

VILLAGE OF STEGER  
BOARD MEETING AGENDA  
MONDAY, OCTOBER 6, 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. FIREMEN'S PAYROLL
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTOR'S REPORT
11. CORRESPONDENCE

Chief Stultz requests a budget of approximately \$5000.00 to prepare the Police radio room for the new communications equipment. The old radio and console will be moved downstairs while the radio room is cleaned, painted and carpeted prior to installation of new equipment.

A memorandum of Understanding between the Steger Fire Department and Steger ESDA regarding the transfer of the 1994 E350 Ambulance.

Request of ESDA Director Roger Mumford to declare the 1996 Ford Aerostar Van as surplus property and put it out to bid.

12. OLD BUSINESS
13. NEW BUSINESS

**ORDINANCE NO. 971**

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

Proposal for Attorney/Administrator for Community Development Block Grant program year 2008-09.

**RESOLUTION NO. 950**

**A RESOLUTION AUTHORIZING VILLAGE PRESIDENT  
TO EXECUTE AGREEMENT FOR  
LEGAL/ADMINISTRATIVE SERVICES FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT  
PROGRAM**

Agreement with Franklin D. Burkey as Attorney/Administrator for the Community Development Block Grant year 2008-09

Village Engineer Joe Schudt recommends the Village accept the bid of Morton Salt for the coming winter season.

Recommendation of the Zoning Board of Appeals to allow a variance from R-2 Single Family Residential to B-1 Business District-Limited Retail at 118 E. 34<sup>th</sup> Street 1<sup>st</sup> Commercial Unit.

Discussion to repeal Anointed Hands of Man business license

14. ANNOUNCEMENTS
15. COMMENTS FROM THE FLOOR
16. ADJOURNMENT