

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, DECEMBER 17, 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. CORRESPONDENCE

South Suburban PADS requesting the Village proclaim January 2008 as South Suburban PADS Awareness Month recognizing eighteen (18) seasons of service "Neighbor helping Neighbor".

Diana Rossi, Director of Community Center, requesting permission to purchase NuStep exercise equipment for work out facility in the amount of \$3840.00.

8. OLD BUSINESS

Executive Estates Letter of Credit

9. NEW BUSINESS

Business license application for Bob's Bait Masters located at 48 East 34th Street.

Business license application for Liberty Tax Service located at 27 East Steger Road.

Business license application for Community Liquors located at 3140 Union Avenue.

Liquor license application for Community Liquors located at 3140 Union Avenue.

Board Meeting Schedule for 2008

Request by Chief Al Martinez to accept Devon Schwering as a probationary firefighter subject to background check and physical examination.

Request from Chief Al Martinez to advertise for bids on a new ambulance.

Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Steger Fire Department for the funding of a 9-1-1 Surcharge reallocation.

Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Steger Police Department for the funding of a 9-1-1 Surcharge reallocation.

10. ANNOUNCEMENTS
11. COMMENTS FROM THE FLOOR
12. EXECUTIVE SESSION TO DISCUSS LITIGATION AND SALE OF VILLAGE PROPERTY.
13. ADJOURNMENT