

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, APRIL 15, 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

Edward Fitzgerald requests a budget of \$3,000 for the Village's Summer Band program. The band will perform at the Memorial Day service and provide a free concert later in the summer. (tabled 4/1/13)

10. NEW BUSINESS

Cook County Commissioner Joan Patricia Murphy to make a presentation to Mayor Lou Sherman.

Discussion on a Celebration of Mayor Lou Sherman's career and his retirement after 40 years of service including a budget for the celebration.

Results of the April 8th bid openings for:

Asphalt
Gravel/Stone
Mowing of Vacant properties
Concrete
Tree Trimming/Removal
HVAC Maintenance
Street and Parks Lights Maintenance

A letter from Zoning Board of Appeals Member John Vigliotti, resigning his position effective immediately.

Request to hire Tom Dykton to assist in testing the air quality in the dispatch center due to an employee complaint. The cost is anticipated to be \$2,000-\$3,000.

Recommendation from the Zoning Board of Appeals regarding the request of Bader Islam for a zoning variance at 3326 Green to allow for two residential units to be occupied on the property.

Donna Thompson of 3305 Butler requests use of Village picnic tables to be delivered May 24th and used over the Memorial Day weekend for a wedding reception at her home.

Jason Stevenson from Scout Troop #100 requests use of the Kmart parking lot near the cash station for a car wash fundraiser. The scouts request use of water from the fire hydrant for Sunday, June 9th from 10am to 4pm and a rain date of Sunday June 23rd.

Jolynda Reyes recommends that the Board approve a transfer of \$4,000 from the corporate fund to the DARE fund to help pay for DARE officers' salaries, as is past practice.

Public Works Superintendent Bill Cox requests approval of Timothy Willett, pending background check to fill the open laborer position. Mr. Willett has passed his pre-employment physical examination.

11. ANNOUNCEMENTS
12. EXECUTIVE SESSION to discuss recent litigation
13. ADJOURNMENT