

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, OCTOBER 18, 2010
7:00 P.M.

****AMENDED****

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES
5. REPORTS OF TRUSTEES
6. BILLS
7. CORRESPONDENCE

A note of thanks from the Steger-South Chicago Heights Library to the Board of Trustees for waiving the cost of outside reading water meter at their location.

A note of thanks to Ray's Quality Produce for the donation of autumn decorations for the Village Hall.

8. OLD BUSINESS

Discussion on possible participation in EASTCOM radio dispatching service. (tabled October 4th, Police Chief Stultz to report)

NEW BUSINESS

An Agreement with Eastern Will County Council of Mayors for Health Management Combined Agreement and By-Laws.

ORDINANCE NO.1004 AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE EASTERN WILL COUNTY COUNCIL OF MAYORS FOR HEALTH MANAGEMENT.

RESOLUTION NO. 988 A RESOLUTION AUTHORIZING ENTRY INTO AN AMENDED CONTRACT (Energy Efficient Conservation Block Grant Airtron/Merts Contract)

Agenda October 18, 2010
(NEW BUSINESS cont.)

Appointments by the Mayor

An agreement with UnifFirst for annual uniform service for the Department of Public Works.

The Steger VFW Auxiliary requests permission to use the Village Meeting Room on February 20, 2011 from 1 to 5pm for its District Meeting.

Annual Service Agreement with Corrpro for Water Storage Tank Service at both the East and West Water Towers in the amount of \$1,980.00.

The Steger Police Pension Fund requests use of the Village Meeting room for its quarterly meetings on January 11, April 12, July 12 and October 11, 2011 at 3:30pm.

9. ANNOUNCEMENTS

Trick or Treat hours are 3 to 6pm on Sunday, October 31st. Annual Halloween Bonfire will follow trick or treating at Veterans Park. Refreshments will be served.

10. COMMENTS FROM THE FLOOR

11. ADJOURNMENT