

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 17, 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
8. OLD BUSINESS

An Intergovernmental Agreement with the Village of South Chicago Heights for Emergency Dispatching. (tabled 9/19/11 & 10/3/11)

Considerations for Driving the Dixie 2012 (tabled 9/19/11 & 10/3/11)

Business License Application of **Golden Deals** at 3333 Chicago Road, pending inspections. (tabled 9/19/11 & 10/3/11)

An appointment by the Mayor of Al Martinez as Fire Chief for the coming year. (tabled 10/3/11)

A letter from Clear Wireless LLC terminating their lease agreement with the Village effective 9/30/11. (tabled 10/3/11)

9. NEW BUSINESS

ORDINANCE NO. 1020

**AN ORDINANCE REPEALING ORDINANCE
NO. 988 (FINANCE COMMITTEE)**

A request from Mayor Sherman to amend the Village Personnel Policy with regard to salaried employees.

A request from Village Clerk Tory Recupito, to declare certain items acquired at the M. Lizen building, as surplus property and put them out to bid with Obenauf On Line Auctions.

A request from Public Works Superintendent Bill Cox in regards to changing Village water meter reading system to "radio reads".

Matt Wenzel of the Fire and Police Board requests use of the Village Meeting room on the first Wednesdays of each month beginning in December.

A request from Michael Riley of Cub Scout Pack 173 to use the Village Meeting Room the first Tuesdays of each month from 7 to 9pm.

A request from Michael Riley of Cub Scout Pack 173 to use Veterans Park on Friday, October 21st from 7 to 9 pm for a meeting and a fire using a fire pit.

A request from Jolynda Reyes to attend the Illinois Municipal Treasurers Institute November 15-17th. Registration fee is \$235.00 and the hotel rate is \$99.00 per night.

The annual service agreement with Corpro for Water Storage Tank Maintenance.

10. ANNOUNCEMENTS

Trick or Treat hours are 3 to 6pm on Monday, October 31st. Annual Halloween Bonfire will follow trick or treating at Veterans Park. Refreshments will be served.

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