

VILLAGE OF STEGER
BOARD MEETING AGENDA (amended)
MONDAY, DECEMBER 3, 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
12. OLD BUSINESS

RESOLUTION NO. 1024

**RESOLUTION ADOPTING JOB
DESCRIPTIONS FOR THE CHIEF OF
POLICE, SUPERINTENDENT OF PUBLIC
WORKS AND PROJECT MANAGER**

13. NEW BUSINESS

ORDINANCE NO. 1034

**AN ORDINANCE LEVYING TAXES FOR
CORPORATE PURPOSES OF THE VILLAGE
OF STEGER, ILLINOIS,
FOR THE FISCAL YEAR COMMENCING ON
THE FIRST DAY OF MAY, 2012 AND ENDING
ON THE THIRTIETH DAY OF APRIL, 2013**

ORDINANCE NO. 1035

**AN ORDINANCE ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2012
TO PAY DEBT SERVICE ON
\$1,390,000 GENERAL OBLIGATION BONDS,
SERIES 2003 (ALTERNATIVE REVENUE
SOURCE), OF THE VILLAGE OF STEGER,
COOK AND WILL COUNTIES, ILLINOIS**

RESOLUTION NO. 1028

**AN RESOLUTION PROCLAIMING
DECEMBER DRUNK AND DRUGGED
DRIVING PREVENTION MONTH**

Inducement Resolution for Funk Linko

SouthEast Commuter Rail Transit District budget, part-time Executive Director and expenditure of \$4,545 for participation in the SES effort. Layne Marino is the Village's representative for the SES.

An Addendum to the Collections Services Agreement with Municipal Collections of America, Inc.

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

Police Chief Richard Stultz requests approval of Sherry Wright as a part time telecommunicator, subject to final background check and 90 day probationary period.

The Appointment, by the Mayor, of Charles Fillion to the Zoning Board of Appeals.

2013 Board Meeting Dates

Obenauf on line auction results for the Leaf Vacuum (Highest bid \$11,755.00)

Michelle Foreman of Signature Sports Bar and Grill requests permission to hold a New Year's Eve celebration at Signature Sports Bar and Grill for her family. The business is not yet open to the public and the private party will be for family only.

Temporary Business License application of Master Fence Inc. at 20 ½ E. 34th Street, pending inspections.

Temporary Business License application of All Aspects Baseball & Softball Academy at 26 E. 34th Place, pending inspections.

A request from Aura Hair Studio to change their name to Brooklyn Aura Hair Café. The name change is for tax and corporation set up purposes.

14. ANNOUNCEMENTS
15. EXECUTIVE SESSION to discuss personnel
16. ADJOURNMENT