

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

SEPTEMBER 19, 2016

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, SPECIAL RECOGNITIONS and PRESENTATIONS
 - Swearing in of part time Patrol Officer Gilbert Vargas Jr.
 - Presentation offering additional retirement benefits.
- 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
- I. OLD BUSINESS:

J. NEW BUSINESS:

Ratification of the phone poll awarding the paving contract to the low bidder, Iroquois Paving of \$504,250.17.

Discussion of No Parking / Resident only Parking and associated fees on Kings Road and associated Streets from 35th Street.

Discussion on and possible Approval of the Ice Machine at Veterans Park.

A request from Police Chief Boehm to purchase two new squad cars form Terry's Ford for a total of \$ 55,050.00.

Intergovernmental Agreement By and Between the Will County 9-1-1 Emergency Telephone System Board and the Village of Steger for funding of 9-1-1 surcharge reallocation.

Steger Storm Football and Cheer request permission to use Veterans Park on Friday, October 7th from 6pm to 7:30pm for their annual potluck/bonfire. Steger storm also request assistance from the Fire Department to start, extinguish and stand by for the Wildcat's bonfire. Extra picnic tables and trashcans are also requested. Steger Storm request permission to have firewood delivered Wednesday, Thursday and Friday.

K. ADJOURNMENT

WE SERVE
SERVING THOSE WHO SERVE OTHERS



A series of horizontal lines for writing, including a teal line at the top, several light blue lines, a yellow line, and an orange line at the bottom.



OUR MISSION is to serve public sector employees with excellence and integrity as we help them build retirement security

For more than 40 years, ICMA-RC has focused exclusively on helping public sector employees build financial security toward a well-deserved retirement. Whether we're working with plan sponsors to administer plans efficiently, or creating investment strategies that serve the long-term financial interests of participants, our first and last commitment is to serving those who serve.

Concentrating solely on the needs of the public sector allows us to understand public sector plan sponsors' unique circumstances and needs. Our knowledge of local and state government deferred compensation and defined contribution plans makes plan sponsors' jobs easier, which also ensures that our participants receive the best service.

As a non-profit, we don't concern ourselves with quarterly earnings or meeting Wall Street expectations. Instead, we strive to provide high-quality services and products to assist public sector employees in saving for their future retirement goals, including flexible, tax-advantaged retirement savings programs such as 457 and 401 plans, retiree health plans, and IRAs — each with a wide variety of investment options.

With a consistent, demonstrated focus on quality services, we are proud of our retention rates — among the highest of any public sector retirement plan provider — for both plans and participants. Even our first plan, the City of Charlottesville, Virginia that joined in 1972, is still with us today. In addition, we provide innovative financial tools and resources to help educate our participants and to empower them to make informed decisions about their retirement goals. As a result of our commitment, we have received more than 100 awards and recognition over the past five years for successful public sector focused financial education and communications initiatives.

We greatly value your service to our communities, and we appreciate the opportunity to continue to serve you. On behalf of ICMA-RC and our more than 800 dedicated associates, thank you for choosing ICMA-RC to help deliver retirement security for the public sector.

Bob Schultze
President & Chief Executive Officer



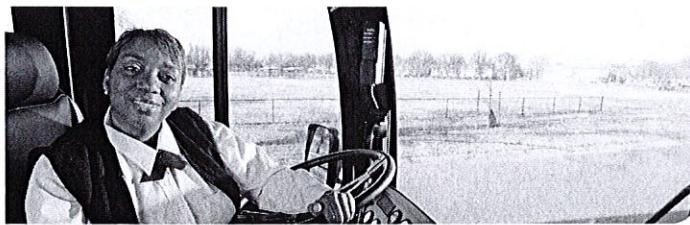
WE SERVE PUBLIC EMPLOYEES

We work with public sector employers to deliver financial education to employees of all ages and income levels and varying learning styles. We believe communications must be timely, relevant, easy to use, and convenient to access.



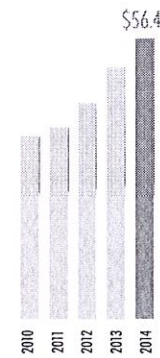
We believe a truly effective financial wellness program includes:

- Local representatives — both ICMA-RC Retirement Plans Specialists and Certified Financial Planner® professionals to work directly with participants.
- On-site seminars, workshops, and individual consultations — that are complemented by practical technology tools, such as our financial education website RealignRetirement® and our mobile app, as well as more traditional newsletters, brochures, and handouts.
- Advice and financial planning services — participants get help with retirement planning as well as several other personal financial areas that impact their ability to save and plan for their future.

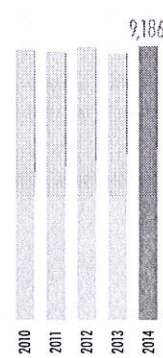


WE SERVE WITH A TRACK RECORD OF SUCCESS

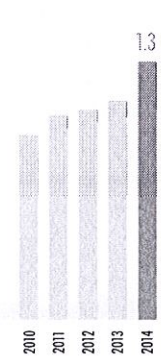
TOTAL PLAN ASSETS*
2010–2014
Dollars in Billions



EMPLOYER PLANS*
2010–2014



PARTICIPANT ACCOUNTS*
2010–2014
Accounts in Millions



BY THE NUMBERS*

NUMBER OF STATES SERVED: 49 AND THE DISTRICT OF COLUMBIA

CLIENT RETENTION RATE: 99.4%

AWARDS AND RECOGNITION WON SINCE 2010: 100+

* AS OF YEAR END 2014

WE SERVE THE PUBLIC SECTOR COMMUNITY

Our commitment to the public sector extends beyond building retirement security.



We founded the ICMA-RC Public Employee Memorial Scholarship Fund to honor local and state government employees who lost their lives in service to their communities. Since 2001, more than \$950,000 in scholarships has been awarded to surviving children and spouses.

www.icmarc.org/scholarship



We founded the Center for State and Local Government Excellence (SLGE) to help the public sector attract and retain public servants. SLGE research areas include pensions, health benefits, compensation, employment practices, and best practices in workforce program.

www.slgo.org



We served as the Official Retirement Plan Services Provider for the 2015 World Police & Fire Games, an opportunity for public safety officers to showcase their athletic excellence in over 60 sporting events.

www.icmarc.org/wpfg

We also actively partner with select public sector focused organizations, including the International City/County Management Association, Government Finance Officers Association, National League of Cities, National Association of County Administrators, International Hispanic Network, and the National Forum for Black Public Administrators.

ICMA-RC EXECUTIVE LEADERSHIP

ROBERT SCHULTZE
President & Chief Executive Officer

GREGORY DYSON
Senior Vice President, Chief Operations & Marketing Officer

KARLA GILL
Senior Vice President, Chief Information & Innovation Officer

MICHAEL GUARASCI
Senior Vice President and Chief Financial Officer

CATHERINE S. LEGGETT
Senior Vice President, Human Resources

CHRISTOPHER MATZKE
Senior Vice President & Chief Sales Officer

KAREN MCBARNETTE
Senior Vice President & Chief Compliance Officer

ANGELA MONTEZ
Senior Vice President & General Counsel

DAVID TANGJAY
Senior Vice President, Client Services

WAYNE WICKER
Senior Vice President & Chief Investment Officer



ICMA-RC BOARD OF DIRECTORS

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Board Chair
County Manager
Catawba County Government
Newton, NC

ROBERT O'NEILL
Board Vice Chair
Executive Director
ICMA
Washington, D.C.
Serves Ex-Officio

TANISHA BRILEY
City Manager
City of Cleveland Heights
Cleveland Heights, OH

JACQUELINE CHARHLEY
Consultant and Principal
Charley & Rostvold Inc.
San Juan Capistrano, CA

FRANCES GONZALEZ
Deputy Chief of Staff
U.S. Department of Housing and Urban Development
Washington, D.C.

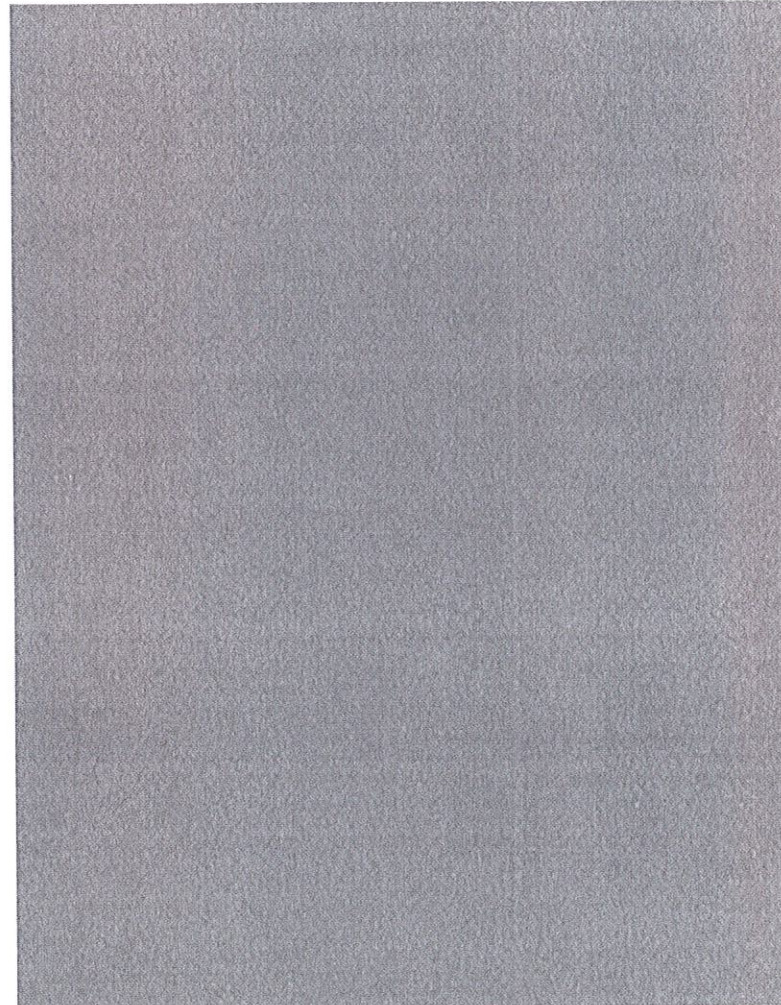
PEGGY MERRISS
City Manager
City of Decatur
Decatur, GA

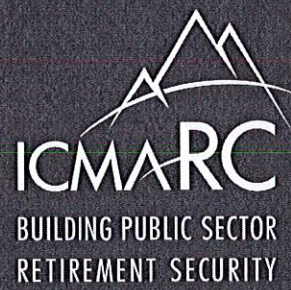
ROBERT SCHULTZE
President & Chief Executive Officer
ICMA-RC
Washington, D.C.
Serves Ex-Officio

TIMOTHY VAILL
Retired
Andover, MA

R.L. "JAY" VIVIAN
Retired
Truro, MA

TINA BYLES WILLIAMS
Chief Executive Officer, Chief Investment Officer
& Portfolio Manager
FIS Group
Philadelphia, PA

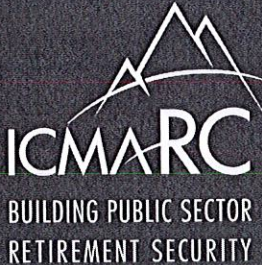




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WWW.ICMARC.ORG
BRC000-015-24755-0415-7725-102F
REV 10/2015



SERVING THE PUBLIC SECTOR
HOW WE HELP PLAN SPONSORS



A series of horizontal lines on a white background, resembling a document template. The lines are thin and light blue, spaced evenly down the page.

ICMA-RC HELPS YOU MANAGE YOUR:

- ▶ ADMINISTRATIVE RESPONSIBILITIES
- ▶ RECORDKEEPING RESPONSIBILITIES
- ▶ FIDUCIARY RESPONSIBILITIES



Plan Documents and Administrative Services

ICMA-RC 457 and 401 plan documents are designed to provide employers and participants with as much flexibility as possible within IRS guidelines. Adopting ICMA-RC plan documents relieves you from the burden and cost of updating plan documents in response to changes to the tax code and related regulations.

We process a wide range of participant requests — including payroll or ACH loan payments, emergency withdrawals, and catch-up contributions — to help you address routine administration.



Technology and Reporting for Plan Operations and Monitoring

EZLink, our secure online system for plan sponsors, helps you simplify administrative tasks and track plan activity.

www.icmarc.org/ezlink

Our Plan Service Reports include customized plan activity that is updated quarterly to help you measure goals and milestones.



Legislative and Regulatory Updates

We actively monitor activity that may impact retirement benefits and communicate to you the key information through our Employer Bulletin newsletter, our public website, customized letters, emails, and EZLink messages.

▶ www.icmarc.org/employerbulletin

▶ www.icmarc.org/legislative

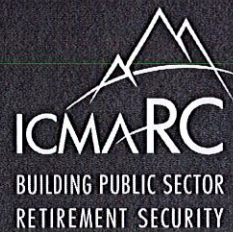
Serving the Public Sector Since 1972

ICMA-RC is a non-profit independent financial services corporation focused on providing retirement plans and related services for more than a million public sector participant accounts and over 9,000 retirement plans. Our mission is to help build retirement security for public employees. We deliver on our mission by focusing on service, quality, and value.

All of our retirement programs, administrative services and educational tools have been developed specifically for public sector retirement plan administrators and participants. Our client retention rate is one of the highest of any public sector retirement plan provider.



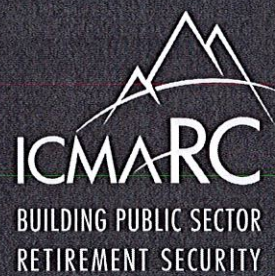
Contact your ICMA-RC representative, Plan Sponsor Services at 800-326-7272, or www.icmarc.org to learn more.



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BRC000-23879-0415-7709-914



SERVING THE PUBLIC SECTOR
PARTICIPANT EDUCATION



PARTNER FOR A SECURE RETIREMENT FUTURE

ICMA-RC is an industry leader in public sector retirement education.

Since 1972, ICMA-RC has partnered with plan sponsors like you to help your employees build retirement security. We are an independent non-profit financial services corporation focused on providing retirement plans and related services for more than a million public sector participant accounts and approximately 9,000 retirement plans.

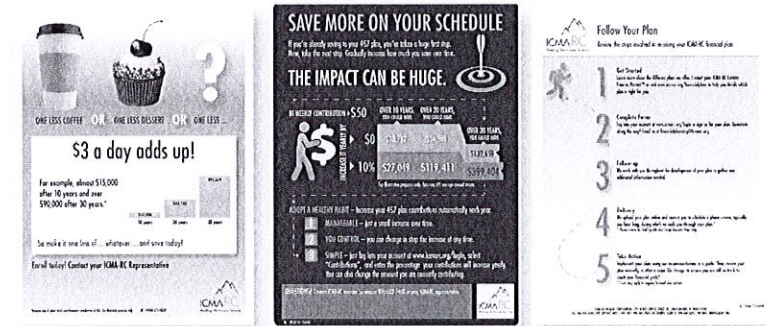
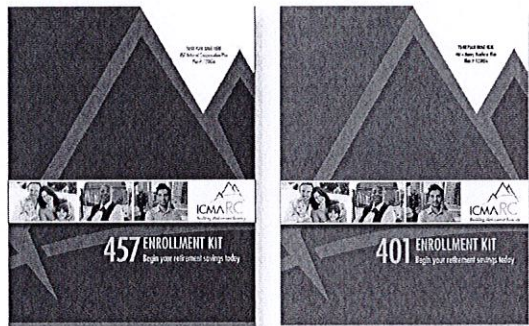
ICMA-RC uses a disciplined approach to develop educational communications to reach as many participants as possible.

Using multiple touch-points, we reach underserved and remote employees, as part of our mission to serve all public sector employees, regardless of account balance or age.

Using plan sponsor indicative data, educational communications may be tailored to address specific employees' situations and concerns (for example, communications targeted by contribution level, department, salary, and life stage, as well as to non-participating employees).

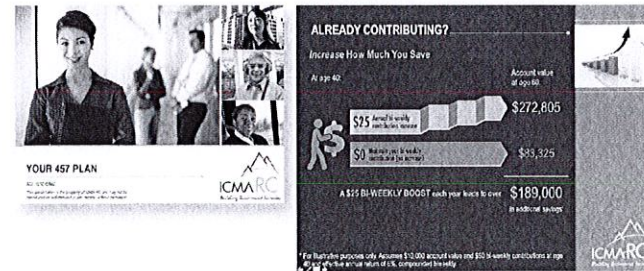
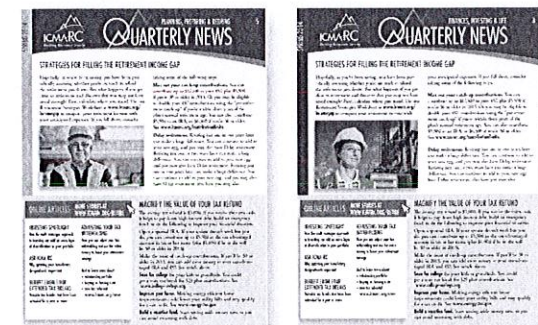
PRINT-ON-DEMAND ENROLLMENT KITS

HANDOUTS/FLYERS/DIRECTMAIL



LIFE STAGE TARGETED QUARTERLY NEWSLETTER

MULTIMEDIA/VIDEO PRESENTATIONS



ICMA-RC EDUCATION

The end result is educational communications that employees can readily access and understand using multiple communication channels.



Group Seminars



Publications



Individual Consultations

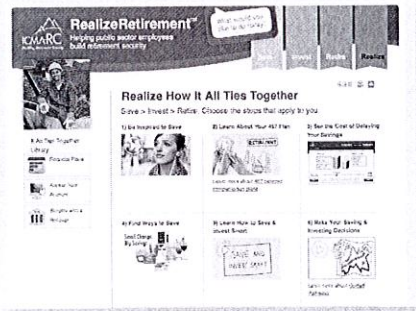
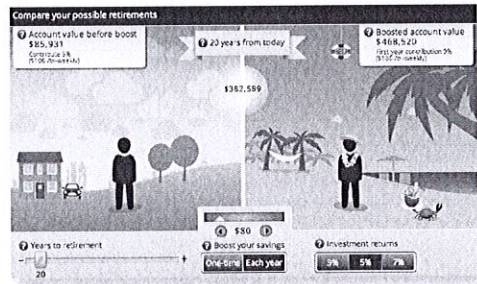


Online/Multimedia

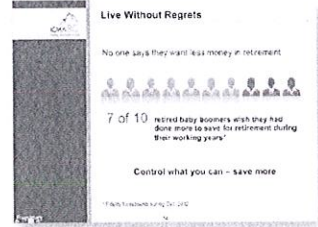
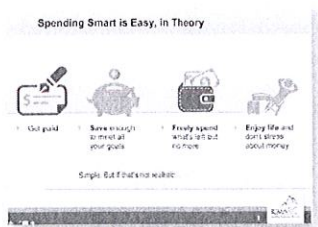
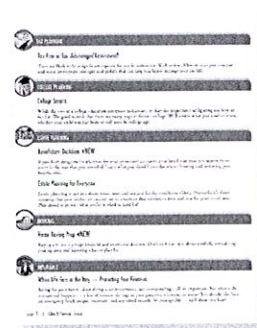
ICMA-RC is committed to providing public employees with useful and effective financial education programs. Since 2010, ICMA-RC, in partnership with our clients, has received more than 100 awards and honors for our education and communication programs.



ONLINE — ICMARC.ORG, REALIZERETIREMENT.ORG, MOBILE APP



FINANCIAL EDUCATION SEMINARS



We provide retirement savings solutions exclusively to local and state government employees.

Being focused solely on the needs of the public sector offers us insight in the industry. We understand your needs and circumstances, such as:

- ▶ Disparate Payroll Systems
- ▶ Decentralized Human Resources
- ▶ Decentralized Workforce
- ▶ Nontraditional Work Shifts
- ▶ Remote 24/7 Work Sites
- ▶ Multiple Deferred Compensation or Defined Benefit Plans

Our knowledge of deferred compensation and defined contribution plans makes your job easier.

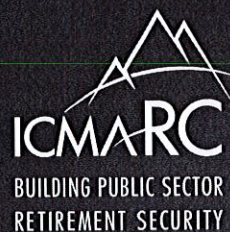
We offer:

- ▶ Dedicated Personnel
- ▶ Call Center
- ▶ On-site Staff
- ▶ CERTIFIED FINANCIAL PLANNER™ Professionals
- ▶ Online Enrollment
- ▶ Webinars/Videos/Calculators/Checklists
- ▶ Regulatory Updates
- ▶ Online Audit Reports and More

We focus on results to achieve success for plan sponsors and participants. We regularly measure and review metrics with our plan sponsors to include:

- ▶ Plan Participation
- ▶ Saving Rates
- ▶ Diversification
- ▶ Service Trends
- ▶ Other Key Measurements (for example: loans, withdrawals, transaction activity)

To learn more, contact your ICMA-RC representative, Plan Sponsor Services at 800-326-7272, or visit www.icmarc.org/plansponsor.



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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 6th day of September, 2016 in the Municipal Building of the Village of Steger with the Village Clerk Carmen S. Recupito, Jr. attending with Mayor Kenneth A. Peterson presiding.

Village Clerk Carmen S. Recupito, Jr. called the roll. The following Trustees were present; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Trustee Lopez was absent. Also present were Fire Chief Nowell Fillion, Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing and Community Development Director Alice Peterson, Assistant Village Administrator Mary Jo Seehausen and Community Center Director Diane Rossi.

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

A member of the 50's club, resident of 22735 Cottage Grove addressed the board with concerns of noise level in the Community Center's meeting room. Mayor Peterson directed Public Infrastructure Director Dave Toepper and Community Center Director Diane Rossi to look into the matter.

Steve Thurmond of Butler Ave. approached the board and discussed the efforts of Cindy Trotier of Chamber of Commerce regarding October Fest. Mr. Thurmond encouraged the board to support the event.

Mary Law of 3437 Jennifer Ct. she thanked Public Infrastructure Director Dave Toepper for having the park way tree trimmed. Ms. Law inquired about the next **Meet the Mayor** event. Mayor Peterson stated next meeting will be held September 25th at Veterans Park from 1:30 to 3:30pm. The Mayor also stated that there will be a Code Red call regarding this event.

REPORTS

Village Administrator Mike Tilton was absent.

Assistant Village Administrator/HR Director Mary Jo Seehausen reported on the Liability Insurance review. A presentation on the Liability Insurance is expected on the first meeting on November.

Director of Public Infrastructure Dave Toepper reported on a pre-construction meeting with Iroquois Paving.

Cook County has been in town working on distress properties.

Trustee Perchinski requested the ratification of the phone poll be added to the next agenda. Mayor Peterson asked Assistant Village Administrator Seehausen to see that it is added to the agenda.

Fire Chief Nowell Fillion referred to his weekly report.

Police Chief Boehm referred to his weekly report.

Chief Boehm stated Columbia Central is having Military Appreciation day on Friday September 9th including a Black Hawk helicopter landing.

EMA Chief Tom Johnston will provide a monthly report at the next meeting.

Chief Johnston reported the Car and Bike show over the Labor Day weekend went well.

Community Center Director Diane Rossi had no report.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney was absent.

TRUSTEES' REPORTS

Trustee Buxton Treasurer's Report is attached.

Regarding the Metropolitan Water Reclamation District de-annexation, Attorney Neil Smith attended the hearing August 31st which was continued to September 15th at the Daley Center in Chicago. Bloom Trail High School and certain Sauk Trail homes will continue to be serviced by MWRD.

An audience member asked about sales tax revenues. Mayor Peterson explained taxes are dispersed to the Village from the State. The Village is unaware of how much is generated by each business. The Mayor has been working with the Lobbyist to acquire this information. The Mayor and Trustee Buxton have been tracking sales tax and real estate taxes. A resident discussed a recent increase in his real estate tax. Mayor Peterson suggested the resident appeal his taxes with the County Assessor.

Trustee Skrezyna had no report, but thanked the Fire Department for the recent Rib Fest.

Trustee Lopez was absent.

Trustee Sarek had no report, but he reported a broken freezer at the concession stand. Trustee Sarek is meeting with Recreational Board President Gerald Stewart regarding replacing the freezer

Trustee Perchinski. Reported that Chief Fillion and the Fire Department have been working on hydrants, equipment and man power lowering the Villages ISO rating from 5 to 4. This will help lower the residents' insurance rates.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON Mayor Peterson thanked the Department heads, the Village Board and residents for their support during a difficult time for him and his family.

The Mayor explained about the ISO ratings going down and how it will help our residents' homeowners' insurance premiums decrease.

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

None

OLD BUSINESS:

After discussion, Trustee Perchinski made a motion to approve the temporary business license application of Hair Studio 708 at 3620 Chicago Road. Mayor Peterson and Trustee Perchinski added that the parking of employees and customers at Hair Studio 708 will be closely monitored. The business owner will be notified that the Village has the right to revoke the business license. Trustee Sarek seconded the motion. Roll was called. Following Trustees voted aye; Joyce, Perchinski, Sarek, and Buxton. Trustee Skrezyna voted no. Mayor Peterson voted aye. Motion carried.

NEW BUSINESS:

Trustee Perchinski made the motion to adopt ORDINANCE NO. 1131 AN ORDINANCE APPROVING A REAL ESTATE CONTRACT TO PURCHASE REAL PROPERTY BY AND BETWEEN HACKEL TRUST #2, OWNER OF RECORD, AND THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS FOR THE FUTURE DEVELOPMENT AND IMPROVEMENT OF VILLAGE INFRASTRUCTURE Trustee Sarek seconded the motion.

Obtaining this land will help the Village to secure grants in the future. Roll was called. Following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

There being no further business to discuss, Trustee Perchinski made a motion to adjourn. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Meeting adjourned.

