

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MAY 18, 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

Request by Mayor Sherman to Cook County Department of Planning for \$72,000.00 for Proposed "Green" Project Improvements. Improvements include solar powered school crossing lights at Eastview and Saukview Schools and the replacement of five rooftop air conditioners with more energy efficient equipment.

8. OLD BUSINESS

This meeting will be recessed until Tuesday May 19, 2009 at 7:30pm at which time the inauguration of newly elected officials and New Business will be conducted.

TUESDAY, MAY 19, 2009
7:30 P.M.

9. CALL TO ORDER
10. PLEDGE OF ALLEGIANCE
11. ROLL CALL
12. INAUGURATION OF NEWLY ELECTED OFFICIALS
13. NEW BUSINESS

Appointments by the Mayor of Department Heads and other officials.

Consideration of promotion of Officer Gerald Ruff to Sergeant.

Results of Bid Opening on May 18th for Stone and Gravel
Results of Bid Opening on May 18th for Concrete
Results of Bid Opening on May 18th for Asphalt
Results of Bid Opening on May 18th for Trees
Results of Bid Opening on May 18th for HVAC Maintenance Service

Agenda of May 19, 2009
(NEW BUSINESS cont.)

Results of Bid Opening on May 18th for Janitorial Service
Results of Bid Opening on May 18th for Community Center paddle fans, ceiling joists maintenance, etc.

A Memo from Village Accountant Jolynda Reyes requesting permission to attend the Illinois Municipal Treasurers Association annual conference June 14-16, 2009 at a cost of \$395.00.

A request from Amy Hurd of Knot Just Knitting to use the Gazebo on Saturday June 13, 2009 from 8:30am to 5:30pm. Knot Just Knitting will use the Gazebo for "World Wide Knit in Public Day." They would like to use 4 or 5 picnic tables for others to sit and watch.

Business License Application of On Site Mechanical at 27 E. 36th Street, Unit C, pending inspections.

RESOLUTION NO. 965

A RESOLUTION PROCLAIMING FULL SUPPORT AND PARTICIPATION IN THE OVERWHELMING SUCCESS OF CENSUS 2010 THROUGH THE FORMULATION OF A COMPLETE COUNT COMMITTEE

14. ANNOUNCEMENTS

15. COMMENTS FROM THE FLOOR

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

16. ADJOURNMENT