

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, NOVEMBER 17, 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

A letter from Superintendent of Public Works Bill Cox requesting that the two (2) 1992 Public Works dump trucks be declared surplus property and that the Village Clerk advertise them for sale with minimum bids set at \$10,500.00 each. The two used trucks are complete with plows and salt spreaders. They are available for inspection at the Village Hall. The two (2) new Public Works dump trucks were delivered November 10, 2008.

A memo requesting the Code Enforcement 1999 Ford Crown Victoria squad to be declared surplus property and that the Village Clerk advertise for bids to sell the vehicle.

A request from Jack's Bar & Grill to sponsor a benefit for Rachel Schultz on December 6, 2008 from 2 to 9pm at their location. Weather permitting; they would like to use the lot on the west side of their building for the event.

A letter from Steger Farmer's Market manager Barb Dorman requesting use of Fire Station #1 for a Winter Crafter Show on December 13, 2008 from 8am to 3pm.

A memo from Superintendent of Public Works Bill Cox requesting approval from the Board to purchase a leaf collector vacuum from E & J Equipment in the amount of \$31,920.00. It is also requested that the Board waive the bidding process.

8. OLD BUSINESS

A letter from T-Mobile Lease Administrator Val Wood regarding clarification of renewal terms relating to annual rent increases.

A letter from Village Engineer Joseph Schudt regarding the Letter of Credit for the Scrementi Development.

Discussion on parking on 34th Street.

9. NEW BUSINESS

Awarding of the November 3, 2008 bid opening for the sale of the ESDA 1996 Aerostar mini van.

Police Chief Richard Stultz requests permission to change cell phone service providers from Nextel/Sprint to Verizon Wireless.

ORDINANCE NO. 973

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY BY THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

RESOLUTION NO.955

A RESOLUTION OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS, SUPPORTING THE GRANTING OF A GAMING LICENSE TO OPERATE A GAMING FACILITY IN THE CITY OF CALUMET CITY

RESOLUTION NO. 956

A RESOLUTION OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS, SUPPORTING ILLINOIS DEPARTMENT OF TRANSPORTATION IN PROCLAIMING DECEMBER 2008 AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH

A memo from Code Enforcement Officer Ed Myers requesting approval to attend a Computer Training class at Computer Solutions. The cost is \$350.00.

10. ANNOUNCEMENTS

The Village Hall will be closed November 27, 28 and 29, 2008 for the Thanksgiving Holiday.

Columbia Middle School Student Issue Consideration.

11. COMMENTS FROM THE FLOOR

12. ADJOURNMENT