

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

AUGUST 1, 2016

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
 - National Night Out Proclamation
- D. MINUTES OF PREVIOUS MEETING
- E. AUDIENCE PARTICIPATION
- F. 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. Assistant village Administrator/Human Resources Director
 - g. Housing and community Development Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk
 - 7. Mayor's Report
- G. PAYING OF THE BILLS

H. CORRESPONDENCE

Complete Streets Presentation

I. OLD BUSINESS:

J. NEW BUSINESS:

RESOLUTION NO.1098

**CORSAM PROPERTIES INDUCEMENT
RESOLUTION**

Discussion regarding parking on Kings Road and Lewis Avenue.

Reclassification of Hot & Spicy's (500 West 34th Street) liquor license (from A-6 to B-1).

The Steger Area Chamber of Commerce requests use of Halsted Boulevard for October Fest 2016 on September 17th from 9am to 11pm and September 18th from 9am to 10:30pm with set up and take down on September 16th and 19th. A temporary liquor license has been requested for September 16-18. A corn hole tournament, Chili Cook-Off and a bicycle safety session are scheduled. SACC would like to use bicycle racks, if available.

Brandi Jean, organizer of the Bike Night/Cars Show September 3rd, requests permission for Bambino's to sell alcohol and to allow people to walk around the Bike/Car show with alcohol. Ms. Jean also asked about bouncy house requirements. Proceeds from the event will benefit "The Fisher House" in Hines, IL. Picnic tables and trash cans were reserved with the original request.

K. ADJOURN TO CLOSED SESSION – To discuss Real Property and Litigation

5 ILCS 120/2 (c) (5)The Purchase or Lease of Real Property for the use of the Public Body, pursuant to Section 2(c)(5) of the Open Meetings Act

Discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11)).

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION (if necessary)

M. ADJOURNMENT

POP-UP DEMONSTRATION PLAN

The central image is an aerial photograph of a neighborhood. A purple icon labeled "New Village Hall" is placed on a green lawn. Several streets are labeled: "Halsted St", "Emerald Ave", "33rd St", and "Chicago Rd". Six callout boxes with images and labels are overlaid on the map:

- Mini Roundabout:** Located on the left side of the map, showing a circular road intersection.
- Bike Lane:** Located at the bottom left, showing a road with a white bicycle symbol and an arrow on the pavement.
- Shaded Seating:** Located at the top center, showing a green patio umbrella over a table and chairs on a lawn.
- Bike Lane Turnaround:** Located in the center, showing a yellow-painted area on a road with bicycle symbols.
- Crosswalk:** Located on the right side, showing a paved path with white stripes and a red brick tactile strip.
- Potential Programming:** Located at the bottom right, showing a group of people gathered around bicycles in front of a brick building.

Image Credits: http://i.kirru.net/images/products/products_114340_355f3ae9e53e7902349f91e11c6a746.jpg (Shaded Seating); icon made by Scott de Jonge from www.futicon.com (Village Hall icon)

VILLAGE OF STEGER PROCLAMATION

WHEREAS, the National Association of Town Watch (NATW) sponsors a national community building campaign on August 2nd, 2016 entitled "National Night Out"; and

WHEREAS, the National Night Out event provides an opportunity for neighbors in Steger to join 38 million people in over 16 thousand communities from all 50 states, U.S. territories, Canadian cities and military bases worldwide; and

WHEREAS, National Night Out is an annual community building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, neighbors in the Village of Steger assist the Steger Police Department through joint community –building efforts and support National Night Out 2016; and

WHEREAS, it is essential that all neighbors of the Village of Steger come together with police and work together to build a safer, better community.

NOW THEREFORE, the President and Board of Trustees of the Village of Steger do hereby call upon all neighbors of Steger to join the Steger Police Department and the National Association of Town Watch in support for the National Night Out on Tuesday, August 2nd, 2016.

FURTHER, LET IT BE RESOLVED that the President and Board of Trustees of the Village of Steger, do hereby proclaim Tuesday August 2nd, 2016 as National Night Out in the Village of Steger.

PASSED AND APPROVED this 1st day of August 2016.

Kenneth A. Peterson, Jr., Village President

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 18th day of July, 2016 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. presiding.

