# VILLAGE OF STEGER BOARD MEETING AGENDA MONDAY, JUNE 6, 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 Thorn Creek Basin Sanitary District indicating no changes in the user charges for the 2011-12 fiscal year.

### 11. OLD BUSINESS

Consideration of TIF at the Scrementi Property, as requested by Trustee Ken Peterson (tabled May 2 & 16, 2011)

### 12. NEW BUSINESS

Summer Band Director Ed Fitzgerald requests use of the Village gazebo Friday, July 22<sup>nd</sup> at 11am for the Band's annual concert.

Ron Yartz, of Cub Scout Pack 100 requests use of Veterans Park on Friday, June 17<sup>th</sup> from 6:30 to 9pm. The Scouts will be holding a cook out and "Rain Gutter Regatta Derby Race."

A request from Fire Chief Al Martinez to purchase three 25 foot vacant lots just north of Fire Station #1 at a cost of \$20,000 plus \$4,215.00 for back taxes. Chief Martinez has secured finances for the purchase.

An agreement with DME Access, Inc. for Planned Maintenance visits for the Fire Department Lift.

A recommendation from Village Engineer Joe Schudt that the Village make a partial payment to Iroquois Paving in the amount of \$82,064.13 from MFT funds.

Mary Beth Stout of Steger Evening Kiwanis Club requests use of the Village Meeting room Saturday, June 11<sup>th</sup> at 10am for its annual Little Miss Peanut Contest.

Steve Thurmond of Cub Scouts troops 100 and 173 requests use of the parking lot at Steger Commons for a car wash in conjunction with the Drivin' the Dixie event on June 18 from 10am to 4pm.

A suggestion from Steve Thurmond to institute "Doing Your Best for Steger Pride", a youth program to promote self-accomplishment among Steger's youth.

A request from The American Legion Post 521 use eight (8) picnic tables on Sunday, August 14<sup>th</sup> at their location.

### 13. ANNOUNCEMENTS

### 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