

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 15, 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

A Memo from Project Manager Roger Mumford regarding the maintenance of the Street Lights on 34th Street between State Street and Ronald Road on the south side of the street.

9. OLD BUSINESS

Job Descriptions (tabled August 6 & 20, September 4 & 17, October 1, 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 and October 1, 2012 proposal from Joe Helsel for the project to be reviewed.)

RESOLUTION NO.1018

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

(tabled September 4 & 17, October 1, 2012)

10. NEW BUSINESS

The annual service agreement with Corpro for Water Storage Tank Maintenance.

A request from Candis Foust of 235 Durham Drive requests permission to hold a family reunion at her home on November 2, 2012 from 4-9:30pm. Ms. Foust plans to serve food and beverages inside the home and in a temporary enclosed tent. Approximately 65 people are expected. Festivities include horseshoes, bean bag games, piñatas and a live D.J.

Veterans Park Proposal

A request from Cornell Hudson of the Fire and Police Board to send Member Michael Riley to the Illinois Fire and Police Commissioners Association Fall Seminar November 2-4 at Pheasant Run Resort in St. Charles, at a cost of \$1,165.00.

Charles Fillion of the Steger Area Chamber of Commerce requests a donation of \$400.00 from the Village to help cover the cost of Christmas decorations.

The Steger Day of Prayer requests use of the Village gazebo for its annual Day of Prayer on Saturday, June 1, 2013 from 7am to 2:00pm with set up for the event on Friday May 31st at 4pm. They are also requesting use of electricity, trash cans and six (6) picnic tables at the event.

Mike Riley of Cub Scout Pack 173 requests use of the Village meeting room on the first Tuesday of each month from 7 to 9pm.

Business License Application of Coast to Coast Security at 3527 Union Avenue, pending inspections.

11. ANNOUNCEMENTS

Trick or Treat Hours are from 3-7pm on Wednesday, October 31st. Halloween Bonfire at Veterans Park at 6pm.

A CDBG Performance Hearing will be held November 5th at 7:20pm.

12. EXECUTIVE SESSION to discuss personnel, contract negotiations and litigation

13. ADJOURNMENT