Village Clerk Carmen S. Recupito, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson was absent. Also present were Fire Chief Nowell Fillion, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Village Administrator Mike Tilton.

Clerk Recupito entertained a motion to appoint a temporary mayor. Trustee Perchinski made a motion to appoint Trustee Lopez as temporary mayor. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

Trustee Lopez assumed the role of temporary mayor.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS - none

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 were recorded. Motion carried.

AUDIENCE PARTICIPATION

Resident of 3437 Jennifer Court discussed a crumbling sidewalk that is causing damage to her new driveway. Temporary Mayor Lopez asked Trustee Skrezyna to follow up with Director of Public Infrastructure on the sidewalk condition. The resident also asked that the Director inspect a parkway tree at her address.

REPORTS

Village Administrator Mike Tilton referred to his project status report and added that as of July 18th the Village owns the three parcels of property at Sauk Trail and Cottage Grove. The Village will work to have the Clark Gas Station demolished.

Director of Public Infrastructure Dave Toepper was absent

Fire Chief Nowell Fillion reported that the Fire Department has had 759 call outs thus far in 2016.

The Fire Department has been notified of a grant award from Enbridge for training equipment. The Fire Association will match the grant award funds.

Firefighter Zoe McCabe has completed her paramedic training and now has her license.

Firefighter Andrew Sweetwood has been working on the smoke detector program and has had many detectors installed in homes.

Police Chief Boehm was absent.

EMA Chief Tom Johnston stated EMA is gearing up for the Steger Faire this coming weekend.

At the recent SMART meeting, Chief Johnston was nominated and elected to the SMART Board of Directors.

Community Center Director Diane Rossi stated the recent fundraiser at the Community Center went very well about 70 people attended.

Assistant Village Administrator/HR Director Mary Jo Seehausen was absent.

Housing and Community Development Director Alice Peterson was absent.

Village Attorney Kurt Asprooth was absent.

TRUSTEES' REPORTS

Trustee Buxton Treasurer's Report is attached.

A Miller Woods/MWRD De annexation hearing is set for July 21st. The attorney will present a modified petition which outlines the district's boundaries. The Next step in the de annexation process is a public hearing, as required by statute. Good progress is being made.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek had no report.

Trustee Perchinski thanked the Department Heads for their hard work during the Steger Days of Music, especially Mary Jo.

Trustee Joyce no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON was absent.

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, Lopez, Skrezyna and Buxton. Motion carried.

CORRESPONDENCE

Note of Thank You from the Steger Area Chamber of Commerce for the 2016 donation to Steger Faire.

OLD BUSINESS:

Temporary Business License Application of House of Triumph Church at 12 W. 34th Place, pending inspections. House of Triumph Church intends to build a parking lot south of the church building. Trustee Perchinski made a motion to approve the temporary business license application. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Motion carried.

