

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 3, 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. FIREMEN'S THIRD QUARTER PAYROLL
11. CORRESPONDENCE

A letter from Clear Wireless LLC terminating their lease agreement with the Village effective 9/30/11.

12. OLD BUSINESS

Sound Amplification Ordinance in coordination with Public Act 097-0115 (tabled 9/19/11)

An Intergovernmental Agreement with the Village of South Chicago Heights for Emergency Dispatching. (tabled 9/19/11)

Considerations for Driving the Dixie 2012 (tabled 9/19/11)

Business License Application of *Golden Deals* at 3333 Chicago Road, pending inspections. (tabled 9/19/11)

13. NEW BUSINESS

ORDINANCE NO.1019

**AN ORDINANCE REGULATING THE SALE
OF CERTAIN PRE-OWNED MERCHANDISE
IN THE VILLAGE OF STEGER, WILL AND
COOK COUNTIES, ILLINOIS**

RESOLUTION NO. 1003

**A RESOLUTION AUTHORIZING ENTRY
INTO A CDBG SUB-GRANTEE
AGREEMENT**

An appointment by the Mayor of Al Martinez as Fire Chief for the coming year.

A request from Code Enforcement Officer Ed Myers to discontinue Housing Hearings through the winter months, resuming April 28, 2012. (this has been the practice for several years)

Discussion on Finance Committee elimination.

A Certificate of Appreciation for the Critter Crew and their efforts in cleaning up parks and neighborhoods.

A request from Joe Formentini to borrow six (6) picnic tables for the Annual Kmart Safety Weekend October 8th & 9th.

Fire Chief Al Martinez requests approval of Chris Ramirez as a probationary Firefighters, pending background check and physical examination.

Business License Application of Clara's Inspirational Dance Studio at 3218 Chicago Road, Suite B, pending inspections

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 and M. LIZEN PROPERTY ACQUISITION

17. ADJOURNMENT