VILLAGE OF STEGER BOARD MEETING AGENDA MONDAY, MAY 2, 2011 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
- THORN CREEK BASIN SANITARY DISTRICT
- 9. COLLECTORS REPORT
- 10. CORRESPONDENCE

A letter from Tim Perchinski resigning his position of Police and Fire Commissioners effective May 2, 2011.

11. OLD BUSINESS

Summer band budget request from Band Director(s) Candice Haldeman and Edward Fitzgerald. (tabled March 21 & April 18, 2011)

- 12. INAUGURATION OF NEWLY ELECTED TRUSTEES
- 13. NEW BUSINESS

Appointments by the Mayor

ORDINANCE NO. 1011 AN ORDINANCE AUTHORIZING THE VILLAGE OF STEGER TO JOIN THE SOUTHEAST COMMUTER RAIL TRANSIT

A request from Helping Hands, LLC to place a clothing donation bin at the Steger Commons in front of U.S. Express Mart 45 E. 34th Street. Helping Hands, LLC raises money for Childhood Disease Research Foundation.

A request from Linda Brown of Girl Scouts Hubbard's Trail Service Unit to borrow a portable sound system, podium, twelve chairs and a tent of canopy for their Memorial Day Service Sunday May 29th at 1pm at Evergreen Hill Cemetery.

A proposal from Martin Whalen Office Solutions for a copier lease in the amount of \$395.00 per month (a cost savings of \$26.50 monthly over the current Police Department contract)

Trustee Tom Seehausen requests permission to put out to bid certain repairs to Public Works buildings including roofing and siding.

Consideration of TIF at the Scrementi Property, as requested by Trustee Ken Peterson.

Business License Application of Sam Auto Repair at 3308 Union Avenue, pending inspections.

14. ANNOUNCEMENTS

15. COMMENTS FROM THE FLOOR

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

16. ADJOURNMENT