MEETING ADJOURNED AT 7:11pm

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
GUARANTEED TECHNICAL SERV & CONSULT INC	2013483	01-00-32901		COMPUTER/IT	1080.00
COM ED	84103 0716	01-00-33102		MONTHLY SERVICE	796.55
COM ED	99093 0716	01-00-33102		MONTHLY SERVICE	4212.91
HERITAGE F/S, INC.	69305	01-00-33300		GASOLINE	70.00
ALPINE VALLEY WATER, INC.	78283	01-00-33500		DRINKING WATER	35.00
WALTON OFFICE SUPPLY	296220-0	01-00-33500		OFFICE SUPPLIES	92.75
COMCAST	072016	01-00-33700		VLG HALL FAX LINE	97.32
MERTS HVAC	086549	01-00-33703		QRTLY MAINT SVC	76.67
PROSHRED SECURITY	100075732	01-00-33900		SHRED SERVICE	45.00
DEL GALDO LAW GROUP LLC	18073	01-00-34100		LEGAL SERVICES	314.40
DEL GALDO LAW GROUP LLC	18074	01-00-34100		LEGAL SERVICES	5185.01
KANE MC KENNA AND ASSOCIATES INC	14057	01-00-34102		BUSINESS DISTRICT	1575.00
KANE MC KENNA AND ASSOCIATES INC	14058	01-00-34102		SAUK & COTTAGE TI	1100.00
KANE MC KENNA AND ASSOCIATES INC	14059	01-00-34102		TIF CONSULTANT	937.50
KANE MC KENNA AND ASSOCIATES INC	14060	01-00-34102		TIF AMENDMENT	1200.00
CDW GOVERNMENT INC	DPZ1099	01-00-37902		COMPUTER ACCESSOR	404.68
K-MART #7289	061616	01-00-38908		SOFT DRINKS	125.88
K-MART #7289	061816	01-00-38908		BAGS OF ICE	13.14
DEL GALDO LAW GROUP LLC	18074	01-00-39701		LEGAL SERVICES	1006.25
EXCEL ELECTRIC INC	119857	01-00-39701		STEGER DAYS OF MU	720.00
FEDEX OFFICE	5-479-74788	01-00-39701		SDOM 2016 HOT AIR	31.04
KANKAKEE TENT & AWNING CO.	72929	01-00-39701		SDOM 2016 TENT	2720.00
RJ GAFFNEY PROMOTIONS	122542	01-00-39701		SDOM T SHIRTS	754.00
WE HAVE YOU COVERED INC	7090	01-00-39701		BOUNCE HOUSES	750.00
TOTAL FOR FUND 01		DEPT. 00			23343.10
DRISCOLL, BRIAN	2016-07	01-06-34550		HEARING OFFICER	200.00
MUNICIPAL SYSTEMS, INC	12568	01-06-34901		C TICKET EXPENSE	1062.50

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 01		DEPT. 06				1262.50	
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DRISCOLL, BRIAN	2016-07	01-07-34550			HEARING OFFICER	500.00	
MUNICIPAL SYSTEMS, INC	12567	01-07-34902			MOVE/ABC EXPENSE	522.00	

TOTAL FOR FUND 01		DEPT. 07				1022.00	
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ROBINSON ENGINEERING	16070283	01-08-34500			QUIET ZONE ANALYS	2010.00	
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TOTAL FOR FUND 01		DEPT. 08				2010.00	
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TOTAL FOR FUND 01						27637.60	
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GEMINI PLUMBING COMPANY INC	21552	02-00-31100			RODDED MEN'S ROOM	165.00	
MENARDS - MATTESON	18607	02-00-31100			BLDG MAINT	129.78	
STEGER FIRE ASSOCIATION	072516	02-00-31100			REIMBURSE FIRE TA	1129.96	
PARK FOREST FIRE DEPARTMENT	2016-4	02-00-31800			FIT TESTING MACHI	150.00	
HERITAGE F/S, INC.	69304	02-00-33300			DIESEL FUEL	267.97	
HERITAGE F/S, INC.	69305	02-00-33300			GASOLINE	194.88	
MENARDS - MATTESON	18373	02-00-33501			SHOP SUPPLIES	366.79	
MENARDS - MATTESON	18746	02-00-33501			MUSEUM POSTER BLK	47.88	
MENARDS - MATTESON	18890	02-00-33501			SHOP SUPPLIES	67.63	
MENARDS - MATTESON	19455	02-00-33501			SHOP SUPPLIES	34.74	
COMCAST	072016	02-00-33700			F.D. FAX LINE	63.54	
COMCAST	072016	02-00-33701			CABLE/INTERNET	74.90	
MERTS HVAC	086549	02-00-33703			QRTLY MAINT SVC	76.67	
METRO PARAMEDIC SERVICES INC.	020-00291	02-00-34250			PARAMEDIC SERVICE	20597.51	
ILLINIS FIRE STORE	37747	02-00-37805			25 STRUCTURAL GLO	1437.50	
ILLINOIS FIRE CHIEFS ASSOCIATION	FF16012	02-00-38900			FUNERAL FLAG	87.00	

