

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JANUARY 7, 2013
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. A MOMENT OF SILENCE TO HONOR THE LATE ROGER MUMFORD
5. MINUTES
6. REPORTS OF TRUSTEES
7. BILLS
8. FOURTH QUARTER FIREMEN'S PAYROLL
9. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

10. PAYROLL
11. THORN CREEK BASIN SANITARY DISTRICT
12. COLLECTORS REPORT
13. CORRESPONDENCE
14. OLD BUSINESS

Consideration of the Suburban Purchasing Cooperative Awards Final Telecommunications Contract Extension to Call One (currently under contract until September 2014)

Consideration of an application for employment form to be used by the Village going forward and made available on Village websites.

15. NEW BUSINESS

Chief Stultz requests permission to send Administrative Assistant Mary Jo Seehausen to a Human Resources course on March 11th at a cost of \$199.00.

A request by Superintendent of Public Works Bill Cox to designate the 3400 block of Kings Road as a no parking zone.

A request from Jolynda Reyes for Board approval to make certain line items adjusted to zero balances.

Appointment by the Mayor of Norman Flaig as ESDA coordinator.

Fire Chief Jeff Roesner requests permission to declare the Fire Department's 1980 Seagrave Engine #102 as surplus property and put it out to bid.

Fire Chief Jeff Roesner requests the Board's acceptance of Nathan Baine as a probationary firefighter pending background check. (background check should be in prior to Board meeting)

Police Chief Stultz requests permission to advertise for part time tele-communicators and one part time records clerk.

Discussion on Absentee/Early Voting Waiver for the Consolidated Primary election February 26, 2013.

Will County Clerk Nancy Schultz Voots has requested use of the Steger Community Center as a polling place on February 26, 2013 for the Consolidated Primary election and April 9, 2013 for the Consolidated Election.

A request from Cook County Clerk David Orr to use the Steger Fire Department Headquarters and the Village Hall meeting room as polling places on Tuesday, February 26, 2013 for the Consolidated Primary election.

16. ANNOUNCEMENTS

The Steger Village Hall will be closed on January 21st in observance of the Martin Luther King, Jr. Holiday.

The next Board meeting will be **Tuesday**, January 22nd at 7pm.

17. ADJOURNMENT