

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 4, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

A memo from Fire Chief Al Martinez, requesting the Village Board approve the purchase of an updated version of Fire House software in the amount of \$5,690.00.

A letter from the Girl Scouts of South Cook County requesting the use of the Village parking lot as a pick up and return site for their summer activity program, weekdays from June 16 to August 8, 2008.

A letter from the Hubbards Trail Girl Scout Association requesting permission to use the fire station as their cookie delivery station on March 7, 2008 at 8am.

Request from Crete Area Jaycees to use the Village meeting room for their monthly meetings on certain dates in 2008.

Request from the Village Clerk to waive the bidding process to purchase one computer server and appropriate software upgrades in the amount not to exceed \$22,000.00.

11. OLD BUSINESS

Executive Estates Letter of Credit

12. NEW BUSINESS

7:20PM Community Development Block Grant Hearing

RESOLUTION NO. 941 – ADOPTING FAIR HOUSING ACTION PLAN FOR 2008

RESOLUTION NO. 942 – 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

RESOLUTION NO. 943 – APPROVING PRE-ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF STEGER AND THE OWNERS OF THE PROPERTY AT I 394 AND STEGER ROAD.

CONSIDERATION OF AGREEMENT WITH THE ILLINOIS LINCOLN HIGHWAY COALITION TO BUILD A GAZEBO ON THE K-MART PARKING LOT

13. ANNOUNCEMENTS

14. COMMENTS FROM THE FLOOR

15. EXECUTIVE SESSION TO DISCUSS LITIGATION

16. ADJOURNMENT