

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, MARCH 15, 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. CORRESPONDENCE
8. OLD BUSINESS

Discussion on use of Village vehicles. (tabled February 1 & March 1, 2010)

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. (tabled February 1 & March 1, 2010)

Senior Services of Will County requests financial support in the amount of \$500.00. (\$250.00 has been contributed in past years) (tabled March 1, 2010)

9. NEW BUSINESS

Fire Chief Al Martinez requests permission to dispose of two generators that were abandoned at the Fire Department Headquarters by AC Energy Co. Chief Martinez suggests scrapping the generators for parts and recycling.

Scott Haugh, CEO of Save Your Glass requests use of four (4) parking spaces at the K Mart parking lot every other month beginning April or May 2010.

Recommendation of Village Engineer regarding the bid opening of March 15th for the Halsted Boulevard Phase II project.

Request from Trustee Honea for approval of the Steger Day event in conjunction with the Fire Department's annual Street Dance on Saturday, August 28th and a budget not to exceed \$6,000.

MARCH 15, 2010
New Business (Cont.)

A request from Summer Band Director Candice Haldeman for a budget of \$3,200.00 for the 2010 Summer Band.

Joint Purchasing Requisition with the State of Illinois for 2010-11 road salt at a possible price increase not to exceed 5% over the 2009-10 season price.

A request from Trustees Seehausen and Banicki to direct the Village Attorney to draft an ordinance to rescind Ordinance No. 849 An Ordinance Establishing the Position of Village Administrator.

Business License application of PMJ Enterprises, Inc. at 3222 Keeney Avenue, pending inspections. PMJ Enterprises, Inc. is a trucking company.

10. ANNOUNCEMENTS

The March 24th Finance Committee meeting has been rescheduled to March 23rd.

11. COMMENTS FROM THE FLOOR

12. EXECUTIVE SESSION To Discuss Contract Negotiations

13. ADJOURNMENT