

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, DECEMBER 20, 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. 1008**

**ORDINANCE AMENDING THE PERSONNEL  
POLICY RELATING TO COMPENSATORY  
TIME ACCUMULATION**

2011 Board Meeting Dates

Misericordia requests permission to conduct "tag days" on Friday, April 29 and Saturday, April 30, 2011.

A letter from Driving the Dixie Representative Matt Wenzel requesting approval of the event, the route and the funding.

A request from Fire Chief Al Martinez for Board approval of:

- A. Steger Fire Department Attendance Percentage Policy
- B. Steger Fire Department Rules and Regulations Code of Conduct
- C. Steger Fire Department Policy-Abandoned Newborn Infant Protection Act

10. ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 5pm on Wednesday December 22, 2010 in the Village Meeting Room.

11. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

12. ADJOURNMENT