

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

AUGUST 3, 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. PRESENTATION
 - Final IL Route 394/IL Route 1 Corridor Plan Presentation
- H. 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
- I. PAYING OF THE BILLS

MONDAY, AUGUST 3, 2015 BOARD OF TRUSTEE REGULAR MEETING AGENDA

J. CORRESPONDENCE

A letter from Nancy Helsel of Steger Kmart requesting use of the Kmart parking lot on Saturday September 26th from 10am to 4pm for National Safety Weekend. The Village is invited to participate in the event.

K. OLD BUSINESS:

ORDINANCE NO. 1101 AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING LIQUOR LICENSES FOR THE VILLAGE OF STEGER (tabled June 29, July 6 & 20, 2015)

Approval of a Memorandum of Understanding (tabled July 20, 2015)

Temporary Business License Application of JMRI Corp at 30 E. 34th Street, Suite 4, pending inspections. (tabled July 20, 2015)

Temporary Business License Application of GSR1 Automotive at 22220 Sherman Road, pending inspections. (tabled July 6, 2015-needs zoning variance)

L. NEW BUSINESS:

A memo from Police Chief Carl Mormann regarding the South Suburban Major Crimes Task Force and Intergovernmental Agreement

ORDINANCE NO. 1102

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH SUBURBAN MAJOR CRIMES TASK FORCE FOR THE VILLAGE OF STEGER

A memo from Police Chief Carl Mormann regarding the Municipal Bond Fee/Bail Processing Fee

ORDINANCE NO. 1103

AN ORDINANCE ADOPTING CHAPTER 54, SECTIONS 54-91 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING BAIL PROCESSING FEES FOR THE VILLAGE OF STEGER, ILLINOIS.

Temporary Business License Application of Katie's Passion Kitchen at 3205 Loverock Avenue, pending inspections.

Temporary Business License Application of Little Buddha Tattoo at 36 E. 34th Street, pending inspections. (moving from 31 E. 34th Street)

Temporary Business License Application of Smits Farms at 3437 E. Sauk Trail, pending inspections.

Recommendation of Planning and Zoning Board of Appeals regarding;

1. 3512 Phillips Avenue
2. 22220 Sherman Road
3. 22928 Sherman Road

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 20TH day of July, 2015 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending and Mayor Peterson presiding.

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

AWARDS, HONORS & SPECIAL RECOGNITIONS

Police Chief Carl A. Mormann recognized Sgt. Maria Bautista and Officer Ryan Boren with Police Department Commendations. The Village Board and the audience congratulated Sgt. Bautista and Officer Boren.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the previous Board Meeting, as all members have copies. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Tom Seehausen addressed the Board. Mr. Seehausen expressed his feelings regarding Ordinance No. 1101. Mr. Seehausen stated that allowing taverns to remain open serving patrons until 3am would be a step back for Steger. Mr. Seehausen asked that the Board leave the liquor licenses as they currently are.

Jim Piacentini addressed the Board regarding a neighbor that feeds animals. Mr. Piacentini states that the animal feeders are attracting stray cats and skunks. Mr. Piacentini hopes that the Board will consider an ordinance to restrict feeding wildlife. Mayor Peterson asked Public Infrastructure Director Dave Toepper to look into the skunk situation. Perhaps there is something that can be done right away regarding skunks. Will County does not trap skunks. Mayor Peterson asked Piacentini if Crete Township could start a program to control skunks.

Maria Ranieri of 3538 Phillips shared concerns regarding a tent on a neighboring property. Ms. Ranieri asked if there was an ordinance regarding tents. Dave Toepper will discuss with the Village attorney and perhaps have an ordinance ready for the next Village Board meeting.

Carmen Recupito expressed his concern regarding Ordinance No. 1101. In the 1970's the Village had 14 bars with 4am liquor licenses. Mr. Recupito hopes that the Village will not return to the days of 4am licenses.

REPORTS

Village Administrator Mike Tilton was absent.

Director of Public Infrastructure Dave Toepper reported that the park should be back to its normal condition by Tuesday following the Steger Days of Music event. He thanked everyone for their work and assistance at the event.

Public Works will be working on a number of main breaks that have been leaking.

Fire Chief Nowell Fillion reported that the Fire Department is at 715 calls for emergency service.

Chief Fillion thanked his department members for their long hours of hard work at the Steger Days of Music. Many members worked 112 hours during the event. Chief Fillion also thanked the Board and other Department heads for direction and assistance during the event.

Police Chief Carl A. Mormann referred to his weekly reports.

EMA Chief Tom Johnston commented that the Department heads worked cohesively, making the event successful. EMA had eight other EMA agencies that assisted with the parade.

Community Center Director Diane Rossi reported that the seniors all seemed to enjoy the Days of Music and had only positive comments.

Mrs. Rossi also reported that the landscaping of the Community Center is complete and is beautiful.

HR Director Mary Jo Seehausen was absent.

Housing and Community Development Director Alice Peterson referred to her July report.

Village Attorney Amber Mundy was absent.

TRUSTEES' REPORTS

Trustee Buxton gave the financial report. His report is attached to the minutes.

Trustee Buxton thanked the Department heads and all those that contributed to the success of Steger Days of Music.

Trustee Skrezyna was absent.

Trustee Lopez also thanked all those that worked to make Steger Days of Music successful.

Trustee Sarek thanked all the workers for their efforts in planning and executing the event.

Trustee Perchinski thanked public safety for making all attendees feel safe and the public works crew that worked hard throughout the event. Trustee Perchinski reported that on Thursday for the Ides of March concert storms came through town. In just 30 minutes, Deputy Chief Rossi came up with a plan to make a stage in the beer garden, Bob Bartkowiak provided the sound system, Dave Toepper provided plywood for the stage and Ides of March played an acoustic concert.

Trustee Perchinski also thanked Cindy Trotier for putting together the 5K race that was also very successful.

Trustee Joyce congratulated everyone on the Steger Days of Music Committee. He thanked the volunteers, the Chamber of Commerce, everyone who worked together.

Trustee Joyce also reported that the new website is about 70% complete. When complete it will be shared with the Board for comments.

CLERK'S REPORT had no report.

PRESIDENT'S REPORT

Mayor Peterson thanked everyone for participation in the Steger Days of Music. The Chamber of Commerce was beside the Village the whole way. He thanked the Board and all the Village employees for countless hours of hard work. Mayor Peterson said that the event was a step stone to more transformative things to come for the Village. More challenges lie ahead, including the Village Hall, but if everyone continues to work together it will be even more transformative and impactful. Steger Days of Music will be the moment when things changed.