TOTAL FOR FUND 02		DEPT. 00				24891.75	
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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 02					24891.75
GAVIN, RODNEY	072116		03-30-29200	REFUND OF HALL RE	150.00
EXCEL ELECTRIC INC	119856		03-30-31100	COM CTR PARKING L	230.50
PETTY CASH	025342		03-30-31800	VACUUM REPAIR	395.43
PETTY CASH	072216		03-30-33500	OFFICE SUPPLIES	17.59
PETTY CASH	27263		03-30-33500	LAUNDRY	13.00
PETTY CASH	071116		03-30-33503.09	SUMMER CLUB	25.00
PETTY CASH	07516		03-30-33503.09	SUMMER CLUB	37.59
TUMBLEBEAR GYMNASTICS	072516		03-30-33503.09	SUMMER CLUB	152.00
WE HAVE YOU COVERED INC	7132		03-30-33503.09	SUMMER CLUB	150.00
A T & T	708 754 369007		03-30-33700	PAY PHONE SVC	17.51
COMCAST	071716		03-30-33700	MONTHLY FAX SVC	75.65
COMCAST	071716		03-30-33701	CABLE/INTERNET SV	159.70
MERTS HVAC	086549		03-30-33703	QRTLY MAINT SVC	138.75
KONICA MINOLTA BUSINESS SOLUTIONS	9002569351		03-30-33703	COPIER MAINT MONT	25.00
TOTAL FOR FUND 03			DEPT. 30		1587.72
COMED	29006 0716		03-31-33100	MONTHLY SVC	233.71
COMED	66000 0716		03-31-33100	MONTHLY SVC	657.72
TOTAL FOR FUND 03			DEPT. 31		891.43
TOTAL FOR FUND 03					2479.15
JAMES HERR & SONS	100351		04-00-31805	VEHICLE MAINT	40.76
SCOTT'S-U-SAVE	392263		04-00-31805	UNIT #142 TIRE RE	28.00
HERITAGE F/S, INC.	69305		04-00-33300	GASOLINE	1512.64
CORE INTEGRATED MARKETING	104781		04-00-33400	ALARM RESPONSE FO	182.75
K-MART #7289	3590749026		04-00-33500	OFFICE SUPPLIES	134.19

