

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 5, 2007
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

Letter from William Brooks requesting to speak to the Village Board regarding the letter of credit on Executive Estates.

Letter from M. Lizen Manufacturing Company requesting vacation of the alley that runs parallel to the railroad tracks close to their building at 42 E. 30th Place.

Letter from CardzRus and More, Inc. requesting an additional 30 day extension of their temporary business license to complete all necessary work.

Letter from the American Red Cross requesting permission to park a Disaster Services Trailer in the Fire Station lot located at 3320 Lewis Avenue.

11. OLD BUSINESS

Memo from Fire Chief Martinez requesting an ordinance requiring Knox boxes on all new businesses.

Request from Fire Chief Martinez to have Rich Marino named as the Peace Officer.

12. NEW BUSINESS

ORDINANCE NO. 954

ORDINANCE AUTHORIZING THE EXECUTION OF
THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION
AGREEMENT

RESOLUTION NO. 937

RESOLUTION AUTHORIZING ENTRY INTO
2007 COMMUNITY DEVELOPMENT BLOCK GRANT
AGREEMENT

NEW BUSINESS (CONT.)

Memo from Village Administrator Conrad R. Kiebles requesting permission to purchase two (2) new vehicles for the Village President and the Village Administrator.

Request from Fire Chief Martinez to accept Joel Rivera as a probationary fire fighter subject to a background check and a physical examination.

Recommendation from the Plan Commission to rezone lots 4, 5 and 6 from M-1 to R-3 on the property commonly known as 3306 Loverock.

Awarding of the bid for the phone system for the new Fire Station

Awarding of the bid for three (3) surplus police vehicles

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