

**VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

FEBRUARY 17, 2015

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- E. MINUTES OF PREVIOUS MEETING
- F. AUDIENCE PARTICIPATION
- G. REPORTS
 - 1. Administrator
 - 2. Department Heads
 - a. Public Infrastructure/Code Enforcement Director
 - b. Fire Chief
 - c. Police Chief
 - d. EMA Chief
 - e. Community Center Director
 - f. HR Director
 - g. Housing Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk
 - 7. Mayor's Report
- H. PAYING OF THE BILLS
- I. CORRESPONDENCE

J. OLD BUSINESS:

Liquor License Application of Mahmood Lakha of 500 Food Mart at 500 West 34th Street. (tabled 1/5/15, 1/20/15 & 2/2/15)

Fadi Wireless temporary business license (tabled 1/20/15 & 2/2/15)

Mayoral Appointments to Boards and Commissions (tabled 1/20/15 & 2/2/15)

Temporary Business License Application of Hey Ma! Tattoo at 3218 Chicago Road, Unit B, pending inspections. (tabled 2/2/15)

Temporary Business License Application of Dew's Produce, LLC at 670 E. Sauk Trail, pending inspections. (tabled 2/2/15)

K. NEW BUSINESS:

ORDINANCE NO. 1091

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF STEGER.

ORDINANCE NO.1092

AN ORDINANCE AMENDING THE ORGANIZATIONAL CHART FOR THE VILLAGE OF STEGER.

ORDINANCE NO. 1093

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON \$1,390,000 GENERAL OBLIGATION BONDS, SERIES 2003 (ALTERNATIVE REVENUE SOURCE), OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

Adoption of the Quiet Zone proposal

CMAQ Presentation

Declaration of the 1997 Ford Crown Victoria as surplus property and donation of same to the Village of Monee EMA

Engineer's recommendation of the 2015 MFT bid award

L. ADJOURN TO CLOSED SESSION – Personnel and Contracts

5 ILCS 120/2 (c) (2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act

5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.

- M. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (If Necessary)
- N. ADJOURNMENT

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF STEGER, WILL & COOK
COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 2nd day of February, 2015 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending and President Peterson presiding.

The Village Clerk called the roll and the following Trustees were present: Skrezyna, Kozy and Perchinski. Trustees Buxton, Lopez and Sarek were absent. Also present were HR Director Mary Jo Seehausen, Community Center Director Diane Rossi, Village Administrator Mike Tilton, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, Housing and Community Development Director Alice Peterson, EMA Chief Tom Johnston and Police Chief Carl A. Mormann.

AWARDS, HONORS & SPECIAL RECOGNITIONS

Trustee Perchinski made a motion to move the swearing in of Full-time Patrolman Ryan M. Boren from New Business to Awards, Honors & Special Recognitions. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried.

Fire & Police Board Members Matt Wenzel and Roger Wommack, Officer Ryan Boren and Police Chief Carl A. Mormann stepped forward. Mr. Wenzel swore Officer Boren into the office of Full-Time Patrolman. The Board and the audience applauded Officer Boren.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the January 20, 2015 Board Meeting, as written. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Mark Gerrity of 314 Royal Oak commented on the great job Public Works did to remove snow during the weekend snow storm. Mayor Peterson also thanked Public Works for their efforts and all Department heads for contributing to the snow removal.

REPORTS

Village Administrator Mike Tilton reported that he received a phone call from Mr. Gonzalez of Morgan Street who complimented the Village for its snow removal and for the clarity of the water.

Mr. Tilton has received information from Robinson Engineering regarding the Quiet Zone study. He will make some more phone calls, but should add the Quiet Zone study to the next agenda.

Mr. Tilton has spoken to Crete's Mayor Einhorn regarding Steger acquiring an additional 1.5 acres from Crete. Mayor Einhorn expects the Crete Village Board to agree to the suggestion. Bruce Hackel has also spoken with Mr. Tilton regarding property he owns on 34th Street that would also be an asset to Steger. Mr. Hackel has \$14,881.00 in the property and that is what he'd be asking for it. Mayor Peterson explained that the ComEd grant may be used for the purchase of the 3th Street Hackel property. Both pieces of property would benefit the Village.

Director of Public Infrastructure Dave Toepper thanked the Fire Department whose members participated in the snow removal efforts and allowed the DPW crew to rest. There were 252 man-hours used in the snow removal effort.

Fire Chief Nowell Fillion reported that the Fire Department has been busy through the storm digging out fire hydrants.

Chief Fillion reported that all 8 students of the Fire Department are doing well in their classes-all at 80% or better.

Chief Fillion stated that both new vehicles; units 103 & 106 are available for inspection in the Fire House.

Police Chief Carl A. Mormann referenced his weekly reports.

EMA Chief Tom Johnston reported that in January EMA had nine regular patrols, two weather patrols, twelve emergency calls and gave mutual aid four times. EMA had one training and one special event at Bloom Trail High School basketball game. January total of 464 man-hours.

Two EMA units were on patrol overnight during the snow storm assisting the Police Department and helping motorists.

Community Center Director Diane Rossi referred to her written report.

HR Director Mary Jo Seehausen had no report.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney Amber Munday was absent.

Trustee Buxton was absent.

TRUSTEES' REPORTS

Trustee Skrezyna gave the Treasurer's Report in Trustee Buxton's absence. Trustee Skrezyna thanked the Fire Department for hosting the dinner over the weekend and for including the Trustees.

Trustee Kozy thanked Public Works for the snow removal during the weekend storm.

Trustee Lopez was absent.

Trustee Sarek was absent.

Trustee Perchinski thanked Public Works for the snow removal efforts and the Fire Department for the dinner held on the weekend. Trustee Perchinski reported that many residents have also left positive comments on Face book. He also thanked all department heads for their leadership during the storm.

CLERK'S REPORT

The next Village Board meeting will be Tuesday, February 17, 2015

The Village Hall will be closed Monday, February 16th in observance of the Presidents Day Holiday

PRESIDENT'S REPORT

Mayor Peterson thanked the Fire Department for the dinner. Mayor Peterson enjoyed seeing the camaraderie and seeing the departments work together.

Mayor Peterson commented that the recent snow storm was the 5th biggest snow storm in history. He remembered the biggest storm in 1967 when people couldn't leave their homes. Snow removal technology is unchanged since then. Plows are still used to move the snow. The clean-up was fantastic.

BILLS

Trustee Skrezyna made a motion to pay the bills as listed. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE

Clerk Recupito read an email from Lillian Stryczek thanking all departments for the snow removal efforts and keeping citizens safe during the recent blizzard.

OLD BUSINESS:

Trustee Perchinski made a motion to table indefinitely, discussion on the Finance Policy. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to table Mayoral Appointments to Boards and Commissions at Mayor Peterson's suggestion. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to table the Liquor License Application of Mahmood Lakha of 500 Food Mart at 500 West 34th Street. Trustee Kozy seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to table Fadi Wireless temporary business license. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

NEW BUSINESS:

Trustee Perchinski made a motion to approve the request of Chief Mormann to hire one additional Full-Time Patrolman. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

After discussion by Village Administrator, Trustee Perchinski made a motion to accept the proposal by BKV at \$8,000. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

There was no action taken on Article I Sec. 22-1 of the Code of Ordinances - Security Patrol in certain residential rental apartment complexes.

There was no action taken on Sec. 22-45 of the Code of Ordinances - General business license subsection (b).

Trustee Perchinski made a motion to table the temporary Business License Application of Hey Ma! Tattoo at 3218 Chicago Road, Unit B, pending inspections. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Skrezyna made a motion to table the temporary Business License Application of Dew's Produce, LLC at 670 E. Sauk Trail, pending inspections. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

Upon recommendation of Public Infrastructure Director Dave Toepper, Trustee Skrezyna made a motion to approve the 2015 MFT Paving Project – Hopkins 30th to Steger Rd, Wentworth Steger Rd to Church, Durham Drive, Tiverton Ln, Camden Dr., and E 35th St across RR tracks and Emerald W 32nd St to W 32nd PL. Trustee Perchinski seconded the motion. Bowman is the Engineer on the project. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Village of Steger (Police & Fire Departments) for the funding of 9-1-1 Surcharge reallocation. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request from Misericordia to hold its annual Jelly Belly Candy Days fundraising event on Friday and Saturday April 24 & 25, 2015 at the corner of 34th Street and Chicago Road. Trustee Perchinski requires Misericordia obey the Village's rules for fundraisers. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

EXECUTIVE SESSION– to discuss personnel and contracts

Trustee Perchinski made a motion to table Executive Session until the next Board Meeting. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

5 ILCS 120/2 (c) (2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act

5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.

