

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, MARCH 2, 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

A letter of thanks from Thorn Creek Basin to the Village for helping to keep down the cost of sewer service for Steger residents by adding Thorn Creek's sewer charges to water bills. Thorn Creek Basin also advised the Village of an upcoming public hearing to discuss user charge rates.

A letter from Steger Fire Chief Al Martinez commending the work of Asst Chief Jeff Roesner, Investigator Rich Marino, Capt. Jim Baine, Lt. Noella Garcia, Lt. Nowell Fillion and Firefighter Connie Solorio for work, above and beyond the call of duty. Recently, it was required that the Fire Department recover a drowning victim from a cistern. Under extremely trying circumstances, Department personnel completed a very difficult task.

11. OLD BUSINESS

Request from Village Engineer Joe Schudt in regards to the Sanitary District I & I updates. Mr. Schudt requests authority to advertise for bids for manhole re-construction.

Comcast Cable Franchise Agreement

12. NEW BUSINESS

**RESOLUTION NO. 961**            **DECLARING CERTAIN PROPERTY A PUBLIC NUISANCE AND AUTHORIZING THE FILING OF A SUIT TO ABATE AND ENJOIN THE NUISANCE**

**RESOLUTION NO. 962**            **DECLARING CERTAIN PROPERTY A PUBLIC NUISANCE AND AUTHORIZING THE FILING OF A SUIT TO ABATE AND ENJOIN THE NUISANCE**

Results of the February 17, 2009 Bid Opening for the sale of surplus vehicles (the two (2) 1992 GMC Dump Trucks). Only one bid was received (vehicle Number #2 for \$9,511.00).

A memo from Fire Chief Martinez requesting the Board approve Matt Schmitt as a probationary Firefighter, pending background and medical checks.

A memo from Fire Chief Martinez requesting the Board approve Stephanie Wallick as a probationary Firefighter, pending background and medical checks.

A temporary business license application for Union Steger Foods, Inc. at 3400 Union Ave. pending inspections.

A letter from South Suburban A.B.A.T.E of Illinois requesting the village issue a proclamation supporting "Motorcycle Awareness Month" May 2009.

A request from Trustee Betsy Honea that the Board approve the 2009 dates for Steger Days of August 29 & 30 and a budget of \$13,000.00 for the event.

Trustee Peterson requests use of Village Hall chambers for the Boy Scout Crossroads District Council on March 4<sup>th</sup> & 25<sup>th</sup>, April 1<sup>st</sup> & 22<sup>nd</sup>, 2009 from 7-9:30pm.

13. ANNOUNCEMENTS

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT