

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 1, 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

A memo from Code Enforcement Officer Edward Myers recommending the suspension of Housing Hearings through the winter months, resuming April 20, 2013.

12. OLD BUSINESS

Steve Thurmond to present the Steger Pride Award. (tabled 9/17/12)

Project Manager Roger Mumford has two quotes for Miller Woods Culverts project for Board consideration. (tabled August 6 & 20, September 4 & 17, 2012)

Job Descriptions (tabled August 6 & 20, September 4 & 17, 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&17, 2012 pending a proposal from Joe Helsel for the project.)

RESOLUTION NO.1018

RESOLUTION ADOPTING A NEW HIRE
POLICY FOR THE VILLAGE OF STEGER.
(tabled September 4 &17, 2012)

Mayor Owen of South Chicago Heights asks that the Village share in the cost of repairing the flashing yellow light at the 30th Street and Chicago Road school crossing. (tabled September 17, 2012)

13. NEW BUSINESS

Steger Wildcats Football and Cheerleading Organization request permission to hold a Homecoming pep rally and bonfire Friday, October 5th at Veterans Park. The Wildcats request the Fire Department be in attendance for the bonfire.

Results of the September 24th Bid Opening for I & I Sewer rehab, lining and grouting.

Barbara Schaul of Girl Scout Troop 007 requests use of the Village meeting room on the 4th Saturday of each month beginning in October 2012 and ending in June of 2013.

Business License Application of Advance Welding Service, LLC at 3106 Louis Sherman Drive, pending inspections.

A request from Jolynda Reyes to attend the Illinois Municipal Treasurers Institute November 13-15 in Bloomington, IL. The registration will cost \$235.00 and the hotel will be \$99.00 per night plus tax.

Fire Chief Jeff Roesner requests approval of Mathew Weber as a probationary firefighter pending background check.

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

14. ANNOUNCEMENTS

15. EXECUTIVE SESSION to discuss personnel, contract negotiation and real estate matters.

16. ADJOURNMENT