Village Administrator Mike Tilton added that the home damaged by fire on Richton Road will be torn down. A demolition permit has been issued.

Mr. Tilton also asked that the motion to approve the BKV proposal be based on the approval of the proposal by the Village Attorney.

Trustee Perchinski amended his motion to have the Village Attorney sign off on the BKV proposal prior to its execution. Trustee Skrezyna seconded the motion. Roll was called and the following Trustees voted aye; Skrezyna, Kozy and Perchinski. Mayor Peterson voted aye. Motion carried.

ADJOURNMENT

There being no further business to discuss, Trustee Perchinski moved that the meeting adjourn. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

MEETING ADJOURNED AT 7:22 pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk

BUILDING DEPARTMENT REPORT

JANUARY, 2015

14 TOTAL PERMITS ISSUED.

\$ 2,092.00 TOTAL REVENUE COLLECTED ON PERMITS.

6 REPAIR PERMITS ISSUED.

\$ 1,096.00 TOTAL REVENUE COLLECTED ON REPAIR PERMITS.

4 ELECTRICAL REPORTS ISSUED.

\$ 480.00 TOTAL REVNUUE COLLECTED ON ELECTRICAL PERMITS.

2 PLUMBING PERMITS ISSUED.

\$ 256.00 COLLECTED ON PLUMBING PERMITS.

1 SIGN PERMIT ISSUED.

\$ 130.00 TOTAL REVENUE COLLECTED ON SIGN PERMITS.

1 DEMOLITION PERMIT ISSUED. (HOUSE)

\$ 130.00 TOTAL REVENUE COLLECTED ON DEMOLITION PERMIT.

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
EXCEL ELECTRIC INC	118287	01-00-31100		VLG HALL LIGHTS	366.95
EXCEL ELECTRIC INC	118287	01-00-31400		STREET LIGHTS MAT	366.95
EXCEL ELECTRIC INC	118296	01-00-31400		ROYAL OAKS LIGHTS	2699.64
ILLINOIS FIRE & POLICE EQUIPMENT	26937	01-00-31805		VLG ADM VEHICLE	258.00
COM ED	99093 0115	01-00-33102		MONTHLY SERVICE	4156.40
ALPINE VALLEY WATER, INC.	73569	01-00-33500		DRINKING WATER	47.45
WALTON OFFICE SUPPLY	287323-0	01-00-33500		OFFICE SUPPLIES	116.74
WALTON OFFICE SUPPLY	287396-0	01-00-33500		OFFICE SUPPLIES	107.24
ABSOLUTE BEST CLEANING SERVICES, INC.	12343	01-00-33502		JANUARY 2015	657.14
COMCAST BUSINESS	33699176-C	01-00-33700		CREDIT	810.18-
COMCAST BUSINESS	33839968	01-00-33700		MONTHLY SERVICE	412.22
VERIZON WIRELESS	9740004385	01-00-33700		MONTHLY SERVICE	536.71
PROSHRED SECURITY	100053851	01-00-33900		SHRED SERVICE	45.00
CDW GOVERNMENT INC	RZ81282	01-00-37902		STARTECH MONITORS	47.30
FORTE	18547	01-00-38900		WARRANTY FEES	5.00
CANON FINANCIAL SERVICES, INC	14583827	01-00-41100		LASERFISCHE	1158.00
CANON FINANCIAL SERVICES, INC	14583827	01-00-41100		LASERFISCHE	41.45
TOTAL FOR FUND 01		DEPT. 00			10212.01
C.O.P.S. AND F.I.R.E. PERSONNEL TESTING	103028	01-02-34202		G. HILLMAN TESTIN	450.00
C.O.P.S. AND F.I.R.E. PERSONNEL TESTING	103020	01-02-34203		G. HILLMAN TESTIN	160.00
VERIZON WIRELESS	9740004385	01-02-38900		MONTHLY SERVICE	18.02
TOTAL FOR FUND 01		DEPT. 02			628.02
DRISCOLL, BRIAN	2015-01	01-06-34550		HEARING OFFICER	200.00
TOTAL FOR FUND 01		DEPT. 06			200.00

SYS DATE:02/12/15

Village of Steger

SYS TIME:15:13

A / P W A R R A N T L I S T

[NW2]

REGISTER # 574

DATE: 02/12/15

Thursday February 12, 2015

PAGE 2

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
------------	--------	------------	------------	----------------------	--------	------

JAMES HERR & SONS 95886		01-07-31805		VEHICLE MAINT	381.09	
ANDREWS PRINTING 52578		01-07-33400		48 HR. NOTICE	88.00	
VERIZON WIRELESS 9740004385		01-07-33700		MONTHLY SERVICE	60.07	
DRISCOLL, BRIAN 2015-01		01-07-34550		HEARING OFFICER	200.00	
ACE HARDWARE IN STEGER 013115		01-07-38900		MISC EXPENSES	5.10	

TOTAL FOR FUND 01		DEPT. 07			734.26	
-------------------	--	----------	--	--	--------	--

TOTAL FOR FUND 01					11774.29	
-------------------	--	--	--	--	----------	--

MARINO, RICHARD J 013015		02-00-30302		FIRE INSPECTIONS	105.00	
MARINO, RICHARD J 021115		02-00-30302		20 INSPECTIONS	320.00	
EASTCOM MARCH 2015		02-00-31801		MARCH 2015 SERVIC	46.50	
BRACKMAN & COMPANY 055585		02-00-31805		VEHICLE MAINT	950.00	
ILLINOIS FIRE & POLICE EQUIPMENT 26904		02-00-31805		VEHICLE MAINT	5065.50	
ILLINOIS FIRE & POLICE EQUIPMENT 26905		02-00-31805		VEHICLE MAINT	4579.50	
O'REILLY AUTO PARTS 3414-328970		02-00-31805		VEHICLE MAINT	16.95	
O'REILLY AUTO PARTS 3414-329505		02-00-31805		VEHICLE MAINT	71.47	
STRYCZEK, MICHAEL 106		02-00-31805		UPFITTING F250 #1	662.00	
HERITAGE F/S, INC. 65514		02-00-33300		DIESEL FUEL	569.84	
ACE HARDWARE IN STEGER 013115		02-00-33501		SHOP SUPPLIES	108.15	
CRETE ACE HARDWARE 013115		02-00-33501		SHOP SUPPLIES	35.51	
MENARDS - MATTESON 68184		02-00-33501		SHOP SUPPLIES	88.65	
MENARDS - MATTESON 75104		02-00-33501		TV MOUNT	29.88	
COMCAST BUSINESS 33699176		02-00-33700		MONTHLY SERVICE	514.68	
VERIZON WIRELESS 9740004385		02-00-33700		MONTHLY SERVICE	118.52	
CYLINDER MAINTENANCE AND SUPPLY 3461		02-00-33702		MEDICAL OXYGEN	17.50	
HENRY SCHEIN 16832930		02-00-33702		AMBULANCE SUPPLIE	205.50	
MW LEASING COMPANY LLC L102923		02-00-33900		MONTHLY LEASE	249.99	
MEDICAL REIMBURSEMENT SERVICES INC 3779		02-00-34251		COLLECTIONS	1017.45	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
MEDICAL REIMBURSEMENT SERVICES INC						
EASTCOM	3820	02-00-34251		JANUARY 2015 COLL	807.83	
	MARCH 2015	02-00-34252		MARCH 2015 SERVIC	3412.00	
5 ALARM FIRE AND SAFETY EQUIPMENT LLC	145517-2	02-00-37302		FIRE GEAR	767.08	
5 ALARM FIRE AND SAFETY EQUIPMENT LLC	146079-1	02-00-37302		FIRE BOOTS	233.88	
5 ALARM FIRE AND SAFETY EQUIPMENT LLC	148815-1	02-00-37302		CREDIT REFUND	365.00-	
5 ALARM FIRE AND SAFETY EQUIPMENT LLC	146031-1	02-00-37800		HURST QUICK STRUT	1890.00	
WS DARLEY & CO.	17174945	02-00-37800		TOOLS WK EQUIPMEN	244.15	
COATAR & ASSOCIATES INC	2014-120	02-00-37806		THERMAL IMAGING C	5518.98	
CDW GOVERNMENT INC	SH97375	02-00-37902		COMPUTER PARTS	993.14	
TOTAL FOR FUND 02		DEPT. 00			28274.65	
TOTAL FOR FUND 02					28274.65	
AMERICAN BACKFLOW PREVENTION INC						
ELMER & SON LOCKSMITHS INC	43241	03-30-31100		BACKFLOW TEST	1125.00	
ABSOLUTE BEST CLEANING SERVICES, INC.	309516	03-30-31100		LOCK REPAIR	89.00	
COMCAST BUSINESS	12343	03-30-33502		JANUARY 2015	985.72	
VERIZON WIRELESS	33699176	03-30-33700		MONTHLY SERVICE	199.02	
SMITHEREEN COMPANY	9740004385	03-30-33700		MONTHLY SERVICE	29.06	
PROTECTION ONE ALARM MONITORING, INC.	1103365	03-30-33703		MONTHLY SERVICE	57.00	
	012615	03-30-33704		MONTHLY SERVICE	41.50	
TOTAL FOR FUND 03		DEPT. 30			2526.30	
TOTAL FOR FUND 03					2526.30	
ACE HARDWARE IN STEGER						
JAMES HERR & SONS	013115	04-00-31805		VEHICLE MAINT	12.12	
JAMES HERR & SONS	95856	04-00-31805		VEHICLE MAINT	23.53	
JAMES HERR & SONS	95867	04-00-31805		VEHICLE MAINT	161.87	
JAMES HERR & SONS	95868	04-00-31805		VEHICLE MAINT	62.48	
SUPERIOR OIL SERVICE	268465	04-00-31805		VEHICLE MAINT	36.44	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
HERITAGE F/S, INC. 65515		04-00-33300		GASOLINE	2531.00
WALTON OFFICE SUPPLY 286905-0 C		04-00-33500		OFFICE SUPPLIES	273.34-
WALTON OFFICE SUPPLY 287414-0		04-00-33500		OFFICE SUPPLIES	73.15
WALTON OFFICE SUPPLY 287480-0		04-00-33500		OFFICE SUPPLIES	71.80
ABSOLUTE BEST CLEANING SERVICES, INC. 12343		04-00-33502		JANUARY 2015	657.14
COMCAST 020415		04-00-33700		MONTHLY SERVICE	118.48
COMCAST BUSINESS 33699176		04-00-33700		MONTHLY SERVICE	432.64
VERIZON WIRELESS 9740004385		04-00-33700		MONTHLY SERVICE	465.34
COMCAST 020415		04-00-33701		MONTHLY SERVICE	129.90
LEXISNEXIS RISK DATA MANAGEMENT 20150131		04-00-33703		MONTHLY SERVICE	31.50
PROSHRED SECURITY 100053805		04-00-33900		SHRED SERVICE	45.00
MW LEASING COMPANY LLC L102922		04-00-33901		COPIER LEASE	490.09
EASTCOM MARCH 2015		04-00-34252		MARCH 2015 SERVIC	19540.00
COUNTY LINE PET HOSPITAL, P.C 108936		04-00-34600		INV 108936	101.00
COUNTY LINE PET HOSPITAL, P.C 108936		04-00-34600		INV 108935	59.00
COUNTY LINE PET HOSPITAL, P.C 108936		04-00-34600		INV 108934	30.73
THE EAGLE UNIFORM COMPANY INC 236206		04-00-37302		STRIPES, PATCHES	84.00
THE EAGLE UNIFORM COMPANY INC 236207		04-00-37302		BOREN UNIFORMS	1319.50
THE EAGLE UNIFORM COMPANY INC 236208		04-00-37302		BOREN UNIFORMS	218.50
MARLIN BUSINESS BANK 12999574		04-00-37902		TOUGHBOOKS	1158.48
PETTY CASH 021015		04-00-38700		MEETINGS MORMANN/	80.00
CHICAGO HEIGHTS POLICE DEPARTMENT 020515		04-00-38910		PRISONER HOUSING	100.00
TOTAL FOR FUND 04		DEPT. 00			27760.35
TOTAL FOR FUND 04				27760.35	
JOSEPH A SCHUDT & ASSOCIATES 0115185		05-00-34300		ADA PLATE & FINAL	355.00
TOTAL FOR FUND 05		DEPT. 00			355.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
------------	--------	------------	------------	----------------------	-------------

TOTAL FOR FUND 05 355.00

THORN CREEK BASIN SANITARY DISTRICT					
JANUARY 2015		06-00-15800		MONTHLY USER FEE	33822.71
MERTS HVAC					
077235		06-00-31100		WELL HOUSE FAN	3493.00
BRITES TRANSPORTATION LTD					
17775		06-00-31204		PATCHING	682.34
EXCEL ELECTRIC INC					
118277+		06-00-31504		WELL HOUSE RECEIPT	542.86
B & K SERVICES OF ILLINOIS INC.					
18081		06-00-31700		EQUIPMENT MAINT	665.60
ACE HARDWARE IN STEGER					
013115		06-00-31805		VEHICLE MAINT	32.58
NICOR GAS					
021015		06-00-33200		MONTHLY SERVICE	74.59
HERITAGE F/S, INC.					
65531		06-00-33300		GASOLINE/DIESEL	664.25
HERITAGE F/S, INC.					
65532		06-00-33300		GASOLINE	580.59
ACE HARDWARE IN STEGER					
013115		06-00-33501		SHOP SUPPLIES	268.78
ALPINE VALLEY WATER, INC.					
73585		06-00-33501		DRINKING WATER	20.25
MENARDS - MATTESON					
73874		06-00-33501		SHOP SUPPLIES	228.97
COMCAST BUSINESS					
33699176		06-00-33700		MONTHLY SERVICE	165.90
VERIZON WIRELESS					
9740004385		06-00-33700		MONTHLY SERVICE	388.99
UNIFIRST CORPORATION					
062 0107389		06-00-33800		WEEKLY SERVICE	60.74
UNIFIRST CORPORATION					
062 0108422		06-00-33800		WEEKLY SERVICE	72.81
WATER RESOURCES INC					
29382		06-00-37507		NEW METERS (60)	10800.00
REGIONAL TRUCK EQUIPMENT CO INC.					
28989		06-00-37800		TOOLS, WK EQUIPME	1905.00

