

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 5, 2007
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

Letter from Girl Scouts of South Cook County, Inc. requesting permission to use the Village Hall parking lot as a pick-up and return site, on weekdays from June 18th through August 10th, 2007, for approximately 1 to 10 children that will be attending a summer activity camp.

Letters from Cook County Clerk David Orr requesting permission to use the Municipal Building and Fire Stations #1, #2, and #3 as polling places for the upcoming Consolidated Election on Tuesday, April 17, 2007.

11. OLD BUSINESS

ORDINANCE NO. 828-1 ORDINANCE AMENDING CHAPTER 18, SECTION 18-34 SUBSECTION THREE OF THE MUNICIPAL CODE OF THE VILLAGE OF STEGER ENTITLED CARBON MONOXIDE DETECTORS - LOCATION

12. NEW BUSINESS

RESOLUTION NO. 921 RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN CRETE TOWNSHIP FIRE PROTECTION DISTRICT, STEGER ESTATES FIRE PROTECTION DISTRICT, BEECHER FIRE PROTECTION DISTRICT, AND THE VILLAGE OF STEGER, FOR THE USE OF A RESERVE ADVANCE LIFE SUPPORT AMBULANCE

NEW BUSINESS (CONT.)

- RESOLUTION NO. 923 RESOLUTION ENDORSING CHICAGO SOUTHLAND DEVELOPMENT INC. AS THE COMMUNITY DEVELOPMENT BLOCK GRANT/H.O.M.E. APPLICANT AND ADMINISTRATOR OF ALL SINGLE FAMILY REHABILITATION FOR THE VILLAGE OF STEGER
- RESOLUTION NO. 924 RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS
- RESOLUTION NO. 925 RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTH CHICAGO HEIGHTS FOR THE INSTALLATION OF WATER AND SEWER SYSTEMS ON WENTWORTH AVENUE
- RESOLUTION NO. 926 RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE CERTAIN DOCUMENTS FOR AND ON BEHALF OF THE VILLAGE
- ORDINANCE NO. 947 ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS
- ORDINANCE NO. 948 ORDINANCE ESTABLISHING PREVAILING WAGES

Letter from Joseph A. Schudt and Associates recommending approval of the final plans for Prince Albert Pointe subject to a letter of credit in the amount of \$307,832.25.

Letter from Joseph A. Schudt and Associates recommending approval of the final plans for Gabriella Estates subject to a letter of credit.

Business license application for American Family Insurance at 3324 Chicago Road

Business license application for Sunshine Child Care and Development Center, Inc. at 11 West 34th Street

Business license application for Jet Transmission at 3236 Union Avenue Unit #C

Business license application for Gibson Transmission and Auto Service at 3303 Louis Sherman Drive

NEW BUSINESS (CONT.)

Memo from Fire Chief Al Martinez requesting permission to advertise for bids for the installation of overhead doors and flooring for the Fire Station at 3320 Lewis Avenue.

Memo from Trustee Tom Seehausen requesting permission to have Engineer Joseph A. Schudt advertise for bids to televise and repair the sanitary sewers to comply with the Thorn Creek Basin Sanitary District Infiltration/Inflow Limits.

Recommendation from the Plan Commission to approve a zoning change from B-1 to R-3 on the property commonly known as 15 East 32nd Street.

Letter from Steger Little League requesting to hold their annual Little League Parade on Saturday, April 21, 2007 starting at 11:00 AM.

13. ANNOUNCEMENTS

The 2nd Board Meeting for February 2007 has been cancelled

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT