

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, SEPTEMBER 15, 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. COLLECTOR'S REPORT
10. CORRESPONDENCE

The Knights of Columbus of St. Liborius request permission to hold their annual Tootsie Roll drive on September 19, 20 and 21 at the corner of 34th Street and Chicago Road and at local businesses with their approval. The proceeds benefit the mentally handicapped.

Village Engineer Joe Schudt requests the Board approve certain documents prior to the solicitation of bids for rock salt

A memo from Chief Al Martinez requesting approval of the Board to accept Brian Pierce as a probationary fire fighter pending background check and a physical exam.

Kevin Hasemeyer, of 3322 Florence Avenue, requests permission to host a party at his home on Saturday September 27, 2008 from 3 to 10pm. 40-60 guests will be entertained by live bands throughout the day.

Village Accountant Jolynda Reyes requests permission to attend the Illinois Municipal Treasurers Institute November 16-20, 2008. Registration will be \$285.00 and room rate of \$99.00 per night.

A letter from Leonard Bottando retiring from his position as Building Inspector

A letter from Code Enforcement Officer Edward Myers requesting the Village Board require James Meredith to bring his building at 30 East 33rd Place into compliance with state, county and local fire codes. Code Enforcement Officer Myers recommends that compliance takes place prior to another tenant occupying the north unit.

11. OLD BUSINESS

The tabled request of Gallagher Asphalt for an adjustment in prices due to an increase in the price of liquid asphalt. Gallagher is asking for an increase of \$22.42 per ton, raising the contract price from \$49.90 to \$72.32 per ton.

12. NEW BUSINESS

ORDINANCE 804-6

**ORDINANCE AMENDING CHAPTER SIX, SECTION 6/76
ENTITLED LIMITATIONS ON LICENSES (Liquor License for Ye
Olde 5 Loaves)**

Ye Olde 5 Loaves Liquor License (beer and wine only, consumption on premises)

Awarding the CDBG Asphalt Contract

Awarding the Fire Department Emergency Generator Contract

Awarding the Fire Department Wheel Chair Lift Contract

Application for business license for Fastenal Company at 3333 Holeman Avenue

13. ANNOUNCEMENTS

14. COMMENTS FROM THE FLOOR

15. EXECUTIVE SESSION to discuss potential litigation

16. ADJOURNMENT