

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MAY 19, 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 memo from the Village Clerk regarding Executive Session minutes to be retained and released.

A letter from Barbara Herzic of St. Liborius Church requesting closure of Halsted Street between 35th Street and 36th Street on Saturday May 24, 2008 from 5:50pm to 6:45pm

A letter from Amy Hurd of 344 Dorsetshire requesting that a sign be installed near her home to inform drivers of disabled children playing in the area.

A request from Karen Polewaczyk of Cub Scout Pack 100 to use Veteran's Park from June 6th at 4pm through June 7th at 9am for their annual Picnic and overnight camp out.

A request from Columbia Central School for Police and/or Fire personnel to supervise at the 8th Grade Graduation Dance on Monday, June 2, 2008 from 6:30 to 9:30pm at the school.

A request from Village Accountant Jolynda Reyes to attend the Illinois Municipal Treasurers Association annual conference June 29-July 1, 2008 at a cost of \$305.00.

8. OLD BUSINESS
9. NEW BUSINESS

ORDINANCE NO. 966 An Ordinance to Amend the Work Policy

RESOLUTION NO. 945 - Resolution Supporting The City Of Chicago's Bid For 2016 Olympic And Paralympic Games

NEW BUSINESS (cont.)

INTERGOVERNMENTAL AGREEMENT with the Village of Crete regarding street lighting on 34th Street from Ronald Road to State Street.

Memo from the Village Administrator, Conrad Kiebles, requesting approval of Sportsfields proposal (\$5,000) to deliver, install and improve three (3) baseball fields at Veteran's Park.

Request from the Village Attorney to Authorize the Village President to negotiate with T-Mobile for additional cell phone equipment at Hecht Park Cell Tower site.

Awarding of the bid for Lower Level Rehab – Carpentry, Electrical & Plumbing

Awarding of the bid for Lower Level Rehab – HVAC

Awarding of the bid for gravel and stone for the 2008/2009 season

Awarding of the bid for Concrete work for the 2008/2009 season

Awarding
of the bid for Lawn Mowing for the 2008 season

Awarding of the bid for Asphalt for the 2008/2009 season

Awarding of the bid for HVAC Maintenance for the 2008/2009 season

Awarding of the bid for Tree Trimming/Removal for the 2008/2009 season

Awarding of the bid for the 1999 Red Ford Taurus

10. ANNOUNCEMENTS

The Village Clerk's Office will be closed Saturday May 24 and Monday May 26, 2008 in observance of the Memorial Day Holiday.

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT