

*VILLAGE OF*  
**STEGER**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**MEETING HELD AT FIRE STATION HEADQUARTERS**  
**3320 LEWIS AVENUE**

**JULY 7<sup>TH</sup>, 2014**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- E. MINUTES OF PREVIOUS MEETING
- F. AUDIENCE PARTICIPATION
- G. REPORTS
  - 1. Administrator
  - 2. Department Heads
    - a. Public Infrastructure/Code Enforcement Director
    - b. Fire Chief
    - c. Police Chief
    - d. EMA Chief
    - e. Community Center Director
    - f. HR/Dispatch Director
  - 3. Attorney
  - 4. Treasurer
  - 5. Trustee/Liaison
  - 6. Clerk
  - 7. Mayor's Report

- H. PAYING OF THE BILLS
- I FIREMANS QUARTERLY PAYROLL
- J. OLD BUSINESS:
- K. NEW BUSINESS:

**MAYORAL APPOINTMENTS & SWEARING IN OF DEPARTMENT HEADS**

GENERAL AUTHORIZATION FOR THE MAYOR AND HIS DELEGATES TO TAKE SUCH ACTIONS AS ARE NECESSARY, INCLUDING ENTERING INTO CONTRACTS AND AGREEMENTS AND EXPENDING FUNDS AND RELOCATING PERSONNEL AND PROPERTY, TO PROTECT VILLAGE PROPERTY, TO REPAIR, REHABILITATE, CONSTRUCT, ACQUIRE AND INSTALL VILLAGE HALL AND OTHER VILLAGE FACILITIES AND RELATED EQUIPMENT, SUPPLIES, PROPERTY AND OTHER ASSETS AND TO KEEP ALL VILLAGE OPERATIONS AND SERVICES CONTINUING, UNTIL VILLAGE HALL IS REPAIRED AND REHABBED FROM THE DAMAGED CAUSED BY THE STORM AND FIRE, AND RATIFICATION OF ALL SUCH ACTIONS PREVIOUSLY TAKEN.

AUTHORIZATION TO HIRE AN ARCHITECT TO LOOK AT VARIOUS OPTIONS FOR VILLAGE HALL

APPROVAL TO CHANGE THE LOCATION OF ALL PUBLIC MEETINGS OF THE VILLAGE BOARD TO THE FIRE DEPARTMENT HEADQUARTERS AND DIRECTION TO THE VILLAGE CLERK TO PROVIDE PROPER NOTICE OF SUCH CHANGE.

APPROVAL TO KEEP ALL PUBLIC RECORDS AND OTHER VILLAGE ASSETS IN TEMPORARY LOCATIONS WHILE VILLAGE HALL REMAINS UNAVAILABLE.

SSLBA INTERGOVERMENTAL AGREEMENT

POLICE CHIEF REQUEST PERMISSION TO HIRE ONE FULL-TIME POLICE OFFICER FROM ELGIBILTY LIST

CODE ENFORCEMENT TRAINING

MSI AGREEMENT

PUBLIC CONSULTING AGREEMENT

APPROPRTIATIONS APPROVAL

**APPROVAL FOR CRETE PHOENIX SOFTBALL TO FUNDRAISE ON JULY 11<sup>TH</sup>  
BETWEEN 9-3 AND JULY 12<sup>TH</sup> BETWEEN 10-4 AT 34<sup>TH</sup>/CHICAGO ROAD**

- L. **ADJOURN TO CLOSED SESSION – (If Necessary)**
  - 5 ILCS 120/2 (c) (2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act
  - 5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
  
- M. **RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)**
  
- L. **ADJOURNMENT**