

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 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 letter from Maurice S. Jones, Director of Cook County Planning and Development, regarding transfer of funds from Project #06-052 to Project #07-041.

A letter from Thomas Antolak, President of STARS regarding use of Veteran's Park on June 27 and June 28 for "Field Days"

A request from Barb Dorman for use of the Fire Station at 3320 Emerald on April 11, 2009 for the last Steger Winter Market of the season.

A memo from Superintendent of Public Works Bill Cox requesting the Village Clerk to advertise for bids on the 1992 GMC Dump Truck with a minimum bid of \$8,500.

8. OLD BUSINESS

Comcast Cable Franchise Agreement

Business License Application of Union Steger Foods, Inc. at 3400 Union Avenue.

9. NEW BUSINESS

RESOLUTION NO. 963

**RESOLUTION AUTHORIZING CLASS 8 TAX
INCENTIVES FOR CERTAIN PARCELS
(LOVEROCK & 34TH STREET)**

Motion to repeal Resolution No. 959 Authorizing Class 6B Tax Incentives for Certain Parcels (Loverock & 34th Street)

Agenda of March 16, 2009
(New Business, Cont. page 2)

Request for Approval to Appraise Right-of-Way (east/west alley) Adjacent to Hi-Tech Property.

Business License Application of Holland Company at 27 E. 36th Street, Unit C, pending inspections.

A memo from Fire Chief Al Martinez to purchase twelve (12) radio/pagers at a cost of \$5,997.42.

An Intergovernmental Agreement between the Steger Police Department and Will County 9-1-1.

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