

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 1, 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

Thorn Creek Sanitary District has notified the Board that an increase to the user charge rate of 8% will be implemented for the 2009/10 fiscal year and that another rate increase may be required next fiscal year.

An e mail from the Cornell Hudson Family thanking the Village and the Community Center staff for providing a location for a recent family gathering. Mr. Hudson states that Diane Rossi and her staff are professional and a pleasure to work with.

11. OLD BUSINESS
12. NEW BUSINESS

A letter from Barbara Herzic, Devotional Minister from St. Liborius Church, requesting ESDA close the Boulevard from 35th Street to 36th Street on Saturday June 13, 2009 from 5:50pm to about 6:45pm for the church's Corpus Christi procession.

Agenda of June 1, 2009
NEW BUSINESS (cont.)

A request from the Village Clerk to advertise for bids on the 1992 Dump Truck with a minimum bid of \$7,500.00.

A memo from Fire Chief Al Martinez to advertise for bids for concrete work to be completed at the Fire Department Headquarters.

Results of the June 1st bid opening for street light maintenance.

Business License Application of Another Hole in the Wall at 3236 Union Avenue, pending inspections.

The Crete Woman's Club requests permission to place a sign at the northeast corner of Steger Road and Wentworth on June 24 & 25, 2009 to advertise their annual Garden Walk. One of the gardens to be shown is at 23355 Wentworth. The Woman's Club will be responsible to remove the sign late on the 25th of June.

A request from ESDA Coordinator Roger Mumford to purchase a 2005 Impala from Town & Country Motors for \$1500.00 using the 1997 Ford Explorer and the 2002 Chevy Impala as trade in.

13. ANNOUNCEMENTS

14. COMMENTS FROM THE FLOOR

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

15. EXECUTIVE SESSION TO DISCUSS PERSONNEL

16. ADJOURNMENT