

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, AUGUST 18, 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. CORRESPONDENCE

The VFW Auxiliary requests permission to use the Village Hall Meeting Room on February 15th, 2009 from 1 to 5pm for their district meeting

Due to a significant increase in the price of liquid asphalt, Gallagher Asphalt is requesting an adjustment in prices. Gallagher is asking for an increase of \$22.42 per ton, raising the contract price from \$49.90 to \$72.32 per ton, effective August 18, 2008.

A letter from Fifth Third Bank notifying the Village that they do not intend to renew the 3760 Corporation (Scrementi's/Southtown Commons) Letter of Credit for \$34,580.00. The letter of credit will expire and the bank's liability cease on December 12, 2008.

8. OLD BUSINESS
9. NEW BUSINESS

Recommendation of the Zoning Board of Appeals to approve the request of Michael Madura of Ye Olde 5 Loaves at 34 East 34th Street for a zoning variance from B-1 to B-1-B (Business District Limited Retail/Retail Sale of Beer and Wine in Original Containers).

Recommendation of the Zoning Board of Appeals to approve the request of Glen Smits of the Steger Memorial Chapel for a zoning variance at 25 E. 31st Street from R-1 to B-2 Special Use Variance.

Fire Chief Al Martinez requests approval of Joseph Slomski as a probationary Firefighter pending background checks and a physical examination.

Steger Fire Department requests the Village Clerk advertise for bids for the purchase of a generator for the Fire Department Headquarters.

A memo from Village Accountant Jolynda Reyes, recommending a loan at First United Bank, for five years at 4.06%, for the purchase of the new Fire Department ambulance.

10. ANNOUNCEMENTS

Steger Community Days will be Saturday, August 23rd and Sunday, August 24th at Veteran's Park. The annual Community Days parade kicks off Sunday at 1pm.

The Village Board Meeting for September 1st, 2008 is cancelled in observance of the Labor Day holiday.

Village Hall will be closed August 30th and September 1st, 2008 for the Labor Day holiday weekend.

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT