

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JANUARY 7, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

Chicago Southland Development, Inc. requesting the Village pass a resolution allowing them to be the grant administrator for a five year term.

Progress Center for Independent Living requesting the Village pass a resolution to ratify the United Nations Convention on the rights of persons with disabilities.

Letter from Pat Rossi of the Steger Police Pension Fund requesting permission to use the Village meeting room for the following dates: January 8, April 8, July 8 and October 14, 2008 at 3pm.

Letter from Joseph A. Schudt & Associates requesting the Village make the final payment of \$55,330.00 to Sunset Paving for work completed at Grace Avenue and Richton Road.

11. OLD BUSINESS

Executive Estates Letter of Credit

12. NEW BUSINESS

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13. ANNOUNCEMENTS
14. COMMENTS FROM THE FLOOR
15. EXECUTIVE SESSION TO DISCUSS LITIGATION
16. ADJOURNMENT