BILLS

Trustee Joyce made a motion to pay the bills as listed, with a change to the coding of a Brites Transportation invoice. The invoice should be split between Booster and the Softball program. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS:

Trustee Joyce made a motion to table ORDINANCE NO. 1101 AMENDING CHAPTER 6, ARTICLE II OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING LIQUOR LICENSES FOR THE VILLAGE OF STEGER, for two weeks. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

NEW BUSINESS:

Trustee Lopez made a motion to approve the request of Wanikka Vance of Foundations 4 AdVANCEment to use the Kmart parking lot on Saturday August 29th 9am-6pm for a back to school bash. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

No action was taken regarding the request of Christina Burgess to hold a party at her home including a DJ and waterslide.

Trustee Perchinski made a motion to table the Steger Fire Department request for permission to use Veterans Park on Saturday September 12th for a pig roast. September 12th is the day of the Oktoberfest on the Boulevard. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

After discussion, Trustee Perchinski made a motion to reconsider the previously tabled item. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of the Steger Fire Department to use Veterans Park for a pig roast and to serve alcohol at the event on a date other than September 12th that works for their schedule. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Bloom Trail NJROTC Parent Corp request to use Veterans Park Tuesday, Wednesday and Thursday mornings (9am-noon) for the remainder of the summer for training and practice for drill team. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

Ordinance No. 1071 regarding the Office of the Independent Inspector General for the Village of Steger expired July 15, 2015. An ordinance will be required to continue the service. No action was taken.

Trustee Perchinski made a motion to table the Approval of a Memorandum of Understanding. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to ratify the Board Action July 6, 2015 regarding temporary business license application AutomotiveRS at 3046 Louis Sherman Drive. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Temporary Business License Application of Eric Loureiro, new 7/Even franchisee, at 3401 Chicago Road. 7/Even has passed all its inspections. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the Liquor License Application of Eric Loureiro, new 7/Eleven franchisee at 3401 Chicago Road for a class C license. Trustee Sarek seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to table the Temporary Business License Application of JMRI Corp at 30 E. 34th Street, Suite 4, pending inspections, as no representative was in attendance. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Lopez made a motion to approve the Temporary Business License Application of Buffalo Trailer Mfg. Inc. at 3120 Lewis Avenue, pending inspections. The welding shop will include fabrication with all activities contained in the building. Painting will be outsourced at this time, perhaps on site at a later date. Buffalo Trailer will need to return to the Board at that time, with its request. Trustee Perchinski seconded the motion. Roll was called and the following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez and Buxton. Mayor Peterson voted aye. Motion carried.

Mayor Peterson addressed the audience regarding 3am liquor licenses (Ordinance No. 1101). Mayor Peterson explained that a full board should be in attendance for discussion of the ordinance. Mayor Peterson believes that if done the right way the village can move forward and not return to days of late night licenses with fights in the streets.

There being no further business to discuss, Trustee Perchinski moved that the meeting adjourn. Trustee Lopez seconded the motion. Voice vote was called; all ayes.

MEETING ADJOURNED AT 7:42 pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
MERTS HVAC	080194	01-00-31100		A/C MAINT	360.50
COOK COUNTY TREASURER	2015-2	01-00-31400		MONTHLY SERVICE	700.50
GUARANTEED TECHNICAL SERV & CONSULT INC	2012767	01-00-32901		COMPUTER SUPPORT	315.00
COM ED	84103 0715	01-00-33102		MONTHLY SERVICE	1453.52
COM ED	99093 0715	01-00-33102		MONTHLY SERVICE	4044.77
NICOR GAS	1000 5 0715	01-00-33200		MONTHLY SERVICE	98.18
WALTON OFFICE SUPPLY	290317-0	01-00-33500		OFFICE SUPPLIES	74.08
WALTON OFFICE SUPPLY	290416-0	01-00-33500		OFFICE SUPPLIES	16.49
U.S. POSTAL SERVICE	072315	01-00-33600		POSTAGE	1000.00
CALL ONE	071515	01-00-33700		PHONE SERVICE	16.24
PROSHRED SECURITY	100060335	01-00-33900		SHRED SERVICE	45.00
DEL GALDO LAW GROUP LLC	16563	01-00-34100		LEGAL SERVICES	2756.83
GIANOPOLUS, DENNIS G. P.C.	16167	01-00-34100		LEGAL SERVICES	2761.93
SA-SO	S15-1802	01-00-38900		W.JOYCE BADGE, WA	115.90
AIDE RENTALS & SALES	69184-1	01-00-39701		SCAFFOLDING	99.52
ALL-RIGHT SIGN, INC	27270	01-00-39701		DAYS OF MISC BANN	7081.10
ALPINE VALLEY WATER, INC.	75156	01-00-39701		DRINKING WATER	352.00
ARGENTO, VINCE	DAYS OF MUSIC	01-00-39701		3 :30 SECOND COMM	75.00
ATWOOD, RICH	DAYS OF MUSIC	01-00-39701		EMERGENCY OPERATI	400.00
CRETE LUMBER & SUPPLY CO	B98479	01-00-39701		DAYS OF MUSIC	1068.40
DEL GALDO LAW GROUP LLC	16563	01-00-39701		LEGAL SERVICES	481.25
ELMER & SON LOCKSMITHS INC	324637	01-00-39701		PADLOCKS	21.63
ELMER & SON LOCKSMITHS INC	324689	01-00-39701		PADLOCKS	33.26
ELMER & SON LOCKSMITHS INC	324704	01-00-39701		KEYS	5.00
EXCEL ELECTRIC INC	118599	01-00-39701		ELECTRIC NEEDS	240.00
FASTENAL COMPANY	ILSTE125667	01-00-39701		CABLE TIES DAYS O	51.09
GUARANTEED TECHNICAL SERV & CONSULT INC	2012767	01-00-39701		STEGER DAYS OF MU	90.00
HAPPY DAY SHIRT AND EVENT COMPANY	159	01-00-39701		VIDEO & PHOTOGRAP	750.00
HAPPY DAY SHIRT AND EVENT COMPANY	161	01-00-39701		STAGEHANDS	720.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
K-MART #7289	35 9488 9026	01-00-39701		DAYS OF MUSIC PAR	92.88
K-MART #7289	9399 9025	01-00-39701		CONCESSIONS	134.24
KANKAKEE TENT & AWNING CO. 72594		01-00-39701		DAYS OF MUSIC TEN	2560.00
MARY JO J SEEHAUSEN 071815		01-00-39701		TICKETS FOR BEER	75.83
MESIROW INSURANCE SERVICES INC 895688		01-00-39701		DAYS OF MUSIC INS	4579.00
MONEE RENTALS & SALES INC 01-37115-01		01-00-39701		TOWABLE ELEC LIFT	240.00
MONEE RENTALS & SALES INC 01-37115-02		01-00-39701		TOWABLE ELEC LIFT	175.00
REPUBLIC SERVICES 0721-004855860		01-00-39701		DAYS OF MUSIC	1250.00
RJ GAFFNEY PROMOTIONS 122432		01-00-39701		DAYS OF MUSIC T S	1773.00
RJ GAFFNEY PROMOTIONS 122433		01-00-39701		T SHIRTS	760.00
WILL COUNTY SHERIFF'S AUXILIARY UNIT DAYS OF MUSIC		01-00-39701		PUBLIC SAFETY	1000.00
CANON FINANCIAL SERVICES, INC 15131471		01-00-41100		MONTHLY CHARGES	452.01
TOTAL FOR FUND 01		DEPT. 00			38319.15
ANDREWS PRINTING 53919		01-01-33400		PRINTING	401.00
INTERNATIONAL CODE COUNCIL 3055496		01-01-38900		MEMBERSHIP DUES	135.00
TOTAL FOR FUND 01		DEPT. 01			536.00
JAMES HERR & SONS 97314		01-07-31805		VEHICLE MAINT	156.20
JAMES HERR & SONS 97336		01-07-31805		VEHICLE MAINT	249.08
CDW GOVERNMENT INC WP43109		01-07-38900		OTTERBOX-GLAXY NO	118.33
TOTAL FOR FUND 01		DEPT. 07			523.61
TOTAL FOR FUND 01				39378.76	
BANNER FIRE EQUIPMENT INC 438628		02-00-31800		BATTERY PACK	162.55
EASTCOM AUGUST 2015		02-00-31801		MONTHLY SERVICE	80.45
HERITAGE F/S, INC. 66590		02-00-33300		DEISEL FUEL	481.35

