

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 3, 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. PAYROLL
8. THORN CREEK BASIN SANITARY DISTRICT
9. COLLECTORS REPORT
10. CORRESPONDENCE

Request from Misericordia to hold annual Candy Days Fundraiser April 25 and 26, 2008 in the Village.

Request from Girl Scouts of South Cook County to proclaim the week of March 9 – 15, 2008 as Girl Scout Week in the Village.

Request from Shannon Fillion to allow Pack 173 to use Veteran's Park on the evening of Friday, June 20, 2008 for a campout with bonfire.

Request from Joshua Pritchard to use the gazebo for a wedding on July 18, 2008.

Request from the Steger Fire Department for permission to use the football field at Veteran's Park March 8, 2008 8am to 1pm for the Easter Egg Hunt.

Letter from the Thorn Creek Basin Sanitary District thanking the Village for our assistance in billing and notification of possible rate increase.

Request from Steger Little League for approval for their parade on Opening Day Saturday April 19, 2008

Request from SouthSTAR Services to hold annual Candy Days on Friday May 9 and Saturday May 10, 2008 at the intersections of Union Avenue and Steger Road and at Chicago Road and Steger Road.

Letter from Police Chief Richard Stultz requesting the Board waive the bidding process and accept the state bid on a phone system for the Police Department and Village Hall from AT&T Business Communications Service in the amount of \$17,992.11.

Request from Salvation Army to hold Donut Day Fundraiser on Friday June 6 and 7, 2008 and Christmas Kettles Friday November 21 through December 24, 2008 at various sites in the Village.

Business License Application from White Eagle Plumbers of 3529 Union Avenue pending inspections.

Business License Application from Hair Trends of 3121 Chicago Road pending inspections.

Business License Application from Compuline, Inc. of 3100 Union Avenue pending inspections.

Request from Village Administrator Conrad R. Kiebles to declare 1999 Ford Taurus as surplus property and direct the Village Clerk to advertise for bids to sell.

Request from Cornell Hudson MS of Career and Workforce Preparedness of the University of Illinois, to house the University of Illinois science lab bus inside the Fire Station at 3320 Lewis Avenue during the months of January and February and possibly some dates in March and in the outside parking area the rest of the calendar year. From the information received from Chief Martinez, there will be additional expenses incurred to hook up the science lab bus to the Fire Department exhaust system. These expenses should be the responsibility of the University of Illinois.

11. OLD BUSINESS

Executive Estates Letter of Credit

12. NEW BUSINESS

Issuance of occupancy for lot 4 in Executive Estates Subdivision

ORDINANCE NO. 962 ORDINANCE AUTHORIZING SALE OF
MUNICIPALLY OWNED REAL PROPERTY TO JOHN MEDNANSKY
AND MARIE MEDNANSKY (FIRE STATION 3)

The Zoning Board met on February 6, 2008 to consider the request of Terry Walsh at 22845 Frederick to construct an oversize garage on his property. The Zoning Board recommends allowing construction of the 2,000 square foot garage.

The Planning Commission met on February 27, 2008 to consider changing allowable garage sizes. After considerable discussion, the Plan Commission recommends making no change in the allowable garage sizes.

The Planning Commission met on February 6, 2008 to consider annexation request of Maximo Linan and Daniel and Cathleen Stadt of 189 and 190 Knollwood. It is the recommendation of the Board to annex these properties.

Contract extension with MSI (Administrative Parking and Compliance Hearing System) as requested by Steger Police Department

13. ANNOUNCEMENTS

14. COMMENTS FROM THE FLOOR

15. ADJOURNMENT