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 LIMITATIONS 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