

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

NOVEMBER 2, 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. Deputy 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 - Mayoral Appointments
 - a. Citizens Committee
- H. PAYING OF THE BILLS

MONDAY, NOVEMBER 12, 2015 BOARD OF TRUSTEE REGULAR MEETING AGENDA

I. CORRESPONDENCE

An email from Monika Valente regarding the Annual St. Liborius Trunk or Treat

J. OLD BUSINESS:

Community Center Painting Proposals and Selection (tabled October 5 & 19, 2015)

K. NEW BUSINESS:

RESOLUTION NO. 1083

**A RESOLUTION HONORING JEFFREY
ROESNER ON HIS RETIREMENT FROM THE
STEGER FIRE DEPARTMENT**

RESOLUTION NO. 1084

**RESOLUTION AUTHORIZING THE
REDEVELOPMENT OF CERTAIN PROPERTY IN
THE VILLAGE OF STEGER AND THE
INDUCEMENT OF CERTAIN REDEVELOPMENT
EXPENDITURES FOR THE FOR THE VILLAGE
OF STEGER**

Steger Cheerleaders' Tag Days October 31st and November 1st from 9am to 1pm at 34th Street & Chicago Road.

Temporary Business License Application of P & M Auto and Truck at 46 30th Place, pending inspections.

Temporary Business License Application of Why So Cirrus Vape, Inc. at 34 E. 34th Street, pending inspections.

L. 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 19TH day of October, 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; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Trustee Lopez was absent. Also present were Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Community Center Director Diane Rossi, Deputy Police Chief Pat Rossi and Village Administrator Mike Tilton.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS

Kenneth McAllister and Demond Marks presented The Lorenzo Garcia Memorial Project to the Board. Twelve year old Lorenzo Garcia passed away July 27, 2015. He was an organ donor. His passing saved the lives of three others through The Gift of Hope Foundation. The Lorenzo Garcia Memorial Project proposes a 15ft in diameter piece of Veterans Park to be used for a memorial. The site will include a park bench, a "take a book. Leave a book" box, a maple tree and a plaque honoring Lorenzo's life. Mayor Peterson offered condolences to the Garcia family. Trustee Joyce made a motion to approve the request. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried. Mayor Peterson asked the project be coordinated with Public Infrastructure Director Dave Toepper.

MINUTES

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

AUDIENCE PARTICIPATION

Catherine Richards asked the Board to consider increasing the number of dogs allowed per residence. Ms. Richards also suggested the Village require tags on cats. Mayor Peterson will discuss the matter with Ms. Richards privately.

REPORTS

Village Administrator Mike Tilton reported that progress continues toward the courtesy car through PACE. Mr. Tilton stated that because the project is federal and comes through the state, much paperwork is required.

The Complete Street Study with Steger and South Chicago Heights is in progress.

The final draft of the planning priority study should be presented shortly.

Budget meetings will begin in the next couple of weeks.

The Police Chief search is in its 3rd step. The final 11 candidates were given a list of 17 questions. Their answers will be reviewed by a committee of three Police Chiefs and then narrowed down to the five final candidates.

Director of Public Infrastructure Dave Toepper, referred to his weekly reports. Mr. Toepper also reported that street sweeping will be done next week.

Fire Chief Nowell Fillion reported the Fire Department is at 1,100 calls for service so far in 2015.

Firefighter Sweetwood has enrolled in HAZMAT training at Prairie State College.

Good progress is being made on the Fire Department policies.

Deputy Police Chief Pat Rossi, referred to his weekly reports.

Deputy Chief Rossi also stated he's waiting on reply from Human Resources Director Seehausen and DelGaldo Law Firm regarding policies that have been submitted. Mayor Peterson will discuss with DelGaldo.

EMA Chief Tom Johnston stated the test of the emergency siren went well on October 6th.

Chief Johnston was pleased to announce the addition of a new EMA member.

Community Center Director Diane Rossi reported on references received regarding the companies that have submitted proposals for painting of the Community Center. Mayor Peterson asked Mrs. Rossi to document the results of her phone calls to the lowest bidder that have not been returned.

The annual Halloween party is scheduled for Friday October 23rd from 6-8 pm. Mrs. Rossi invited everyone to attend.

HR Director Mary Jo Seehausen was absent.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney Kurt Asprooth had no report.

TRUSTEES' REPORTS

Trustee Buxton Treasurer's Report is attached to the official minutes.

Trustee Buxton reported neighbors of the Miller Woods area have filed with the Circuit Court, paper work to de-annex from the Metropolitan Water Reclamation

District. Trustee Buxton believes that Miller Woods has a strong package for de-annexation. He will report back after the Circuit Court's ruling. Residents may see relief in their tax bills in 2017. MWRD has stated no objection to the annexation, at this time.

Trustee Skrezyna had no report.

Trustee Lopez was absent

Trustee Sarek had no report.

Trustee Perchinski had no report.

Trustee Joyce discussed a playground project the Bloom Trail High School Key Club is proposing for spring of 2016. The project is a "sensory playground" for autistic children, wheelchair bound children and children with other special needs. The Key Club will finalize its concept and make a presentation to the Board for approval. Anyone interested in assisting with the program can contact Trustee Joyce.