MEETING ADJOURNED AT 7:29pm

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
EXCEL ELECTRIC INC	120070	01-00-31401			MAINT.-OTHER ELEC	1253.33	
COMED	022049 0916	01-00-33102			ELECTRICITY-TRAFF	186.19	
COMED	24002 0916	01-00-33102			ELECTRICITY-TRAFF	286.15	
COMED	580004 0916	01-00-33102			ELECTRICITY-TRAFF	48.31	
COMED	73007 0916	01-00-33102			ELECTRICITY-TRAFF	173.36	
COMED	81001 0916	01-00-33102			ELECTRICITY-TRAFF	38.34	
WALTON OFFICE SUPPLY	296865-0	01-00-33500			OFFICE SUPPLIES	149.14	
ALPINE VALLEY WATER, INC.	78768	01-00-33501			SHOP SUPPLIES	18.50	
ABSOLUTE BEST CLEANING SERVICES, INC.	12615	01-00-33502			CLEANING SERVICE	657.14	
FEDEX OFFICE	5-530-81920	01-00-33600			POSTAGE	55.11	
COMCAST BUSINESS	45773116	01-00-33700			TELEPHONE	418.32	
COMCAST	090116	01-00-33700			TELEPHONE	51.68	
COMCAST	090116	01-00-33701			CABLE/INTERNET SE	124.90	
CANON FINANCIAL SERVICES, INC	16435102	01-00-33901			RENTAL-EQUIPMENT	361.40	
T & T BUSINESS SYSTEMS, INC.	87596	01-00-33901			RENTAL-EQUIPMENT	141.00	
FORTE	23263	01-00-33904				5.00	
GIANOPOLUS, DENNIS G. P.C.	16775	01-00-34100			LEGAL SERVICES	4212.94	
KANE MC KENNA AND ASSOCIATES INC	14183	01-00-34102			PROFESSIONAL SERV	2100.00	
KANE MC KENNA AND ASSOCIATES INC	14184	01-00-34102			PROFESSIONAL SERV	1337.50	
KANE MC KENNA AND ASSOCIATES INC	14185	01-00-34102			PROFESSIONAL SERV	150.00	
WORKING WELL	00218244-00	01-00-34201			PHYSICALS	55.00	
BARBARA SCHAUL	NOTARY 2016	01-00-38901			NOTARY REIMBURSEM	10.00	
PROSHRED SECURITY	100078270	01-00-38917			REFUSE/SHREDDING	45.00	
CANON FINANCIAL SERVICES, INC	16435102	01-00-41100			LASERFICHE PRINCI	1158.00	
TOTAL FOR FUND 01		DEPT. 00				13036.31	
ANDREWS PRINTING	56882	01-01-33400			PRINTING & SUPPLI	369.00	
TOTAL FOR FUND 01		DEPT. 01				369.00	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
DRISCOLL, BRIAN	2016-08	01-06-34550		COURT	200.00
TOTAL FOR FUND 01		DEPT. 06			200.00
ACE HARDWARE IN STEGER	083116	01-07-33500		OFFICE SUPPLIES	1.80
DRISCOLL, BRIAN	2016-08	01-07-34550		COURT	500.00
BUILDING & FIRE CODE ACADEMY	49513	01-07-38900		TRAINING EXPENSES	690.00
TOTAL FOR FUND 01		DEPT. 07			1191.80
TOTAL FOR FUND 01					14797.11
EXCEL ELECTRIC INC	120070	02-00-31100		MAINT-BUILDING	1253.34
SERVPRO OF CHICAGO HEIGHTS-CRETE-BEECHER	5141604	02-00-31100		MAINT-BUILDING	179.55
EASTCOM	09 01 16	02-00-31801		MAINT-RADIOS	80.45
SCOTT'S-U-SAVE	396786	02-00-31805		MAINT-VEHICLES	24.00
ZOLL	9030008	02-00-32900		MAINT-ZOLL	300.00
POSITIVE PROMOTIONS, INC.	05566791	02-00-33500		OFFICE SUPPLIES	294.87
ACE HARDWARE IN STEGER	083116	02-00-33501		SHOP SUPPLIES	77.89
ELMER & SON LOCKSMITHS INC	338440	02-00-33501		KEYS/KEYCODES	27.50
MEDICAL REIMBURSEMENT SERVICES INC	4176	02-00-34251		AMBULANCE SERVICE	43.04
EASTCOM	09 01 16	02-00-34252		DISPATCH SERVICES	3144.00
5 ALARM FIRE AND SAFETY EQUIPMENT LLC	157410-1	02-00-37805		NEW-PERSONAL EQUI	1226.95
NFPA	6746594X #3	02-00-38901		DUES & SUBSCRIPTI	175.00
ZOLL	9030008 LIC	02-00-38901		DUES & SUBSCRIPTI	600.00
ZOLL	9030008 LIC	02-00-38901		DUES & SUBSCRIPTI	600.00
TOTAL FOR FUND 02		DEPT. 00			8026.59
TOTAL FOR FUND 02					8026.59

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ELMER & SON LOCKSMITHS INC	337436	03-30-31100		KEYS	91.50
MERTS HVAC	086715	03-30-31100		MAINT-BUILDING	416.00
UNIFIRST CORPORATION	062 0195471	03-30-32900		MAINT-MATS/CLEANI	27.45
COMED	019001 0916	03-30-33100		ELECTRICITY	40.21
WALTON OFFICE SUPPLY	29674-0	03-30-33500		OFFICE SUPPLIES	61.10
WALTON OFFICE SUPPLY	C 296534-0	03-30-33500		OFFICE SUPPLIES	17.98-
ABSOLUTE BEST CLEANING SERVICES, INC.	12615	03-30-33502		CLEANING SERVICE	985.72
GOODMAN, KELLY	AUGUST 2016	03-30-33504.01		INSTRUCTOR-AEROBI	180.00
PEDERSOLI, JODI	AUGUST 2016	03-30-33504.01		INSTRUCTOR-AEROBI	260.00
KONICA MINOLTA BUSINESS SOLUTIONS	9002731107	03-30-33703		MAINTENANCE CONTR	4.45
KONICA MINOLTA BUSINESS SOLUTIONS	9002732912	03-30-33703		MAINTENANCE CONTR	25.00
SMITHEREEN COMPANY	1383297	03-30-33703		MAINTENANCE CONTR	59.00
SUBURBAN LANDSCAPING	104899	03-30-33703		MAINTENANCE CONTR	3500.00
SUBURBAN LANDSCAPING	104930	03-30-33703		MAINTENANCE CONTR	365.00
PROTECTION ONE ALARM MONITORING, INC.	082816	03-30-33704		SECURITY SYSTEM	41.50
PROTECTION ONE ALARM MONITORING, INC.	090516	03-30-33704		SECURITY SYSTEM	93.06
TOTAL FOR FUND 03		DEPT. 30			6132.01
MERTS HVAC	0870714	03-31-31100		MAINT-BUILDING	338.00
COMED	29006 0916	03-31-33100		ELECTRICITY	431.62
COMED	66000 0916	03-31-33100		ELECTRICITY	207.85
COMED	82008 0816	03-31-33100		ELECTRICITY	216.39
TOTAL FOR FUND 03		DEPT. 31			1193.86
TOTAL FOR FUND 03					7325.87
ACE HARDWARE IN STEGER	083116	04-00-31100		MAINT-BUILDING	12.75
ELMER & SON LOCKSMITHS INC	0121	04-00-31100		BUILDING MAINT	390.37

