## VILLAGE OF STEGER

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

# **MARCH 20, 2017**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- D. MINUTES OF PREVIOUS MEETING

The minutes have been corrected to reflect Trustee Joyce's "No" vote to adjourn the February 21 Board meeting.

- E. AUDIENCE PARTICIPATION
- F. 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. Assistant Village Administrator
    - g. Housing Director
  - 3. Attorney
  - 4. Treasurer
  - 5. Trustee/Liaison
  - 6. Clerk
  - 7. Mayor's Report
- G. PAYING OF THE BILLS
- H. CORRESPONDENCE

A thank you note from Ken and Joyce Boehm for the kind expression of sympathy in the loss of Diane Reyes.

3320 Lewis Avenue Steger, Illinois 60475

#### I. OLD BUSINESS:

ORDINANCE NO. 1143 AN ORDINANCE ESTABLISHING A COMPENSATION

SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER

**EFFECTIVE JANUARY 1, 2017.** 

(TABLED 2/21/17& 3/6/17)

#### J. NEW BUSINESS:

ORDINANCE NO. 1148 AN ORDINANCE MAKING THE APPROPRIATION FOR

THE CORPORATE PURPOSE OF THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF JANUARY, 2017 AND ENDING ON THE THIRTY FIRST

DAY OF DECEMBER, 2017.

ORDINANCE NO. 1149 AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-76

OF THE MUNICIPAL CODE OF STEGER, ILLINOIS

REGARDING LIQUOR LICENSES FOR THE VILLAGE OF

STEGER, ILLINOIS.

ORDINANCE NO. 1150 AN ORDINANCE AUTHORIZING AND APPROVING AN

AMENDMENT TO A CERTAIN AGREEMENT WITH THANK GD ENTERPRISES, INC. TO REDEVELOP CERTAIN REAL

PROPERTY LOCATED WITHIN THE VILLAGE OF

STEGER, FOR THE VILLAGE OF STEGER, ILLINOIS.

ORDINANCE NO. 1151 AN ORDINANCE AUTHORIZING AND APPROVING THE

**DISPOSAL OF OBSOLETE PERSONAL PROPERTY FOR** 

THE VILLAGE OF STEGER.

Mary Liddell of the Park of Hope Team requests Public Works' assistance in removing equipment at the memorial site and to place a steady pole for the "Business Banner Advertising" Ms. Liddell thanked the Board for dedication, support and assistance to the project.

Business License Application of Wings World Inc at 48 E. 34th Street, pending inspections.

Business License Application of Lux Motors at 46 E. 34<sup>th</sup> Street, pending inspections.

Business License Application of Phone Tech, Inc at 3460 Union Ave., pending inspections.

Business License Application of SRA Inc, at 3440 Union Ave., pending inspections.

Business License Application of Brick Oven Pizza Parlor, at 3420 Union Ave. pending inspections.

Liquor License (A-3) Application of Mahommad Yaqoob at Brick Oven Pizza Parlor, Inc.

### M. ADJOURNMENT