

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, JULY 6, 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. FIRE DEPARTMENT PAYROLL SECOND QUARTER 2009
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

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

A letter from Joe Zagone, Jr. of the Steger Kiwanis Club designating Friday September 25, 2009 as Peanut Day. Kiwanis requests permission to sell peanuts at major intersections in the Village on Peanut Day. Kiwanis also requests use of orange safety cones from Public Works to aid in traffic safety.

A request from the Thomas Cellini Huntington's Foundation to hold a "Shake-A-Can" fundraising drive Saturday July 11, 2009 from 9am to 4pm. Proceeds help provide support services to patients and their families.

12. OLD BUSINESS
13. NEW BUSINESS

Results of the July 6th bid opening for 1992 GMC Dump Truck.

Agenda of July 6, 2009  
NEW BUSINESS (cont.)

**ORDINANCE NO. 980**

**AN ORDINANCE AUTHORIZING THE SALE BY  
PUBLIC AUCTION OF PERSONAL PROPERTY  
OWNED BY THE VILLAGE OF STEGER**

**ORDINANCE NO. 981**

**AN ORDINANCE REQUIRING THE INSTALLATION  
OF OUTSIDE WATER METER READING DEVICES**

**RESOLUTION NO. 967**

**A RESOLUTION REQUESTING NO-CASH-BID  
PROCEEDINGS AT EITHER THE OVER THE  
COUNTER BASIS OR THE SCAVENGER SALE  
BASIS FOR PROPERTY WITHIN THE VILLAGE OF  
STEGER TO BE USED BY ITS FIRE DEPARTMENT  
AND OTHER FIRST RESPONDERS**

A letter from Police Chief Richard Stultz requesting approval to purchase two (2) 2009 Crown Victoria Squad cars from the State Contract winner at a cost of approximately \$25,000.00 per vehicle including equipment.

A letter from Maria Doukas requesting a name change from George's Steger Town Restaurant to Blackberry Pancake House Restaurant without additional fees and/or inspections.

A letter from Reverend T. Jason Cox of First Apostolic Church, requesting use of the Veterans Park softball field (near the playground) on July 19, 2009 from 3pm to dusk for church softball games.

14. ANNOUNCEMENTS

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