

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 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 the Crete Area Jaycees requesting permission to use the Village Hall Meeting Room from 7:15 PM to 9:30 PM on the following dates in 2007: March 28th, April 25th, May 23rd, June 27th, July 25th, August 22nd, September 26th, October 24th, November 28th, and December 26th and on January 23, 2008 for their General Membership Meetings.

Letter from the Girl Scouts of South Cook County, Inc. requesting that the Village proclaim March 11th through March 17th, 2007 as "Make the World a Better Place Week".

Letter from The Salvation Army requesting permission to host the following two annual fundraising events in the Village of Steger: Donut Day on Friday and Saturday, June 1st and 2nd, 2007 and Christmas Kettles on Friday, November 16th through Sunday, December 24, 2007.

Letter from SouthStar Services requesting permission to host Candy Days on Friday, May 11th through Saturday, May 12th, 2007 from 8:00 AM until 5:00 PM on the street corners in Steger.

11. OLD BUSINESS
12. NEW BUSINESS

ORDINANCE NO. 949

CLEAN AIR ORDINANCE OF THE VILLAGE OF STEGER

NEW BUSINESS (CONT.)

RESOLUTION NO. 927 RESOLUTION AUTHORIZING ENTRY INTO A MASTER AGREEMENT BETWEEN SCOTT'S U-SAVE AND THE VILLAGE OF STEGER, FOR TIERED APPROACH TO CORRECTIVE-ACTION OBJECTIVES

Business license application for Ye Old 5 Loaves at 24 East 33rd Place

Business license application for Amado Wash, L.L.C. at 39 - 41 East 34th Street

Business license application for Muddy Waters Coffee House at 48 East 34th Street

Liquor license application for Shooter's Place at 3327 - 3329 Chicago Road

Memo from Electrical Inspector Ross Smith requesting that the Village Board consider updating the Village's Electric Code and Building Code from the current 1996 National Electric Code and 1996 B.O.C.A. Code to the 2005 National Electric Code and the 2005 International Code Council Building Code.

Memo from the Steger Recreation Board President Terry Ooms recommending that the Village Board dedicate the new playground at Hecht Park in honor of Steger Little League President Brian Metzner's son, Kevin Metzner, who past away last year after battling a number of disabilities.

Memo from Village Administrator Conrad R. Kiebles requesting Board approval to purchase ADA playground equipment, new swings, and fitness station equipment for Hecht Park from Parkreation in the amount of \$18,089.00.

Memo from Village Administrator Conrad R. Kiebles requesting Board approval to purchase a dedication sign for the playground at Hecht Park in the amount of \$1,185.00.

Memo from Village Administrator Conrad R. Kiebles requesting Board approval to purchase a thirty (30) foot steel shelter for Hecht Park in the amount of \$14,548.00.

Awarding of the bids for the purchase and installation of carpeting in the Fire Station at 3320 Lewis Avenue.

Awarding of the bids for the purchase and installation of floor tile in the Fire Station at 3320 Lewis Avenue.

Recommendation from the Zoning Board of Appeals to approve a zoning variance on the oversized garage on the property commonly known as 23030 Miller Road.

13. ANNOUNCEMENTS

The Village is accepting bids for the sale of Fire Station #2 and Fire Station #3. Bid opening will be on March 12, 2007 at 10:00 AM.

ANNOUNCEMENTS (CONT.)

The Village is accepting bids to open the east wall of the Fire Station, 3320 Lewis to accommodate four (4) additional overhead garage doors and for the purchase and installation of five (5) overhead garage doors and two (2) service doors. Bid openings will be on March 16, 2007 at 10:00 AM and 10:15 AM.

The Village is accepting bids for a surplus 1996 Ford Crown Victoria. Bid opening will be on April 2, 2007 at 10:00 AM.

There will be a Plan Commission Hearing on Wednesday, March 7, 2007 at 7:00 PM in the Steger Municipal Building to discuss a request of Robert D'Amico for approval of preliminary plot plat to subdivide ten (10) acres into seventeen (17) lots on the property that lies west of the Lake Hills subdivision.

The week of Sunday, March 4th through Saturday, March 10th, 2007 is "Severe Weather Preparedness Week".

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT