

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 4, 2013
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
13. NEW BUSINESS

ORDINANCE NO. 1036 **PARKING RESTRICTION IN 3400 BLOCK OF
KINGS ROAD (Parking On West Side Only)**

A Proclamation recognizing the month of February as Boy Scouts of America Month.

The hiring of Kane, McKenna and Associates for the purpose of expanding certain TIF's

A Presentation by the Steger Police Pension Board regarding the funding of the Pension as requested by Trustee Peterson.

An Intergovernmental agreement with the Will County 9-1-1 Emergency Telephone System Board and the Village of Steger.

The Execution of the CDBG Documents for 2013 construction, as requested by CDBG Administrator Joseph Schudt.

South Suburban Family Shelter would like to use the Village meeting room twice monthly for domestic violence intervention. They have requested use of the meeting room on Thursday, February 28th from 3 to 9pm and the 2nd Saturday of each month from 9am to 3pm. At this time, the weekday evenings have not been scheduled.

Superintendent of Public Works Bill Cox requests permission to attend the annual Water Conference in Springfield March 18th -20th at a cost of \$250.00, plus lodging and expenses.

Superintendent of Public Works Bill Cox recommends probationary employee Todd Evers for permanent full time employment with his Department.

Fire Chief Jeff Roesner requests approval of probationary firefighter John Magierski, pending background check.

14. ANNOUNCEMENTS

15. EXECUTIVE SESSION to discuss personnel and review of Executive Session Minutes

Release and Retention of certain Executive Session Minutes

16. ADJOURNMENT