

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 7, 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 memo from Barbara Schaul of Girl Scout Troop #007 regarding Christmas Baskets.

11. OLD BUSINESS

An Intergovernmental Agreement with the Village of South Chicago Heights for Emergency Dispatching. (tabled 9/19, 10/3 &10/17, 2011)

Business License Application of Golden Deals at 3333 Chicago Road, pending inspections. (tabled 9/19, 10/3 &10/17, 2011)

An appointment by the Mayor of Al Martinez as Fire Chief for the coming year. (tabled 10/3 & 17, 2011)

A letter from Clear Wireless LLC terminating their lease agreement with the Village effective 9/30/11. (tabled 9/19, 10/3 &10/17, 2011)

A request from Mayor Sherman to amend the Village Personnel Policy with regard to salaried employees. (tabled 10/17/11)

A request from Public Works Superintendent Bill Cox in regards to changing Village water meter reading system to "radio reads". (tabled 10/17/11) A presentation by Ron Halter of Water Resources is scheduled for November 21st Board Meeting.

12. NEW BUSINESS

ORDINANCE NO. 1021

AN ORDINANCE ADDING SECTION 58.18 RETAIL THEFT

RESOLUTION NO. 1004

**A RESOLUTION AUTHORIZING THE EXECUTION OF
THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION
AGREEMENT**

A presentation by Michael Furrer from AmAudit regarding Utility Tax Collection Auditing.

Supt. of Public Works, Bill Cox requests that 140 feet of roadway west of Union Avenue on E. 36th Street be vacated and declared surplus property and put out to bid.

A request from St. Liborius to use Halsted Boulevard for the annual Parish picnic September 9, 2012. St. Liborius also requests use of the gazebo and electricity, including generator.

The Steger Fire and Police Board requests approval of their annual membership in the Illinois Fire and Police Commissioners Association at a cost of \$375.00.

The Steger Fire and Police Board requests approval of expenses to attend the Illinois Fire and Police Commissioners Association Fall 2011 Seminar November 4, 5 and 6 at the Hotel Arista in Naperville at a cost of \$900.00.

Trustee Seehausen requests the personnel manual be amended to increase the amount of compensatory time that a Public Works employee may accumulate from 200 to 240 hours annually.

Results of the October 28th Bid Opening regarding Waste Removal and Disposal.

A request from Patrick Rossi, President of the Police Pension Fund, requesting use of the Village meeting room on January 11, April 11, April 16, July 11 and October 12, 2012 from 3:30 to 5:30pm.

The Steger Day of Prayer requests use of the Village gazebo for its annual Day of Prayer on Saturday, June 2, 2012 from 8am to 1:30pm with set up for the event on Friday June 1st at 4pm. They are also requesting use of electricity at the event.

A request from "Repairer of the Breach" to hold tag days November 8, 9 and 10 at streets in the Village. (this request was denied in 2010 as the group is from Chicago, not local.)

A request from Life Line Screening to use the Village Meeting Room on February 3, 2012 .

13. ANNOUNCEMENTS

A CDBG Public Performance Hearing November 21st at 7:20pm

14. COMMENTS FROM THE FLOOR

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

15. EXECUTIVE SESSION for Personnel

16. ADJOURNMENT