

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, SEPTEMBER 17, 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

Steve Thurmond to present the *Steger Pride Award*.

9. OLD BUSINESS

Project Manager Roger Mumford has two quotes for Miller Woods Culverts project for Board consideration. (tabled August 6 & 20 & September 4, 2012)

Job Descriptions (tabled August 6 & 20 & September 4, 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 & September 4, 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 & September 4, 2012 pending clarification of event plans)

RESOLUTION NO.1018

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

(tabled September 4, 2012)

Swearing in of new Police Officer (tabled September 4, 2012)

10. NEW BUSINESS

ORDINANCE NO. 1033

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

RESOLUTION NO.1019

A RESOLUTION HONORING THE LATE POLICE CHIEF CHARLES TIERI'S YEARS OF SERVICE AND THE RETIREMENT OF HIS BADGE.

First Apostolic Church requests permission to use the Halsted Boulevard gazebo on Monday October 8th from 6:30-8:00pm for a community prayer for the upcoming election.

Mayor Owen of South Chicago Heights asks that the Village share in the cost of repairing the flashing yellow light at 30th Street and Chicago Road at the school crossing.

Nancy Helsel of Kmart requests permission to use the Kmart parking lot on Saturday and Sunday October 13 & 14 for a National Safety Weekend. Steger Police, Fire and ESDA will be on hand as well as healthcare providers. Kmart also requests use of 6-7 picnic tables for the event.

Business License Application of P.K.'S Pantry (new owner) at 430 West 34th Street, pending inspections.

Business License Application of Salon Serenity Tanning & Nails at 118 East 34th Street, pending inspections.

Fire Chief Jeff Roesner requests approval of Sammy Lee Smith as a probationary firefighter pending background check.

Fire Chief Jeff Roesner requests approval of Stephen Barrett as a duty shift personnel pending background check.

11. ANNOUNCEMENTS

12. ADJOURNMENT