

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, JANUARY 22, 2008  
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

Letter from ESDA Coordinator, Roger Mumford requesting the Board waive the bidding process for interior construction on the ESDA building at 3035 Lewis Avenue in the amount of \$8880.00

Request from Boy Scout Troop 100 requesting to hold a fundraiser at Kmart entrance on February 1 & 2, 2008.

A letter from South Suburban A.B.A.T.E of Illinois requesting the village issue a proclamation supporting "Motorcycle Awareness Month" May 2008.

A letter from Girl Scouts of South Cook County asking permission to carry out cookie sales in the village and ask that the board proclaim the attached dates as Official 2008 Girl Scout Cookie Sale Time.

A letter from Cardz R Us and More, Inc requesting an additional ninety (90) days to finalize the insurance work and build-out of 3334-36 Chicago Road.

A letter from Edgar Rodriguez and Lisa Elton requesting permission to use the Gazebo on Saturday July 19, 2008 from 9am to 6pm for a wedding.

8. OLD BUSINESS

Executive Estates Letter of Credit

9. NEW BUSINESS

Swearing in Harry Brown as Code Enforcement Officer

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Business License Application for Reid & Pederson Drainage at 22915 Cottage Grove Avenue

**ORDINANCE NO. 960: AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY**

**ORDINANCE NO. 961: AMENDED FAIR HOUSING ORDINANCE**

**RESOLUTION NO. 940: RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ACCEPT THE BID NEGOTIATED THROUGH NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE**

10. ANNOUNCEMENTS
11. COMMENTS FROM THE FLOOR
12. EXECUTIVE SESSION TO DISCUSS LITIGATION
13. ADJOURNMENT