

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 4, 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. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

A letter from Thorn Creek Basin Sanitary District regarding the fee paid to the Village of Steger for the work of handling each account.

The 2012 List of CDBG project Recommendations from Cook County includes \$225,000 for street reconstruction in Village of Steger. Work to be completed on Morgan, Halsted and Green Streets and 30th Place.

12. OLD BUSINESS

Temporary Business License Application MedVoc Rehabilitation, LTD of 17 Scrementi Lane. Tabled 4/16, 5/7 & 5/21, 2012)

Results of the May 21st bid opening for a Generator for the Community Center as part of the DCEO grant. Funding for the generator (and all grant projects) will be borrowed from PUBLIC BENEFIT initially and will be reimbursed through the DCEO grant. Work on the approved DCEO projects will not begin until authorization has been finalized. (tabled 5/21/12)

13. NEW BUSINESS

ORDINANCE NO. 1028 **AMENDING ARTICLE 1, SECTION 6-45 RELATING TO GAMBLING ON ANY PREMISES LICENSED TO SELL ALCOHOLIC LIQUOR ARTICLE 1, SECTION 6-45**

Recommendation of the Zoning Board of Appeals regarding the request of Another Hole in the Wall for a Zoning variance to allow for a full liquor license at their location.

Gerald Stewart of the Steger Basketball Program requests permission to hold a Tag Day fundraiser on June 9th and 16th from 10am to 4pm at 34th Street and Chicago Road as well as at the Kmart parking lot. Two Steger 7th grade teams will be playing in the National tournament in Memphis. The fundraiser will offset the costs of the trip.

Trustee Seehausen requests permission to redeem Water CD #40145 (matures 6/12/12) and deposit into the Water and Sewer Improvement and Extension fund.

Recommendation by Village Engineer Joe Schudt on the Water Tower restoration bids.

The question of ratifying the Police Union Contract

Approval of various documents for the 2012 CDBG road construction projects (11-037)

The Steger VFW Ladies Auxiliary requests use of the Meeting room on Sunday November 4, 2012 from noon to 5pm for their District meeting.

First Apostolic Church requests use of 10-15 picnic tables on Sunday July 29th at their Annual Community Care Day. The event includes free school supplies to the first 100 children, a yard sale, food and games.

Steger American Legion requests use of 10 picnic tables on July 14th at their location, 34 West 34th Street.

Discussion on the paramedic service contract

Discussion on job descriptions of salaried employees

Discussion on hiring of a new patrolman

A request from Aura Hair Studio for an extension of its temporary business license.

Temporary Business License Application of EZ Way Cab Company at 28 E. 33rd Place, pending inspections.

14. ANNOUNCEMENTS

15. ADJOURNMENT