

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, APRIL 7, 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. FIRE DEPARTMENT PAYROLL FOR THE 1ST QUARTER 2008
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE

Request from the Steger Police Pension Board to re-appoint Patricia Donahue to a two year term (May 1, 2008 through April 30, 2010) as Trustee to the Steger Police Pension Board.

Request from Village Accountant, Jolynda Reyes for permission to transfer \$7,000.00 from the Corporate fund to the D.A.R.E. fund to help pay for salaries of the D.A.R.E. officers in support of the local D.A.R.E. effort.

Request from Diane Rossi, Community Center Director, to waive the bidding process as she seeks to replace the carpeting in the Community Center Hall. Cost of new carpeting is anticipated not to exceed \$4,500.00.

The First Apostolic church requests use of the Gazebo on Halsted Blvd for the Inter-Faith Steger Day of Prayer on Saturday June 7, 2008 from 7am to 3pm. They request the street closed to traffic during this time.

Terry Ooms, Steger Recreation Board Chairman, requests use of Veterans' Park ball fields April 25th, 26th and 27th for a GLYSE sporting group tournament. The Steger Recreation Board is in favor of this event.

A letter from Will County Seniors thanking President Sherman for helping deliver meals during their 2008 "Mayors for Meals" day and requesting a donation for funding the program. President Sherman suggests a \$250.00 donation to the Nutrition Program of Will County.

12. OLD BUSINESS

INI Sewer Sump Pump Inspection Contract

13. NEW BUSINESS

**RESOLUTION 944 AUTHORIZING EXECUTION OF LABOR-MANAGEMENT
AGREEMENT WITH METROPOLITAN ALLIANCE OF POLICE
CHAPTER #117**

A request from Code Enforcement Officer Ed Myers for permission to advertise for bids for qualified contractors to maintain lawns at vacant properties across the village. Mr. Myers will work with the village clerk to create specs for the bidding process.

Awarding of the bid for the sale of the 1999 Red Ford Taurus.

Awarding of the bid for the purchase of the new Fire Department Ambulance.

Request from Trustee Honea for a budget of \$14,000.00 for Steger Days activities.

Letter from William Cox resigning his position of Planning Board Member.

Business License Application from Diamond Food Mart, Inc at 3400 Union Avenue pending inspections.

14. ANNOUNCEMENTS

15. COMMENTS FROM THE FLOOR

16. ADJOURNMENT