TOTAL FOR FUND 06 DEPT. 00 54469.96

TOTAL FOR FUND 06 54469.96

ACE HARDWARE IN STEGER					
013115		07-00-31100		BLDG MAINT	57.57
ACE HARDWARE IN STEGER					
013115		07-00-31100		BLDG MAINT	11.90
MENARDS - MATTESON					
74999		07-00-31100		SHOP SUPPLIES	277.40
EXCEL ELECTRIC INC					
118290		07-00-31700		PRESSURE WASHER	2731.17
T.R.L. TIRE SERVICE CORP					
270935		07-00-31700		TIRE DISPOSAL	94.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
T.R.L. TIRE SERVICE CORP 270936		07-00-31700		TRUCK DISPOSAL	170.00
ACE HARDWARE IN STEGER 013115		07-00-31805		VEHICLE MAINT	15.29
CESAR'S EQUIPMENT CO 09933		07-00-31805		VEHCILE MAINT	1194.44
MONARCH AUTO SUPPLY INC 6981-286351		07-00-31805		VEHICLE MAINT	95.49
MONARCH AUTO SUPPLY INC 6981-286456		07-00-31805		VEHICLE MAINT	35.16
MONARCH AUTO SUPPLY INC 6981-286751		07-00-31805		VEHICLE MAINT	156.16
ACE HARDWARE IN STEGER 013115		07-00-32900		MAINT MISC	17.98
HERITAGE F/S, INC. 65531		07-00-33300		GASOLINE/DIESEL	664.25
HERITAGE F/S, INC. 65532		07-00-33300		GASOLINE	580.58
ACE HARDWARE IN STEGER 013115		07-00-33501		SHOP SUPPLIES	252.12
ALPINE VALLEY WATER, INC. 73585		07-00-33501		DRINKING WATER	20.25
CYLINDER MAINTENANCE AND SUPPLY 3487		07-00-33501		ACETYLENE RENTAL	15.00
FASTENAL COMPANY ILSTE122347		07-00-33501		SHOP SUPPLIES	11.55
COMCAST 020115		07-00-33700		MONTHLY PHONE SER	39.90
UNIFIRST CORPORATION 062 0107389		07-00-33800		WEEKLY SERVICE	60.73
UNIFIRST CORPORATION 062 0108422		07-00-33800		WEEKLY SERVICE	72.81
ACE HARDWARE IN STEGER 013115		07-00-33900		MISC OTHER	38.97
COMCAST 020115		07-00-33900		MONTHLY TV INTERN	98.32
TOTAL FOR FUND 07		DEPT. 00			6711.04
TOTAL FOR FUND 07				6711.04	
OLTHOFF INC 121514		08-00-31200		STREET IMPROVEMEN	41834.29
JOSEPH A SCHUDT & ASSOCIATES 0115169		08-00-34300		ENGINEERING FEES	1633.00
JOSEPH A SCHUDT & ASSOCIATES 0115182		08-00-34300		CDBG ENGINEERING	213.00
TOTAL FOR FUND 08		DEPT. 00			43680.29
TOTAL FOR FUND 08				43680.29	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
BAKER, JACKSON	020915	13-50-38900		OFFICIAL	15.00
BOSS, ANTHONY	020915	13-50-38900		OFFICIAL	300.00
BRANCH, JUSTIN	020915	13-50-38900		OFFICIAL	300.00
BROWN, GIOVANTE	020915	13-50-38900		OFFICIAL	40.00
HINZ, NATE	020915	13-50-38900		OFFICIAL	100.00
HORELUK, TOBY	020915	13-50-38900		OFFICIAL	20.00
HUNTER, JAYLEN	020915	13-50-38900		OFFICIAL	30.00
METZNER, MARK	020915	13-50-38900		OFFICIAL	55.00
PLAZCKOWSKI, DAVE	020915	13-50-38900		OFFICIAL	220.00
RIGGINS, MIKE	020915	13-50-38900		OFFICIAL	200.00
ROOP, CHRIS	020915	13-50-38900		OFFICIALS	80.00
RUIZ, SEBASTIAN	020915	13-50-38900		OFFICIAL	20.00
SAREK JR, MICHAEL	020915	13-50-38900		OFFICIAL	300.00
STEWART II, GERALD	020915	13-50-38900		OFFICIAL	55.00
WILLIAMS, AUSTIN	020915	13-50-38900		OFFICIAL	205.00
WILLIAMS, NATHAN	020915	13-50-38900		OFFICIAL	40.00
TOTAL FOR FUND 13		DEPT. 50			1980.00
BAILEY WARD	021015	13-55-38101		OFFICIAL	144.00
DENNIS, MEGAN	021015	13-55-38101		OFFICIAL	288.00
GARZA, JENNA	021015	13-55-38101		OFFICIAL	144.00
GARZA, NICOLE	021015	13-55-38101		OFFICIAL	288.00
MIKES SPORTING GOODS	AAE004450-AJ01	13-55-38101		VOLLEYBALL UNIFOR	55.00
MIKES SPORTING GOODS	AAE04451-AJ01	13-55-38101		VOLLEYBALL UNIFOR	656.00
TOTAL FOR FUND 13		DEPT. 55			1575.00
TOTAL FOR FUND 13					3555.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
------------	--------	------------	------------	----------------------	-------------

CREATIVE PRODUCT SOURCING, INC. DARE	81531	14-00-38710		DARE PROMO ITEMS	516.02
TOTAL FOR FUND 14		DEPT. 00			516.02

TOTAL FOR FUND 14 516.02

MESIROW INSURANCE SERVICES INC	877416	15-00-36100		STORAGE TANK POLI	397.00
TOTAL FOR FUND 15		DEPT. 00			397.00

TOTAL FOR FUND 15 397.00

ILLIANA GENEMEDIX	011915	16-00-31700		GENERATOR MAINT	40.59
O'REILLY AUTO PARTS	3414-329061	16-00-31805		VEHICLE MAINT	46.41
O'REILLY AUTO PARTS	3414-330948	16-00-31805		VEHICLE MAINT	60.00
CRETE ACE HARDWARE	013115	16-00-33501		SHOP SUPPLIES	75.92
COMCAST BUSINESS	33699176	16-00-33700		MONTHLY SERVICE	118.95
VERIZON WIRELESS	9740004385	16-00-33700		MONTHLY SERVICE	155.10
PROTECTION ONE ALARM MONITORING, INC.	012915	16-00-33704		MONTHLY SERVICE	97.84
STORM SIRENS INC	100951-08	16-00-40000		SIREN PAYMENT #8	1458.33

TOTAL FOR FUND 16 DEPT. 00 2053.14

TOTAL FOR FUND 16 2053.14

** TOTAL CHECKS TO BE ISSUED 182073.04

01	CORPORATE	11774.29
02	FIRE PROTECTION	28274.65
03	PLAYGROUND/RECREATION	2526.30
04	POLICE PROTECTION	27760.35
05	PUBLIC BENEFIT	355.00
06	WATER/SEWER FUND	54469.96

SYS DATE:02/12/15

village of Steger

SYS TIME:15:13

A / P W A R R A N T L I S T

[NW2]

REGISTER # 574

DATE: 02/12/15

Thursday February 12, 2015

PAGE 9

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO
DESCRIPTION

AMOUNT

DIST

07		ROAD & BRIDGE		6711.04	
08		MOTOR FUEL TAX		43680.29	
13		BOOSTER CLUB		3555.00	
14		D.A.R.E.		516.02	
15		LIABILITY INSURANCE FUND		397.00	
16		H.S.E.M.		2053.14	
TOTAL FOR REGULAR CHECKS:				182,073.04	

SYS DATE:02/12/15

Village of Steger

SYS TIME:15:13

DATE: 02/12/15

A / P W A R R A N T L I S T
Thursday February 12, 2015

[NW2]
PAGE 10

=====
A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
=====

PAYABLE TO	INV NO	REG NO G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
NIU		770	02/04/15	D190	
	0012758578	01-00-38800		MEETING TILTON	55.00
POSTMASTER		770	02/05/15	D193	
	763	01-00-33600		PO BOX	64.00
POSTMASTER		770	02/05/15	D194	
	764	01-00-33600		PO BOX	9.00
SOUTHWEST AIRLINES		770	02/05/15	D192	
	87AW7E	01-00-38840		WASHINGTON DC/TIL	291.20
STRYCZEK, MICHAEL		769	02/10/15	63336	
	021015	01-00-31805		VLG ADM VEHICLE	100.00
WALMART.COM		770	02/09/15	D191	
	2677297722943	01-00-37800		CUP INVERTER/VH S	33.00
TOTAL FOR FUND 01		DEPT. 00			552.20
TOTAL FOR FUND 01				552.20	
** TOTAL MANUAL CHECKS LISTED				552.20	
** TOTAL OF ALL LISTED CHECKS				182625.24	

tabled 1-5-15
1-20-15
2-2-15

VILLAGE OF STEGER

APPLICATION FOR LICENSE TO SELL ALCOHOLIC LIQUOR AT RETAIL

Application for License to Sell Beer & Liquor
(Beer, Liquor; Beer and Liquor)

To the _____ of _____ and State of Illinois:

The undersigned hereby makes application for a license for the sale at retail of alcoholic liquors under the provision of an Act entitled, "An Act relating to alcoholic liquors."

1. Name Mahmood Lakha Home Phone: 773 716 9874 Age 51
Address 4225 W 79th Place Chicago, IL 60652 Bus. Phone: 847 679 5398
If a partnership or corporation, list names and addresses of partners, officers and directors.

Mahmood Lakha
President & Secretary
100%

2. Citizenship USA Place of birth Karachi, Pakistan

Time and place of naturalization Chicago, IL

2. Citizenship _____ Place of birth _____

Time and place of naturalization _____

3. Character of business of applicant is Corporation

4. Length of time in that business 15 years

5. Amount of goods, wares and merchandise on hand _____

6. Location and description of premises or place of business which is to be operated under such license Gas station
800 W 30th Street, Steger IL 60475

7. The applicant has not made a similar application for a similar other license on premises other than described in this application.

Disposition of such application _____

8. Applicant has never been convicted of a felony and is not disqualified to receive a license by reason of any matter or thing contained in this Act.

9. State whether a previous license by any state or subdivision thereof, or by the federal government has been revoked Yes
NO

Give reasons therefor _____

10. Applicant has received a local license from _____ to sell alcoholic liquor at retail.

11. Applicant will not violate any of the laws of the State of Illinois or of the United States in the conduct of his place of business.