CLERK'S REPORT The Trick or Treat Hours will be 3-7pm on Saturday October 31st (same as 2013 & 2014)

The Halloween bonfire will be held at Veterans Park on October 31st at 6pm.

PRESIDENT PETERSON discussed progress on the Village Hall. Mayor Peterson suggested meetings with the public should be scheduled. The Mayor has received support for the new Village Hall, however concern of higher taxes has been expressed. Right now, the progress has been stalled by financing concerns. Several financing options are being explored. Finishing touches are being completed on a TIF District. Administrator Tilton and the Mayor have met with the TIF consultant. TIF revenues take time and sales taxes are available right away. A Sale-lease-back program through a California company has been discussed where the company would lease the building to the Village. Thursday October 22nd Mayor Peterson and Administrator Tilton will meet with a Chicago company to discuss possible finance packages. Mayor Peterson is still researching finance options that would not burden the tax base. The village's insurance company had a different opinion of what the coverage was on the Village Hall. After meeting with the Insurance Company, they were leaning more toward the Mayor's view than previously. A "walk through" with the Department of Corrections and Village representatives will likely confirm that upgrades to Police facilities including jail cells will be necessary. Insurance will factor into the financing needs of the Village.

BILLS

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

CORRESPONDENCE

Thank you note from the Steger South Chicago Heights Public Library regarding the “Touch-a-Truck” event

OLD BUSINESS:

After discussion, Trustee Perchinski made a motion to table Community Center Painting proposals and selection. Mrs. Rossi will attempt further contact with painting contractors to review pricing and work to be completed. Trustee Skrezyna seconded the motion. Voice vote was called. All ayes; Motion carried.

NEW BUSINESS:

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1108 ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS (COMMONLY KNOWN AS 1665 WEST 235TH STREET). Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to approve the temporary Business License Application of Gyros Express at 438 W. Steger Road, pending inspections. Gyros Express will be carry out only. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote was called. All ayes. Motion carried.

MEETING ADJOURNED AT 7:33pm

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
COOK COUNTY TREASURER 2015-3		01-00-31400		TRAFFIC SIGNAL MA	700.50	
EXCEL ELECTRIC INC 118869		01-00-31400		STREET LIGHT REPA	7624.77	
EXCEL ELECTRIC INC 118870		01-00-31400		LOCATE 248 E. 34T	240.00	
COM ED 84103 1015		01-00-33102		MONTHLY SERVICE	767.09	
COM ED 99093 1015		01-00-33102		MONTHLY SERVICE	4135.34	
WALTON OFFICE SUPPLY 291901-0		01-00-33500		OFFICE SUPPLIES	139.38	
WALTON OFFICE SUPPLY 291917-0		01-00-33500		OFFICE SUPPLIES	59.05	
COMCAST 102015		01-00-33700		MONTHLY FAX SERVI	93.57	
EMERGENCY COMMUNICATIONS NETWORK ECN-021300		01-00-33900		CODE RED 11/15-11	1900.00	
DEL GALDO LAW GROUP LLC 16963		01-00-34100		LEGAL SERVICES	6827.28	
DEL GALDO LAW GROUP LLC 16964		01-00-34100		LEGAL SERVICES	635.09	
GIANOPOLUS, DENNIS G. P.C. 16288		01-00-34100		LEGAL SERVICES	3745.50	
TOTAL FOR FUND 01		DEPT. 00			21867.57	
DRISCOLL, BRIAN 2015-10		01-06-34550		HEARING OFFICER	200.00	
MUNICIPAL SYSTEMS, INC 007051		01-06-34901		C TICKET EXPENSE	77.04	
TOTAL FOR FUND 01		DEPT. 06			277.04	
DRISCOLL, BRIAN 2015-10		01-07-34550		HEARING OFFICER	500.00	
INTERNATIONAL CODE COUNCIL, INC. 1000619218		01-07-38900		IPMC	40.00	
TOTAL FOR FUND 01		DEPT. 07			540.00	
GUARANTEED TECHNICAL SERV & CONSULT INC 2012926		01-09-32901		REMOTE SUPPORT CO	135.00	
LOCIS 36900		01-09-37903		PAYROLL TRAINING	150.00	
TOTAL FOR FUND 01		DEPT. 09			285.00	
TOTAL FOR FUND 01					22969.61	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ULINE LAWN EQUIPMENT 148040		02-00-31700		GASKET CYLINDER H	15.64
BRACKMAN & COMPANY 054784		02-00-31805		VEHICLE MAINT	1068.28
BRACKMAN & COMPANY 055399		02-00-31805		VEHICLE MAINT	656.69
BRACKMAN & COMPANY 055964		02-00-31805		VEHICLE MAINT	113.74
BRACKMAN & COMPANY 056355		02-00-31805		VEHICLE MAINT	235.30
BRACKMAN & COMPANY 057845		02-00-31805		VEHICLE MIANT	205.94
CRETE ACE HARDWARE 125321		02-00-33501		SHOP SUPPLIES	18.13
COMCAST 102015		02-00-33700		MONTHLY FAX SERVI	31.18
COMCAST 102015		02-00-33701		CABLE/INTERNET MO	103.53
HENRY SCHEIN 24186030		02-00-33702		GLOVES	159.00
MENARD'S PEST/MAINT SERVICES INC 84369		02-00-33703		SERVICE CALL	79.00
METRO PARAMEDIC SERVICES INC. 020-00049		02-00-34250		PARAMEDIC SERVICE	19753.03
ATWOOD, RICH 100515		02-00-34300		FIRE INSPECTION	16.00
ATWOOD, RICH 101915		02-00-34300		FIRE INSPECTION	16.00
ATWOOD, RICH 102615		02-00-34300		FIRE INSPECTIONS	112.00
ATWOOD, RICH 100515		02-00-34500		ADMINISTRATIVE	192.00
ATWOOD, RICH 101215		02-00-34500		ADMINISTRATIVE HO	80.00
ATWOOD, RICH 101915		02-00-34500		ADMINISTRATIVE HO	200.00
ATWOOD, RICH 102615		02-00-34500		ADMINISTRATIVE	176.00
MENARDS - MATTESON 97327		02-00-37800		EMERGENCY LIGHT	124.45
CASCADE SUBSCRIPTION SERVICE INC. 1305789		02-00-38500		FIRE ENGINEERING	179.00
TOTAL FOR FUND 02		DEPT. 00			23534.91
TOTAL FOR FUND 02				23534.91	
NICOR GAS 1000 4 1015		03-30-33200		MONTHLY SERVICE	16.80
A T & T 754-3690 10		03-30-33700		MONTHLY PAY PHONE	16.51
COMCAST 101715		03-30-33700		MONTHLY FAX SERVI	52.58
COMCAST 101715		03-30-33701		CABLE/INTERNET SE	139.76

