

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, FEBRUARY 1, 2010
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
11. OLD BUSINESS
12. NEW BUSINESS

RESOLUTION NO. 963-A

**AMENDING RESOLUTION NO. 963 AUTHORIZING
CLASS 8 TAX INCENTIVE FOR CERTAIN PARCELS**

RESOLUTION NO. 977

**AUTHORIZING THE VILLAGE OF STEGER
TO MAKE APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS AND
AUTHORIZING THE VILLAGE PRESIDENT AND
VILLAGE CLERK TO EXECUTE CERTAIN
DOCUMENTS FOR AND ON BEHALF OF THE
VILLAGE**

A request from Trustee Seehausen to designate Project Manager Roger Mumford as the Village contact person for tree trimming and removal. Trustee Seehausen suggests that all tree trimming and removal work come through the Project Manager alone and that he also review all tree trimming and removal invoices prior to payment.

Planned Maintenance Agreement from DME Access, Inc. regarding the lift at Fire Department Headquarters.

A request from Misericordia to hold its annual "tag days" on Friday and Saturday, April 23 & 24, 2010 at intersections in the Village.

Agenda of February 1, 2010
New Business (cont.)

Discussion on use of Village vehicles.

Discussion on use of American Express credit card.

Request for approval to send Roger Mumford to "Grant Writing and Resource Development Workshop" on March 30-31, 2010 at a cost of \$349.00.

Proposal from Letke & Associates regarding its merger with Peter A. Skinger & Company and the Village's continuation of auditing services.

A Request from Illinois Lutheran High School and Junior High in Crete to use Veterans Park baseball fields for their upcoming season.

Village Attorney Franklin Burkey requests reconciliation in the amount of \$4,406.00 for calendar year 2009 and a new billing amount of \$3,700.00 per month.

Business License Application of Salon Serenity at 118 E. 34th Street, pending inspections.

Business License Application of Diverse Decors at 3416 Chicago Road, pending inspections.

Business License Application of A & G Distributing at 3419 Chicago Road, pending inspections.

Business License Application of A-1 Trophies & Awards at 3419 Chicago Road, pending inspections.

Business License Application of Forever Wings & Fish at 438 34th Street, pending inspections.

13. ANNOUNCEMENTS

A CDBG Performance Hearing will be held at the Village Hall on February 15, 2010 at 4:30pm. The Hearing is open to the public.

There will be no Regular Board Meeting on February 15th and the Village Hall will be closed in observance of the Presidents' Day holiday.

14. COMMENTS FROM THE FLOOR

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

15. ADJOURNMENT