

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 5, 2012
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES

October 15, 2012 Regular Board Meeting
October 29, 2012 Special Board Meeting

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 letter From Joe Schudt regarding the drainage easement needed at Sherman Drive and Steger Road.

A letter from Roger Mumford resigning his position as a member of the Zoning Board of Appeals.

A letter from Frank Elton of Bambino's Restaurant requesting a liquor license change from A-6 to A-4.

A letter from Tim Glass of Glass Tap requesting a liquor license change from A-6 to A-4.

12. OLD BUSINESS

RESOLUTION NO. 1024

JOB DESCRIPTIONS RESOLUTION

13. NEW BUSINESS

ORDINANCE NO. 804-13

**AN ORDINANCE AMENDING CHAPTER SIX,
SECTION 6-76 ENTITLED LIMITAIONS ON
LICENSES (CLASSIFICATION CHANGE FOR
BAMBINO'S FAMILY RESTAURANT & GLASS
TAP)**

RESOLUTION NO. 1020

**A RESOLUTION AUTHORIZING ENTRY INTO
COMMUNITY DEVELOPMENT BLOCK GRANT
AGREEMENT**

RESOLUTION NO. 1021

**A RESOLUTION AUTHORIZING THE
EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION
AGREEMENT**

RESOLUTION NO. 1022

**A RESOLUTION AUTHORIZING ENTRY INTO A
GRANT AGREEMENT WITH THE
DEPARTMENT OF COMMERCE AND
ECONOMIC OPPORTUNITY**

RESOLUTION NO.1023

INDUCEMENT RESOLUTION

RESOLUTION NO. 1025

**A RESOLUTION IN SUPPORT OF DAILY
MUTUAL AID ACROSS STATE LINES FOR FIRE
AND EMERGENCY SERVICES AND ILLINOIS
2012 HOUSE BILL 4576.**

Extension of T.I.F.

Recommendation of the Zoning Board of Appeals regarding Ed Glassner's request to construct an overheight fence on the back and side yard at his property at 23020 Lahon.

Citizen Notification Options

Mayor Sherman's appointment of Cindy Pauley as Village Treasurer.

Department of Public Works requests permission to declare the "Leaf Vacuum" as surplus property.

Business License Application of Coronas Auto Repair at 3527 Union Avenue, pending inspections.

Business License Application of Funk Linko at 27 E. 36th Place, pending inspections.

Business License Application of Holly's Auto Repair at 29 E. 35th Place, pending inspections.

14. ANNOUNCEMENTS

Election Day is tomorrow, November 6, 2012. Please remember to vote.

15. EXECUTIVE SESSION to discuss personnel, contract negotiations, property acquisition and security procedures and the use of personnel and equipment to respond to an actual, a threatened or a reasonably potential danger to the safety of employees, students, staff and the public.

16. ADJOURNMENT