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
NEON NUTS INC	103015	03-30-38899		HALLOWEEN PARTY	200.00
PETTY CASH	102615	03-30-38899		HALLOWEEN PARTY	74.77
PETTY CASH	007 2952	03-30-38950		HOLIDAY DECORATIO	19.96
TOTAL FOR FUND 03		DEPT. 30			520.38
COMED	29006 1015	03-31-33100		MONTHLY SERVICE	1081.03
NICOR GAS	1000 4 0915	03-31-33200		MONTHLY SERVICE	23.19
TOTAL FOR FUND 03		DEPT. 31			1104.22
TOTAL FOR FUND 03				1624.60	
JAMES HERR & SONS	98097	04-00-31805		SQUAD MAINTENANCE	309.42
O'REILLY AUTO PARTS	3414 368579	04-00-31805		VEHICLE MAINT	5.39
SCOTT'S-U-SAVE	377757	04-00-31805		VEHICLE MAINT	389.00
SCOTT'S-U-SAVE	378009	04-00-31805		VEHICLE MAINT	37.17
GUARANTEED TECHNICAL SERV & CONSULT INC	2012926	04-00-32902		COMPUTER SUPPORT	735.00
WALTON OFFICE SUPPLY	291867-0	04-00-33500		OFFICE SUPPLIES	131.81
A T & T	754-359310	04-00-33700		MONTHLY SERVICE	188.35
A&R SHARED SERVICES CENTER	T1610895	04-00-33700		MONTHLY SERVICE	5.00
GALLS AN ARAMARK COMPANY	004242453	04-00-37302		JOHNSTON UNIFORMS	157.57
JCM UNIFORMS	712319	04-00-37302		LACKEY UNIFORMS	48.35
PUBLIC SAFETY DIRECT INC.	28088	04-00-37700		UPFITTING SQUAD	1967.44
MARLIN BUSINESS BANK	13634330	04-00-37902		TOUGHBOOKS	1034.42
UNIVERSITY OF ILLINOIS	UPIN 7965	04-00-38700		RIFLE TRAINING	170.00
CLAYTON, TRESSA	2015-16	04-00-38960		SPECIAL AGENT-ROU	50.00
TOTAL FOR FUND 04		DEPT. 00			5228.92
TOTAL FOR FUND 04				5228.92	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
GALLAGHER MATERIALS CORP 637360MB		06-00-31204		PATCHING	225.72
GALLAGHER MATERIALS CORP 637420MB		06-00-31204		PATCHING	923.64
H.D. SUPPLY WATERWORKS LTD E490894		06-00-31504		MAINT TO MAINS	2456.20
H.D. SUPPLY WATERWORKS LTD E627978		06-00-31504		MAINT TO MAINS	204.48
H.D. SUPPLY WATERWORKS LTD E669257		06-00-31504		MAIN CLAMPS	628.17
H.D. SUPPLY WATERWORKS LTD E669264		06-00-31504		MAINT TO MAINS	179.97
M&J UNDERGROUND, INC M15-0556		06-00-31504.01		MAIN BREAK REPAIR	3732.25
GOLDIE'S AUTO BODY MECHANICAL & TOWING 44329		06-00-31805		VEHICLE MAINT	1200.00
GOLDIE'S AUTO BODY MECHANICAL & TOWING 44350		06-00-31805		VEHICLE MAINT	3486.03
SCOTT'S-U-SAVE 378229		06-00-31805		VEHICLE MAINT	1188.10
COMED 52003 1015		06-00-33100		MONTHLY SERVICE	32.21
COMED 76056 1015		06-00-33100		MONTHLY SERVICE	1012.55
COMED 67036 1015		06-00-33101		MONTHLY SERVICE	1279.90
ALPINE VALLEY WATER, INC. 77429		06-00-33501		DRINKING WATER	17.50
CRETE ACE HARDWARE 125376		06-00-33501		SHOP SUPPLIES	4.27
ZEE MEDICAL, INC. 0100029276		06-00-33501		MEDICAL SUPPLIES	59.05
UNIFIRST CORPORATION 062 0143576		06-00-33800		WEEKLY SERVICE	15.74
UNIFIRST CORPORATION 062 0143688		06-00-33800		WEEKLY SERVICE	52.09
UNIFIRST CORPORATION 062 0145659		06-00-33800		WEEKLY SERVICE	15.74
UNIFIRST CORPORATION 062 0145761		06-00-33800		WEEKLY SERVICE	52.09
UNIFIRST CORPORATION 062 0146724		06-00-33800		WEEKLY SERVICE	13.50
AIDE RENTALS & SALES 72882-1		06-00-33901		TILLER RENTAL	41.44
WATER SOLUTIONS UNLIMITED 37698		06-00-33907		FLUOROSILCIC	348.08
WATER SOLUTIONS UNLIMITED 37698		06-00-33907		PHOSPHATE	5400.00
WATER SOLUTIONS UNLIMITED 37698		06-00-33907		AMONIUM SULFATE	625.00
WATER SOLUTIONS UNLIMITED 37728		06-00-33907		CHLORINE	2255.00
EJ USA INC. 3896468		06-00-37505		HYDRANT	2647.00
WATER RESOURCES INC 30071		06-00-37507		GASKETS	19.92
RICH, JOHN 2015		06-00-38914		2015 BOOTS REIMBU	30.00