DATE: 07/31/15

Friday July 31, 2015

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ALL-RIGHT SIGN, INC	27308	02-00-33400		PUBLIC SAFETY BAN	125.00
CYLINDER MAINTENANCE AND SUPPLY	4083	02-00-33702		MEDICAL OXYGEN	26.00
METRO PARAMEDIC SERVICES INC.	278-002845	02-00-34250		AUG. 2015 PARAMED	19753.03
MEDICAL REIMBURSEMENT SERVICES INC	3910	02-00-34251		JUNE 2015 COLLECT	207.45
EASTCOM	AUGUST 2015	02-00-34252		MONTHLY SERVICE	3285.00
ATWOOD, RICH	071315	02-00-34300		FIRE INSPECTIONS	64.00
ATWOOD, RICH	072015	02-00-34300		FIRE INSPECTIONS	112.00
ATWOOD, RICH	071315	02-00-34500		ADMINISTRATIVE	112.00
ATWOOD, RICH	072015	02-00-34500		ADMINISTRATIVE	80.00
TOTAL FOR FUND 02		DEPT. 00			24488.83
TOTAL FOR FUND 02				24488.83	
UNIFIRST CORPORATION	062 0132165	03-30-32900		MAT CLEANING SVC	26.54
NICOR GAS	1000 4 0715	03-30-33200		MONTHLY SERVICE	188.18
WALTON OFFICE SUPPLY	290437-0	03-30-33500		OFFICE SUPPLIES	268.47
PETTY CASH	C0117	03-30-33503.07		SNACKS	7.74
PETTY CASH	072115	03-30-33503.09		AFTER SCHOOL CLUB	42.99
A T & T	708754-3690 07	03-30-33700		PAY PHONE SVC	93.97
PROTECTION ONE ALARM MONITORING, INC.	070515	03-30-33704		MONTHLY SERVICE	62.04
ZEE MEDICAL, INC.	0100390839	03-30-33903		FIRST AID KIT	52.35
ZEE MEDICAL, INC.	0100390858	03-30-33903		FIRST AID KIT	22.17
TOTAL FOR FUND 03		DEPT. 30			764.45
COMED	29006 71315	03-31-31300		MONTHLY SERVICE	640.38
NICOR GAS	1000 4 71015	03-31-33200		MONTHLY SERVICE	69.34
TOTAL FOR FUND 03		DEPT. 31			709.72

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 03

1474.17

PRIMER-DENT, THELMA YB003838		04-00-24500		ADMIN TOW FEE REF	500.00	
JAMES HERR & SONS 97390		04-00-31805		VEHICLE MAINT	50.76	
JAMES HERR & SONS 97395		04-00-31805		VEHICLE MAINT	160.78	
JAMES HERR & SONS 97409		04-00-31805		VEHICLE MAINT	591.70	
SCOTT'S-U-SAVE 373253		04-00-31805		VEHICLE MAINT	25.00	
GUARANTEED TECHNICAL SERV & CONSULT INC 2012767		04-00-32901		COMPUTER SUPPORT	180.00	
NICOR GAS 1000 5 0715		04-00-33200		MONTHLY SERVICE	98.18	
ZEE MEDICAL, INC. 0100390826		04-00-33900		FIRST AID SUPPLIE	37.75	
DEL GALDO LAW GROUP LLC 16563		04-00-34100		LEGAL SERVICES	1764.81	
EASTCOM AUGUST 2015		04-00-34252		MONTHLY SERVICE	18616.00	
JCM UNIFORMS 706047		04-00-37302		FAJMAN UNIFORMS	207.90	
ALL-RIGHT SIGN, INC 072415		04-00-37700		VEHICLE GRAPHICS	1700.00	
RAY O'HERRON CO INC 1539442-IN		04-00-37700		GUN RACK	686.98	
MPH INDUSTRIES INC 666034		04-00-37800		EQUIPMENT MAINT	259.72	
TASER INTERNATIONAL TASE31495		04-00-38700		TASER TRAINING	200.00	
PETTY CASH 73015		04-00-38800		SSACP MEETING CHE	20.00	
PETTY CASH 73015		04-00-38800		SSACP MEETING DC	20.00	
PETTY CASH 73015		04-00-38900		CANDY FOR PARADE	31.25	
LEXIPOL LLC 14279		04-00-38901		LAW ENORCEMENT PO	4450.00	

TOTAL FOR FUND 04

DEPT. 00

29600.83

TOTAL FOR FUND 04

29600.83

GALLAGHER MATERIALS CORP 63643MB		06-00-31204		PATCHING	225.72	
H.D. SUPPLY WATERWORKS LTD E175869		06-00-31504		MAIN CLAMP	317.49	
FASTENAL COMPANY ILSTE117549		06-00-32900		REFUND RET'D MERC	22.20-	
COMED 52003 0715		06-00-33100		MONTHLY SERVICE	66.43	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COMED	76056 0715	06-00-33100		MONTHLY SERVICE	1072.18
COMED	67036 0715	06-00-33101		MONTHLY SERVICE	1426.66
NICOR GAS	1000 1 0715	06-00-33200		MONTHLY SERVICE	121.62
HERITAGE F/S, INC. 66591		06-00-33300		GASOLINE	1294.84
UNIFIRST CORPORATION 062 0133245		06-00-33800		WEEKLY SERVICE	15.74
UNIFIRST CORPORATION 062 0133357		06-00-33800		WEEKLY SERVICE	45.22
TRI-R SYSTEMS INCORPORATED 004049		06-00-37503		SCADA SVC CALL	540.00
TOTAL FOR FUND 06		DEPT. 00			5103.70
TOTAL FOR FUND 06				5103.70	
BRACKMAN & COMPANY 057489		07-00-31800		EQUIPMENT MAINT	112.50
B & K SERVICES OF ILLINOIS INC. 18860		07-00-31805		VEHICLE MAINT	242.72
DRACC MOSQUITO CONTROL INC 600		07-00-31900		MOSQUITO ABATEMEN	1530.00
HERITAGE F/S, INC. 66591		07-00-33300		GASOLINE	1294.85
ELMER & SON LOCKSMITHS INC 324948		07-00-33501		KEYS	5.00
UNIFIRST CORPORATION 062 0133245		07-00-33800		WEEKLY SERVICE	15.73
UNIFIRST CORPORATION 062 0133357		07-00-33800		WEEKLY SERVICE	45.23
TOTAL FOR FUND 07		DEPT. 00			3246.03
TOTAL FOR FUND 07				3246.03	
VISION SERVICE PLAN (IL) AUGUST 2015		15-00-36901		AUGUST 2015 PREMI	571.83
HUMANA DENTAL 18192995		15-00-36903		MONTHLY PREMIUM	2508.57
TOTAL FOR FUND 15		DEPT. 00			3080.40
TOTAL FOR FUND 15				3080.40	
MENARDS - MATTESON 89017		16-00-33501		SHOP SUPPLIES	76.17

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COMCAST	071015	16-00-33700		PHONE MONTHLY SVC	55.94
TYCO INTEGRATED SECURITY	24639380	16-00-33704		MONTHLY SERVICE	170.28
COMCAST	071015	16-00-33900		INTERNET MONTHLY S	74.90
TOTAL FOR FUND 16		DEPT. 00			377.29
TOTAL FOR FUND 16				377.29	
BAMBINO'S PIZZERIA	072415	18-00-38900		ICE CREAM FOR BAN	53.00
TOTAL FOR FUND 18		DEPT. 00			53.00
TOTAL FOR FUND 18				53.00	
** TOTAL CHECKS TO BE ISSUED				106803.01	
01	CORPORATE			39378.76	
02	FIRE PROTECTION			24488.83	
03	PLAYGROUND/RECREATION			1474.17	
04	POLICE PROTECTION			29600.83	
06	WATER/SEWER FUND			5103.70	
07	ROAD & BRIDGE			3246.03	
15	LIABILITY INSURANCE FUND			3080.40	
16	H.S.E.M.			377.29	
18	MUNICIPAL BAND			53.00	
TOTAL FOR REGULAR CHECKS:				106,803.01	

SYS DATE:07/31/15

Village of Steger

SYS TIME:09:19

DATE: 07/31/15

A / P W A R R A N T L I S T
Friday July 31, 2015

[NW2]
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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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Table with columns: PAYABLE TO, INV NO, REG NO, G/L NUMBER, CHECK DATE, CHECK NO, DESCRIPTION, AMOUNT, DIST. Includes entries for KOZOL BROTHERS INC and summary rows for FUND 01.

SEARS HOLDINGS



Kmart Steger
3231 Chicago Road
Steger, IL 60475
708-755-4200

July 22, 2015

Dear Steger Village Board

We would like to invite you to join us in our Annual National Safety Weekend. This event is scheduled for Saturday, September 26th from 10am to 4pm at Kmart Steger 3231 Chicago Road.

We would like to solicit your participation in this exciting event that will increase safety and health awareness of our local community, while also providing promotions on safety related merchandise. The purpose of this event is to invite local community service providers, such as your organization, to provide essential safety information to the public in an interactive, friendly and fun environment. We would also like to request to use the village parking lot in front of Kmart and the picnic tables during this annual event.

Thank you in advance for your participation in our National Safety Weekend this year and please feel free to contact me with any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Nancy Helsel'.

Nancy Helsel
Asset & Profit Protection Manager
708.755.4200
lp7289@searshc.com

VILLAGE OF STEGER

35 W. 34th STREET • STEGER, ILLINOIS 60475

(708) 754-3395 • Fax: (708) 754-1913

www.VillageOfSteger.com

Board of Trustees

Ernie Lopez, Jr. • Tim Perchinski • Lenny Skrezyna

Michael Sarek • Ryan Buxton • William J. Joyce

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

August 1st, 2015

Mayor Kenneth Peterson Jr.
Village Trustee's


Tabled 7-20-15

Congratulations! Steger and South Chicago Heights have been selected as two of the municipalities in the Healthy HotSpot Complete Streets Technical Assistance Program. The Active Transportation Alliance, on behalf of the Cook County Department of Public Health, will be providing you with assistance throughout the development of a Complete Streets approach to roadway design, maintenance, and construction.

I have been in talks with South Chicago Heights Administration, who have confirmed their respective involvement with grant and will be also be signing an MOU. The goal is to have a comprehensive study of roadways, sidewalk and pedestrian study for the future. The proposed SES line will be included putting the village ahead of the game if Metra in fact comes to the village.

That's it for now! The Active Transportation Alliance will be with you at every step of the way as you formulate and solidify your Complete Streets guidelines. Let us know at any time throughout this process if you have any questions about the program.

I would recommend to complete MOU and take advantage of this grant. I will keep the board informed as this project moves forward.


Michael Tilton
Village Administrator
Village of Steger

Cc: Clerk Recupito

"Where Progress is a Fact, Not A Promise"

Memorandum of Understanding

Between Active Transportation Alliance and the Village of Steger Regarding Healthy HotSpot Complete Streets Technical Assistance Program

WHEREAS, **Active Transportation Alliance** and the **Village of Steger** have come together to develop a Complete Streets approach to include all users and modes to roadway design in the Village of Steger through the Healthy HotSpot Complete Streets Technical Assistance Program; and

WHEREAS, the partners listed below have agreed to enter into a collaborative agreement in which **Active Transportation Alliance** and the **Village of Steger** will be the lead agencies; and

WHEREAS, the partners herein desire to enter into a Memorandum of Understanding setting forth the services to be provided by the collaborative;

I.) Partner Agencies

Established in 1985, Active Transportation Alliance (Active Trans) is a not-profit organization dedicated to making biking, walking and transit safer and more inviting. Active Trans achieves these goals through developing plans for improving streets, sidewalks and bikeways, identifying funding sources to implement these plans, educating the public about safe biking, holding bike riding events, and advocating for policies that improve transportation choices.

