

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, AUGUST 6, 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
12. OLD BUSINESS

Job Descriptions

Superintendent of Public Works Bill Cox requests permission to purchase and install a 2500 gallon split tank for storage of gasoline and diesel fuel at an estimated total cost of \$10,000.00.

13. NEW BUSINESS

ORDINANCE NO. 1031 **AN ORDINANCE AMENDING THE STEGER CODE OF ORDINANCES TO PROVIDE FOR CRIME-FREE RENTAL LEASING AND ENFORCEMENT**

ORDINANCE NO. 1032 **AN ORDINANCE AMENDING THE STEGER CODE OF ORDINANCES TO DEFINE AND ABATE NUISANCE RENTAL HOUSING UNITS**

Lee Bravo of St. Liborius Church requests use of 20 picnic tables at the Church's Crete Campus of Mother Teresa Catholic Academy on September 9th for the annual Parish Picnic.

Discussion on driveway permits' fees for senior citizens as requested by residents of 3504 and 3505 Emerald Avenue.

Police Chief Stultz requests permission to turn over a 1999 Ford Contour to Jim Herr and Sons for disposal.

Police Chief Stultz requests permission to purchase four (4) new squads; 2 Taurus and 2 Explorers off the State Bid process.

The PACE Board of Directors approved the advertising of alcohol on PACE Ad Shelters. PACE has two Ad shelters in the Village. PACE would like to know if the Village of Steger will allow advertising of alcohol on these shelters.

Project Manager Roger Mumford has two quotes for Miller Woods Culverts project for Board consideration.

The Girls Scouts of Greater Chicago and Northwest Indiana request permission to hold its Fall Product sale October 5-22, 2012 and Cookie Program January 5-25, 2013.

Jason Stevenson, Scoutmaster of Troop 100 requests permission to use Hecht Park Sunday, August 19th and 6-8 picnic tables for the Scouts' family picnic.

William Payton, Sr. request the final water bill at 3011 Wallace be waived or set aside for payment against the previous tenants.

Bryan Knight requests assistance from ESDA for traffic control on Saturday, August 11th from 11am to noon. The Teamster Horsemen Motorcycle Association is having a charity motorcycle run to benefit the Humane Society of American.

Business License Application of Adore Hair and Nail Studio at 3620 Chicago Road, pending inspections.

Fire Chief Jeff Roesner requests approval of Ashley Martin, Justin Howard and Nicholas Husarik as probationary firefighters pending background checks.

14. ANNOUNCEMENTS

Cook County Community Development Block Grant Program Award Certificate in the amount of \$225,000 for street reconstruction, curbs, gutters and storm drains on parts of 30th Place, Morgan, and Green Streets.

15. EXECUTIVE SESSION to discuss personnel and professional contract

Hiring and Promotion Policy

16. ADJOURNMENT