

VILLAGE OF STEGER
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 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
12. OLD BUSINESS

Recommendation by the Zoning Board of Appeals regarding School District 194/AT&T Cell Tower. (tabled May 21, 2012)

Project Manager Roger Mumford has two quotes for Miller Woods Culverts project for Board consideration. (tabled August 6 & 20, 2012)

Job Descriptions (tabled August 6 & 20, 2012)

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. (tabled August 20, 2012 pending a proposal from Joe Helsel for the project.)

Misericordia requests April 26 & 27, 2013 for Misericordia/Jelly Belly Candy Days Fundraiser. (tabled August 20, 2012 pending clarification of event plans)

13. NEW BUSINESS

RESOLUTION NO.1018

**RESOLUTION ADOPTING A NEW HIRE
POLICY FOR THE VILLAGE OF STEGER**

PROCLAMATION

NO TEXT ON BOARD – PLEDGE DAY

Swearing in of new Police Officer

A memo from Superintendent of Public Works Bill Cox suggesting a change to the work policy to include sick time in the “hours worked” as it affects overtime.

Results of the August 24, 2012 bid opening for CDBG road work and the recommendation of CDBG Administrator Joe Schudt for project #11-037.

Tim Glass of Glass Tap at 3329 Chicago Road requests permission to build a courtyard by installing a privacy fence behind the Glass Tap, approximately 36ft x 12ft.

Cook County Clerk David Orr requests use of the Municipal meeting room and the Fire Department Headquarters as polling places on November 6, 2012 from 5am to 9pm.

Kevin Hasemeyer of 3322 Florence requests permission to hold his 5th annual neighborhood yard party on September 8th from 3-11pm at his home. The event will include live music, food, refreshments, beer and bean bag tournament.

Chickie Martin requests use of seven (7) picnic tables on September 15th for Martin’s Tap’s 30th Anniversary celebration.

Carrissa Lloyd requests permission to use the Village gazebo on Saturday September 15th from 2 to 8pm for a baby shower/barbeque.

Fire Chief Jeff Roesner requests approval of Paul E. Myers as a probationary firefighter pending background check.

A memo from Jolynda Reyes regarding financing of the four (4) new Police vehicles.

14. ANNOUNCEMENTS

15. ADJOURNMENT