

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, APRIL 16, 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

Update to the use of Village vehicles policy (tabled 2/21/12, 3/5/12, 3/19/12 & 4/2/12)

Steger Area Chamber of Commerce requests the use of the municipal parking lot near K-Mart for their Circus event on August 4th & 5th. (tabled 4/2/12)

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). (tabled 4/2/12)

10. NEW BUSINESS

Renewal of Kurtz contract for 2012-15 for Paramedic/Firefighter Service

Trustee Tom Seehausen requests permission to put out to bid the painting, cleaning and rehabilitation of the Water Tower at Hecht Park.

The Salvation Army requests permission to hold Donut Days June 1<sup>st</sup> & 2<sup>nd</sup> and Red Kettle Campaign November 16 through December 24<sup>th</sup>, 2012.

A request from Jolynda Reyes for permission to transfer \$4,000 from the corporate fund to the DARE fund to help pay for the salaries of DARE officers.

Results of the April 16<sup>th</sup> bid openings for:

Asphalt

Gravel/Stone

Mowing of Vacant properties

Concrete

Tree Trimming/Removal

HVAC Maintenance

Street and Parks Lights Maintenance

Fire Chief Jeff Roesner requests acceptance of Giovanni Pacelli as a probationary firefighter, pending background check.

Temporary Business License Application of Royal Heating and Air at 3237 Loverock, pending inspections.

Temporary Business License Application of J4 Eatery at 438 West 34<sup>th</sup> Street, pending inspections.

Temporary Business License Application MedVoc Rehabilitation, LTD of 17 Scrementi Lane, pending inspections.

Temporary Business License Application Joe Brzowski of 3218 Chicago Road, Unit C, pending inspections.

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION to discuss personnel and contracts

13. ADJOURNMENT