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
GEMINI PLUMBING COMPANY INC	21582	04-00-31100		BUILDING MAINT	270.20
ACE HARDWARE IN STEGER	083116	04-00-31800		MAINT-TOOLS & WOR	4.94
JAMES HERR & SONS	100764	04-00-31805		VEHICLE MAINT	40.76
POMP'S TIRE SERVICE INC.	410406573	04-00-31805		MAINT-VEHICLES	220.76
RAY O'HERRON CO INC	1650475-IN	04-00-31805		MAINT-VEHICLES	987.48
RAY O'HERRON CO INC	1650476-IN	04-00-31805		MAINT-VEHICLES	206.29
SCOTT'S-U-SAVE	396563	04-00-31805		MAINT-VEHICLES	24.00
SCOTT'S-U-SAVE	396931	04-00-31805		MAINT-VEHICLES	50.00
SAUK TRAIL CAR WASH	083116	04-00-31805		MAINT-VEHICLES	167.00
WALTON OFFICE SUPPLY	296914-0	04-00-33500		OFFICE SUPPLIES	476.68
ABSOLUTE BEST CLEANING SERVICES, INC.	12615	04-00-33502		CLEANING SERVICE	657.14
COMCAST	090316	04-00-33700		TELEPHONE/CELL/AI	136.61
IL DEPT OF INNOVATION AND TECHNOLOGY	T1703464	04-00-33700		TELEPHONES	5.00
COMCAST	090316	04-00-33701		CABLE/INTERNET	134.90
LEXISNEXIS RISK SOLUTIONS	20160831	04-00-33900		ALL OTHER SUPPL/S	34.00
MW LEASING COMPANY LLC	L109401	04-00-33901		COPIER	161.91
MW LEASING COMPANY LLC	L109402	04-00-33901		COPIER	480.76
KIESLER'S POLICE SUPPLY INC.	0803137A	04-00-33902		AMMUNITION	386.26
KIESLER'S POLICE SUPPLY INC.	0803137B	04-00-33902		AMMUNITION	563.73
GIANOPOLUS, DENNIS G. P.C.	16775	04-00-34100		LEGAL SERVICES	990.00
EASTCOM	09 01 16	04-00-34252		DISPATCH SERVICES	18635.00
RAY O'HERRON CO INC	1630394-IN	04-00-37302		JOHNSTOUNIFORMS	98.20
RAY O'HERRON CO INC	1649625-IN	04-00-37302		ROSSI UNIFORMS	708.29
RAY O'HERRON CO INC	1649625-IN	04-00-37302		BOREN UNIFORMS	708.30
RAY O'HERRON CO INC	1649625-IN	04-00-37302		ELZA UNIFORMS	708.30
RAY O'HERRON CO INC	1649625-IN	04-00-37302		KOZINSKI UNIFORMS	708.30
RAY O'HERRON CO INC	1649625-IN	04-00-37302		BANICKIUNIFORMS	778.30
MR. 50'S CUSTOMS	4634	04-00-37800		2003 GRAND MARQ	160.00
BOEHM, KEN	090116	04-00-38800		MEETING/CONFERENC	50.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
LAW ENFORCEMENT FOUNDATION OF ILLINOIS	184903494904641	04-00-38800			LACKEY CONFERENCE	115.00	
CHICAGO HEIGHTS POLICE DEPARTMENT	16-01663	04-00-38910			PRISONER HOUSING	100.00	
TOTAL FOR FUND 04		DEPT. 00				29171.23	
TOTAL FOR FUND 04						29171.23	
ELMER & SON LOCKSMITHS INC	338759	06-00-31100			PADLOCK	30.43	
BRITES TRANSPORTATION LTD	61990	06-00-31204			MAINT-PATCHING (R	1140.84	
GALLAGHER MATERIALS CORP	340324MB	06-00-31204				228.00	
GALLAGHER MATERIALS CORP	640279MB	06-00-31204				706.92	
MILLERS READY MIX	80476	06-00-31204			PATCHING	230.00	
MILLERS READY MIX	80512	06-00-31204			PATCHING	290.00	
H.D. SUPPLY WATERWORKS LTD	G049626	06-00-31504				510.78	
H.D. SUPPLY WATERWORKS LTD	G075369	06-00-31504				298.50	
H.D. SUPPLY WATERWORKS LTD	G078732	06-00-31504				987.08	
H.D. SUPPLY WATERWORKS LTD	G087626	06-00-31504			MAINT-MAINS	150.00	
M&J UNDERGROUND, INC	M16-0290	06-00-31504.01			MAINT-MAINS OUTSI	9210.00	
AIDE RENTALS & SALES	82319-1	06-00-31800			MAINT-TOOLS & WOR	13.95	
KEITHS POWER EQUIPMENT INC	46927	06-00-31800			SAW REPAIR	34.80	
KEITHS POWER EQUIPMENT INC	47239	06-00-31800			PUMP	89.65	
KEITHS POWER EQUIPMENT INC	47303	06-00-31800			BLADE	21.20	
COMPLETE DIESEL CARE INC	4829	06-00-31805			MAINT-VEHICLES	5600.51	
O'REILLY AUTO PARTS	3414-397476	06-00-31805			MAINT-VEHICLES	13.98	
SAUK TRAIL CAR WASH	083116	06-00-31805			MAINT-VEHICLES	14.95	
COMED	80004 0916	06-00-33100			ELECTRIC-WATER PU	39.41	
NICOR GAS	090216	06-00-33200			HEATING	20.04	
ACE HARDWARE IN STEGER	083116	06-00-33501			SHOP SUPPLIES	297.64	
CINTAS CORPORATION #319	5005924929	06-00-33501			SHOP SUPPLIES	44.79	
FASTENAL COMPANY	ILSTE133910	06-00-33501			SHOP SUPPLIES	38.35	



Knight E/A, Inc.
631 East Boughton Road
Suite 205
Bolingbrook, IL 60440-2992
Telephone (708) 342-1250
Fax (708) 342-1240
www.knightea.com

August 24, 2016

Dave Toepper
Public Infrastructure Director
Village of Steger
3320 Lewis Avenue
Steger, IL 60475

Re: **Bid Opening, Analysis & Recommendation**
2016 MFT Maintenance Improvements
Section 16-00000-00-GM

Dear Mr. Toepper,

The Bid Opening for the above-referenced project was held August 22, 2016 at 10:00am local time at the Village of Steger Village Hall. There were three (3) bid packages opened in the order shown on the attached Tabulation of Bids. Knight has reviewed the bids and offers the following analysis and recommendation.

The attached Tabulation of Bids provides detail information taken from the bid opening as well as the Engineer's Estimate for construction costs. The low bidder, Iroquois Paving Corporation, provided a total bid of \$504,250.17. Bids for D. Construction, Inc. and Gallagher Asphalt Corporation totaled \$517,111.83 and \$572,561.37, respectively.

All bids were significantly lower than the Engineer's Estimate. Unit prices for HMA binder and surface as well as HMA surface removal items were 34% to 61% lower than expected, which contributed towards a majority of the total bid difference.

Based on the results of the bid opening summarized above and on the attached, we believe the low bid is representative of the total cost of the project. Therefore, Knight recommends that the Village award this contract to the low bidder, Iroquois Paving Corporation.

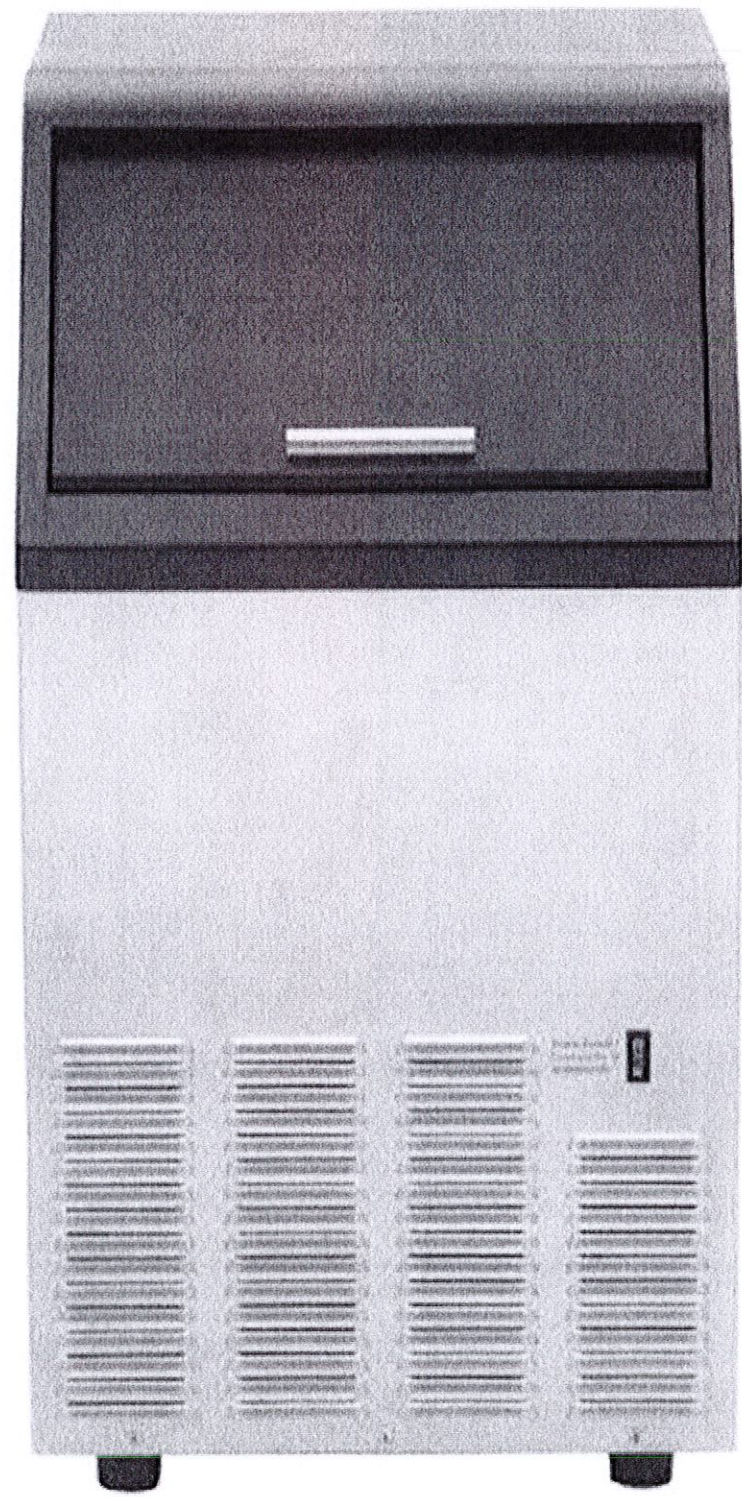
If you have any questions, please contact me at (708) 342-1266 or cshipley@knightea.com.