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
WALTON OFFICE SUPPLY	296260-0	04-00-33500		OFFICE SUPPLIES	95.87
WALTON OFFICE SUPPLY	296304-0	04-00-33500		OFFICE SUPPLIES	173.36
A T & T	708 754359307	04-00-33700		MONTHLY SERVICE	98.36
MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI	241875312016	04-00-33702		STARCOM RADIO MAI	1386.00
MERTS HVAC	086549	04-00-33703		QRTLY MAINT SVC	76.67
DEL GALDO LAW GROUP LLC	18074	04-00-34100		LEGAL SERVICES	1006.25
ILLINOIS STATE POLICE	071816	04-00-34102		SCREENING	29.75
GUARANTEED TECHNICAL SERV & CONSULT INC	2013483	04-00-34104		COMPUTER/IT	180.00
TROTSKY INVESTIGATIVE POLYGRAPH INC.	STEGER PD 16-04	04-00-34203		POLYGRAPH TESTING	130.00
DACAV INDUSTRIES	5446	04-00-37302		ELZA UNIFORMS	92.90
DACAV INDUSTRIES	5446	04-00-37302		BAUTISTA UNIFORMS	46.45
DACAV INDUSTRIES	5446	04-00-37302		FARKAS UNIFORMS	92.90
DACAV INDUSTRIES	5446	04-00-37302		LANE UNIFORMS	139.35
DACAV INDUSTRIES	5446	04-00-37302		CHIEF UNIFORMS	46.45
DACAV INDUSTRIES	5446	04-00-37302		FAJMAN UNIFORMS	46.45
DACAV INDUSTRIES	5446	04-00-37302		RUFF UNIFORMS	92.90
DACAV INDUSTRIES	5446	04-00-37302		HILLMAN UNIFORMS	139.35
DACAV INDUSTRIES	5446	04-00-37302		BASS UNIFORMS	139.35
DACAV INDUSTRIES	5446	04-00-37302		BOREN UNIFORMS	139.35
DACAV INDUSTRIES	5446	04-00-37302		LACKEY UNIFORMS	92.90
EMBLEM ENTERPRISES, INC	656194	04-00-37302		POLICE PATCHES	371.96
RAY O'HERRON CO INC	1638729-IN	04-00-37302		G HILLMAN UNIFORM	168.30
PUBLIC SAFETY DIRECT INC.	88823	04-00-37800		GUNLOCK,WARNING L	538.69
MARLIN BUSINESS BANK	14268118	04-00-37902		TOUGHBOOKS	1034.42
THOMSON REUTERS	834345604	04-00-38500		IL COMP STATE BAR	86.06
ILLINOIS ASSOCIATION OF CHEIFS OF POLICE	2016-1577	04-00-38700		CHIEF BOEHM	99.00
ILLINOIS ASSOCIATION OF CHEIFS OF POLICE	2016-1577	04-00-38700		D.C. ROSSI	99.00
HILLMAN, GEORGE	072216	04-00-38840		LODGING, FOOD REI	231.50
NATIONAL ASSOCIATION OF TOWN WATCH	NN03378	04-00-38900		NATIONAL NIGHT OU	317.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
PROSHRED SECURITY	100074194	04-00-38917			SHRED SERVICE	45.00	
TOTAL FOR FUND 04		DEPT. 00				9133.88	
TOTAL FOR FUND 04						9133.88	
REPUBLIC SERVICES #721	0721-005193053	06-00-15900			JULY 2016 GARBAGE	50846.86	
M&J UNDERGROUND, INC	M16-0253	06-00-31504.01			MAIN REPAIR	4067.25	
GEMINI PLUMBING COMPANY INC	21554	06-00-32900			WATER SVC LINE KE	333.00	
GEMINI PLUMBING COMPANY INC	21556	06-00-32900			LOCATE B BOX	390.00	
GUARANTEED TECHNICAL SERV & CONSULT INC	2013483	06-00-32900			COMPUTER/IT	180.00	
COMED	52003 0716	06-00-33100			MONTHLY SERVICE	30.15	
COMED	76056 0716	06-00-33100			MONTHLY SERVICE	1265.20	
COMED	67036 0716	06-00-33101			MONTHLY SERVICE	1698.71	
HERITAGE F/S, INC.	69304	06-00-33300			DIESEL FUEL	246.87	
FASTENAL COMPANY	ILSTE133117	06-00-33501			SHOP SUPPLIES	34.44	
FASTENAL COMPANY	ILSTE133118	06-00-33501			SHOP SUPPLIES	2.59	
FASTENAL COMPANY	ILSTE133190	06-00-33501			SHOP SUPPLIES	16.20	
FASTENAL COMPANY	ILSTE133213	06-00-33501			SHOP SUPPLIES	21.29	
MERTS HVAC	086549	06-00-33703			QRTLY MAINT SVC	740.00	
WATER SOLUTIONS UNLIMITED	39313	06-00-33907			CHLORINE, AMONIA,	2478.20	
EJ USA INC.	110160050169	06-00-37505			HYDRANTS	8278.00	
WATER RESOURCES INC	30719	06-00-37507			10 NEW METERS	915.87	
TOTAL FOR FUND 06		DEPT. 00				71044.63	
TOTAL FOR FUND 06						71044.63	
HERITAGE F/S, INC.	69304	07-00-33300			DIESEL FUEL	246.87	
HERITAGE F/S, INC.	69305	07-00-33300			GASOLINE	433.72	
HERITAGE F/S, INC.	69305	07-00-33300			GASOLINE	433.72	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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CYLINDER MAINTENANCE AND SUPPLY	5251	07-00-33501		5 FIRE EXTINGUISH	223.75	
FASTENAL COMPANY	ILSTE132980	07-00-33501		SHOP SUPPLIES	24.45	
FASTENAL COMPANY	ILSTE133061	07-00-33501		SHOP SUPPLIES	44.13	
FASTENAL COMPANY	ILSTE133109	07-00-33501		SHOP SUPPLIES	35.46	
MERTS HVAC	086549	07-00-33703		QRTLY MAINT SVC	72.26	
TOTAL FOR FUND 07		DEPT. 00			1514.36	
TOTAL FOR FUND 07					1514.36	
HUMANA DENTAL	181933201	15-00-36903		AUGUST 2016 COVER	2684.36	
TOTAL FOR FUND 15		DEPT. 00			2684.36	
TOTAL FOR FUND 15					2684.36	
DACAV INDUSTRIES	5400	16-00-31805		LETTERING FOR POL	265.00	
SECRETARY OF STATE	397052	16-00-31805		POLARIS ATV TITLE	30.00	
HERITAGE F/S, INC.	69304	16-00-33300		DIESEL FUEL	47.37	
HERITAGE F/S, INC.	69305	16-00-33300		GASOLINE	241.28	
MERTS HVAC	086549	16-00-33703		QRTLY MAINT SVC	45.23	
TOTAL FOR FUND 16		DEPT. 00			628.88	
TOTAL FOR FUND 16					628.88	
BAMBINO'S PIZZERIA	4977602	18-00-38900		ICE CREAM FOR BAN	33.62	
JW PEPPER	11B85294	18-00-38900		SUMMER BAND MUSIC	232.99	
JW PEPPER	11B85698	18-00-38900		SUMMER BAND MUSIC	55.00	
JW PEPPER	11B86384	18-00-38900		SUMMER BAND MUSIC	45.00	
TOTAL FOR FUND 18		DEPT. 00			366.61	