DATE: 10/30/15

Friday October 30, 2015

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 06		DEPT. 00			28145.64	
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TOTAL FOR FUND 06				28145.64		
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O'REILLY AUTO PARTS 3414-361385		07-00-31805		VEHICLE MAINT	17.99	
ALPINE VALLEY WATER, INC. 77429		07-00-33501		DRINKING WATER	17.50	
FASTENAL COMPANY ILSTE127531		07-00-33501		SHOP SUPPLIES	18.81	
FASTENAL COMPANY ILSTE127532		07-00-33501		SHOP SUPPLIES	32.73	
FASTENAL COMPANY ILSTE127723		07-00-33501		SHOP SUPPLIES	14.99	
SOUTH HOLLAND PAPER CO. 331517		07-00-33501		PAPER PRODUCTS	207.84	
ZEE MEDICAL, INC. 0100029276		07-00-33501		MEDICAL SUPPLIES	59.05	
UNIFIRST CORPORATION 062 0143576		07-00-33800		WEEKLY SERVICE	15.73	
UNIFIRST CORPORATION 062 0143688		07-00-33800		WEEKLY SERVICE	52.08	
UNIFIRST CORPORATION 062 0145659		07-00-33800		WEEKLY SERVICE	15.73	
UNIFIRST CORPORATION 062 0145761		07-00-33800		WEEKLY SERVICE	52.08	
UNIFIRST CORPORATION 062 0146724		07-00-33800		WEEKLY SERVICE	13.50	

TOTAL FOR FUND 07		DEPT. 00			518.03	
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TOTAL FOR FUND 07				518.03		
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RICH SEALCOATING INC 102015		08-00-38900		ASPHALT MAINTENAN	4900.00	
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TOTAL FOR FUND 08		DEPT. 00			4900.00	
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TOTAL FOR FUND 08				4900.00		
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WOJCIECHOWSKI, GINA 21633		13-50-29613		TYLER & KYLIE WOJ	175.00	
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TOTAL FOR FUND 13		DEPT. 50			175.00	
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DATE: 10/30/15

Friday October 30, 2015

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 13					175.00	
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VISION SERVICE PLAN (IL)						
NOVEMBER 2015		15-00-36901		NOV.2015 PREMIUM	556.62	
HUMANA DENTAL						
181933064		15-00-36903		MONTHLY PREMIUM	2918.51	

TOTAL FOR FUND 15		DEPT. 00			3475.13	
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TOTAL FOR FUND 15					3475.13	
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BRACKMAN & COMPANY						
053774		16-00-31805		VEHICLE MAINT	147.50	
BRACKMAN & COMPANY						
053930		16-00-31805		VEHICLE MAINT	114.04	
BRACKMAN & COMPANY						
054819		16-00-31805		VEHICLE MAINT	723.47	
BRACKMAN & COMPANY						
054959		16-00-31805		VEHICLE MAINT	558.00	
BRACKMAN & COMPANY						
055006		16-00-31805		VEHICLE MAINT	542.49	
BRACKMAN & COMPANY						
055636		16-00-31805		VEHICLE MAINT	37.50	
BRACKMAN & COMPANY						
057828		16-00-31805		VEHICLE MAINT	52.50	
O'REILLY AUTO PARTS						
3414-361702		16-00-31805		VEHICLE MAINT	187.20	
CRETE ACE HARDWARE						
125264		16-00-33501		SHOP SUPPLIES	12.48	
CRETE ACE HARDWARE						
125417		16-00-33501		SHOP SUPPLIES	69.99	
CRETE ACE HARDWARE						
125570		16-00-33501		SHOP SUPPLIES	28.98	
CRETE ACE HARDWARE						
126055		16-00-33501		SHOP SUPPLIES	76.97	
COMCAST						
101015		16-00-33700		FAX SERVICE	55.94	
COMCAST						
101015		16-00-33701		CABLE/INTERNET	74.90	
TYCO INTEGRATED SECURITY						
101015		16-00-33704		QRTRLY SERVICE	170.28	