Villages of Steger & South Chicago Heights

II.) Complete Streets

Through its Healthy HotSpot Complete Streets Technical Assistance Program, Active Trans will support suburban Cook County municipalities in taking the first step towards a systematic approach to making streets safer, more accessible and more inviting through Complete Streets approaches to street design. Complete Streets recognize the needs of all users of the public right-of-way– whether young or old, on foot or on bicycle, in a car or in a bus.

III.) Roles and Responsibilities

NOW, THEREFORE, it is hereby agreed by and between the partners as follows:

To ensure the success of the Healthy HotSpot Complete Streets Technical Assistance Program, the **Active Transportation Alliance** will do the following:

- Work with the Steger's Complete Streets Steering Committee and Steger's staff to develop and implement a customized Complete Streets approach to designing, maintaining, and repairing streets in Steger;
- Help grantees develop appropriate work plans to maximize and leverage local resources;
- Conduct professional development opportunities for grantees and project partners with local and national experts in Complete Streets, including, but not limited to, the Complete Streets conference in September 2015;
- Provide resources such as fact sheets, sample policies, and customizable toolkits;
- Facilitate peer community networking opportunities; and
- Provide guidance for developing strategies and building local partnerships.

To ensure the success of Healthy HotSpot Complete Streets Technical Assistance Program, the **Village of Steger** will do the following:

- Dedicate about 10-15 hours of staff time per month to the program to coordinate the development and implementation of Complete Streets design approaches;
- Convene a Complete Streets Steering Committee to draft, edit and finalize a Complete Streets approach to roadway design;
- Arrange for City staff to present design guidelines to the appropriate governing body for their approval;
- Once a policy is approved, examine and modify as necessary plans and procedures that are relevant to street design, including but not limited to operating procedures, project checklists, and general plans within Steger in order to implement the Complete Streets approach within Steger; and
- Provide information to Active Trans regarding successes and challenges with the program, and share experiences with other local grantees at local Complete Streets forums.

IV.) Resources

The Active Transportation Alliance will provide project technical assistance and staff time through its Suburban Outreach Manager and planning staff.

The Village of Steger and South Chicago Heights will provide staff time to coordinate the development and implementation of Complete Streets design approaches.

V.) Term

The term of this Memorandum of Understanding is until September 30, 2017, pending continued congressional approval of funding.

VI.) Commitment to Partnership

We, the undersigned have read and agree with this MOU. Further, we have reviewed the proposed project and approve it.

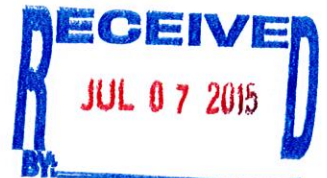
By _____
Director, **Active Transportation Alliance**

By _____
Village Manager, **Village of Steger**

Date _____

Date _____

BUSINESS LICENSE APPLICATION



tabled 7-20-15

BUSINESS NAME: JMRI CORP ADDRESS: 30 E. 34th St, Ste 4

APPLICANT'S NAME: James T. Morris ADDRESS: 9436 S. Indiana Ave

CITY: Chicago STATE: IL ZIP CODE: 60619

BUSINESS PHONE: _____ HOME PHONE: 312-330-6911

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) _____

Real Estate Market Research

STATE TAX NO.: _____ 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: James Morris Date: 7/7/15

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: _____ DATE PAID: _____ RECEIPT #: _____

66489 CG 50.00 07/08/15

tabled 7-6-15
for Zoning
Variance

BUSINESS LICENSE APPLICATION

BUSINESS NAME: GSR 1 automotive ADDRESS: 22200 Sherman Rd.

APPLICANT'S NAME: William A. Gains ADDRESS: 13405 S. Kolon Ave

CITY: Robbins STATE: IL. ZIP CODE: 60472

BUSINESS PHONE: 708 407-5553 HOME PHONE: 708 407-5553

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) _____

Auto mechanic shop, brakes, suspension, Exhaust, under car care

STATE TAX NO.: 47-4115373 THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECEIPT OF SALES TAX

FLAMMABLE MATERIALS?: Yes INSIDE: Yes OUTSIDE: NO

PARKING SPACES: CUSTOMER: 10 HANDICAP: 2 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: William A. Gains Date: 6-30-15

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: 7/1/15 RECEIPT #: 91847

91847 50.00 9/7/15

July 22, 2015

To: President Peterson and Board of Trustees

From: Carl A. Mormann, Police Chief

Subject: South Suburban Major Crimes Task Force

ACTION: For Monday, August 3, 2015

Brief History

In 2008 the Will/Grundy Major Crimes Task Force was established and at that time the Steger Police Department was an initial member. After taking command of the Department last year I had the opportunity to review the By-Laws of the task force and immediately recognized this task force was under no obligation and in fact would not respond to any request for assistance by our agency if the original crime occurred within the jurisdictional boundaries of the Cook County area of the village.

This was obviously a major concern, and as a result, I participated in several meetings with the Task Force Executive Board of Directors in attempt to obtain clarification of their by-laws and to seek a change to the by-laws to assure the entire jurisdictional boundaries of Steger would be subject to their jurisdiction in the event we required assistance from the task force.

The Will/Grundy Major Crimes Task Force Executive Board of Directors met and voted on my request. I was advised by their Chairman, Deputy Chief Ken Teppel, of the Bolingbrook Police Department, the Board of Directors decided to only accept cases from within the Will County portion of Steger and reiterated their position, that the task force would not accept any requests for assistance from Steger, if the original crime occurred in any part of the village that fell within the jurisdictional boundaries of Cook County.

Analysis of Issue

It is obvious the Will/Grundy Major Crimes Task Force is not a viable option for the Village of Steger, as it simply does not provide adequate resources to accommodate the entire village. In researching other options which would adequately provide assistance to our municipality, I have determined the only other option which exists is the South Suburban Major Crimes Task Force.

The purpose of the South Suburban Major Crimes Task Force is to provide comprehensive investigative services to member agencies of the task force including but not limited to major homicide cases, non-parental kidnappings, and other

exceptional heinous crimes when requested to do so by the Chief of Police of the member agency, and with the approval of the Board of Directors.

The task force is charged with the duty of enforcing the law and investigating heinous and complex violent crimes. The Steger Police Department would enter into an agreement to conduct joint investigations involving major violent crimes which necessitate substantial commitments of resources for prolonged periods of time.

The Board of Directors has assured me, the South Suburban Major Crimes Task Force would provide assistance to our agency despite the location of the crime. The Task Force would therefore respond to both the Cook County and Will County portions of our Village.