Sincerely,

Clayton M. Shipley
Project Manager

Cc: Kevin Stallworth
Field Engineer, South Division
IDOT District 1 Local Roads

Attachment: Tabulation of Bids (1 page)



Model 65 lb Commercial Ice Maker



Village of Steger

DEPARTMENT OF POLICE

KEN BOEHM, *Chief of Police*

To; Village Board

From; Ken Boehm, Chief of Police

Date; September 8th, 2016

Ref; Request to Purchase New Squads

I am requesting Board approval to purchase two new 2017 Ford Police Utility Interceptors, from Terry's Ford Fleet Department located in Peotone, IL. Terry's Ford is providing competitive pricing offered through the Suburban Purchasing Cooperative, (SPC) specifically offered to municipalities for purchase of new equipment. Each unit is priced at \$27,525.00 for a total price of \$55,050.00. We have \$70,000.00 budgeted for this planned purchase. Please refer to the attached documents.

These squads will require some associated new equipment and installation expenses not expected to exceed the total budgeted amount. We will utilize whatever existing equipment we can from the squads being replaced to help reduce overall costs. I anticipate these squads having a life expectancy of at least 4 years before needing replacement. These squads will be replacing high mileage/high maintenance squads and help maintain a modern safe fleet that should require less maintenance expenses' and have better fuel efficiency.

In addition as part of this Board action, would be the matter of whether or not the Board wants to finance this purchase. I have obtained financing options from Jolynda Reyes, who provided the following financing terms based on current lending programs from a local bank. Current rates are 3.15% for 4 or 5 years.

I will be happy to answer any questions or concerns you may have.

Respectfully submitted.

A handwritten signature in black ink, appearing to be "K. Boehm".

TERRY'S FORD FLEET DEPARTMENT
363 N. HARLEM AVENUE
PEOTONE IL 60468
708-258-2400

Date: September 8, 2016

To: Steger IL Police Department

Re: Proposal for 2017 Ford Police Utility

In Stock Units:

2017 Ford Police Interceptor Utility All-Wheel-Drive
Shadow Black

Black Cloth Front/Vinyl Rear

All Standard Equipment Plus:

3.7L V6 TIVCT Engine

6-Speed Auto Trans

SYNC Voice Activated System

Rear Door Power Window Delete

Courtesy Lamps Disabled

Driver Side LED Spot Lamp

Rear Door Handles and Locks Inoperable

Front Headlamp Housing

Please see attached Window Sticker for all Standard Equipment

Vehicle: \$27,525.00 per unit

License & Title: \$105.00

We have these units in stock, identical units.

Delivered to Steger Police Department.

Respectfully submitted,

Linda Sucich

Fleet/Government

708-258-2400 Ext. 248

708-258-2357 Fax

815-922-8405 Cell

Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description	VIN 1FM5K8AR9HG A35971
EXPLORER 4-DOOR	2017 4DR AWD POLICE 3.7L V6 TIVCT ENGINE 6-SPEED AUTO TRANSMISSION
	Exterior SHADOW BLACK Interior EBONY BLACK INTERIORCLOTH BUCKETS/VINYL REAR SEATS

Standard Equipment <u>INCLUDED AT NO EXTRA CHARGE</u>	Price Information	MSRP
<u>EXTERIOR</u>	STANDARD VEHICLE PRICE	\$31,510
. 18" WHEEL HUB CAP	Included on this Vehicle	
. DUAL EXHAUST SYSTEM	EQUIPMENT GROUP	
. EASY FUEL CAPLESS FILLER	500A	
. GRILLE - BLACK	Optional Equipment	
. PRIVACY GLASS 2ND/3RD ROW	2017 MODEL YEAR	
<u>INTERIOR</u>	SHADOW BLACK	
. 60/40 SPLIT VINYL REAR	EBONY CLOTH	
CONTROL, SINGLE ZONE	FRT/VINYL REAR	
. CERTIFIED SPEEDOMETER	.PREMIUM SINGLE CD W/ MP3	
. CONSOLE MOUNTING PLATE	.3.7L V6 TIVCT ENGINE	
. MANUAL PASS SEAT - 2-WAY	.6-SPEED AUTO TRANSMISSION	
. RED / WHITE DOME LAMP	SYNC VOICE	
& AUDIO CONTROLS	ACTIVATED SYSTEM	295
<u>FUNCTIONAL</u>	REAR DOOR POWER WINDOW DELETE	25
. 220 AMP ALTERNATOR	COURTESY LAMP	20
. COLUMN MOUNTED SHIFTER	DISABLE	
. HEAVY DUTY 78-AMP BATTERY	DRIVER SIDE LED SPOT LAMP	395
. INTERIOR	REAR DR HNDL AND LOCKS INOPR	35
	FRONT HEADLMP HOUSING ONLY PKG	125
	FLEX-FUEL	

TRUNK/LIFTGATE . HEAVY DUTY
 . POLICE BRAKES: 4 WHL SUSPENSION
 DISC RELEASE
 . POWER LOCKS AND W/ ABS & TRACTION
 WINDOWS CONTROL
 . REAR VIEW CAMERA . POWER STEERING
SAFETY/SECURITY W/EPAS
 . ADVANCETRAC WITH . TRANSMISSION OIL
 RSC COOLER
 . AIRBAGS - SAFETY . 75 MPH REAR-CRASH
 CANOPY TESTED
 . SOS POST CRASH ALERT. AIRBAGS - FRONT AND
 SYS SIDE
 . 3YR/36K MILE . PERSONAL SAFETY
 WARRANTY SYSTEM
 . TIRE PRESSURE
 MONITOR SYS
WARRANTY