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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	
FACEBOOK	248	07/26/16	D500	
2020450	01-00-39701	FACEBOOK ADS		30.00
OLD PLANK TRAIL COMMUNITY B245		07/31/16	EFT146	
2434 #18	01-00-40000	DEBT SERVICE EXPE		559.84
2434 #18	01-00-41000	DEBT SERVICE EXPE		52.37
TOTAL FOR FUND 01	DEPT. 00			642.21
TOTAL FOR FUND 01				642.21
OLD PLANK TRAIL COMMUNITY B246		07/31/16	EFT147	
2428 #18	02-00-40000	DEBT SERVICE EXPE		1180.81
2428 #18	02-00-41000	DEBT SERVICE EXPE		110.57
TOTAL FOR FUND 02	DEPT. 00			1291.38
TOTAL FOR FUND 02				1291.38
OMNI CHEER	243	07/29/16	3516	
P0553295	03-53-37305	NEW-UNIFORMS-FOOT		597.60
TOTAL FOR FUND 03	DEPT. 53			597.60
MIKES SPORTING GOODS	243	07/29/16	3517	
AAF007498	03-56-37305	NEW-UNIFORMS-SOFT		324.00
TOTAL FOR FUND 03	DEPT. 56			324.00
TOTAL FOR FUND 03				921.60
OLD PLANK TRAIL COMMUNITY B244		07/27/16	EFT145	
1500033342	04-00-40000	DEBT SERVICE EXPE		2842.23
OLD PLANK TRAIL COMMUNITY B241		07/07/16	EFT143	
2183 #28	04-00-40000	DEBT SERVICE EXPE		1174.29
OLD PLANK TRAIL COMMUNITY B242		07/20/16	EFT144	
2358 #21	04-00-40000	DEBT SERVICE EXPE		613.71
OLD PLANK TRAIL COMMUNITY B247		07/31/16	EFT148	
2549 #12	04-00-40000	DEBT SERVICE EXPE		1306.28
OLD PLANK TRAIL COMMUNITY B244		07/27/16	EFT145	
1500033342	04-00-41000	DEBT SERVICE EXPE		28.51
OLD PLANK TRAIL COMMUNITY B241		07/07/16	EFT143	
2183 #28	04-00-41000	DEBT SERVICE EXPE		70.76
OLD PLANK TRAIL COMMUNITY B242		07/20/16	EFT144	
2358 #21	04-00-41000	DEBT SERVICE EXPE		49.79
OLD PLANK TRAIL COMMUNITY B247		07/31/16	EFT148	
2549 #12	04-00-41000	DEBT SERVICE EXPE		119.57

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

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

TOTAL FOR FUND 04 DEPT. 00 6205.14

TOTAL FOR FUND 04 6205.14

POSTMASTER 3870 249 06-00-33600 07/28/16 D501 POSTAGE 687.04

TOTAL FOR FUND 06 DEPT. 00 687.04

TOTAL FOR FUND 06 687.04

** TOTAL MANUAL CHECKS LISTED 9747.37

** TOTAL OF ALL LISTED CHECKS 150128.59

RESOLUTION NO. 1098

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, On March 7, 2016, the Village President and the Village Board (collectively, the "Corporate Authorities") approved a Redevelopment Plan and Project, designated a Redevelopment Project Area, and adopted Tax Increment Allocation Financing for the Chicago Road Redevelopment Project Area (the "Chicago Road TIF"); and