TOTAL FOR FUND 16		DEPT. 00			2352.24	
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TOTAL FOR FUND 16					2352.24	
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** TOTAL CHECKS TO BE ISSUED 92924.08

01 CORPORATE 22969.61

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO

AMOUNT

DIST

	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT	DIST
02					23534.91	
					FIRE PROTECTION	
03					1624.60	
					PLAYGROUND/RECREATION	
04					5228.92	
					POLICE PROTECTION	
06					28145.64	
					WATER/SEWER FUND	
07					518.03	
					ROAD & BRIDGE	
08					4900.00	
					MOTOR FUEL TAX	
13					175.00	
					BOOSTER CLUB	
15					3475.13	
					LIABILITY INSURANCE FUND	
16					2352.24	
					H.S.E.M.	

TOTAL FOR REGULAR CHECKS:

92,924.08

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

OLD PLANK TRAIL COMMUNITY B954		10/30/15	EFT55	
2434 #9	01-00-40000		DEBT SERVICE EXPE	545.49
2434 #9	01-00-41000		DEBT SERVICE EXPE	66.72
SCREMENTI'S RESTAURANTS 952		10/29/15	D363	
9	01-00-38840		MEALS/MEETING/TIL	34.19

TOTAL FOR FUND 01 DEPT. 00 646.40

TOTAL FOR FUND 01 646.40

BLUEHOST 951		10/27/15	D362	
24289366	02-00-33701		WEB HOSTING	143.88
OLD PLANK TRAIL COMMUNITY B955		10/30/15	EFT56	
2428 #9	02-00-40000		DEBT SERVICE EXPE	1150.53
2428 #9	02-00-41000		DEBT SERVICE EXPE	140.85

TOTAL FOR FUND 02 DEPT. 00 1435.26

TOTAL FOR FUND 02 1435.26

OLD PLANK TRAIL COMMUNITY B953		10/27/15	EFT54	
1500033342 #37	04-00-40000		DEBT SERVICE EXPE	2758.40
1500033342 #37	04-00-41000		DEBT SERVICE EXPE	112.34

TOTAL FOR FUND 04 DEPT. 00 2870.74

TOTAL FOR FUND 04 2870.74

** TOTAL MANUAL CHECKS LISTED 4952.40

** TOTAL OF ALL LISTED CHECKS 97876.48

Mike Tilton

From: Monika & Curt Valente
Sent: Friday, October 30, 2015 9:52 AM
To: Mike Tilton
Subject: THANKS to the Village of Steger

Hi Mr. Tilton,

I don't know if you had a chance to come out to the Trunk or Treat last night, but it was a HUGE success, thanks mostly to Village employees like Tom Johnston and Jason and other members of the EMA and Fire Department!!!

They helped out BIG TIME with the extra lighting, security, providing barricades, bringing the Fire Truck and Hosting a Trunk!

Thank you also for providing the candy from the Village -- we have a few leftovers, but not much. Our estimate is that there were 1000 people there including Host trunks and volunteers!

Thanks also to Police Chief Rossi for sending Safety Pup to come join in the fun.

I know it was a drizzly and chilly evening, but last night Steger felt the WARMTH of a Community coming together in the parking lot of St. Liborius!

Thanks so much for your continued support of our events. I'll probably be in touch again in a few months when we start planning St. Liborius 2nd Annual Easter Egg Hunt!

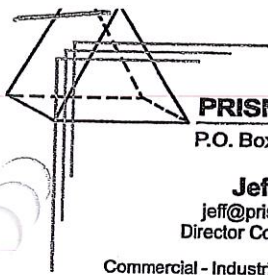
Until then, have a Happy Halloween Weekend,

Monika Valente

This email has been scanned for spam and viruses by Proofpoint Essentials cloud email security - click [here](#) to report this email as spam.

PROPOSAL

1 tabled 10-19-15
Tabled 10-19-15



PRISM PAINTING COMPANY
P.O. Box 1944 • Highland, IN 46322

Jeff Stanek
jeff@prispainting.com
Director Commercial Division

Commercial - Industrial • Painting - Sandblasting

3 COMPANY
Highland, IN 46322

219-322-4800
FAX 219-322-7321
sales@prispainting.com

September 3, 2015

Village of Steger
3501 Hopkins Ave.
Steger, IL 60475

Phone: 708-709-0288
Fax: 708-709-0353
PPC Bid # 15-147

Attn: Diana Rossi
RE: **Community Center Painting**

We submit herewith our proposal for the labor, material, equipment, insurance and adhering to all OSHA safety standards and regulations for the painting work on the above referenced project. Our bid is based on site visit; Prism's standard insurance coverage and that all inclusions and exclusions listed below are to be incorporated into any contract awarded.

