VILLAGE OF STEGER BOARD MEETING AGENDA MONDAY, AUGUST 20, 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

Project Manager Roger Mumford has two quotes for Miller Woods Culverts project for Board consideration. (tabled August 6, 2012)

Job Descriptions (tabled August 6, 2012)

10. NEW BUSINESS

Mayor Sherman's appointment of three members to the Recreation Board effective immediately. The new members will be Jonathon Rocha, John Geraci and Tom Smith.

Zoning Board recommendation regarding the request of Steve Polewaczyk to construct a fence on the front of his property at 330 E. Sauk Trail.

Zoning Board recommendation regarding the request of Charles Van Gemert to build an oversize garage on his property at 22540 Cottage Grove Avenue.

Results of the Request for Proposals for Village Auditing Services.

Mayor Sherman requests approval to attend the Illinois Municipal League's 99th Annual Conference October 18-20, 2012 at the Hilton Chicago.

Memo from Project Manager Roger Mumford regarding George Doukas and the alleys at 32nd Street and Railroad tracks.

Consideration of grant application from DCEO to identify and implement energy efficiency projects for indoor lighting improvements at the Community Center, Fire Stations, ESDA and Department of Public Works buildings.

A request from Robert Phillippe of Corsam Properties, LLC that the Board of Trustees move to approve demolishing the building at 3623 Union Avenue.

The Muscular Dystrophy Association requests permission to collect donations at 34th Street and Chicago Road on September 9, 2012. Donations will be collected by the National Association of Letter Carriers to raise funds for patient services in Southern Cook, Will and Kankakee Counties.

Misericordia requests April 26 & 27, 2013 for Misericordia/Jelly Belly Candy Days Fundraiser.

Fire Chief Jeff Roesner requests approval of Jeremiah Rodriguez-Muller as a probationary firefighter pending background check.

11. ANNOUNCEMENTS

Village Hall will be closed Monday, September 3rd in observance of Labor Day.

Next Board Meeting will be Tuesday, September 4th

12. ADJOURNMENT