

VILLAGE OF STEGER
BOARD MEETING AGENDA
TUESDAY, JANUARY 17, 2006
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. PRESENTATION FROM IMLRMA
6. REPORTS OF TRUSTEES
7. BILLS
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTOR'S REPORT
11. CORRESPONDENCE

Letter from the Steger Firefighter's Association requesting permission to host their annual Street Dance fundraiser at Veteran's Park on Saturday, August 26, 2006 from 6:00 PM until midnight.

Letter from Barbel Bylon requesting permission to operate a food delivery service out of her garage at 172 Cedarwood Drive along with a memo from Code Enforcement Officer Ed Myers regarding the request.

12. OLD BUSINESS

Memo from Resident Observer Roger Mumford regarding the parking problem on Steger Road

Memo from Resident Observer Roger Mumford regarding the parking problem on Stella Boulevard

Request from the Police Department to purchase two (2) 2006 Ford Explorer XLS SUVs under the state contract instead of the two (2) 2006 Ford Crown Victoria patrol vehicles that were approved on December 19, 2005.

13. NEW BUSINESS

Business license application for Route 1 Auto Sales at 3420 Chicago Road

NEW BUSINESS (CONT.)

Business license application for Carta Concrete, Inc. at 3722 Union Avenue

Business license application for Treto's Food Market, Corp. at 3327 Chicago Road

Memo from Village Administrator Conrad R. Kiebles requesting permission to attend the Illinois Municipal League Leadership Enhancement and Development Academy for 2006-2007

ORDINANCE NO. 926 AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

ORDINANCE NO. 927 ORDINANCE ESTABLISHING PREVAILING WAGE

RESOLUTION NO. 909 RESOLUTION AUTHORIZING CLASS 6b TAX INCENTIVES FOR CERTAIN PARCELS (GRANITE CARTAGE)

RESOLUTION NO. 910 RESOLUTION AUTHORIZING PAYMENT OF AWARD FOUND BY THE CIRCUIT COURT OF COOK COUNTY IN THE TELECOMMUNICATIONS LAWSUIT

Recommendation to accept the proposal from AH Website to develop and maintain the Village's Website.

14. ANNOUNCEMENTS

There will be a Plan Commission Hearing on Wednesday, January 18, 2006 at 7:00 PM in the Village Meeting Room which the following three (3) requests will be heard: 1) a request of William A. Brooks to approve a subdivision, 2) a request of Double D Builders, Inc. to approve site plans, 3) A request of the Economic Development Committee to create the business district area Central-South.

Appointment of Roger Mumford to the Zoning Board of Appeals

Resignation of Dave Alexander from the Police Pension Board

Appointment of Patricia Donahue to the Police Pension Board to fill the vacancy created by the resignation of Dave Alexander

Resignation of Ken Carpenter from the Fire and Police Board

Appointment of Tim Perchinski to the Fire and Police Board to fill the vacancy created by the resignation of Ken Carpenter

15. COMMENTS FROM THE FLOOR

16. ADJOURNMENT