All for the Base Bid amount of: **\$ 17,700.00**

Base Bid Inclusions:

- Proper sequence and coordination of trades.
- Dumpsters being provided by owner for our use.
- Project is bid using a color similar to existing.
- Owner shall be responsible to maintain all environmental, humidity and temperature conditions for proper installation of paint.
- Owner shall provide any/all necessary electricity for the operation of our stage and spray equipment.

Continued.....

Diane Rossi

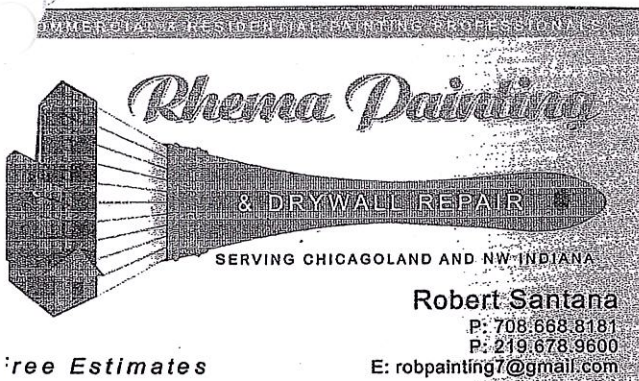
Tabled 10-5-15
Tabled 10-19-15

From: robpainting7@gmail.com
Sent: Tuesday, September 22, 2015 7:23 PM
To: Diane Rossi
Subject: Rhema Painting quote

Hello Diane just getting back to you with the quote for the Steger community center work to be done as follow: we are to repair all drywall and spot prime repairs, paint drywall ceiling and walls with two coats of duration satin from Sherwin Williams and all white door frames and doors to be painted two coats of Sherwin Williams Pro Classic Alykd- modified semi gloss or comparable industrial Alykd paint from Sherwin Williams. areas to be done our main area, kitchen, coat room, offices, closets, conference room, historical room, 4 bathrooms, janitor's closet, workout room, foyer , community room and reception. includes accent walls where they exist already also includes putting a FRP surround around mop sink. total cost for this price including material and labor is \$10,500. 00 thank you again for the opportunity to give you and the village of Steger a quote hope to hear from you guys soon have a Bles sed day!

Sent from my T-Mobile 4G LTE device

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Rhema Painting
& DRYWALL REPAIR
SERVING CHICAGOLAND AND NW INDIANA
Robert Santana
P: 708.668.8181
P: 219.678.9600
E: robpainting7@gmail.com

Free Estimates

TOTAL \$10,500.00
Materials + Labor

PROFESSIONAL PAINTING SERVICES
52 W. 37th ST.
STEELE, IL. 60475
(708) 351-1975 - DAVE

Contractors Invoice

WORK PERFORMED AT: Same *Tabled 10/19/15*
ATTN: DIANE
PH# (708) 709-0288

STEELE Community Center
3501 Hopkins
STEELE, IL. 60475

DATE: 9-2-15
YOUR WORK ORDER NO.:
OUR BID NO.: 92150288

DESCRIPTION OF WORK PERFORMED

REPAINT ENTIRE INTERIOR OF BUILDING =
(EXCEPT GYM, DROP CEILING + WALL BEHIND FURNACE) \$ 3200.00

Ceilings: White

Walls: All same color (except in
Weight room + Behind Book)

CUSTOMER BUYS PAINT. MUST BE
BEHR PAINT + PRIMER IN SPEC.
WE WILL P/P + DELIVER PAINT
FROM HOME DEPOT

Labor - \$3200.00
Paint Cost - 600.00 (16 gallons)
TOTAL \$3800 -

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____ Dollars (\$ _____).

is a Partial Full invoice due and payable by: _____
in accordance with our Agreement Proposal No. _____ Dated _____

RESOLUTION NO. 1084

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

**RESOLUTION AUTHORIZING THE REDEVELOPMENT OF CERTAIN
PROPERTY IN THE VILLAGE OF STEGER AND THE INDUCEMENT OF
CERTAIN REDEVELOPMENT EXPENDITURES FOR THE 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 and the Village Board (collectively, the "Corporate Authorities") find and hereby declare that it is in the best interests of the Village that certain property generally described in Exhibit A attached hereto and made a part hereof, (the "Site") be revitalized and redeveloped (the "Project"); and

WHEREAS, it is recognized that the conditions which have resulted in the need for rehabilitation of the Site are macroeconomic in nature and those market conditions are beyond the control of the Village; and

WHEREAS, in order to revitalize and redevelop the Site, it may be necessary to undertake certain improvements and to pay certain site

acquisition, preparation, renovation, and related redevelopment costs; and

WHEREAS, as part of the Project, Union Steger Food Mart (the "Developer") and/or the Village intend to make (1) Pre-TIF Designation Expenditures; and (2) Post-TIF Designation Expenditures (if any) (collectively, the "Expenditures") for certain redevelopment project costs as defined in the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the "TIF Act"); and