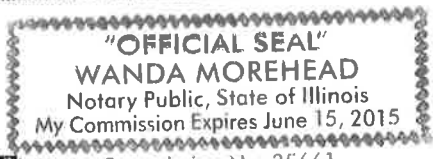
12. Applicant has not received or borrowed money or anything else of value, and will not receive or borrow money or anything else of value (other than merchandising credit in the ordinary course of business for a period not to exceed ninety days, as expressly permitted under Section 4 of Article VI hereof), directly or indirectly from any manufacturer, importing distributor or distributor, representative of any such manufacturer, importing distributor or distributor, nor be a party in any way, directly or indirectly, to any violation by a manufacturer, distributor or importing distributor of Section 5 of Article VI of this Act.

Dated this 18 day of DECEMBER A. D. 2014
Mahmood Lakha
Applicant.

STATE OF ILLINOIS, }
County of COOK } ss.

MAHMOOD LAKHA being first duly sworn upon _____
oath states that _____ read the above and foregoing application and knows the contents thereof, and that the same and the facts therein are true.

Subscribed and sworn to before me this 18
day of DECEMBER A. D. 2014
Jane [Signature]
Notary Public.



Tabled
1-20-15
2-2-15

BUSINESS LICENSE APPLICATION

BUSINESS NAME: Fadi Wireless Inc ADDRESS: 3335 Chicago Road

APPLICANT'S NAME: Fadi Mohammad ADDRESS: 6 Old Farm South Court

CITY: Bradley STATE: IL ZIP CODE: 60915

BUSINESS PHONE: _____ HOME PHONE: 815-295-2036

TYPE OF BUSINESS: (Please explain your proposed operations, types of products and services include hours of operations and whether your business is wholesale or retail) _____

Boost Mobile Cell phone store. We also sell accessories and air time and repairs.

STATE TAX NO.: 4094-7972 THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECEIPT OF SALES TAX

FLAMMABLE MATERIALS?: NO INSIDE: _____ OUTSIDE: _____

PARKING SPACES: CUSTOMER: _____ HANDICAP: _____ EMPLOYEE: _____

Return completed application, along with \$50.00 fee to the Village Clerk's Office. The completed application will be presented to the Village Board for approval pending inspections. Once your business is set up, you must contact the Village Hall and set up for three (3) inspections (Fire, Building and Health). Once the inspections have been approved, your final business license invoice must be paid. Your final official business license will be hand delivered to your business.

Applicant's Signature: [Signature] Date: 11-11-14

FOR OFFICE USE ONLY

ZONING OF PROPERTY: _____ Seg 17780

INSPECTIONS: BUILDING DATE: 1-05-15 APPROVED BY: [Signature]

FIRE DATE: 1-7-15 APPROVED BY: [Signature]

HEALTH DATE: _____ APPROVED BY: _____

BOARD APPROVAL: DATE: _____ 45 DAY TEMPORARY LICENSE EXPIRES: _____

INSPECTION FEES: AMOUNT PAID: _____ DATE PAID: _____ RECEIPT #: _____

Filed 2-2-15

BUSINESS LICENSE APPLICATION

BUSINESS NAME: Hey Ma! tattoo ADDRESS: 3218 unit 13

APPLICANT'S NAME: David Steger ADDRESS: 1842 w nepo/k

CITY: crete STATE: IL ZIP CODE: 60417

BUSINESS PHONE: 755-0893 HOME PHONE: 708-257-1233

TYPE OF BUSINESS: (Please explain your proposed operations, types of products and services include hours of operations and whether your business is wholesale or retail) tattoo

body piercing 12-9 Tues - sat retail selling t-shirts
body jewelry, misc tattoo merchandise

STATE TAX NO.: Applied for THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECEIPT OF SALES TAX

FLAMMABLE MATERIALS?: _____ INSIDE: _____ OUTSIDE: _____

PARKING SPACES: CUSTOMER: ✓ HANDICAP: _____ EMPLOYEE: _____

Return completed application, along with \$50.00 fee to the Village Clerk's Office. The completed application will be presented to the Village Board for approval pending inspections. Once your business is set up, you must contact the Village Hall and set up for three (3) inspections (Fire, Building and Health). Once the inspections have been approved, your final business license invoice must be paid. Your final official business license will be hand delivered to your business.

Applicant's Signature: David Steger Date: 1-20-15

FOR OFFICE USE ONLY

ZONING OF PROPERTY: _____

INSPECTIONS:	BUILDING	DATE: _____	APPROVED BY: _____
	FIRE	DATE: _____	APPROVED BY: _____
	HEALTH	DATE: _____	APPROVED BY: _____

BOARD APPROVAL: DATE: _____ 45 DAY TEMPORARY LICENSE EXPIRES: _____

INSPECTION FEES: AMOUNT PAID: 50.00 DATE PAID: 1/21/15 RECEIPT #: 164461

filed 2-2-15

BUSINESS LICENSE APPLICATION

BUSINESS NAME: Dew's Produce LLC ADDRESS: 670 E. Sauk Trail

BUSINESS OWNER'S NAME: Clarence A. Dew

ADDRESS: 670 E. Sauk Trail CITY/STATE: Steger/IL ZIP: 60475

BUSINESS PHONE: 708-758-1364 HOME PHONE: 708-758-1364

TYPE OF BUSINESS: Farm WHOLESALE: RETAIL:

STATE TAX NO.: 0296-6034 THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECEIPT OF SALES TAX

Return completed application, along with \$50.00, non-refundable, to cover inspection fees to the Village Clerk's Office. The completed application will go before the Village Board for temporary approval.

In accordance with Ordinance No. 895, all inspections on the business must be made and the property brought into compliance with all pertinent State and Village Codes within 45 days from the issuance of the **TEMPORARY APPROVAL** or the business license will terminate. At that point, you will not be allowed to conduct business until such time as the property is brought into compliance with State and Village Codes and the Village Board grants final approval.

In accordance with Ordinance No. 850, it shall be unlawful for any person, firm or corporation to paint, erect, construct, alter, relocate, expand or change the face of any sign within the Village unless a permit has been issued by the Village of Steger. (see attached sign permit application)

Applicant's Signature: Clarence A. Dew Date: 1-29-2015

FOR OFFICE USE ONLY

CURRENT ZONING OF PROPERTY: _____ ZONING REQUIRED: _____

INSPECTIONS:	BUILDING	DATE: _____	APPROVED BY: _____
	FIRE	DATE: _____	APPROVED BY: _____
	HEALTH	DATE: _____	APPROVED BY: _____

INSPECTION FEES: AMOUNT PAID: 50.00 DATE PAID: 1/30/15 RECEIPT #: 64578

COPIES DISTRIBUTED TO: Code Enforcement: _____ Water Billing: _____

TEMPORARY APPROVAL GRANTED BY VILLAGE BOARD ON: _____

VILLAGE OF STEGER

35 W. 34th STREET • STEGER, ILLINOIS 60475

(708) 754-3395 • Fax: (708) 754-1913

www.VillageOfSteger.com

Board of Trustees

Mark Kozy • Ernie Lopez, Jr. • Tim Perchinski
Lenny Skrezyna • Michael Sarek • Ryan Buxton

KENNETH A. PETERSON, JR.

Village President

KPeterson@VillageOfSteger.org

Carmen S. Recupito, Jr.

Village Clerk

CRecupito@VillageOfSteger.org

Michael Tilton

Village Administrator

MTilton@VillageOfSteger.org

February 13, 2015,

Mayor Peterson
Village Board

This memo pertains to Ordinance Authorizing and Approving the Disposal of Personal Property for the Village of Steger.

The previous vehicle used by Village Administrator ie; 2007 Ford Crown Victoria with mileage in the amount of 99,345 has been recommended for declared surplus. The village received an inquiry regarding the vehicle from the Village of Monee EMA Department. Monee is in the middle stages of bringing the Village's EMA services back to the village. The 2007 Ford Crown Victoria is not needed within village departments.

After speaking with Mayor Peterson, the sale of the vehicle to the Village of Monee for \$1.00 is recommended. Mayor Farquar of Monee sends his appreciation regarding this item if approved. The vehicle is in need of work and the cot would not be of benefit to the Village of Steger.

Please feel free to reach out to myself or Mayor Peterson with any questions.



