# VILLAGE OF STEGER BOARD MEETING AGENDA MONDAY, SEPTEMBER 19, 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

A letter from Bloom Township Senior Director Sheryl Ford thanking the Village Board for its contribution to the annual Senior Citizens Picnic.

A letter from the Steger/South Chicago Heights Library thanking the Village Board for waiving the Library's Building Permit fee.

#### 11. OLD BUSINESS

An Intergovernmental Agreement with Illinois Department of Transportation and the Village of Steger for traffic signals maintenance. (tabled 7/18 and 8/1 & 8/15, 2011) and Village Engineer Joe Schudt's recommendation

Request to adopt Illinois Public Act 097-0236 - Crime Free Rental Housing Act (tabled 8/15/11)

Discussion on increasing maximums for nuisance fines. (tabled 8/15/11)

#### 12. NEW BUSINESS

ORDINANCE NO. 1018

ORDINANCE REQUIRING SCRAP
COLLECTORS TO REGISTER WITH
VILLAGE POLICE

Sound Amplification Ordinance in coordination with Public Act 097-0115

Ratification of Resolution No. 967-1 as approved by Board action August 24, 2011.

Ratification of Board action on August 31, 2011, accepting the low bid of Iroquois Paving Corp. of \$211,326.10 for the CDBG Project #10-043

Ratification of Board action approving Roger Anderson of 22840 Frederick Road's request to hold a luau at his property on September 17<sup>th</sup> from 4 to 10pm including entertainment by a D.J.. Mr. Anderson will use his property for parking and a tent.

Ratification of Board action approving the Steger Wildcat Youth Football and Cheerleading Organization's annual bonfire at Veterans Park on Friday, September 16th with assistance from the Fire Department to start, maintain and extinguish the fire.

Consideration of Proposals for Attorney/Administrator for the Community Development Block Grant program year 2011-2012.

RESOLUTION NO. 1001 RESOLUTION AUTHORIZING VILLAGE

PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT

**BLOCK GRANT PROGRAM** 

RESOLUTION NO. 1002 RESOLUTION AUTHORIZING VILLAGE

PRESIDENT TO ENTER INTO AN AGREEMENT WITH M. LIZEN FOR ACCEPTANCE OF CERTAIN DONATED REAL ESTATE PROPERTY

A request for bids for Municipal Waste Disposal.

An Intergovernmental Agreement with the Village of South Chicago Heights for Emergency Dispatching.

A proposal from MW Leasing for a copier for the Fire Department. The new lease will save the Fire Department approximately \$20.00 per month.

A request from Steger Neighborhood Watch to use the Village's "No parking after 2" of snow fall" signs to mount Neighborhood Watch signs.

Recommendation by the Plan Commission regarding 3620 Wallace Avenue.

A proposal from Call One regarding telephone service in all Village departments.

The Girl Scouts of Greater Chicago and Northwest Indiana request permission to conduct their annual sales programs in the Village. The Girl Scouts hold their *Fall Product Program* in October and in January their *Cookie Sale*.

Considerations for Driving the Dixie 2012

Girl Scout Troop #007 requests use of the Village meeting room from 6:30 to 8:30pm on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month beginning September 26<sup>th</sup> and ending in June 2012.

Business License Application of *Golden Deals* at 3333 Chicago Road, pending inspections.

Business License Application of **Cash for Gold** at 27 E. 34<sup>th</sup> Street, pending inspections.

Business License Application of *Room to Move* (from 3324 Chicago Road) to 3729 Chicago Road, pending inspections.

### 13. ANNOUNCEMENTS

## 14. COMMENTS FROM THE FLOOR

Doing Your Best for Steger Pride Quarterly Award Winner presented by Steve Thurmond.

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

## 15. EXECUTIVE SESSION TO DISCUSS PERSONNEL

#### 16. ADJOURNMENT