction on Park, Halsted, Crescent and McKinley including curbs and gutters as needed.

A request from Cornell Hudson of the Fire and Police Board to hold a Police Sergeant Examination on July 30, 2011. The cost is not expected to exceed \$700.00.

Fire Chief Al Martinez requests approval of Patrick Garcia and Melissa Garcia as a probationary Firefighters, pending background checks and physical examinations.

A letter from Progress Center for Independent Living requesting the Village increase its disabled parking fines by \$100.00 to \$350.00 as permitted by House Bill 1316.

A request from the Steger Firefighters' Association to hold its annual street dance on Saturday, August 27<sup>th</sup> from 5 to 11pm at the Fire Department Headquarters at

3320 Lewis Avenue. The Firefighters Association would like to borrow traffic barricades, trash receptacles and all available picnic tables. They also request ESDA's support for the event and that the 3300 block of Lewis be closed from 4pm to midnight for the event.

A request from the Steger Firefighters' Association for a temporary special use liquor license for August 27<sup>th</sup> from noon to midnight serving beer and wine only at the annual Street Dance to be held at the Fire Department Headquarters at 3320 Lewis Avenue.

A request from Joe Zagone of the Steger Kiwanis Club to hold its annual Peanut Day on Friday September 23, 2011. Kiwanis would like to sell peanuts at the major intersections of the Village and will provide safety cones and insurance.

Jeff Bowman of 11 West 35<sup>th</sup> Place requests permission to host a block party on Saturday July 23 from 2pm to "whenever." He requests five picnic tables (no tables available at this time) and traffic barriers to block off the street from 35<sup>th</sup> Place at Emerald to the east end of 35<sup>th</sup> Place at Chicago Road.

A request from First Apostolic Church to borrow 10-15 picnic tables on Friday, July 22<sup>nd</sup> from 9am to 2pm for Vacation Bible School picnic.

A request from the Steger-South Chicago Heights Public Library to show the movie *Rango* at Veterans' Park on Friday August 5 (August 12<sup>th</sup> rain date).

Request to install a stop sign on the west side of the Steger Commons building at the alley.

Business License Application of Self Defense Studio, LLC at 16 E. 33<sup>rd</sup> Place, pending inspections.

Discussion and Action on Infiltration Inflow Bid Results of July 14<sup>th</sup>.

Approval of Plans and Specifications as well as approval for CDBG Block Grant #10-043 Bid.

Mayoral Appointments

14. ANNOUNCEMENTS

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. EXECUTIVE SESSION TO DISCUSS PERSONNEL

17. ADJOURNMENT