

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, AUGUST 3, 2009
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES of Regular Board Meeting of July 20, 2009
5. MINUTES of Special Board Meeting of July 27, 2009
6. REPORTS OF TRUSTEES
7. BILLS
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

A letter from Robert and Diana Bartkowiak thanking the Village for the use of the Boulevard and the Gazebo on June 6, 2009 for their renewal of vows reception.

12. OLD BUSINESS

A Memo from Fire Chief Martinez regarding the Position of Fire/Arson Investigator (Ordinance No. 944)

13. NEW BUSINESS

ORDINANCE NO. 872-B

AN ORDINANCE AMENDING ORDINANCE NO. 872-A

ORDINANCE NO. 944-A

**AMENDED ORDINANCE ESTABLISHING THE
POSITION OF FIRE/ARSON INVESTIGATOR FOR
THE STEGER FIRE DEPARTMENT**

ORDINANCE NO. 977-A

**AMENDED ORDINANCE AUTHORIZING SALE OF
MUNICIPALLY OWNED REAL PROPERTY TO MANCO
PROPERTY MANAGEMENT, LLC**

Agenda of August 3, 2009
NEW BUSINESS (cont.)

ORDINANCE NO. 983

**AN ORDINANCE VACATING CERTAIN ALLEYS
IN BLOCK 30 IN KEENEY'S SUBDIVISION**

An Addendum to the contract with Best Quality Cleaning, Inc. for janitorial services to include weekly machine scrubbing of gym floor at an additional fee of \$100.00 per month.

Agreement with T-Mobile regarding Cell Tower at Hecht Park: New Site Sub-Lease with Clearwire for consideration.

A request from Department of Public Works Superintendent Bill Cox to purchase road salt through the Illinois Joint Purchasing Requisition at \$57.96 per ton for the coming winter season. South Suburban Mayors and Managers Association has organized this effort.

A request from Girl Scouts of Greater Chicago and Northwest Indiana for a solicitation permit for their Fall Product Program – October 1-18, 2009 and their Annual Cookie Sale Program January 1-25, 2010.

14. ANNOUNCEMENTS

There will be a Budget Workshop on Monday, August 10th at 7pm in the Municipal Building. The Workshop is open to the public.

15. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

16. ADJOURNMENT