

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JULY 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. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. FIREMEN'S 2ND QUARTER PAYROLL
12. CORRESPONDENCE

A letter from Mark Gineris resigning his position of Village Treasurer.

A thank you note from Elaine Egdorf from the Village of Homewood thanking the Village of Steger for Drivin' the Dixie participation.

13. OLD BUSINESS

Discussion on job descriptions of salaried employees (tabled 6/4 & 6/18/12)

RESOLUTION NO. 1017

**RESOLUTION AMENDING THE WORK POLICY
TO PROVIDE HEALTH INSURANCE
COVERAGE TO APPOINTED VILLAGE
TREASURER** (tabled 6/18/12)

14. NEW BUSINESS

Planned Maintenance Agreement with DME for the Fire Department Vertical Platform Lift.

Results of the July 2nd bid opening for Mobile Training Trailer(s) for the Fire Department

The Steger Firefighter's Association is holding its annual Street Dance fundraiser on Saturday, August 25th from 4pm to midnight. The Association has requested a liquor license for the event.

The Firefighter's Association also requests permission to close the 3300 block of Lewis Avenue from 4pm to midnight on August 25th. The Association also requests the use of barricades, picnic tables, trash receptacles and ESDA for the event.

Joe Nicolazzi of TTS Granite requests permission to clean up the north end of Lewis Avenue at about the 3200 block. Mr. Nicolazzi proposes to excavate the dirt from the shoulders of the road 8 inches deep and put stone in so the street stays clean. There would be no cost to the Village.

The American Legion requests the use of ten picnic tables August 4th at their location.

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

Christie Ebert and Crystal Wilson of Steger Neighborhood Watch request use of Veterans Park on September 2nd to host a Family Fest benefitting the Neighborhood Watch.

Shannon Rocha of Steger Girls Softball requests use of Veterans Park on Friday July 6th for the end of year picnic and trophies presentation. Mrs. Rocha is also investigating the possibility of a movie in the park that evening.

Suzanne Hodges requests permission to hold a wedding ceremony at the Village gazebo on July 15th from 1:30 to 3pm.

Barb Sweetin requests use of fifteen (15) picnic tables at Veterans Park on Sunday July 8th for the Joyce Family Reunion.

Kathy Briggs of Steger Wildcats Football request permission to hold tag days June 30 and July 1st, 7th & 8th.

Cynthia Rodriguez of 3200 Sandy Ridge Drive plans to have a DJ entertain for a graduation party on July 14th from 6-11pm.

Temporary Business License Application of Foundations 4 Advancement at 32 E. 34th Street, pending inspections.

15. ANNOUNCEMENTS

There will be a watering ban in effect July 9th through September 1st, due to restoration at the Hecht Park Water Tower.

16. EXECUTIVE SESSION to discuss change in the work policy and the Police Union Contract.

17. ADJOURNMENT