Michael Tilton
Village Administrator

Cc: Village Clerk

"Where Progress is a Fact, Not A Promise"

ORDINANCE NO. 1091

STATE OF ILLINOIS)
)
COUNTIES OF COOK)
)
)
)

**AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF
PERSONAL PROPERTY FOR THE VILLAGE OF STEGER.**

WHEREAS, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: (1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the municipality by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article; and

WHEREAS, the Village Administrator has provided a recommendation to the Corporate Authorities (as defined below) that it is necessary and advisable to dispose of certain personal property (the "Personal Property"), which is set forth in a certain document (the "Document"), attached hereto and incorporated herein as

Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have reviewed the Document and have determined that retaining the Personal Property, which is obsolete, is no longer usable or repairable or is surplus property or rubbish, is no longer necessary or useful to or for the best interests of the Village; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary for the Village and Village employees to have adequate space and functional equipment and personal property; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business, the effective administration of government and in the best interests of the Village and its residents to authorize the Village Administrator to sell the Personal Property on such terms as the Village Administrator determines to be in the best interests of the Village;

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Steger, Counties of Cook and Will, and the State of Illinois, as follows:

ARTICLE I. IN GENERAL

Section 1.00 Incorporation Clause.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

Section 2.00 Purpose.

The purpose of this Ordinance is to authorize the Village Administrator to sell the Personal Property to help ensure that the Village and Village employees have adequate space and functional equipment and personal property and to take all necessary steps to effectuate the intent of this Ordinance.

**ARTICLE II.
AUTHORIZATION**

Section 3.00 Authorization.

That the Village Board hereby authorizes and directs the Village Administrator to sell the Personal Property on such terms as the Village Administrator determines to be in the best interests of the Village and ratifies any and all previous action taken to effectuate the intent of this Ordinance. The Village Board authorizes and directs the President or his designee to execute any and all documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

**ARTICLE III.
HEADINGS, SAVINGS CLAUSES, PUBLICATION,
EFFECTIVE DATE**

SECTION 4: Headings.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5: Severability.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 6: Superseder.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: Publication.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8: Effective Date.

This Ordinance shall be effective and in full force immediately upon passage and approval.

(SIGNATURE PAGE TO FOLLOW)

PASSED this 17th day of February, 2015.

Carmen Recupito, Jr., Village Clerk

APPROVED this 17th day of February, 2015.

Kenneth A. Peterson, Jr., Village President

ROLL CALL VOTE:

Voting in favor:

Voting against:

Not voting:

EXHIBIT A

2007 Ford Crown Victoria Police, Mileage: 99,343.5, VIN: 2FAFP71W27X143051

ORDINANCE NO. 1092

STATE OF ILLINOIS))
COUNTIES OF COOK))
AND WILL))

**AN ORDINANCE AMENDING THE ORGANIZATIONAL CHART FOR THE
VILLAGE OF STEGER.**

WHEREAS, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, the Village President (the "President") and Board of Trustees of the Village (the "Village Board and together with the President, the "Corporate Authorities") are committed to ensuring the safety of Village employees, residents and visitors; and

WHEREAS, in connection with the foregoing, the Corporate Authorities previously determined that it was necessary, advisable and in the best interests of the Village to adopt a Village organizational chart to establish and depict the organizational structure of the Village (the "Organizational Chart"); and

WHEREAS, the Organizational Chart is intended to ensure that the operational needs of the Village and its residents are being met in a timely and efficient manner; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the bests interests of the Village to update the Organizational Chart to reflect certain changes that have previously been made in the organizational structure of the Village; and

WHEREAS, the foregoing changes in the organization structure are depicted on the revised Organizational Chart (the "Revised Organizational Chart") set forth on Exhibit A, attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Steger, Counties of Cook and Will, and the State of Illinois, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1: Incorporation Clause.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2: Purpose.

The purpose of this Ordinance is to authorize and approve the Revised Organizational Chart, which reflects changes previously made to the organizational structure of the Village, to authorize the President or his designee to take such steps as are necessary to carry out the intent of this Ordinance, and to ratify any actions previously taken that are consistent with the intent of this Ordinance.

**ARTICLE II.
AUTHORIZATION**

SECTION 3: Authorization.

That the Village Board hereby authorizes, approves and directs the subsequent distribution and application of the Revised Organizational Chart. The Village Board further authorizes the President or his designee to execute any and all documentation that may be necessary to carry out the intent of this Ordinance. The officers, employees and/or agents of the Village shall take all action necessary or

reasonably required by the Village to carry out, give effect to and consummate the intent of this Ordinance. Any and all actions previously performed in connection with carrying out and consummating the intent of this Ordinance are hereby authorized, approved and ratified by this reference. Nothing set forth herein shall be read to modify the Village's form of municipal government or any statutorily created position held by a Village officer (appointed or elected) or employee. Nothing herein shall be read to limit the authority of the President or his designee to assign, delegate or otherwise direct any specific employment duties and/or assignments to be effectuated by persons governed under the Revised Organizational Chart. Nothing set forth herein shall modify any collectively bargained for duties, rights or obligations. This Ordinance is declarative of existing law and policy of the Village.

**ARTICLE III.
HEADINGS, SAVINGS CLAUSES, PUBLICATION,
EFFECTIVE DATE**

SECTION: 4 Headings.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION: 5 Severability.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION: 6 Superseder.

To the extent that the provisions of this Ordinance are inconsistent with any other Village code provision, ordinance, resolution, rule, proclamation, enactment, pronouncement, document, instrument or understanding governing or in any other way related to the subject matter of this Ordinance such conflicting authority shall be superseded by this Ordinance to the fullest extent permitted by law.

SECTION: 7 Publication.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION: 8 Effective Date.

This Ordinance shall be effective and in full force immediately upon passage and approval.

(SIGNATURE PAGE TO FOLLOW)

PASSED this 17th day of February, 2015.

Carmen Recupito, Jr., Village Clerk

APPROVED this 17th day of February, 2015.

Kenneth A. Peterson, Jr., Village President

ROLL CALL VOTE:

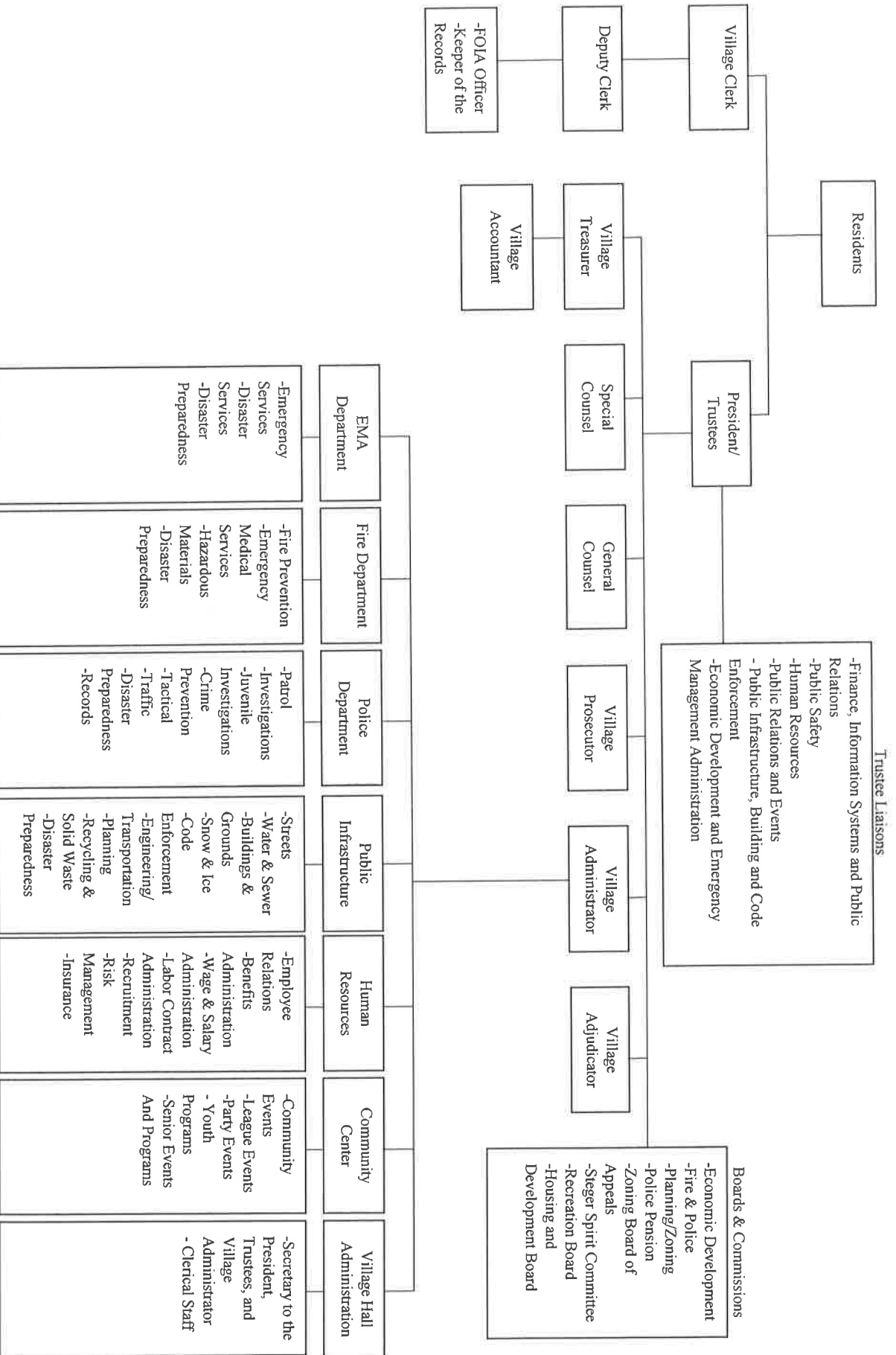
Voting in favor:

Voting against:

Not voting:

EXHIBIT A

Village of Steger, Illinois



This Organizational Chart shall not be read to limit or otherwise modify those duties or obligations of the elected and appointed officials of the Village of Steger established by law.

