

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

APRIL 17, 2017 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- 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
 - 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

A letter from the Beecher Emergency Management Agency thanking Chief Tom Johnston for donating emergency lights and equipment.

MONDAY, APRIL 17, 2017 BOARD OF TRUSTEE REGULAR MEETING AGENDA

I. OLD BUSINESS:

ORDINANCE NO. 1143

AN ORDINANCE ESTABLISHING COMPENSATION SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE JANUARY 1, 2017. (TABLED 2/21/17, 3/6/17, 3/20/17 & 4/3/17)

Special Event application of Laura Elton to host the Annual Autism Benefit at 37 E. 34th Street on April 23 from 11am to 8pm. (Tabled 4/3/17)

J. NEW BUSINESS:

Discussion / approval of LED Lighting for the Steger Commons and K-mart parking lot.

Columbia Central Band Director Edward Fitzgerald proposes a budget of \$3,250 for the 2017 Summer Band Program

Business license application for In and Out Automotive on 3620 Union Ave.

Special Event license application of Fischer/ Kurzbein to host a Family Reunion at Veteran's Park on July 29, 2017.

K. ADJOURN TO CLOSED SESSION –

L.

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

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

N. ADJOURNMENT

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

The Board of Trustees convened in regular session at 7:00 P.M. on this 3rd day of April, 2017 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, Lopez, Skrezyna and Buxton. Trustee Sarek was absent. Also present were, Assistant Village Administrator Mary Jo Seehausen, Fire Chief Nowell Fillion, Police Chief Ken Boehm, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Housing Director Alice Peterson and Community Center Director Diane Rossi.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS

MINUTES

Trustee Lopez made a motion to approve the minutes of the Public hearing – Appropriation on March 30, 2017, the Public hearing –Appropriation on March 20, the previous Board Meeting, of March 20 and the Special Meeting –CDBG on March 28, as all members have copies. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION

REPORTS

Village Administrator Tilton had no report.

Director of Public Infrastructure Toepper had no report

Fire Chief Nowell Fillion reported the training staff put together a multi department training held last Tuesday that included South Chicago Heights and Crete.

Chief Fillion mentioned that his department will begin marking hydrants. Mayor Peterson suggested those curbs not painted yellow should be painted.

Police Chief Ken Boehm had no report

EMA Chief Tom Johnston reported EMA will be testing the siren Tuesday at 10am.

Minutes of April 3, 2017– page 2

Community Center Director Diane Rossi had no report.

Assistant Village Administrator/HR Director Mary Jo Seehausen had no report.

Housing and Community Development Director Alice Peterson had no report.

Village Attorney absent.

TRUSTEES' REPORTS

Trustee Buxton referred to his financial report. It is attached to the official minutes.

Trustee Skrezyna had no report.

Trustee Lopez had no report.

Trustee Sarek was absent.

Trustee Perchinski hopes to see everyone out voting April 4th.

Trustee Joyce had no report.

CLERK'S REPORT had no report.

PRESIDENT PETERSON had no report.

BILLS

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

CORRESPONDENCE none.

OLD BUSINESS:

Trustee Lopez made a motion to table ORDINANCE NO. 1143 AN ORDINANCE ESTABLISHING A COMPENSATION SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE JANUARY 1, 2017. Trustee Skrezyna seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

NEW BUSINESS:

Administrator Tilton introduced Dan Petrarca of Grilli Construction and Ed Wright from DLA Architects. Mr. Petrarca explained that he and Mr. Wright have been working with Mayor Peterson, Administrator Tilton and Chief Boehm regarding rebuilding the Police Department. Mr. Wright discussed his design of the new Police Station using a PowerPoint presentation. The conference room/court room will hold 30-40 people. Mayor Peterson explained that sidewalks and lighting are part of streetscape grants. The conceptual cost with sitework and parking lots will be between \$2.4 to \$2.8 million. Mayor Peterson explained that down the road the basement could be used for firing range and other trainings.

Trustee Perchinski made a motion to accept the demo bid of Cosgrove Construction of \$46,000. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Lopez made a motion to adopt ORDINANCE NO. 1152 AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE LEASE OF VILLAGE PREMISES FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept the low bid by Sentinell Emergency Solutions for an ambulance that included a cot of \$183,731.00 with financing at Old Plank Trail Community Bank for 4 years at 3.05%. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to accept the Engagement letter from Plante Moran, PLLC regarding the annual Village Audit. Trustee Lopez seconded the motion. Trustee Buxton added his confidence in Plante Moran. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request of the American Cancer Society Team St. Liborius to fundraise at Chicago Road and Steger Road on May 13th and 20th from 9am to 3pm. All fundraising rules must be met; no children in the street, safety vests and no earbuds allowed while in the street. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Special Event application of Laura Elton to host the Annual Autism Benefit at 37 E. 34th Street on April 23rd from 11am to 8pm. Staff recommendations include letters to all tenants of the plaza and a copy of the letter to the village. Trustee Perchinski made a motion and suggested that approval from other businesses is required. He suggested roping off the parking lot the width of the restaurant to the light pole, with all tents within the roped off area. There will be no stakes allowed to be driven into the parking lot. All music will remain inside the restaurant and all patrons outside of the restaurant drinking must wear bracelets indicating they are 21 years of age. Trustee Lopez seconded the motion, based on Trustee Perchinski's recommendations. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce agreed to all of the motion except the music being kept indoors. Mayor Peterson voted aye. Motion carried. Trustee Perchinski amended his motion to table the request until the next Board meeting and ask that letters of support for the event are presented at that Board meeting. Trustee Lopez seconded the amended motion. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce voted no. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event application of Betty Zych to host the Joyce Family Reunion on July 16th from 11am to 6pm at Veterans Park. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Perchinski, Lopez, Skrezyna and Buxton. Trustee Joyce voted present. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Special Event application of Debbie Ermler to host her Family Reunion on July 8th from noon to 9pm at Veterans Park. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to ratify the Board Action March 20, 2017, approving the business license of Callie's Place, LLC at 3334-36 Chicago Road, pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the Business License Application of Steger BP Car Wash at 3420 Union Ave., pending inspections. Trustee Skrezyna seconded the motion. Trustee Joyce asked that the motion be amended to include the "Suite Number." Trustee Perchinski amended his motion. Trustee Buxton seconded the amended motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Minutes of April 3, 2017 – page 5

