

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, AUGUST 16, 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

A Letter from Dara Erickson at 3416 Wallace regarding "The Critter Crew," a nonprofit organization helping children learn to make a difference in their community.

8. OLD BUSINESS

Appointments by the Mayor of Committees, Commissions and Boards for the coming year. (tabled May 17, June 7, June 21, July 19, August 2, 2010)

An Intergovernmental Agreement with School District #194 (tabled August 2, 2010)

RESOLUTION NO. 984

**A RESOLUTION AUTHORIZING
MEMBERSHIP IN THE
INTERGOVERNMENTAL PERSONNEL
BENEFIT COOPERATIVE**

(In regards to joining a health insurance coop
tabled August 2, 2010)

9. NEW BUSINESS

A request from the Critter Crew to hold a "Dog Wash" on Saturday, September 4th at the home of founder Dara Erickson at 3416 Wallace Avenue.

Consideration of the Gallagher Insurance Proposal as requested by Trustees Seehausen and Peterson.

Lee Bravo of St. Liborius Church requests twenty four (24) picnic tables for the Parish picnic on September 12th.

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New Business (cont.)

A report from Project Manager Roger Mumford regarding patching of Patricia and Jim Johnson Lanes in Executive Estates at the request of Attorney Frank Burkey.

Recommended changes to Re occupancy and Electrical Inspections by Code Enforcement Officer Ed Meyers.

Trustee Seehausen requests that the Village research alternate radio dispatch systems and potential costs.

Ratification of the phone poll of the Board with regards to the Police Department union contract.

10. ANNOUNCEMENTS
11. COMMENTS FROM THE FLOOR
12. ADJOURNMENT