ORDINANCE NO. 1093

STATE OF ILLINOIS)
)
COUNTIES OF COOK)
 AND WILL)

SS

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON \$1,390,000 GENERAL OBLIGATION BONDS, SERIES 2003 (ALTERNATIVE REVENUE SOURCE), OF THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

WHEREAS, the President and the Board of Trustees (the "Village Board") of the Village of Steger, Cook and Will Counties, Illinois (the "Village"), by ordinance adopted on the 20th day of January, 2003 (the "ordinance"), did provide for the issue of \$1,390,000 General Obligation Bonds, Series 2003 (Alternative Revenue Source) (the "Bonds"), and the levy of a direct annual tax in each year sufficient to pay the debt service on the Bonds' and

WHEREAS, the Village will have Pledged Revenues (as defined in the ordinance) in Pledged Revenues Account of the Village of Steger Alternate Bond Fund established pursuant to Section 11 of the Ordinance for the purpose of paying the debt service on the Bonds up to and including November 1, 2015; and

WHEREAS, it is necessary and in the best interest of the Village that the tax heretofore levied for the year 2014 to pay the debt service on the bonds be abated;

NOW THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Steger, Cook and Will Counties, Illinois as follows:

SECTION ONE ABATEMENT OF TAX The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

SECTION TWO FILING OF ORDINANCE Forthwith upon adoption of this ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Cook and Will Counties, Illinois and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in accordance with the provisions hereof.

SECTION THREE EFFECTIVE DATE This ordinance shall be in full force and effect forthwith upon passage by the Village Board and signing and approval by the President.

PASSED By the Corporate Authorities of the Village of Steger, Cook and Will Counties, Illinois on this 17TH day of February, A.D., 2015.

PASSED this 17TH day of February, 2015,

Carmen Recupito, Jr., Village Clerk

APPROVED this 17TH day of February, 2015,

Kenneth A. Peterson, Jr., Village President

ROLL CALL VOTE:

Those Voting For:

Those Voting Against:

Those Not Voting:

VILLAGE OF STEGER

35 W. 34th STREET • STEGER, ILLINOIS 60475
(708) 754-3395 • Fax: (708) 754-1913
www.VillageOfSteger.com

Board of Trustees

Mark Kozy • Ernie Lopez, Jr. • Tim Perchinski
Lenny Skrezyna • Michael Sarek • Ryan Buxton

KENNETH A. PETERSON, JR.

Village President

KPeterson@VillageOfSteger.org

Carmen S. Recupito, Jr.

Village Clerk

CRecupito@VillageOfSteger.org

Michael Tilton

Village Administrator

MTilton@VillageOfSteger.org

February 13, 2015

Mayor Peterson
Village Board

After further discussion with Jeff Pintar from Robinson Engineering regarding the village's Quiet Zone Study, it is recommended to approve Phase 1 Notice of intent and Phase 2 Diagnostic Review. As per the proposed contract, Phase 1 Notice of Intent has an estimated cost not to exceed \$1200.00. Jeff recommends doing this right away as it has a 60 day response window.

Phase 2 Diagnostic Review has an estimated cost not to exceed \$2400.00 and will have regulatory agencies meet to discuss and visit each crossing to determine if additional safety measures are required to address pedestrian safety. Robinson will facilitate. Any recommendations made will be requirements for the establishment for a Quiet Zone.

By completing Phase 1 immediately, it takes care of the 60 day comment requirement allowing the village to move as soon as Phase 2 is completed. Waiting to do Phase 1 will cause a longer wait delaying the project.

Both Robinson and I respectfully recommend approving only Phase's 1 and 2 at this time for a total estimated cost not to exceed \$3600.00. These two studies will give the village a clear determination of what will be required for implementation for the village's Quiet Zone Study.

Please feel free to contact me with any questions,



Michael Tilton
Village Administrator

Cc; Clerk Recupito
Luciano Panici

"Where Progress is a Fact, Not A Promise"



Municipal Expertise. Community Commitment.

February 2, 2015

Mr. Michael Tilton
Village Administrator
Village of Steger
3320 Lewis Avenue
Steger, Illinois 60475

Re: Request for Proposal for Engineering Services for Railroad Quiet Zone Establishment

Dear Mr. Tilton,

Per your request, we are providing the following proposal for the continuation of engineering services for the establishment of a 24-hour quiet zone of the four at-grade crossings along the Union Pacific Railroad Corridor within the Villages of Steger and South Chicago Heights. Robinson Engineering will continue to follow the guidelines set forth by the Federal Railroad Administration (FRA) in order to establish the proposed quiet zone.

A risk analysis was performed and proposed safety measures determined for the four crossings: 35th Street, Steger Road, 31st Street and Sauk Trail. It is recommended that safety improvements be installed at all of the crossings and a review of the crossings by the regulatory agencies will determine if additional safety measures are needed to address pedestrian safety. The following tasks will be completed as part of this engineering contract.

I. Notice of Intent

The Village is required to submit a formal Notice to all railroads that operate on this corridor, the FRA, Illinois Commerce Commission (ICC), Illinois Department of Transportation (IDOT), Will County Highway Department, Steger Police Department and any other regulatory agencies that have interest over these crossings. The Notice provides these agencies with the Village's intent to create a 24-hour quiet zone and lists the proposed safety measures at each crossing. These agencies are provided a 60-day comment period to formally state any concerns regarding the proposed quiet zone.

II. Diagnostic Review

The regulatory agencies listed above will meet to discuss the proposed quiet zone and visit each of the crossings to determine if additional safety measures are needed to address pedestrian safety. Robinson Engineering will facilitate the meeting and prepare detailed meeting minutes. The items listed in the meeting minutes are agreed upon by the Diagnostic Review Team and become requirements for establishing the quiet zone.

III. Application to the FRA

The FRA lists requirements for safety improvements within their quiet zone regulation. These include how long medians have to be, locations of driveways in reference to the medians, etc. If all of the requirements listed in the regulation are met, the safety improvements are called Supplemental Safety Measures (SSMs). If variations of these safety measures are used, they are called Alternate Safety Measures (ASMs) and require an application to the FRA for risk reduction. There are public alleys and commercial driveways that prohibit the safety improvements in Steger and South Chicago

Heights for extending the necessary lengths to qualify as SSMs, so an application to the FRA will be needed.

IV. Project Management, Permits and Safety Measure Installation Oversight

Robinson Engineering will be the point of contact for the regulatory agencies throughout the quiet zone process. Robinson will also facilitate the purchase of the proposed flexible delineators as the safety measures for the quiet zone. Because some of these roads will require permits from regulatory agencies, Robinson has made provisions within the Task to prepare basic drawing exhibits to submit to the regulatory agencies for permits. Should roadway drawings be available from the Village, these will be utilized to show the location of the delineators for the permit submittal.

V. Notice of Establishment

Once the safety improvements are in place, the Village is required to submit a formal Notice of Establishment to the railroads and regulatory agencies involved in the process. This Notice will outline the work performed and the date that the horns will silence. The establishment date shall be at least 21-days after the date of the Notice to allow for the railroads to prepare their personnel for compliance.

