

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 19, 2006
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

A letter from Steger Kiwanis Club asking permission to collect donations for their annual Peanut Day on major intersections in the Village on Friday, September 22, 2006.

11. OLD BUSINESS

Discussion on the two (2) loan options from First United Bank for the Ford Explorer purchased for the Fire Department.

12. NEW BUSINESS

Awarding of the bid for gravel and stone for the 2006/2007 season

Awarding of the bid for asphalt for the 2006/2007 season

Awarding of bid for tree trimming and removal for the 2006/2007 season

Awarding of the bid for concrete work for the 2006/2007 season

Acceptance of the Kurtz Ambulance Contract

Memo from Village Administrator Conrad Kiebles recommending the acceptance of the proposal from Discount Fence in the amount of \$1,425.00 to repair the backstop and fences around the two (2) softball fields and the little league practice backstop at Veterans Park.

NEW BUSINESS (CONT.)

RESOLUTION NO. 916

RESOLUTION APPROVING YEAR 2006 ILLINOIS
DNR GRANT APPLICATION

Discussion on canceling the 1st Board Meeting of July scheduled for Monday July 3rd, 2006 and authorizing the Village Clerk to pay all recurring bills.

Request for approval of two (2) probationary firefighters pending physicals and background checks.

Recommendation from the Zoning Board of Appeals to deny the request of Henry Pickett, Jr. for a zoning variance on the property commonly known as 22550 Miller Road.

Recommendation from the Zoning Board of Appeals to approve the request of Tom Fletcher DBA Shooter's Place for a zoning variance from B-1 to B-1-A6 which permits the gift or sale of alcoholic liquor with entertainment on the property commonly known as 3327 and 3329 Chicago Road.

13. ANNOUNCEMENTS

Resignation of John A. Mantz from the Board of Fire and Police Commissioners

Resignation of Robert Bloom from the Plan Commission

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT