

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, SEPTEMBER 21, 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 First Apostolic Church for ESDA services on Saturday, September 26th from 9am to 3:30pm during their Annual Car Fest at the church.

A request from Debbie Fredrick to hold a "Halloween Block Party" on 33rd Street between Phillips and Florence on Saturday October 24th from noon to midnight. Ms. Fredrick also has requested ten picnic tables and four barricades for the event.

A request from Kevin Hasemeyer of 3322 Florence, to hold a neighborhood yard party on Saturday September 26th from 3 to 11pm at his home. Live music, bean bag games, food and refreshments including beer will be part of the celebration.

A request from VFW Auxiliary to use the meeting room at the Village Hall on November 8, 2009 from 12:30pm to 5pm for their district meeting.

A request from H. Moenck & Son to have their contract amended adding a safety person at \$60.00 per hour and a safety truck at \$75.00 per hour when street blocking is required. In the past, H. Moenck & Son has absorbed this cost.

A request from Jerry McCullough of Spectrum Insurance Services, Inc., to be named as the Village's exclusive insurance broker of record with Unicare Insurance (the current Life and Disability Insurance carrier for the Village).

A request from Girl Scout Troop 007 to use the Village Meeting Room on the first and third Thursdays of every month beginning in October of 2009. The meetings run from 6:30pm to 8pm.

11. OLD BUSINESS

Ordinance No. 872B amending ordinance No. 872-A

12. NEW BUSINESS

Approval of expenses for Village Officials to the Illinois Municipal League Conference

Trustee Seehausen has recommended that the accumulation of Compensatory Time be increased to one hundred and twenty (120) hours from the current forty (40) hours as currently listed in the Employee Personnel Manual. An Ordinance will be required to make this change.

Approval of Sub-Grantee Agreement for Halsted Blvd. Street Reconstruction: Cook County Community Development Block Grant Program/American Recovery & Reinvestment Act (ARRA) Year 2008. Project 08-213R-----\$162,500.00

Approval of Scope of Services Agreement with Metropolitan Planning Council (\$30,000.00 Grant/In-Kind Services: \$3,000.00 village match) for public participation effort in planning a village center

Proposal from Attorney Burkey relating to an Attorney/Administrator for the Community Development Block Grant program year 2009-10.

ORDINANCE NO. 989

ORDINANCE APPROVING A SCHEDULE OF FEES AND FINES FOR ILLEGAL BURNING

RESOLUTION NO. 969

A RESOLUTION AUTHORIZING PARTICIPATION IN AN INTER-JURISDICTIONAL APPLICATION FOR NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

RESOLUTION NO. 970

A RESOLUTION AUTHORIZING VILLAGE PRESIDENT TO EXECUTE AGREEMENT FOR LEGAL/ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Business License Application of Johnny Rockets Displays at 3240 Loverock, pending inspections.

Business License Application of J and L Antiques and Collectibles at 3729 Chicago Road, pending inspections.

Business License Application of On Site Mechanical at 27 East 36th Street, Unit C, pending inspections.

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Business License Application of A-1 Trophies & Awards at 3218 Chicago Road Suite B, pending inspections.

Business License Application of A & G Distributing at 3218 Chicago Road Suite B, pending inspections.

Business License Review of Another Hole in the Wall at 3236 Union Avenue, Unit A. All inspections have been completed and approved. A temporary 90 days business license was issued and will expire September, 2009.

Results of the September 21st bid opening for Asphalt work to be completed at the Fire Department Headquarters.

Fire Chief Al Martinez requests the Board approve Joseph Sarek as a probationary Firefighter, pending background and medical check.

A memo from Fire Chief Martinez and Code Enforcement Officer Ed Myers requesting the Village adopt the 2000 Edition of the NFPA 101, Life Safety Code and the 2003 International Code Council's International Fire Code in its entirety.

13. ANNOUNCEMENTS

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