

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 6, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

OLD BUSINESS Reconsideration of KMR Trucking's business license. (tabled 12/19/11 & 1/2/12)

11. NEW BUSINESS

Temporary Business License Application of Signature Sports Bar and Grill at 3215 Union Avenue, pending inspections.

ORDINANCE NO. 804.11

AN ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76 ENTITLED LIMITATIONS ON LICENSES (Signature Sports Bar & Grill at 3215 Union Ave.)

RESOLUTION NO. 1010

A RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE.

Approval of the Police Union Contract

RESOLUTION NO. 1011

**A RESOLUTION AUTHORIZING
EXECUTION OF LABOR-MANAGEMENT
AGREEMENT WITH METROPOLITAN
ALLIANCE OF POLICE CHAPTER #117**

Approval of the South Chicago Heights Intergovernmental Agreement

RESOLUTION NO. 1012

**RESOLUTION AUTHORIZING ENTRY INTO
AN INTERGOVERNMENTAL AGREEMENT
ON EMERGENCY DISPATCH SERVICES
BETWEEN THE VILLAGES OF STEGER
AND SOUTH CHICAGO HEIGHTS**

A Memo from Police Chief Richard Stultz regarding the hiring of new dispatchers; one immediately and another in March.

Ratification of January 6th Board Action allowing the Steger Fire and Police Board to use the meeting room on January 21st and 29th for Patrolman's Oral Exams.

Ratification of Board action on January 12th approving limited snow plowing activity at Gabriella Estates and Executive Estates.

Ratification of January 18th Board Action approving a repair to the Fire Department's ladder truck at a cost of \$6,176.15.

Loren Harn of Room to Move Dance & Fitness Studio Co-op requests a change of address from 3729 to 3725 Chicago Road.

A request from Mark Kjenstad of Illinois Lutheran School in Crete to use Veterans Park for the 2012 spring season. Practices would begin in early March and conclude by the middle of May. Mr. Kjenstad will work with the Village baseball programs to avoid scheduling conflicts.

A request from Anthony DeLuca of Skyline Disposal Company that the Village amend its annual scavenger license fees.

A request from Superintendent of Public Works for expenses for his annual American Water Works Conference trip March 19th – 22nd. Out of pocket expenses for meals and gas are expected to be approximately \$150.00.

A request from the Keeling Family Foundation to place receptacles in the Village to collect unwanted electronics waste for recycling. The Keeling Family Foundation will use proceeds from the recycled e-waste to provide free computer training to military veterans.

Fire Chief Al Martinez requests permission to declare the Fire Department copier as surplus property and put it out to bid.

Fire Chief Al Martinez requests approval of Bill Hall as the Fire Department Chaplain.

Fire Chief Al Martinez requests approval of Ryan Boren as a probationary Firefighter, pending background check and physical examination.

Fire Chief Al Martinez requests approval of the Steger Fire Department's Comprehensive Drivers Training Policy

Temporary Business License Application of Aura Hair Studio at 432 W. 34th Street, pending inspections.

Steger Area Chamber of Commerce requests permission to hold the following special events:

Cruise Nights: Wednesdays from 5:00 pm until 9:00 pm
May 2 through October 24, 2012 in the Village Common's Parking lot.

Craft Fair: Saturday, July 14, 2012 from 7:00 am until 5:00 pm at
Veterans Park

October Fest: September 29-30th, 2012 from noon until 11:00 pm. at
Halsted Boulevard from 34th to 35th Streets.

Trees on the Boulevard: November 23, 2012 through January 3, 2013 on
Halsted Boulevard.

Payment of recurring bills (no Board Meeting February 20th)

12. ANNOUNCEMENTS

The Steger Fire Department was recently notified by Senator Dick Durbin that the Department has been awarded the FEMA grant in the amount of \$350,000 to be used for the purchase of a new fire truck. It is a 5% matching grant.

The Village Hall will be closed and there will be no Board Meeting on February 20th in observance of the Presidents' Day Holiday.

13. COMMENTS FROM THE FLOOR

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

14. EXECUTIVE SESSION to discuss property sale.

Mayoral Appointment of Fire Chief effective April 1, 2012

15. ADJOURNMENT