

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JULY 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

A letter from Village Attorney Frank Burkey to Thorn Creek Basin Sanitary District regarding sewer rehabilitation and maintenance expenses.

11. OLD BUSINESS

Discussion on a proposed lighted sign in the Industrial Park at Louis Sherman Drive, as requested by businessmen Joe Nicolazzi and Mike Bless. (tabled May 17, June 7 & 21, 2010)

Appointments by the Mayor of Committees, Commissions and Boards for the coming year.

Consideration to repeal the Business License of Maytag Laundry/Amado Wash, LLC due to nonpayment of Business License and water bill (business license and partial payment of water bill has been paid).

An Agreement between the Village of Steger and Attorney Franklin D. Burkey in the amount of \$44,000 per year.

12. NEW BUSINESS

RESOLUTION NO. 981

RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM

Agenda of July 19, 2010
New Business (cont.)

RESOLUTION NO. 982

**RESOLUTION ABOLISHING REFERENCE TO THE
POSITION OF VILLAGE ADMINISTRATOR IN
EMPLOYEE WORK POLICY**

A recommendation from the Fire Inspector and Code Enforcement Officer regarding business license of PMJ Enterprises at 3222 Keeney Avenue.

An Agreement with the Secretary of State's office regarding vehicle registration within the Village of Steger.

Ratification of phone poll permitting a Block Party on Saturday July 17th on 35th Place from Emerald to Chicago Road.

A request from Pastor T. Jason Cox of First Apostolic Church to borrow 10-15 picnic tables on Friday July 23rd from 9am to 2pm for Vacation Bible School picnic.

A request from Lynne Smith of 3341 Hopkins, for a "Caution Blind Child at Play" sign on the street in front of her home.

Another Hole in the Wall at 3236 Union Avenue has requested a fifteen (15) day liquor license for a special event they are planning for September 5, 2010.

Presentation by Gallagher Benefits Services in reference to joining new health benefits pool.

13. ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 6pm on Wednesday July 28th in the Village Meeting Room.

14. COMMENTS FROM THE FLOOR

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

15. EXECUTIVE SESSION TO DISCUSS PERSONNEL

ORDINANCE NO. 1002

**AN ORDINANCE MAKING THE APPROPRIATION
FOR THE CORPORATE PURPOSE OF THE
VILLAGE OF STEGER FOR THE FISCAL YEAR
COMMENCING MAY 1, 2010 AND ENDING ON
APRIL 30, 2011**

16. ADJOURNMENT

