

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, FEBRUARY 16, 2009  
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

A Memo from ESDA Director Roger Mumford regarding reimbursement from FEMA for the overtime worked in September 2008 due to record rainfall and subsequent flooding.

A note from Girl Scout Troop 007 thanking the Board for allowing them to use the Village Meeting room for their troop meetings.

8. OLD BUSINESS
9. NEW BUSINESS

**RESOLUTION NO. 960**

**RESOLUTION 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**

A Memo from Code Enforcement Officer Edward Myers regarding the property at 1041 East Steger Road.

Discussion on possible demolition of property at 55 East 34<sup>th</sup> Street.

Business License application of Shear Force Excavating, Inc. at 27 E. 36<sup>th</sup> Street Unit D.

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New Business (cont.)

A letter from Village Engineer Joseph Schudt, regarding CDBG street construction for 2010.

Recommendation from the Zoning Board of Appeals to allow a Zoning Variance at 3520 Phillips from R-2 Single Family to R-3 General Residence District.

A request from Cook County Clerk David Orr to use Fire Dept. Headquarters at 3320 Lewis Avenue, Fire Station #1 at 3320 Emerald Avenue and Village Hall at 35 W. 34<sup>th</sup> Street as polling places on April 7, 2009.

A request from Steger Little League for approval to hold their annual Opening Day parade on Saturday April 18, 2009.

A request from the Steger Board of Fire and Police Commissioners to use the Village meeting room on the second Tuesday of each month for the next twelve months. (April 14, July 14 and October 13, 2009 are available after 5pm).

Comcast Cable Franchise Agreement

10. ANNOUNCEMENTS
11. COMMENTS FROM THE FLOOR
12. ADJOURNMENT