

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 21, 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

A letter from Al Martinez retiring from his position of Fire Chief for the Steger Fire Department effective March 31, 2012.

8. OLD BUSINESS

An appointment by the Mayor of Al Martinez as Fire Chief through March 31, 2012. (tabled 10/3 & 17, 11/7, 2011)

A request from Public Works Superintendent Bill Cox in regards to changing Village water meter reading system to "radio reads". A presentation by Ron Halter in New Business below. (tabled 10/17 & 11/7/11)

A proposal from Michael Furrer of AmAudit regarding Utility Tax Collection Auditing. (tabled 11/7/11)

9. NEW BUSINESS

RESOLUTION NO. 1006

**A RESOLUTION NATIONAL DRUNK AND
DRUGGED DRIVING (3D) PREVENTION
MONTH DECEMBER 2011**

A presentation by Ron Halter of Water Resources regarding radio reads

Business License application of Terry Lamastus Country Financial Insurance at 3308 Chicago Road. (moved from 15 W. 34th Street)

Cub Scout Pack 173 requests use of the Community Center January 14th from 2pm until January 15th at noon for a "lock in".

The Steger Fire and Police Board requests use of the Village Meeting room Wednesday July 11, 2012.

The Dixie Highway Communities Committee requests use of the Veterans Park Pavilion for The Driving the Dixie event Saturday June 16, 2012. The Committee also requests use of the restroom facilities during the event from 10am to 2:30pm. The Committee also requests that no baseball games or practices be held Saturday June 16th between 11am and 2pm and that the Community Center be open from 11am to 2pm to be showcased during the event and used for cooling center and additional restrooms.

Results of the November 14, 2011 bid opening for the M.Lizen Building-no bids were received.

A Memo from Trustee Lopez regarding the electrical bills at Hecht Park incurred by Little League and possible roof repair.

A request from ESDA Director Roger Mumford to use the services of Part Time Patrol Officer Brian Smith to train ESDA personnel in the use of pepper spray, handcuffs, asp baton and subject take down.

A proposal from Merts for the replacement of the furnace at the ESDA building.

10. ANNOUNCEMENTS

A CDBG Public Performance Hearing tonight at 7:20pm

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. ADJOURNMENT