Budget Impact

Each member agency is responsible for a one-time initial membership fee of \$4,600.00.

Staff Conclusions/Recommendations

Planning for the unexpected is basic to law enforcement's preparedness and effectiveness. It is recognized that the sharing of resources and personnel enhances the capabilities of local law enforcement agencies. It is the purpose of the South Suburban Major Crimes Task Force to coordinate these cooperative efforts toward a common goal pursuant to the attached intergovernmental agreement. The purpose of which is to provide the citizens of Steger with the most effective Law Enforcement skills and protection against those who engage in actions detrimental to the safety of the public.

I therefore recommend the Village of Steger join the South Suburban Major Crimes Task Force.

Signed,



Carl A. Mormann
Chief of Police

WHEREAS, based on the foregoing and in order to ensure the health, safety and welfare of the Village and its residents, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is advisable and in the best interests of the Village and its residents to enter into and approve an agreement with terms substantially the same as the terms of the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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 the President or his designee to enter into the Agreement pursuant which the will participate in the Task Force and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Ordinance and to ratify any steps taken to effectuate those goals.

**ARTICLE II.
AUTHORIZATION**

SECTION 3: Authorization.

That the Village Board hereby approves the Agreement. The Village Board further authorizes and directs the President or his designee to enter into and approve the Agreement, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Ordinance. The Village Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other 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. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith.

**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.

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EXHIBIT A

Chapter 2

INTERGOVERNMENTAL AGREEMENT SOUTH SUBURBAN MAJOR CRIMES TASK FORCE

The undersigned Public Agencies, charged with the duty of enforcing the law and investigating heinous and complex violent crimes, recognize that the most effective means to accomplish that duty is through the combination of resources and the joint exercise of their respective authorities. Each of these Member Agencies now enter into this Inter-Agency Agreement to conduct joint investigations involving major violent crimes which necessitate substantial commitments of resources for prolonged periods of time. The purpose of this Agreement is to provide the citizens of Illinois with the most effective Law Enforcement skills and protection against those who engage in actions detrimental to the safety of the public.

In consideration of the terms herein set forth and the mutual covenants and obligations of the parties hereto; it is hereby agreed by the undersigned Member Agencies of the South Suburban Major Crimes Task Force, (hereinafter call "Member Agencies") including the Cook County Sheriff's Police Department, the Illinois State Police and the participating municipal police departments of South Suburban Cook County, to the following:

I. Parties:

The South Suburban Major Crimes Task Force (Task Force) shall consist of the Cook County Sheriff's Police Department, the Illinois State Police and other Member Agencies who have signed this agreement.

In the event that additional agencies request to participate in the Task Force, their acceptance will be contingent upon the majority vote of the Task Force Board of Directors and payment of all fees applicable at the time.

II. Purpose:

The purpose of the South Suburban Major Crimes Task Force is to provide comprehensive investigative services to Member Agencies of the Task Force including but not limited to major homicide cases, non-parental kidnappings, and other exceptional heinous crimes when requested to do so by the Chief of Police of Member Agencies, with the approval of the Board of Directors.

The Task Force agrees to provide comprehensive investigative services to Member Agencies in accepted cases upon request of the Chief of Police or the designee of the Police Department of the local jurisdiction in which the crime occurred. The Member Agencies agree that the Chief of Police or their designee shall contact the Task Force Commander at the onset of the discovery of an offense which they feel qualifies for Task force services. The Task Force Commander(s) shall confer with the requesting agency and the Board of Directors to determine if the case shall be accepted for investigation by the Task Force.

The Following guidelines will be used to determine case acceptance:

CASE ACCEPTANCE GUIDELINES

A real or suspected violent crime such as: murder, non-parental abduction, violent sex crimes or multiple violent crimes. Also, crimes which necessitate a substantial commitment of resources for a prolonged period of time or which require the application of complex or unusual investigative techniques/expertise.

III. AUTHORITY:

Each Member Agency agrees to assume liability for its respective personnel assigned to the Task Force, as well as for vehicles and equipment assigned to the Task Force. Each participating Member Agency assumes responsibility for members of its police force acting pursuant to this agreement, both as to indemnification of said police officers as provided for by the Illinois Compiled Statutes, Chapter 65, Section 5/1-4-5, 5/1-4-6 and as to personal benefits to said police officers, all to the same extent as they are protected, insured, indemnified and otherwise provided for by the Statutes of the State of Illinois and the ordinances of the participating municipalities when acting solely within their own corporate limits.

IV. BOARD OF DIRECTORS:

The Board of Directors shall consist of nine (9) members.

The nine members appointed shall be appointed as follows:

1. The Chairman shall be appointed for a period of one (1) year by the President of the South Suburban Association of Chiefs of Police for a term beginning on January 1st and ending on December 31st. The Chairman will be a Chief from one of the Fifth or Sixth District member agencies.
2. The Sheriff of Cook County shall appoint two (2) directors for a one (1) year term beginning on January 1st and ending on December 31st.

3. The Director of the Illinois State Police shall appoint two (2) directors for a one (1) year term beginning on January 1st and ending on December 31st.
4. The President of the South Suburban Association of Chiefs of Police shall appoint four (4) directors from member agencies for a one (1) year term beginning on January 1st and ending on December 31st.
5. The Chairman and all other board members may be appointed to additional terms at the pleasure of the President of the South Suburban Association of Chiefs of Police, Director of Illinois State Police and the Sheriff of Cook County.

The Board of Directors may establish an Advisory Board to assist and guide them in their duties and responsibilities. The Advisory Board will be comprised of as many members and organizations as determined by the Board of Directors, as many members and organizations as determined by the Board of Directors, but Advisory Board member shall not be permitted to vote on Board issues.

Simple majority of the Board of Directors shall constitute a quorum for voting purposes. Each Board member shall have one (1) vote. For a vote to be registered, the Board member must be present during the vote.

The Board's responsibility shall include, but not be limited to:

- Determine all major policies and procedures of the Task Force
- Establish financial controls
- Make decisions on problems
- Make final decisions on when the Task Force will be activated and deactivated
- Review Task Force activities and staffing once activated
- Meet quarterly to discuss Task Force issues, problems, staffing, activities, etc.
- Determine who will hold the positions as Task Force Commanders and Assistant Task Force Commanders and Assistant Task Force Commanders
- Determine training needs

The Board of Directors may determine further By-Laws for governing the Task Force which shall not be inconsistent with this agreement.

V. COSTS/EXPENSES:

The Cook County Sheriff's Police Department agrees to pay for all investigative expenses incurred by Investigators of the Cook County Sheriff's Police during the course of Task Force investigations. The Cook County Sheriff's Police Department further agrees to provide support services to the Task Force.

