

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 19, 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. COMMENTS FROM THE FLOOR

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

8. CORRESPONDENCE
9. OLD BUSINESS

Reconsideration of KMR Trucking's business license. Possibility of sound barrier fence construction (tabled 12/19/11, 1/2/12, 2/6/12, 2/21/12 & 3/5/12)

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. (tabled 2/6/12, 2/21/12 & 3/5/12)

Update to the use of Village vehicles policy (tabled 2/21/12 & 3/5/12)

Discussion of Business License renewal procedures, inspections and forms. (tabled 3/5/12)

10. NEW BUSINESS

An Intergovernmental Agreement by and between Will County 9-1-1 and the Village of Steger.

Discussion on adopting a Debt Recovery Ordinance

An Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the Village of Steger regarding access to the Comptroller's Local Debt Recover Program.

Michelle Foreman of Signature Sports Bar and Grill requests an extension on her 45 day temporary business license. Her temporary license will expire March 22nd.

Sandra Gibbs, Event Coordinator for the Steger Fire Department 6th Annual Easter Egg Hunt requests permission to hold the event on Friday March 23rd and Saturday March 24th in the open field kitty corner from the Fire Department Headquarters. It would be helpful if the grass were cut prior to the event.

The Village Clerk requests permission to advertise for bids;

- Asphalt
- Gravel/Stone
- Lawn Mowing
- Concrete
- Tree Trimming/Removal
- HVAC Maintenance
- Street Lights Maintenance

A Memo from Superintendent of Public Works Bill Cox regarding 77 remaining non-compliant (Ord. 981) homes.

A request from Trustee Seehausen to waive the bidding process and consider two prices as quoted for a Public Works Mower.

Update on application for Department of Commerce and Economic Opportunity grant and possible projects.

Fire Chief Al Martinez requests acceptance of Bradley Rivera as a probationary firefighter/investigator, Shawna Rivera as a probationary firefighter and Robert Malone as a probationary firefighter/EMT pending background checks.

11. ANNOUNCEMENTS
12. EXECUTIVE SESSION to discuss personnel
13. ADJOURNMENT