VILLAGE OF STEGER BOARD MEETING AGENDA TUESDAY, FEBRUARY 19, 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. CORRESPONDENCE
- 9. OLD BUSINESS
- 10. NEW BUSINESS

ORDINANCE NO. 1037

AN ORDINANCE AUTHORIZING THE
COMMUNITY CENTER DIRECTOR TO
ESTABLISH RULES OF OPERATION AND
CREATING AN APPEAL BOARD

Results of the Request for Proposals for 2013-14 CDBG Administrator.

Consideration of Steger Days of Music, as requested by Trustee Peterson.

A proposal from Navigate Power for energy pricing from the audit approved by the Board at the November 5, 2012 meeting.

Salvation Army requests permission to hold its annual Donut Days Friday and Saturday June 7th & 8th, 2013 and the Red Kettle Campaign Friday November 15th through December 24th, 2013.

Mark Kjenstad of Illinois Lutheran High School requests permission to use the baseball field at Veterans Park this spring.

A request for Cook County Clerk David Orr to use the Steger Municipal Building at 35 W. 34th Street and the Steger Fire Department at 3320 Lewis Avenue as Polling Places for the Consolidated Election on April 9th, 2013 from 5am to 9pm.

Steger Wildcats Football and Cheer Organization request "tag days" on April 6th, 7th, 13th, 14th, 20th & 21st, 2013 from 9am to 3pm. Safety vests will be worn and only adults will be in the streets to collect donations.

Steger Wildcats would also like to place ten 18" x 24" signs around town. The signs will promote Wildcat registration dates. Signs will be posted on both public and private property.

Chicago Southland Convention and Visitors Bureau requests that the Village acknowledge the Bureau as Steger's Convention and Visitors Bureau of record for marketing and promotion of the tourism industry.

A memo from Police Chief Stultz regarding a Citizens Police Academy.

The Steger Police Department requests permission to move 2012 collection data from MCSI to MCA per the settlement agreement between the two collection agencies.

The Steger Veterans Club (VFW) requests a name change on their liquor license to **Post 8283 Steger Honor 11 Post**. This change will help the VFW to obtain an Illinois Gaming License for video gaming.

Fire Chief Jeff Roesner requests approval of Matthew Monick as a probationary firefighter pending background check.

11. ANNOUNCEMENTS

Please visit the Village website www.VillageofSteger.com and follow the CodeRED link to register for community notifications.

- 12. EXECUTIVE SESSION to discuss litigation and personnel
- 13. ADJOURNMENT