WHEREAS, the Developer may make Expenditures associated with the creation of a redevelopment project area at the Site (the "Redevelopment Project Area") pursuant to the TIF Act; and

WHEREAS, the Site has not been subject to maximum development through investment of private enterprise and it is not reasonably anticipated to grow at the same level as other parts of the Village without certain public assistance by the Village; and

WHEREAS, the Village acknowledges that it will not be able to commence the Project unless the expenditures it incurs are reimbursable from the Village's tax increment finance account; and

WHEREAS, the Village acknowledges that the Developer will not be able to complete the Project without economic assistance from the Village; and

WHEREAS, the Village will undertake the necessary actions required by the TIF Act to determine if the Redevelopment Project Area qualifies to be designated as a tax increment financing district ("TIF District"), including an

evaluation of whether the Site is characterized as a conservation area as manifested by factors pursuant to the TIF Act that may include, but are not limited to: deterioration of structures and other improvements, obsolete and inadequate community facilities, and a lack of sound community planning, or by a combination of those factors; and

WHEREAS, the Village anticipates that to promote the retention and creation of employment opportunities and the health, safety, morals, and welfare of the public, that certain conditions need to be eradicated and conservation measures instituted, and that the redevelopment of the Redevelopment Project Area, including the Site, may be undertaken; and that to retain and increase jobs and to remove and alleviate adverse conditions, it is necessary to encourage private investment and restore and enhance the tax base of the taxing district in such areas by the development or redevelopment of the Redevelopment Project Area, including the Site; and that it is necessary and advisable, and the Village hereby declares, that the creation of job opportunities, eradication of adverse conditions within the area and the improvement of conservation areas by qualifying redevelopment projects is essential to the public interests of the Village; and

WHEREAS, the Village desires having the Site improved and redeveloped, retaining the employment base of the Project, and believes that it is not economically feasible to do so without public intervention, given the impediments to development which characterize the Site; and

WHEREAS, the Corporate Authorities find and hereby declare that the

use of incremental tax revenues derived from the tax rates of various taxing districts in the Redevelopment Project Area for the payment of "redevelopment project costs" (as defined in the TIF Act) will be beneficial, and that said taxing districts would not derive the benefits of an increased assessment base without the benefits of tax increment financing; and

WHEREAS, the Developer and/or the Village will make the Expenditures on and/or after the date of adoption of this Resolution pursuant to the limitations contained herein; and

WHEREAS, to induce the Developer to make the Expenditures and to proceed with certain planning costs, as well as certain rehabilitation and/or construction-related activities associated with the Project, the Village, subject to satisfaction of all legal requirements, has agreed (i) to include the Site within a redevelopment project area, as such area is intended to be designated under the TIF Act; (ii) to approve the necessary "redevelopment plan" for the Redevelopment Project Area; (iii) to adopt tax increment allocation financing within the Redevelopment Project Area with respect to certain redevelopment plans; and (iv) to pay or reimburse the Developer and/or the Village for the Expenditures once money is available from the Redevelopment Project Area after the Redevelopment Project Area is established; and

WHEREAS, the Expenditures (both the pre-TIF designation and post-TIF designation) will not exceed Three Million and 00/100 U.S. Dollars (\$3,000,000.00) (the "Cap") and the Village will not reimburse the Developer

for any Expenditures in excess of the Cap; and

WHEREAS, the Village reserves the right to decline to create a TIF District for the Redevelopment Project Area; and

WHEREAS, the Village shall have no obligations under this Resolution nor shall the Village be required to reimburse the Developer for any Expenditures under this Resolution in the event that the Redevelopment Project Area is not created; and

WHEREAS, the Developer must move forward with certain planning costs, potential land transactions, and rehabilitation and construction-related activities associated and other Pre-TIF Designation Expenditures relating to the Project, before the Village can take the actions set forth herein, and the Developer has done so and will continue to do so in reliance upon the prospect of such reimbursement; and

WHEREAS, the Village reasonably expects to reimburse the Developer for the Expenditures by executing a Redevelopment Agreement or other debt instruments (referred to as the "Reimbursement Obligations"); and

NOW, THEREFORE, BE IT RESOLVED 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.

All of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true, and correct, and the Village Board does hereby,

by reference, incorporate and make them part of this Resolution as legislative findings.

Section 2.00 Purpose.

The purpose of this Resolution is to authorize the Village to reimburse the Expenditures to the Developer for the creation of a Redevelopment Project Area at the Site pursuant to the TIF Act so long as money is available from the Project once the Redevelopment Project Area is established.

Section 3.00 Invocation of Authority.

This Resolution is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 4.00. State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Resolution, are hereby incorporated herein by reference.

**ARTICLE II.
AUTHORIZATION OF SUPPORT FOR REIMBURSEMENT**

Section 5.00 Actions Authorized.