CAPABILITY
 FRONT LICENSE
 PLATE BRACKET

TOTAL VEHICLE & OPTIONS	32,405
DESTINATION & DELIVERY	945
TOTAL MSRP	\$33,350

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

Vehicle Engine Information

<p>Estimated Annual Fuel Cost: \$</p>	<p>CITY MPG 15 HIGHWAY MPG 20</p>	<p>Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison Shopping all vehicles classified as have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.</p>
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Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

INTERGOVERNMENTAL AGREEMENT

BY AND BETWEEN

THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AND THE

Village of Steger
Agency Name

FOR THE FUNDING OF A 9-1-1 SURCHARGE REALLOCATION

Pursuant to the FY 2016
Surcharge Reallocation Grant Program

Effective December 1, 2015 to November 1, 2016

DATED: **09-19-2016**

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM
BOARD
AND THE MUNICIPAL AGENCY OR PUBLIC SAFETY ANSWERING POINT
KNOWN AS**

Village of Steger

Agency Name

FOR THE FUNDING OF A 9-1-1 SURCHARGE REALLOCATION

This AGREEMENT is made and entered into on the 19th day of September, 2016, by and between the WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD (hereafter referred to as "ETSB") and the MUNICIPAL AGENCY or Public Safety Answering Point (hereafter referred to as "PSAP" known as **Village of Steger**(hereafter referred to as "MUNICIPAL AGENCY or PSAP").

WHEREAS, the ETSB has created a Surcharge Reallocation program as outlined in "exhibit one", attached hereto, and hereby incorporated by reference; and

WHEREAS, the MUNICIPAL AGENCY or PSAP has agreed to participate in said Surcharge Reallocation program, and by doing so, has agreed to all of the terms and conditions as outlined in said agreement; and

WHEREAS, the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the provisions of the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorize and encourage intergovernmental cooperation;

NOW, THEREFORE, in consideration of the promises, covenants, terms and conditions set forth in this AGREEMENT and the attached "Exhibit One," the sufficiency of which are hereby acknowledged, the ETSB, and the MUNICIPAL AGENCY or PSAP agree as follows:

- A. That the parties agree to be bound by each and every term and condition as set forth in "Exhibit Two" and that all such terms and conditions are hereby made a part of this agreement as if here fully set forth in this INTERGOVERNMENTAL AGREEMENT.
- B. That this Surcharge Reallocation is expressly given by the ETSB to the MUNICIPAL AGENCY or PSAP as a single Surcharge Reallocation for specific qualifying goods and/or services in accordance with "Exhibit Two", and is not to be construed as a continuing Surcharge Reallocation for this, or any other purpose.



WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM
2561 Division Street, Joliet, IL 60435-9042
(815) 725-1911 - FAX (815) 725-7239

August 25, 2016

Dear Chief and/or PSAP Director,

On behalf of the Will County Emergency 9-1-1 Telephone System Board and its Chair, Julie Ponce-Doyle, I am pleased to announce the **2016 9-1-1 Surcharge Reallocation Grant Program** for your agency.

The 9-1-1 Surcharge Reallocation Grant Program (SRGP) is designed to provide financial support for communications activities to the PSAPs and public safety fire and law enforcement agencies who are part of the Will County 9-1-1 Emergency Telephone System.

The use of these funds shall be limited to those expenditures specifically identified within the scope of the Emergency Telephone Systems Act of Illinois, Illinois Compiled Statutes, Chapter 50, Section 750/15.4/c which indicates, in part, funds may be spent on products or services necessary for the operation of an emergency telephone system and do not include the costs of public safety agency personnel who are, and equipment that is, dispatched in response to an emergency call. While the funds are limited in their scope they can be helpful to the agencies involved in the 9-1-1 Emergency Telephone System, especially in consultation with your PSAP Director and the possible needs of the 9-1-1 call center you work with. Some examples of appropriate expenditures are listed in the attached grant guidelines.

Enclosed for your review and execution are the following **2016 9-1-1 Surcharge Grant Reallocation Program documents**:

Intergovernmental Agreement by and between the Will County 9-1-1 ETSB and your PSAP/Municipality/Fire District for the funding of the 2016 9-1-1 Surcharge Reallocation Grant Program to be signed by the highest ranking elected official of your agency.

Exhibit One - ***9-1-1 Surcharge Reallocation Distribution*** (See your PSAP/Law Enforcement/Fire agency for the specific dollar amount of your departments 2016 Grant distribution)

Exhibit Two - ***Will County 9-1-1 Emergency Telephone System Board 2016 SRGP Guidelines***.

Exhibit Three - ***2016 SRGP Project Proposal Report***

Exhibit Four - **2016 SRGP Project Expenditure Report** (every agency receiving a 2016 SRGP shall file an expenditure report in order to be reimbursed for their expenses. All expenditures must be completed and returned to the 9-1-1 Administrative Office *by November 1, 2016*).

Your agency Project Proposal Report and a signed Intergovernmental Agreement **must be returned** to the **9-1-1 Administration Office, 2016 SRGP, 2561 Division Street, Ste. 101, Joliet, Illinois, 60435** on or before **September 30, 2016**.

Approval of your agencies grant request will be made once received. Approved funds are to be expended between December 1, 2015 and November 1, 2016. Once your project has been completed, funds appropriated, and the proper audit reports and invoices filed with the 9-1-1- Administrative Office you will be reimbursed for your grant expenditures.

If you have any additional questions or require additional information, please contact me at 815-725-9802 or sfigved@willcounty9-1-1.com.

My personal best regards and best wishes for a successful grant,



Steve Figved, ENP
Chief Administrator
Will County 9-1-1 Emergency Telephone System

PSAP SURCHARGE REALLOCATION
2016

<u>PSAP</u>	Line Count	% of Total	Funding
EASTCOM	32,471	8.48%	\$27,559.77
JOLIET	103,202	26.95%	\$87,592.71
LINCOLNWAY	68,370	17.86%	\$58,029.05
ROMEDEVILLE	17,755	4.64%	\$15,069.56
WILL CO SHERIFF	33,262	8.69%	\$28,231.13
WESCOM	<u>127,856</u>	<u>33.39%</u>	<u>\$108,517.80</u>
	382,916	100%	\$325,000.00

7/1/2016

Cynthia A. Pauley

From: Steger Storm <stegerstorm@outlook.com>
Sent: Friday, September 16, 2016 6:01 AM
To: Cynthia A. Pauley
Cc: Richard Pillman
Subject: Request to Village for annual bonfire

Cindy,

Steger Storm football and Cheer would like to ask for the following for their annual potluck/ bonfire on Friday, October 7th 6-7:30pm

- *The assistance of the Steger Fire Dept. to start and extinguish the Wildcats' bonfire.
- *The assistance of the Steger Fire Dept. to stand by in case of an emergency.
- *Permission to have fire wood delivered/donate and left at Veteran's Park on Wednesday, Thursday, and Friday the week of bonfire.
- *Request 4-6 extra picnic tables to be put by concessions.
- *Extra trash cans by concession and near the football field to ensure cleanliness of the park during our event.

Steger Storm

Request submitted by Crystal Wilson

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