PAYMENTS TO THE ENGINEER

For Engineering Services provided, payment to Robinson Engineering, Ltd. shall be on a Time and Materials Basis Not to Exceed as follows:

- A. Completion of services set forth in Task I is estimated at \$1,200.00
- B. Completion of services set forth in Task II is estimated at \$2,400.00
- C. Completion of services set forth in Task III is estimated at \$1,200.00
- D. Completion of services set forth in Task IV is estimated at \$6,700.00
- E. Completion of services set forth in Task V is estimated at \$1,200.00

Total Engineering Fee for Quiet Zone Establishment Not to Exceed \$12,700.00

We thank you for the opportunity to submit this information for your consideration. We look forward to continuing a mutually beneficial relationship by providing prompt professional services. Please feel free to call me at (708) 210-5682, for any questions you may have regarding this proposal or if any additional information is needed.

Respectfully yours,

ROBINSON ENGINEERING, LTD.

Accepted by:



Jeffrey C. Pintar, PE
Senior Engineer

Michael Tilton, Village Administrator

Date: _____

ROBINSON ENGINEERING, LTD ("REL")
STANDARD TERMS AND CONDITIONS

CONTRACT – These Standard Terms and Conditions may be amended, added to, superseded, or waived only if both REL and Client specifically agree in writing to any amendment of these Terms and Conditions ("Agreement").

STANDARD OF CARE - The standard of care for all professional engineering, survey or related professional services performed or furnished by REL under this Agreement will be the care and skill ordinarily used by members of the same profession practicing under similar circumstances at the same time and in the same locality. REL makes no warranties, express or implied, under this Agreement or otherwise, in connection with REL's services on this Project.

RELIANCE – REL may, without liability, rely on the accuracy and completeness of information provided by Client, Client's consultants and any contractors, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards without the need for verification.

CHANGES IN SCOPE –The proposed fees constitute REL's estimate to perform the services required to complete the Project. However, all required services are not always definable in the initial planning. Accordingly, circumstances may dictate a change in the scope of services to be performed. Where this occurs, changes in the Agreement shall be negotiated, an equitable adjustment shall be made to REL's compensation and agreed to in writing by REL and Client.

DELAYS – REL shall complete its obligations within a reasonable time. If, through no fault of REL, such periods of time or dates are changed, or the orderly and continuous progress of REL's services is impaired, or REL's services are delayed or suspended, then the time for completion of REL's services, and the rates and amounts of REL's compensation, shall be adjusted equitably.

SUSPENSION & TERMINATION – Client may suspend the Project upon seven (7) days written notice to REL. If REL's services are substantially delayed through no fault of REL, REL may suspend services after giving seven (7) days written notice to Client. Either party may terminate this agreement upon thirty (30) days written notice to the other party in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.

Client shall remain liable for, and shall promptly pay REL for all services rendered to the date of such suspension/termination of services plus suspension/termination charges incurred by REL. Suspension/termination charges include the cost of assembling documents, personnel and equipment rescheduling or reassignment, and commitments made to others on Client's behalf.

OPINION OF PROBABLE COSTS - REL's opinions of probable Construction Cost are to be made on the basis of REL's experience and qualifications and represent REL's best judgment as an experienced and qualified professional generally familiar with the construction industry. However, since REL has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, REL cannot and does not guarantee that proposals, bids, or actual Construction Cost shall not vary from opinions of probable Construction Cost prepared by REL.

REUSE OF PROJECT DELIVERABLES - All design documents prepared or furnished by REL are instruments of service, and REL retains all ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Client shall not rely in any way on any Document unless it is in printed form, signed and sealed by REL or one of its Consultants.

RIGHT OF ENTRY – Client agrees to obtain legal right-of-entry on the property when entry to property is required by the work of this Agreement.

ENVIROMENTAL CONDITIONS OF SITE - REL's scope of services does not include any services related to any environmental issues related to the site including petroleum, radioactive material, polychlorinated biphenyls (PCBs), hazardous waste, and any substance, product, waste, or other material of any nature whatsoever that is or becomes listed, or regulated by any Federal, State, or local statute, law, rule, regulation, ordinance, resolution, code, order, or decree regulating, relating to, or imposing liability or standards of conduct concerning any hazardous, toxic, or dangerous waste, substance, or material.

RELATIONSHIP WITH CONTRACTORS – REL shall not at any time supervise, direct, or have control over any contractor's work, nor shall REL have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, nor for safety precautions and programs in connection with the contractors' work, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work. REL neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work. REL shall have no authority to stop the work of any contractor on the Project.

LIMITATION OF LIABILITY – REL's total liability to Client for any and all claims for damages whatsoever, arising out of or in any way related to the Project or this Agreement, from any cause or causes, including but not limited to REL's negligence, errors, omissions, strict liability, or breach of contract, shall be limited as follows: REL's total liability shall not exceed the lesser of (1) \$1,000,000 (one million dollars) or (2) the remaining limits of any policy of insurance which provides coverage for the Client's cause or causes of action, such remaining limits to be measured as of the date judgment is entered against REL or the date when Client and REL otherwise settle/resolve the cause or causes of action.

INSURANCE – REL shall maintain insurance coverage for Professional, Commercial General, Automobile, Worker's Compensation and Employer's Liability in amounts in accordance with any legal requirements and REL's business requirements. Certificates of Insurance shall be provided by REL upon written request.

MUTUAL WAIVER – To the fullest extent permitted by law, Client and REL waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

GOVERNING LAW, JURISDICTION & VENUE – This Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois. Further, the parties agree and consent to the exclusive jurisdiction of the courts of the State of Illinois for all purposes regarding this Agreement and that venue of any action brought hereunder shall be exclusively in Cook County, IL.

NON-ENFORCEMENT – A party's non-enforcement of any provision shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

ASSIGNMENT – A party shall not assign its rights or obligations pursuant to this Agreement without the express written permission and consent of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.

SURVIVAL – All express representations, waivers, indemnifications, and limitations of liability included in this Agreement shall survive its completion or termination for any reason.

THIRD PARTIES - Nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Client or REL to any Contractor, Contractor's subcontractor, supplier, other individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement shall be for the sole and exclusive benefit of Client and REL and not for the benefit of any other party.

SEVERABILITY - Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Client and REL, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that expresses the intention of the stricken provision.

STATUTE OF LIMITATIONS – to the fullest extent permitted by law, all causes of action arising under this Agreement shall be deemed to have accrued, and all statutory periods of limitation shall commence to run, no later than the date of Substantial Completion of this Agreement.

CONFLICTS - If a conflict exists between the Agreement provisions and these Standard Terms and Conditions then these Standard Terms and Conditions shall prevail and control.

Client's initial: _____ Date: _____

10/2014

2014-2015 Standard Hourly Rate Schedule

Principal Engineer 2	\$196.00
Principal Engineer 1	185.00
Senior Project Manager 2	170.00
Senior Project Manager 1	155.00
Senior Structural Engineer	165.00
Senior Engineer 2	149.00
Senior Engineer 1	139.00
Project Engineer 3	118.00
Project Engineer 2	108.00
Project Engineer 1	98.00
Project Manager 2	118.00
Project Manager 1	108.00
Engineering Technologist 3	103.00
Engineering Technologist 2	93.00
Engineering Technologist 1	82.00
Engineering Technician 2	98.00
Engineering Technician 1	88.00
Chief Land Surveyor	144.00
Land Surveyor 3	124.00
Land Surveyor 2	113.00
Land Surveyor 1	98.00
Surveying Technologist 2	98.00
Surveying Technologist 1	88.00
Planner	108.00
Grant Writer 2	93.00
Grant Writer 1	77.00
Project Developer 3	139.00
Project Developer 2	118.00
Project Developer 1	88.00
GIS Coordinator	134.00
GIS Developer	108.00
GIS Technologist	88.00
CAD Manager	118.00
CAD Designer	108.00
CAD Technologist 2	93.00
CAD Technologist 1	82.00
Resident Engineer 3	129.00
Resident Engineer 2	118.00
Resident Engineer 1	103.00
Resident Engineering Representative 3	113.00
Resident Engineering Representative 2	108.00
Resident Engineering Representative 1	103.00
Field Superintendent	134.00
Assistant Field Supt.	124.00
Field Crew Chief	98.00
Field Crew Member 2	78.00
Field Crew Member 1	64.00
IT Coordinator	118.00
IT Technologist	88.00
Administrative 2	75.00
Administrative 1	65.00
Project Administration	88.00
Corporate Counsel	185.00
Field Geologist/Engineer	88.00
GPS Senior Project Manager 1	124.00