

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 2, 2009
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

A request from Barb Dorman to use Fire Station No. 1 for the Winter Market on February 14 and March 14, 2009.

11. OLD BUSINESS
12. NEW BUSINESS

ORDINANCE NO. 977 **An Ordinance Authorizing Sale Of Municipally Owned Real Property To Manco Property Management, LLC**

RESOLUTION NO. 958 **A Resolution Establishing Eligible TIF Expenses for 3760 Corporation**

RESOLUTION NO. 959 **A Resolution Authorizing Class 6b Tax Incentives for Certain Parcels (Manco Property)**

Agreement with Manco Property Management, LLC

Agreement with Kurtz Paramedic Service, Inc. for contract years 2009, 2010, 2011.

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New Business (cont.)

A Memo from Public Works Superintendent Bill Cox requesting the Board's approval to purchase up to 1000 tons of road salt, if needed, from National Salt Supply, Inc. The salt will be stockpiled at National Salt's location and will cost the Village \$146.80 per ton plus fuel charges.

13. ANNOUNCEMENTS

The Village Hall will be closed and no Board Meeting will be held on February 16th in observance of President's Day.

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT