

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 19, 2012
7:00 P.M.

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

November 5, 2012 Regular Board Meeting
November 5, 2012 CDBG Hearing
November 12, 2012 Job Descriptions Workshop

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 letter from Patricia Donahue of the Steger Police Pension Board resigning her position as a member.

9. OLD BUSINESS

RESOLUTION NO.1023

INDUCEMENT RESOLUTION (regarding Funk Linko) tabled 11/5/12

RESOLUTION NO. 1024

JOB DESCRIPTIONS RESOLUTION
(tabled 11/5/12)

10. NEW BUSINESS

RESOLUTION NO.1025

SUPPLEMENTAL RESOLUTION-MFT CLOSEOUT 10-00088-00-DR

RESOLUTION NO.1026

SUPPLEMENTAL RESOLUTION-MT CLOSEOUT 06-00080-00-RS

Discussion on security at Another Hole in the Wall for concert events.

A presentation from Jeff Nickel of Verde Solutions regarding retrofitting indoor and outdoor lighting in the Village.

A proposal from Verde Solutions for aggregate electricity.

The Steger Fire and Police Board has chosen to appoint its secretary, Matthew Wenzel to a position of Notary Public and to cover all costs, training, and sponsorship to obtain such position.

Fire Chief Jeff Roesner requests approval of Michael McCormick as a probationary firefighter. McCormick has passed all background checks.

Fire Chief Jeff Roesner requests approval of Robert Nunez as a probationary firefighter. Nunez has passed all background checks.

11. ANNOUNCEMENTS

The Village Hall will be closed Thursday and Friday November 22nd & 23rd in observance of the Thanksgiving holiday.

12. EXECUTIVE SESSION to discuss the incident at Another Hole in the Wall.

13. ADJOURNMENT