VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 15, 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. CORRESPONDENCE

8. OLD BUSINESS

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

9. NEW BUSINESS

RESOLUTION NO. 966 — **A RESOLUTION HONORING DONALD PARADISO FOR THIRTY SIX (36) YEARS OF UNPARALLELED SERVICE**

ORDINANCE NO. 978 — **AN ORDINANCE AMENDING SEWER RATES EFFECTIVE JULY 1, 2009**

ORDINANCE NO. 979 — **AN ORDINANCE AMENDING THE FEE FOR COLLECTION OF THORN CREEK SANITARY DISTRICT'S SEWER CHARGES**

Appointments by the Mayor to the Economic Development Committee for the coming year.

Fire Chief Al Martinez requests approval of Nathan Baine as a probationary Firefighter pending background checks and a physical examination

A letter from Shon Burnett requesting a name change from Cardzrus and More to Last Minute Copy Shop without additional fees and/or inspections.

The Steger Area Chamber of Commerce requests a contribution of $5,000 to help with the costs of the fireworks program for the Steger Summer Faire June 25th though 28th 2009. (Last year's contribution was $3,000.00.)

A Memo from Fire Chief Al Martinez requesting the Board approve an Intergovernmental Agreement for Public Safety Interoperable Communications Radio Loan between the Village of Steger and Cook County. Cook County will loan four (4) radios to the Village; 2 for the Police Department and 2 for the Fire Department as well as a base station. The Village will be responsible for the annual radio maintenance fee (anticipated to be $1,200.00 per year).

An email from SouthSTAR Services to Diane Rossi requesting use of the Community Center as temporary shelter in the case of emergency. Approximately thirty (30) Clients and staff would need a location to be housed for up to four (4) hours in emergency situations.

A request from Boy Scout Troop 100 to hold a car wash fundraiser on Sunday June 28th in the Kmart Parking lot. The Troop is raising money to help send scouts to summer camp in July. They request assistance from the Fire Department providing a hydrant splitter and traffic cones from Public Works.

10. ANNOUNCEMENTS

11. COMMENTS FROM THE FLOOR

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

12. ADJOURNMENT