

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JANUARY 2, 2012
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. FIREMEN'S FOURTH QUARTER PAYROLL
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE
12. OLD BUSINESS

Reconsideration of KMR Trucking's business license. (tabled December 19, 2011)

13. NEW BUSINESS

RESOLUTION NO. 1009

**RESOLUTION AUTHORIZING CLASS 8 TAX
INCENTIVES FOR CERTAIN PARCELS
(3215 Union Ave.)**

Results of the December 30, 2011 opening of sealed proposals for a Copier/Scanner/Printer/Fax to be used at the Village Hall.

Matt Wenzel, of the Dixie Dash, requests the parking lot at the southwest corner of Veterans Park be blocked off for the event until 2pm so that it can be reserved for Dash participants. He also requests that parking on Phillips and 36th Street be allowed from 11 am to 2pm on the day of the event.

Village Engineer Joe Schudt requests payment to M & J Underground for MFT work performed on the Miller Woods Culvert Replacement Project in the amount of \$7,124.26.

Cook County Clerk David Orr requests use of the Fire Department Headquarters on Lewis Avenue and the Village Hall as Polling Places on March 20, 2012 from 5am to 9pm.

Police Chief Richard Stultz requests permission to have certain weapons in Evidence Storage disposed of in accordance with the Federal Department of Alcohol, Tobacco and Firearms.

Misericordia requests permission to hold its annual Jelly Belly Candy Days fundraising event on Friday and Saturday, April 27 & 28, 2012 at intersections in the Village.

Temporary Business License Application of Liberty Tax Service at 3334 Chicago Road, pending inspections.

14. ANNOUNCEMENTS

There will be no Board meeting and the Village Hall will be closed on January 16, 2012 in observance of the Martin Luther King, Jr. holiday.

Allied Waste will begin service to the Village, as the residential garbage service provider, beginning this week (January 5th due to the Holiday schedule) and Wednesdays thereafter. Please use the "toters" that have been provided for this service.

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. ADJOURNMENT