WHEREAS, there exists certain property generally described in Exhibit A, attached hereto and made a part hereof (the "Site"), that is located within the Chicago Road TIF; and

WHEREAS, Corsam Properties, LLC, and its successors and assigns (collectively, the "Developer") intends to redevelop the Site to create newly

refurbished apartment residences (the "Project"); 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 for the Project; and

WHEREAS, the Village and the Developer intend to engage in the negotiation of a Redevelopment Agreement ("RDA") whereby the Village will provide financial incentives to the Developer relating to the Project; and

WHEREAS, as part of the Project, the Developer intends to make expenditures for certain redevelopment project costs ("Expenditures") as defined in the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the "TIF Act") relating to the Project; 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 the Developer will not be able to complete the Project without economic assistance from the Village; and

WHEREAS, the Village will negotiate with the Developer in good faith to come to a mutually agreeable RDA; and

WHEREAS, the Village desires having the Site improved and redeveloped, 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 Chicago Road TIF 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 must move forward with certain planning costs, potential land transactions, rehabilitation, construction-related activities, and other Expenditures relating to the Project before an RDA can be negotiated and executed with the Village, and the Developer has done so and will continue to do so in reliance upon the prospect of such reimbursement once an RDA has been negotiated and executed with the Village; 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 the satisfaction of all legal requirements, has agreed to negotiate with the Developer in good faith to come to a mutually agreeable RDA, and, upon the execution of such an RDA, to pay or reimburse the Developer for the Expenditures once money is available from the Chicago Road TIF; and

WHEREAS, the Expenditures will not exceed One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00) (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 enter into an RDA with the Developer; 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 Village does not enter into an RDA with the Developer; 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 the Project at the Site not to exceed the Cap provided and in all instances contingent that: (i) an RDA has been executed between the Village and the Developer; (ii) such Expenditures are allowable under Illinois law; and (ii) the Expenditures are eligible under the TIF Act.

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") not to exceed the Cap provided that: (i) an RDA has been executed between the Village and the Developer; (ii) 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 if an RDA between the Village and the Developer is executed.

The Village will enter into good faith negotiations with the Developer toward an RDA relating to the Project and the Expenditures, among other matters, providing for the reimbursement by the Village of certain Expenditures not to exceed the Cap 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 Chicago Road TIF. Expenditures

eligible for reimbursement include those made by the Developer with respect to the Project after the date of adoption of this Resolution.

If, after good faith negotiations, the Village and the Developer do not agree as to the form and terms of an RDA, 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 not to exceed the Cap in relation to the Project 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, subparagraph, 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.

[remainder of this page left intentionally blank]

RESOLUTION NO. 1098

PASSED this 1st day August, 2016.

Carmen S. Recupito, Jr., Village Clerk

APPROVED this 1st day of August, 2016.

Kenneth A. Peterson, Jr., Village President

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

EXHIBIT A

Address: 3623 Union Avenue, Steger, Illinois

PINs: 23-15-04-116-050
 23-15-04-116-052
 23-15-04-116-011
 23-15-04-116-012

VILLAGE OF STEGER

has A-6
needs B-1

APPLICATION FOR LICENSE TO SELL ALCOHOLIC LIQUOR AT RETAIL

Application for License to Sell

(Beer, Liquor, Beer and Liquor)

To the Village of Steger and State of Illinois:

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

1. Name Hot & Spicy Grill & Cafe inc Home Phone: Age
Address 502 W 30th Street, Steger IL 60475 Bus. Phone:

If a partnership or corporation, list names and addresses of partners, officers and directors.

