

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JUNE 18, 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

Request from Enterprise Rent A Car at 3421 Chicago Road for a 45-day extension on their temporary business license that was approved on May 7, 2007.

8. OLD BUSINESS
9. NEW BUSINESS

RESOLUTION NO. 932 RESOLUTION APPROVING YEAR 2007 ILLINOIS
DNR GRANT APPLICATION

Request from the Fire Department to declare the 1995 Chevrolet Caprice as surplus property and to advertise for bids for the sale of the surplus vehicle.

Request from Village Administrator Conrad R. Kiebles to declare the old Code Enforcement van, 1998 Ford Windstar, as surplus property and to advertise for bids for sale of the surplus vehicle with a minimum bid of \$1,000.00.

Request from Village Administrator Conrad R. Kiebles to accept the proposal from H. Moenck & Son, Inc. in the amount of \$3,800.00 to add security lighting for the north parking lot at Hecht Park and to install a new aerial cable.

Request to accept the proposal from All-Right Signs in the amount of \$3,000.00 to renovate the Centennial Clock.

Recommendation from the Zoning Board of Appeals to deny the request of Richard D. Carlson for a special use variance in order to construct a storage building on the vacant eight (8) acres of land north of Richton Road without a residence.

Request from Recreation Board Chairman Terry Ooms to appoint Harry Hammock to fill the vacant position on the Recreation Board.

10. ANNOUNCEMENTS
11. COMMENTS FROM THE FLOOR
12. EXECUTIVE SESSION REGARDING LITIGATION AND PROPERTY
13. ADJOURNMENT