

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

JULY 21, 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 Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk
 - 7. Mayor's Report

H. PAYING OF THE BILLS

I. CORRESPONDENCE

A letter from Barbara Recupito resigning her position as the co-chairperson of the SPIRIT Committee.

J. OLD BUSINESS:

SSLBA Intergovernmental Agreement (tabled July 7, 2014)

K. NEW BUSINESS:

ORDINANCE NO. 1072

**AN ORDINANCE CLARIFYING THE
QUALIFICATIONS FOR THE OFFICE OF FIRE
CHIEF FOR THE VILLAGE OF STEGER**

A request from Police Chief Carl A. Mormann for authorization to purchase a 2015 Ford Explorer at a cost of \$29,861.00 which includes installation of necessary equipment.

A request from Police Chief Carl A. Mormann for authorization to purchase the Lexipol law enforcement policy manual and daily training bulletins at an initial cost of \$4,950.00.

Discussion on a second shift proposal as requested by Fire Chief Nowell Fillion.

RECon Booth discussion

Recommendations of the Planning and Zoning Board regarding;

1. 84 East 34th Street
2. 3140 Union Avenue
3. Adult Use

Discussion on an alarm system for the recreation building at Veterans Park.

Steger Firefighters Association requests closure of the 3300 block of Lewis Avenue on August 16th for the Annual Firefighters Street Dance from 9am to midnight. The Firefighters Association also requests Emergency Management services at the event.

Temporary Business License Application of Knightway Services at 22840 Woodlawn Avenue pending inspections.

Temporary Business License Application of Dollar General Store at 3009 Chicago Road pending inspections.

L. ADJOURN TO CLOSED SESSION – to discuss personnel

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