

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

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

8. FIREMEN'S 1<sup>ST</sup> QUARTER PAYROLL
9. PAYROLL
10. THORN CREEK BASIN SANITARY DISTRICT
11. COLLECTORS REPORT
12. CORRESPONDENCE

A letter from Michael Balanow of 3328 Florence regarding dangerous acts and nuisance abatement.

A letter from Kevin Hasemeyer of 3322 Florence regarding band practice at his home Tuesdays from 6 to 8:30pm beginning March 13, 2012.

13. 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 & 3/19/12)

Update to the use of Village vehicles policy (tabled 2/21/12, 3/5/12 & 3/19/12)

Discussion on adopting a Debt Recovery Ordinance (tabled 3/19/12)

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. (tabled 3/19/12)

A memo from the Village Clerk requesting approval of certain projects to be completed with funds from a Department of Commerce and Economic Opportunity grant. (tabled 3/19/12)

#### 14. NEW BUSINESS

ORDINANCE NO. 850-2                      AN ORDINANCE AMENDING ORDINANCE NO. 850-1 (Sign Ordinance)

RESOLUTION NO. 1013                      HONORING FIRE CHIEF AL MARTINEZ ON HIS RETIREMENT FROM THE STEGER FIRE DEPARTMENT

Swearing in of Fire Chief Jeff Roesner

Presentation of Travis and Cody Baine as honorary firefighters, by Fire Chief Jeff Roesner.

An Intergovernmental Agreement between the Will County 9-1-1 Emergency Telephone System Board and the Village of Steger for microwave antennas on the Village's Public Safety tower.

Steger Area Chamber of Commerce requests the use of the municipal parking lot near K-Mart for their Circus event on August 4th & 5th.

Diane Rossi of the Steger Community Center requests permission to install ceiling fans in the work-out room at a total cost of \$1,419.00.

Ratification of the March 27<sup>th</sup> Board action allowing the Fire and Police Board to meet at the Village Hall on April 11<sup>th</sup> at 7pm, instead of the previously approved meeting date of April 4<sup>th</sup>.

Brian Metzner of Steger Little League requests permission to hold its annual Opening Day Parade on Saturday, April 21<sup>st</sup>. The Parade will begin at the Community Center parking lot on Hopkins to 34<sup>th</sup> Street to Morgan to Hecht Park. All participants will ride in vehicles.

Recommendation of Fire Chief Jeff Roesner regarding the bid opening on March 26<sup>th</sup> for a Triple Combination Pumper.

Consideration of a change to the work policy.

Consideration of Fire Department EMT/Paramedics staffing from 6am to 6pm.

A request from Edward Fitzgerald, Summer Band Director for a budget of \$3,000.00 for the 2012 Summer Band season.

Temporary Business License Application of Loren Harn - Dressed to Groove at 3729 Chicago Road, pending inspections.

Temporary Business License Application of Filipino Oriental Store at 3335 Chicago Road, pending inspections.

Temporary Business License Application of Wiggins Cycle, Scooters and Equipment at 670 E. Sauk Trail, pending inspections.

A request from Keith Eady of Aura Hair Studio for an extension of his temporary business license, so that he can comply with fire codes.

Fire Chief Jeff Roesner requests acceptance of Theresa Solorio as a probationary firefighter, pending background checks.

Wildcat Football proposes to aerate and seed the football field and all other fields at Veterans Park in exchange for their annual ComEd Electric bill (their portion is \$3,000 annually).

15. ANNOUNCEMENTS

16. ADJOURNMENT