The Illinois State Police agree to pay for all investigative expenses incurred by Investigators of the Illinois State Police during the course of Task Force investigations. The Illinois State Police further agrees to provide support services to the Task Force.

The Requesting Agency agrees to pay for costs of investigations of crimes occurring within the Requesting Agency's jurisdiction incurred by members of the Task Force when the Chief of Police or their designee has requested the investigation, excluding the salaries, wages, benefits, and ordinary travel costs.

The Requesting Agency shall pay for extraordinary travel and investigative expenses of Investigators of other Member Agencies if the expenses have been determined to be necessary for the investigation by the Task Force Commander and Requesting Agency Chief.

Each Member Agency shall be responsible for the cost of training their designated Task Force personnel to meet requirements as established by the Board of Directors.

Each Member Agency will be responsible for a one-time initial membership fee to be used for Task Force equipment and supplies. This fee shall be \$4,600.00 per Member Agency. The Board of Directors may vote to increase or decrease this fee but in no event shall any increase exceed 10% of the initial fee in any calendar year.

If the Board of Directors determines that the initial fee should be increased above \$4,600.00 plus 10% in any calendar year, the Board shall submit their request for additional funds in writing to each Member Agency who must approve the increase by a three-fourths (3/4) majority vote of all Member Agencies.

The Board of Directors may vote to assess each Member Agency an annual upkeep fee to cover the costs and expenses for supplies and equipment. This fee shall not exceed 10% of the current initial fee two times in any calendar year, except if approved by a three fourths (3/4) vote of all Member Agencies.

VI. LIABILITIES/INSURANCE:

Each agency will accept liability to the extent required by the Illinois Worker's Compensation Act (820 ILCS 305/1 ct. Seq.) for personal injuries occurring to its Investigators while engaged in Task Force activities.

Member Agencies will furnish their assigned Investigators with a suitable vehicle and will bear sole responsibility for the costs of maintaining and insuring said vehicle.

Each Member Agency agrees to assume liability for its respective personnel, vehicles and equipment assigned to the Task Force. Each participating Member Agency assumes responsibility for members of its police force acting pursuant to this agreement as to indemnification of said police officers.

VII. TASK FORCE PERSONNEL:

The Illinois State Police and Cook County Sheriff's Police will assign a minimum of two (2) Investigators to the Task Force. Each member Agency agrees to designate a minimum of one (1) Investigator who will be assigned to the Task Force. All Task Force Members shall report to the Task Force Commander. All decisions on operational issues shall be decided by the Task Force Commander who with the advice of the Chief of Police requesting the Task Force.

A Chief of Police of any Member Agency may volunteer to assign an additional Investigator from his agency to the Task Force. The selection and assignment of officers for the Task Force shall be determined by the Task Force Commanders according to experience and training of proposed member designees. The Member Agencies agree that they shall make any of their Investigators assigned to the Task Force available for investigations and training as needed by the Task Force.

It is agreed that each officer participating as a member of the Task Force shall be bound by the policies of his own Member Agency in addition to any policies and procedures of the Task Force.

VIII. ADMINISTRATIVE/OPERATIONAL PROCEDURES:

The Member Agencies agree that the investigation of crimes within the Member Agencies' jurisdiction that have been accepted by the Task Force Commander and the Board of Directors shall be conducted according to the procedures of the SSMCTF Administrative/Operational Procedures as outlined in Chapters 3 and 4 of this manual.

IX. ASSET FORFEITURE ON TASK FORCE CASES:

Any assets seized or forfeited as a result of a Task Force investigation shall be distributed and used according to existing State Law. However, any participating Member Agency agrees to designate fifty (50) percent of any such distribution as Task Force Training and Expense funds to be used according to guidelines determined by the Board of Directors.

X. MISCONDUCT:

1. Misconduct by any member of the Task force shall include the following:
 - a) Violation of Task Force polices and/or rules or procedures
 - b) Conduct which may tend to reflect unfavorably upon any of the parties of this agreement.
 - c) Any violation of Rule 1a or 1b may result in the Board of Directors removing the Investigator from the Task Force.
2. Upon receipt of a complaint from a law enforcement agency, a State's Attorney's office, or any other credible source alleging misconduct by a Task Force Member, the Task Force Commander shall discuss the allegations with the Investigator's Member Agency. The Board of Directors shall decide whether the allegation/infraction should be investigated by the Member Agency or the Task Force. The Member Agency shall have the sole authority/responsibility to administer discipline in matters of misconduct unless a criminal complaint is verified, then the information will be forwarded to the appropriate State's Attorney.

XI. TERMINATION/MODIFICATION OF AGREEMENT:

This agreement shall be in full force and effect between all Member Agencies who have signed this agreement until such time that the allocation of the aforementioned resources is no longer possible or an alternate funding source is determined. A Member Agency may withdraw from the Agreement at any time by written notice by the Chief of Police or command level designee of the Member Agency to the remaining Board of Directors.

The undersigned representative(s) of the _____
Hereby agree to the above terms and conditions of this Intergovernmental Agreement:

Signed _____ Date _____

Signed _____ Date _____

July 23, 2015

To: President Peterson and Board of Trustees

From: Carl A. Mormann, Chief of Police

Subject: Municipal Bond Fee/Bail Processing Fee

ACTION: For Monday, August 3, 2012

Brief History

Section 1-2-12.1 of the Illinois Municipal Code (65 ILCS 5/1-2-12.1) authorizes a municipality to impose a fee up to \$20.00 for bail processing against any person arrested for violating a bailable municipal ordinance or State or Federal law.

Analysis of Issue

In 2014, the Steger police department processed approximately **218** cases in which the bail processing fee could have been imposed, resulting in **\$4,360.00** of possible revenue being generated for the village.

In 2015, the Steger police department is currently on track to process approximately **336** cases in which the bail processing fee could have been imposed, resulting in **\$6,720.00** of possible revenue being generated for the village.

Budget Impact

The passage of this ordinance will have a positive impact to the village's general fund, with an average of **\$5,540.00** of positive revenue being generated.

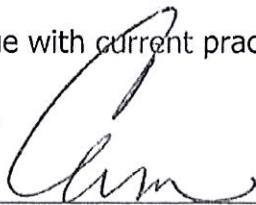
Staff Conclusions/Recommendations

Staff recommends the approval and passage of said ordinance.

Alternatives

Continue with current practices and ignore the positive revenue which is possible.