Developer will be allowed to request reimbursement for advanced funds from Tax Increment Financing ("TIF") once the TIF District is established and the STAF Account is in place provided that: (i) such Expenditures are allowable under Illinois law; and (ii) the Expenditures are eligible under the TIF Act. It is the reasonable expectation of the Village

Board that the Village will reimburse the Developer for the Expenditures pursuant to the Reimbursement Obligations.

The Village will enter into good faith negotiations with the Developer toward a redevelopment agreement relating to the Project and the Expenditures, among other matters, providing for the reimbursement by the Village of certain Expenditures made or to be made by the Developer, said reimbursement to be made solely from tax increment allocation revenues to be received by the Village with respect to the Project and the proposed Redevelopment Project Area. Expenditures eligible for reimbursement include those made by the Developer with respect to the Project after the date of adoption of this Resolution and prior to the designation of the proposed Redevelopment Project Area, the approval of the proposed redevelopment plans, and the adoption of tax increment allocation financing within such proposed redevelopment project area with respect to such proposed redevelopment plan.

If, after good faith negotiations, the Village and the Developer do not agree as to the form and terms of the proposed redevelopment agreement, the Village will have no further obligation to the Developer with respect to the Project and the Expenditures and no preapproved Expenditures will need to be reimbursed by the Village.

**ARTICLE III.
AUTHORIZATION OF SUPPORT**

Section 6.00 Authorization.

That the Corporate Authorities hereby approve of and authorize the reimbursement to the Developer for the Expenditures in relation to the Redevelopment Project Area at the Site subject to the limitations provided in this Resolution. That the Corporate Authorities hereby authorize and direct the Mayor or his designee to draft and execute all necessary documents and perform all necessary tasks to effectuate the intent of this Resolution. That the Mayor or his designee, and the Village Attorney as may be required, are hereby authorized and directed to draft, execute, and complete any and all documents deemed necessary, to effectuate the intent of this Resolution, whether or not such other documents are attached hereto. That the Village Clerk is hereby authorized and directed to attest to, countersign, and affix the seal of the Village to all such documents as are deemed necessary.

Section 7.00 Other Actions Authorized.

The officers and employees of the Village shall take all actions reasonably required or necessary to carry out and give effect to the intent of this Resolution and otherwise take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the actions contemplated herein.

Section 8.00 Acts of Village Officials.

That all past, present, and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized, and confirmed.

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

Section 9.00 Headings.

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

Section 10.00 Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section, or part of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision, clause, sentence, paragraph, sub-paragraph, section, or part thereof 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. It is hereby declared to be the legislative intent of the Village Board that this Resolution would have been

adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section, or part thereof been included.

Section 11.00 Superseder.

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

Section 12.00 Publication.

A full, true, and complete copy of this Resolution 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 13.00 Effective Date.

This Resolution shall be in full force and effect upon its passage, approval, and publication, as provided by law.

PASSED this 2nd day of November 2015.

Carmen S. Recupito, Jr., Village Clerk

APPROVED this 2nd day of November 2015.

Kenneth A. Peterson, Jr., Village President

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

EXHIBIT A

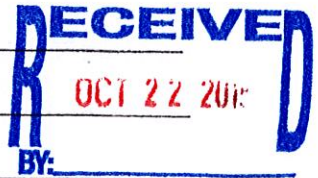
Address: 3400-3420 Union Avenue, Steger, Illinois

PINs: 2315052060270000
 2315052060090000
 2315052060130000
 2315052060120000
 2315052060130000
 2315052060300000
 2315052060240000
 2315052060250000
 2315052060260000

BUSINESS LICENSE APPLICATION

BUSINESS NAME: P & M Auto and Truck ADDRESS: 46 30th Pl Steger, IL 60411
APPLICANT'S NAME: Peter Wielecki ADDRESS: 206 E 56th St.
CITY: Westmont STATE: IL ZIP CODE: 60599
BUSINESS PHONE: (630) 915-8250 HOME PHONE: (219) 802-9079

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) Domestic, European auto and light truck repair



STATE TAX NO.: _____ 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: 7 HANDICAP: _____ EMPLOYEE: 1

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: 10.16.15

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: 10/16/15 RECEIPT #: 94518

BUSINESS LICENSE APPLICATION

BUSINESS NAME: WHY SO CIRRUS VAPE ^{INK} ADDRESS: 34 E 34th ST STEGER ^{IL} 60475

APPLICANT'S NAME: AGNIESZKA HOLYS ADDRESS: 655 NAOMA DR.

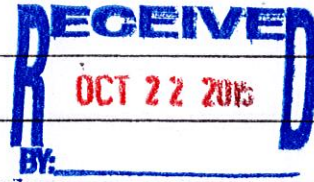
CITY: CRETE STATE: IL ZIP CODE: 60417

BUSINESS PHONE: 708 773 474-0421 HOME PHONE: 708 261 5618

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) _____

ELECTRIC CIGARETTE SUPPLIES AND LIQUID.

* WE WILL NOT BE MAKING LIQUID ON PREMISES



STATE TAX NO.: 47-538479 THE VILLAGE OF STEGER MUST BE NAMED ON YOUR STATE TAX FORM AS RECIPIENT 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: [Signature] Date: 10/22/15

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: _____

67867 CC 50.00 10/22/15

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