

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, JANUARY 4, 2010
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES- BOARD MEETING OF DECEMBER 21, 2009
5. MINUTES- MEETING OF THE WHOLE DECEMBER 28, 2009
6. REPORTS OF TRUSTEES
7. BILLS
8. FOURTH QUARTER FIREMEN'S PAYROLL
9. PAYROLL
10. THORN CREEK BASIN SANITARY DISTRICT
11. COLLECTORS REPORT
12. CORRESPONDENCE
13. OLD BUSINESS

RESOLUTION NO.973

AUTHORIZING THE VILLAGE PRESIDENT TO SERVE AS, OR TO APPOINT, THE OFFICIAL REPRESENTATIVE OF THE VILLAGE OF STEGER TO THE SOUTH SUBURBAN HOUSING COLLABORATIVE (Tabled 12/6/09)

14. NEW BUSINESS

RESOLUTION NO. 976

A RESOLUTION APPOINTING FREEDOM OF INFORMATION OFFICER

Business License Application of Circle K #6751 at 3507 Chicago Road, pending inspections.

A proclamation recognizing South Suburban PADS for Twenty Seasons of Service by Proclaiming January 2010 as South Suburban PADS Awareness Month

Suggestion from the December 28 Meeting of the Whole that requests for engineering services come through the office of the Project Manager alone. The Project Manager will also review and approve engineering invoices for payment.

Agenda of January 4, 2010

15. ANNOUNCEMENTS

16. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

17. ADJOURNMENT