

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 18, 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

A memo from Project Manager Roger Mumford regarding CDBG Project #11-037 streets improvements

9. OLD BUSINESS

Discussion on job descriptions of salaried employees (tabled June 4, 2012)

10. NEW BUSINESS

ORDINANCE NO. 804-12

**ORDINANCE AMENDING CHAPTER SIX,
SECTION 6-76 ENTITLED LIMITATIONS ON
LICENSES (Another Hole In the Wall)**

ORDINANCE NO. 1029

**ORDINANCE AUTHORIZING SALE OF
MUNICIPALLY OWNED REAL PROPERTY
TO MA'S WHOLESALE, INC.**

RESOLUTION NO. 1016

**RESOLUTION AUTHORIZING CLASS 8
TAX INCENTIVES FOR CERTAIN PARCELS**

Ratification of Board action regarding purchase of a new treadmill for the Community Center fitness room at a cost of \$5,541.43 including a three year maintenance agreement.

Approval of Bio-Tron agreement for maintenance on certain pieces of medical equipment

A request from Fire Chief Roesner to go out to bid for Mobile Live-Fire Dual Multi-Trainer.

A request from Bloom Township Supervisor T.J. Somer for a donation from the Village for the annual Senior picnic on August 2nd. Last year's donation to the event was \$200.00.

Mayor Michelle Markiewicz Qualkinbush of Calumet City requests the Village of Steger's support in her pursuit of a gaming license in Calumet City. She also proposes revenue sharing with municipalities in the six south suburban townships.

Superintendent of Public Works Bill Cox requests permission to purchase and install a 2500 gallon double wall skid tank for storage of gasoline and diesel fuel at a cost of \$21,279.15.

ESDA Director Roger Mumford requests approval of Monica Harte, Steve Stryczek and Rich Tobeck as new members pending background checks.

A request for Steger-South Chicago Heights Library District to host a Movie in the Park Night on Saturday, August 11th in Veterans Park. Set up will begin about 6:30pm and the movie will start at dusk. A rain date of August 18th has been set.

Immanuel Evangelical Lutheran Church requests use of eight picnic tables at the church picnic Sunday, September 16th.

Vickie Leimic requests use of picnic tables at her home on July 4th, dropped off on the 3rd and picked up on the 5th. Tables are normally reserved for weekend use.

The American Legion requests use of eight picnic tables at their location on August 19th.

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION to discuss personnel, contracts and change in the work policy.

Change in the Work Policy

13. ADJOURNMENT