

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, DECEMBER 5, 2011
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES of November 21, 2011 Board Meeting
5. MINUTES of November 21, 2011 CDBG Performance Hearing
6. REPORTS OF TRUSTEES
7. BILLS
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

12. OLD BUSINESS

Discussion on Water Resources regarding radio reads. (tabled 11/21/11)

Discussion on AmAudit regarding Utility Tax Collection Auditing. (tabled 11/7 & 21/11)

A Memo from Trustee Lopez regarding the electrical bills at Hecht Park incurred by Little League and possible roof repair. (tabled 11/21/11)

Discussion on 3760 Corporation's Letter of Credit, at request of Village Engineer Joe Schudt

13. NEW BUSINESS

ORDINANCE NO. 1022

**AN ORDINANCE INCREASING THE
ACCUMULATION OF COMPENSATORY
TIME FROM 200 TO 240 HOURS FOR
PUBLIC WORKS EMPLOYEES**

ORDINANCE NO. 1023

**AN ORDINANCE AMENDING SECTION 70-
10 OF THE MUNICIPAL CODE OF THE
VILLAGE OF STEGER**

ORDINANCE NO.1024

**AN ORDINANCE REPEALING ORDINANCE
NO. 737B**

ORDINANCE NO. 1025

**AN ORDINANCE LEVYING TAXES FOR
CORPORATE PURPOSES OF THE
VILLAGE OF STEGER**

ORDINANCE NO. 1026

**AN ORDINANCE ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR
2011**

The Village Clerk requests permission to advertise for copier lease proposals.

A request from Community Center Director Diane Rossi to declare the Copier machine at the Community Center as surplus property and put it out to bid with Obenauf On Line Auction.

An appointment by the Mayor of Fred Boyle as Electrical Inspector for new construction for the Village.

Village Engineer Joe Schudt requests approval of Motor Fuel Tax Projects for the 30th/34th Street and the Kings Road Projects from 2004.

2012 Village Board Meeting Dates

A Memo from Fire Chief Al Martinez requesting permission to send 4 members of the Steger Fire Department to a weekend class at the Illinois Fire Service Institute January 28 & 29, 2012.

A Memo from Fire Chief Al Martinez requesting permission to allow four members of the Fire Department to take Instructor I classes on line through Prairie State College.

Business License Application of Golden Deals at 3027 Chicago Road pending inspections. (applicant's presence at the Village Board Meeting has been requested)

Business License Application of Standard Auto LLC at 26 E. 34th Place pending inspections.

14. ANNOUNCEMENTS

Cub Scout Pack 100's 50th Anniversary

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

17. ADJOURNMENT