

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, APRIL 19, 2010
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. CORRESPONDENCE
8. OLD BUSINESS
9. NEW BUSINESS

ORDINANCE NO. 998

FINANCIAL CRISIS RECOVERY ORDINANCE

RESOLUTION NO. 990

**STEGER EMERGENCY REPAIR PROGRAM
GRANT RESOLUTION**

Request from the Clerk's Office to advertise for bids for stone & gravel.

Request from the Clerk's Office to advertise for concrete work.

Request from the Clerk's Office to advertise for bids for asphalt.

Request from the Clerk's Office to advertise for tree trimming and removal.

Request from the Clerk's Office to advertise for bids for maintenance of lawns at vacant properties in the Village.

Request from the Clerk's Office to advertise for bids for Heating and Air Conditioning Maintenance Service for Village owned buildings.

Request from the Clerk's Office to advertise for bids for Village Hall, Police Department and Community Center janitorial services.

An Agreement between the Office of the State Fire Marshal and the Steger Fire Department for a Small Equipment Grant in the amount of \$16,270.00.

APRIL 19, 2010

New Business (Cont.)

A request from Fire Chief Al Martinez to proceed with *Staffing for Adequate Fire Emergency Response* grant application from FEMA.

A memo from Fire Chief Al Martinez regarding the April 12th bid opening for a Fire Department Vehicle Exhaust System.

A memo from Fire Chief Al Martinez regarding the April 12th bid opening for a Fire Alarm System.

A letter from South Suburban A.B.A.T.E of Illinois requesting the village issue a proclamation supporting "Motorcycle Awareness Month" May 2010.

A request from Department of Public Works Superintendent Bill Cox to put certain pieces of equipment out to bid.

The Village Clerk requests that Obenauf Internet Auctions from Round Lake, IL be utilized for surplus equipment bidding.

A memo from Trustee Peterson that effective April 27, 2010 the C-Ticket and A/O Hearings will be held on the same evening each month. The purpose of combining the two hearings is to alleviate the expense of conducting two separate hearings. Trustee Peterson recommends the hearing officer's compensation be \$400.00 per combined hearing date.

A Memo from Project Manager Roger Mumford regarding cost saving measure regarding street lights in the Village.

Sarah Bult requests a *Stop* sign or a *Caution Children at Play* sign be installed at 31st Street and Sangamon.

Request from Cook County Clerk David Orr to use the Village Hall, the Fire Department Headquarters and the Fire Station at 3320 Emerald as Polling Places on Tuesday November 2, 2010 from 5am to 9pm for the General Election.

Recommendation of the Zoning Board of Appeals regarding the request of Ryan Bogenschneider from Hog Haven BBQ Restaurant.

10. ANNOUNCEMENTS

The next meeting of the Finance Committee meeting will be April 28th at 6pm

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT