

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JULY 21, 2008
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

A letter from Megan Cummins of Joliet Muscular Dystrophy Association and Lt. Noella Garcia of the Steger Firefighters Association, requesting permission to hold "Fill the Boot" Tag Day to benefit the Muscular Dystrophy Association. On Saturday August 2, 2008 between 9am and 2pm, members of the Steger Firefighters Association will be posted at the intersection of 34th Street and Chicago Road and several store fronts in the village, collecting donations.

A letter from Anthony J. Rossi resigning his position with the Steger Plan Commission.

Walter Perry's resignation from the Zoning Board of Appeals.

Appointment of James Brodeur to the Zoning Board of Appeals.

A request from St. Liborius Peace and Social Justice Rosary, to hold a "Peace Prayer Vigil and Walk for Non Violence" on Sunday September 7, 2008 from 7 to 8 pm. The "Walk" will begin at St. Liborius and end at the gazebo on Halsted Blvd for the prayer vigil.

A request from St. Liborius Peace and Social Justice Rosary, to hold "America needs Fatima Rosary Rally" on Saturday October 11, 2008 11:30am to noon. The event will start and end at St. Liborius with a "Rosary Rally".

8. OLD BUSINESS

Diamond Food Mart- Beer and Wine Only Liquor License

9. NEW BUSINESS

ORDINANCE NO. 804.5 **ORDINANCE AMENDING CHAPTER SIX, SECTION 6-76
ENTITLED LIMITATIONS ON LICENSES**

ORDINANCE NO. 967 **AN ORDINANCE ESTABLISHING WATER AND
SEWER RATES EFFECTIVE SEPTEMBER 1, 2008**

ORDINANCE NO. 968 **AN ORDINANCE ESTABLISHING A FEE FOR
COLLECTION OF THORN CREEK SANITARY DISTRICT'S
SEWER CHARGES**

RESOLUTION NO. 949 **A RESOLUTION HONORING ANTHONY ROSSI FOR 35
YEARS OF SERVICE TO THE COMMUNITY**

A recommendation from Village Accountant, Jolynda Reyes to finance the purchase of two (2) 2008 International dump trucks through First United Bank for a four (4) year period at a rate of 4.28% interest.

A request from ESDA Director, Roger Mumford to send four (4) ESDA personnel to the 2008 Illinois State Conference September 2-4, 2008. He also requests expense checks to be issued to each of the Conference attendees.

A request from Bloom Township Supervisor, T.J. Somer for a donation from the Village for the annual Bloom Township Senior Picnic. The picnic will be held at Bloom Township Veterans Memorial Park in Glenwood on August 7, 2008. The Village has made donations of \$200.00 for the event in previous years.

10. ANNOUNCEMENTS

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT