

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 2, 2009
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 request from the Steger Police Pension Fund to reserve the Village Hall meeting room for its meetings on January 12, April 13, July 13 and October 12, 2010 at 3:30pm.

A letter from the Village of Steger to Ray's Quality Greenhouse regarding their donation of pumpkins, gourds, mums, cornstalks and bales of straw displayed at the Village Hall.

A request from Dawn Foushi of Special Kids Day Steger/S Chicago Heights for ESDA support on Saturday December 5, 2009 from 1 to 5pm at the Community Center. "Special Kids" requests traffic support and assistance for special needs individuals to safely enter the door with their equipment. They are also asking that an ESDA officer set up a booth to hand out informational materials.

11. OLD BUSINESS

Re-appointment of Finance Committee Members

Chief Martinez and Code Enforcement Officer Ed Myers withdraw their tabled request that the Village adopt the 2000 Edition of the NFPA 101, Life Safety Code and the 2003 International Code Council's International Fire Code. (tabled 10/5/09) Chief Martinez will research the code changes and make a recommendation to the Board at a future date.

Agenda of November 2, 2009
New Business (cont.)

The tabled request of Gateway Center for Education, for permission to have entertainment including live music at their location. (tabled 10/19/09)

Reconsideration of the request from Boy Scouts to use Veterans Park the weekend of November 20-21-22, 2009 for a camp out that would include four Boy Scout troops (342, 100 & 173 from Steger and 123 from Crete). (approved 10/19/09)

12. NEW BUSINESS

RESOLUTION NO. 973

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SERVE AS, OR TO APPOINT, THE OFFICIAL REPRESENTATIVE OF THE VILLAGE OF STEGER TO THE SOUTH SUBURBAN HOUSING COLLABORATIVE

RESOLUTION NO. 974

A RESOLUTION AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

Intergovernmental agreement for the South Suburban Housing Collaborative

Business License Application of R & J Ibarra Landscaping and Lawn Care at 3644 Chicago Road, pending inspections.

Business License Application of Break 4 Boys & Girls at 11 W. Steger Road, pending inspections.

Business License Application of Hog Haven BBQ Restaurant at 3804 Union Avenue, pending inspections.

13. ANNOUNCEMENTS

The Village Finance Committee will meet twice monthly on the Wednesday prior to each Board meeting at 4pm at the Village Hall.

A Public Hearing for the Village of Steger will be held November 2nd at 7:20pm. The purpose of the hearing is to inform the citizens of Steger of the performance accomplished utilizing CDBG funds.

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. ADJOURNMENT