Signed,



Carl A. Mormann
Chief of Police

ORDINANCE NO. 1104

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

**AN ORDINANCE ADOPTING CHAPTER 54, SECTIONS 54-91 OF THE
MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING BAIL PROCESSING
FEES FOR THE VILLAGE OF STEGER, ILLINOIS.**

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 Police Department (the "Police Department") bears certain administrative and processing costs to set and collect bail and bond for individuals who are arrested by officers of the Police Department; and

WHEREAS, Section 1-2-12.1 of the Illinois Municipal Code (65 ILCS 5/1-2-12.1) (the "Act") provides that a municipality may impose a fee up to twenty dollars (\$20.00) for bail processing against any person arrested for violating aailable municipal ordinance or a State or federal law; and

WHEREAS, the President and Board of Trustees of the Village (the "Village Board" and together with the President, the "Corporate Authorities") have determined that it is in the best interests of the Village to offset the administrative and processing costs associated with setting and collecting bail and bond for arrestees by imposing a mandatory administrative processing fee in the amount of twenty dollars (\$20.00) on any person posting bail or bond to the Village; and

WHEREAS, in light of the foregoing, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village to adopt Chapter 54, Article Section 54-91 of the Municipal Code Of Steger, Illinois (the "Village Code") to impose a mandatory administrative processing fee in the amount of twenty dollars (\$20.00) on any person posting bail or bond to the Village in order to offset the costs associated therewith;

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 1.0: 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 2.0: Purpose.

The purpose of this Ordinance is to adopt Chapter 54, Article Section 54-91 of the Village Code to impose a mandatory administrative processing fee in the amount of twenty dollars (\$20.00) on any person posting bail or bond to the Village in order to offset the costs associated therewith.

SECTION 5.0: 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 6.0: 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 7.0: 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 8.0: Effective Date.

This Ordinance shall be effective and in full force ten (10) days after its publication in accordance with applicable law.

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PASSED this 3rd day of August 2015.

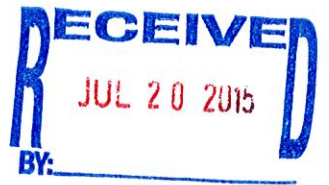
Carmen S. Recupito, Jr., Village Clerk

APPROVED this 3rd day of August 2015.

Kenneth A. Peterson, Jr., Village President

Roll call vote:
Voting in favor:
Voting against:
Not voting:

BUSINESS LICENSE APPLICATION



BUSINESS NAME: Katie's Passion Kitchen ADDRESS: 3205 Love Rock Avenue (Steger, IL 60475)
APPLICANT'S NAME: Katharine Fioretti ADDRESS: 18683 Forest View Lane
CITY: Lansing STATE: IL ZIP CODE: 60438
BUSINESS PHONE: 708-408-0025 HOME PHONE: 708-418-8190

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)

Specialty food preparation and catering services
(see: katie'spassionkitchen.blogspot.com)

STATE TAX NO.: 4106-0083 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: Katharine Fioretti Date: March 7, 2015

FOR OFFICE USE ONLY

ZONING OF PROPERTY: _____

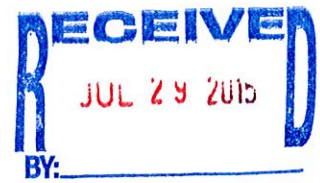
INSPECTIONS: BUILDING DATE: _____ APPROVED BY: _____
FIRE DATE: _____ APPROVED BY: _____
HEALTH DATE: _____ APPROVED BY: _____

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

INSPECTION FEES: AMOUNT PAID: 50.00 DATE PAID: 7-20-15 RECEIPT #: 606040

56540 00 50.00 07/20/15

BUSINESS LICENSE APPLICATION



BUSINESS NAME: LITTLE BUDDHA TATTOO ADDRESS: 36 E 34th St
APPLICANT'S NAME: Kenny Young ADDRESS: 13150 B E RT 114
CITY: MONMENCE STATE: IL ZIP CODE: 60954
BUSINESS PHONE: 708 755 0639 HOME PHONE: 815 922 7555

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 Studio

12-8pm Tues-SAT

Just moving an already established business across the street

STATE TAX NO.: NA 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: X HANDICAP: X EMPLOYEE: X

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: Kenny Young Date: July 28, 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: _____ DATE PAID: _____ RECEIPT #: _____

BUSINESS LICENSE APPLICATION

BUSINESS NAME: Smits Farms ADDRESS: 3437 E. Sank Trail Chicago
APPLICANT'S NAME: Carl Smits ADDRESS: 3437 E. Sank Trail IL
CITY: Chicago STATE: IL ZIP CODE: 60411
BUSINESS PHONE: 708-758-3838 HOME PHONE: 708-758-3838

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)

Farmstand open from July 1 - Oct 31
Mon - Sat 9:00AM - 6pm selling fresh
produce raised on our farms. This
is a retail/wholesale operation

STATE TAX NO.: 2506-2281 THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECEIPT OF SALES TAX

FLAMMABLE MATERIALS?: No INSIDE: No OUTSIDE: No

PARKING SPACES: CUSTOMER: 11 HANDICAP: 2 EMPLOYEE: 2

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: 7/30/2015

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: 7/30/15 RECEIPT #: 66926

66926 (07) 50.00 07/30/15

RECOMMENDATION

**RE: Rogelio Torres
3512 Phillips Avenue
Steger, IL 60475
Zoning Variance**

President and Board of Trustees:

The Planning & Zoning Board of Appeals met on Wednesday, July 29, 2015 and voted to approve the request of Rogelio Torres for a zoning variance to allow for the construction of an over height garage on the property commonly known as 3512 Phillips Avenue, Steger, IL 60475.

Jeff Roesner, Chairman
Planning & Zoning Board of Appeals

RECOMMENDATION

**RE: William Gaines
22220 Sherman Road
Steger, IL 60475
Zoning Variance**

President and Board of Trustees:

The Planning & Zoning Board of Appeals met on Wednesday, July 29, 2015 and discussed the request of William Gaines, GSR1 Automotive, for a special use variance to operate an automotive repair shop on a property commonly known as 22220 Sherman Road and zoned R1B, in Steger, IL 60475. After lengthy discussion with residents at the hearing, Mr. Gaines withdrew his request. The Planning and Zoning Board of Appeals unanimously voted to accept Mr. Gaines' withdrawal of his previous request.

Jeff Roesner, Chairman
Planning & Zoning Board of Appeals

RECOMMENDATION

**RE: Conrad & Lynn Lapa
22928 Sherman Road
Steger, IL 60475
Zoning Variance**

President and Board of Trustees:

The Planning & Zoning Board of Appeals met on Wednesday, July 29, 2015 and voted to approve the request of Conrad and Lynn Lapa for a zoning variance to allow for the construction of an over height shed on the property commonly known as 22928 Sherman Road, Steger, IL 60475.

Jeff Roesner, Chairman
Planning & Zoning Board of Appeals