Mahmood Lakha

2. Citizenship US Place of birth Karachi, Pakistan
Time and place of naturalization Chicago, IL

2. Citizenship Place of birth
Time and place of naturalization

3. Character of business of applicant is Gas station

4. Length of time in that business 20 years

5. Amount of goods, wares and merchandise on hand \$5000-00

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

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

Disposition of such application

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

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

Give reasons therefor

10. Applicant has received a local license from village of Steger to sell alcoholic liquor at retail.

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

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

Dated this day of A. D. 19

2. Citizenship Place of birth.....
Time and place of naturalization.....
2. Citizenship Place of birth.....
Time and place of naturalization.....
3. Character of business of applicant is.....
4. Length of time in that business.....
5. Amount of goods, wares and merchandise on hand.....
6. Location and description of premises or place of business which is to be operated under such license.....
7. The applicant..... made a similar application for a similar other license on premises other than de-
scribed in this application.
(has or has not)
Disposition of such application.....
8. Applicant has never been convicted of a felony and is not disqualified to receive a license by reason of any matter or thing contained in this Act.
9. State whether a previous license by any state or subdivision thereof, or by the federal government has been revoked
.....
Give reasons therefor.....
10. Applicant has received a local license from..... to sell alcoholic liquor at retail.
11. Applicant will not violate any of the laws of the State of Illinois or of the United States in the conduct of his place of business.
12. Applicant has not received or borrowed money or anything else of value, and..... will not receive or borrow money or anything else of value (other than merchandising credit in the ordinary course of business for a period not to exceed ninety days, as expressly permitted under Section 4 of Article VI hereof), directly or indirectly from any manufacturer, importing distributor or distributor, representative of any such manufacturer, importing distributor or distributor, nor be a party in any way, directly or indirectly, to any violation by a manufacturer, distributor or importing distributor of Section 5 of Article VI of this Act.

Dated this 29th day of July A. D. 192016

[Signature]
Applicant.

STATE OF ILLINOIS,
County of LC } ss.

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

Subscribed and sworn to before me this 29th
day of July 2016, A. D. 2016

[Signature]

Notary Public.



July 26, 2016



Village of Steger – Board
3320 Lewis Street
Steger, IL 60475

(Amendment V2)
Request for Temporary
Liquor License
(October Fest 2016)

Dear Members:

The Steger Area Chamber of Commerce (SACC) is requesting the use of Halsted Boulevard (as in the past) to host October Fest on Sept. 17th & 18th. We would like to secure September 16th, 17th, 18th & 19th for the event. September 16th is scheduled for set up and September 19th scheduled for tent removal and other clean up.

SACC is requesting a *temporary liquor license* (Sept. 16th – 18th – 2016)

Sept. 16th – Set Up (p.m.)
Sept. 17th 9:00 a.m. – 11:00 p.m.
Sept. 18th 9:00 a.m. – 10:30 p.m.
Sept. 19th Tent Removal (a.m.)

We are excited to announce that the SACC will host a Cornhole tournament on September 17th. We anticipate the tournament to bring new visitors to our area. We hope that Steger's hospitality will encourage new commerce!

As in previous years, a Chili Cook-Off will be held on Sunday, September 18th along with a family day.

In addition, we are planning to include a bicycle safety session for our youth and a bike ride up and down Halsted Boulevard. We would greatly appreciate if Steger's finest would assist in this community event to highlight the importance of bicycle safety to everyone; especially our youth. If the Village has access to *bicycle racks*, we would like to make arrangements to use.

Please let me know if you should have any questions via email or by calling me at (815) 549-1262. We look forward to your support.

Kind regards,

A handwritten signature in black ink, appearing to read "Cindy R. Trotier".

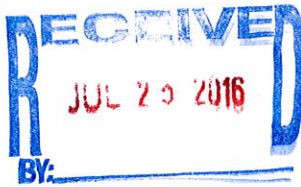
Cindy R. Trotier
Chairman
Steger Area Chamber of Commerce

Dear Village Board President and members,

To start, I would like to thank you all for the approval of the parking lot of the Steger Commons Plaza on September 3, 2016 for the "Bike night/Car Show". We have successfully found the military foundation we will be donating to. We have chosen "The Fisher House" and 100% of all proceeds are being donated to the location in Hines, IL. We have an additional request for the night that we were unaware of requesting; Bambinos has offered to sell alcohol the night of the event, we are asking for ONLY the night of the event the people attending be allowed to leave Bambinos and be able to walk around the parking lot. The lot will be barricaded off with only one entrance and one exit for the event already. I will be making appointments with the EMA and police chief to discuss extra safeguards. I am also asking what is needed for a bouncy house for the kid's area? Finally, in our original request we requested as many of the village picnic tables and garbage cans for the event but it was not stated in the letter we received on whether or not that was approved. I appreciate your time and consideration for the requests above.

Thank you,

Brandi M. Jean



25 picnic tables
trash cans
have been reserved
for event.