ADJOURNMENT

Trustee Perchinski made a motion to adjourn. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried. Meeting adjourned

MEETING ADJOURNED AT 7:34pm

Kenneth A. Peterson, Jr., Village President

Carmen S. Recupito, Jr., Village Clerk

Village of Steyer
 A / P W A R R A N T L I S T
 REGISTER # 781

SYS TIME: 10:34
 [NW2]

DATE: 04/13/17

Thursday April 13, 2017

PAGE 2

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
EASTERN ILLINOIS UNIVERSITY						
2017-18 REYES		01-00-38901		DUES & SUBSCRIPTI	70.00	
PROSHRED SECURITY						
100087395		01-00-38917		REFUSE/SHREDDING	45.00	
DYNAMIC WAVE MEDIA						
93740		01-00-38950		HOLIDAY DECORATIO	900.00	
LIBERTY FLAG & BANNER						
13577		01-00-38950		HOLIDAY DECORATIO	419.00	
CANON FINANCIAL SERVICES, INC						
17161028		01-00-41100		LASERFICHE PRINCI	1273.80	
TOTAL FOR FUND 01		DEPT. 00			21914.25	
DRISCOLL, BRIAN						
2017-03		01-06-34550		HEARING OFFICER	200.00	
MUNICIPAL SYSTEMS, INC						
13913		01-06-34901		C-TICKET EXPENSES	1318.75	
TOTAL FOR FUND 01		DEPT. 06			1518.75	
VERIZON WIRELESS						
9783288736		01-07-33700		TELEPHONE	98.77	
DRISCOLL, BRIAN						
2017-03		01-07-34550		HEARING OFFICER	200.00	
MUNICIPAL SYSTEMS, INC						
13912		01-07-34902		ADMIN BLDG CODE &	615.00	
TOTAL FOR FUND 01		DEPT. 07			913.77	
GIANOPOLUS, DENNIS G. P.C.						
17107		01-08-34100		LEGAL SERVICES	5708.05	
RICHMOND APPRAISALS LLC						
3236 UNION 0417		01-08-34500		CONSULTING SERVIC	1250.00	
TOTAL FOR FUND 01		DEPT. 08			6958.05	
TOTAL FOR FUND 01					31304.82	
EASTCOM						
MAY 2017		02-00-31801		MAINT-RADIOS	80.45	
MONARCH AUTO SUPPLY INC						
6981-379265		02-00-31805		MAINT-VEHICLES	240.89	
STONY TIRE INCORPORATED						
1-125086		02-00-31805		MAINT-VEHICLES	819.71	
FESSCO						
84513		02-00-31900		MAINT-OFFICE EQUI	534.15	
HERITAGE F/S, INC.						
71361		02-00-33300		GASOLINE & OIL	389.70	

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

[NW2]

REGISTER # 781

DATE: 04/13/17

Thursday April 13, 2017

PAGE 3

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER	033117	02-00-33501		SHOP SUPPLIES	144.90
ALPINE VALLEY WATER, INC.	80525	02-00-33501		SHOP SUPPLIES	231.00
CINTAS CORPORATION #319	5007565135	02-00-33501		SHOP SUPPLIES	40.97
COMCAST	032017	02-00-33700		TELEPHONE/CELL/AI	32.43
VERIZON WIRELESS	9783288736	02-00-33700		TELEPHONE/CELL/AI	121.50
COMCAST	032017	02-00-33701		CABLE/INTERNET	116.26
MEDICAL REIMBURSEMENT SERVICES INC	4310	02-00-34251		AMBULANCE BILLING	44.64
EASTCOM	MAY 2017	02-00-34252		EASTCOM DISPATCH	3144.00
THE TIMES OF NW INDIANA	20808565	02-00-35300		REQUEST FOR BIDS	104.87
MUNICIPAL EMERGENCY SERVICES DEPOSITORY	IN111736	02-00-37800		NEW-TOOLS & WORK	703.43
MUNICIPAL EMERGENCY SERVICES DEPOSITORY	IN1120019	02-00-38960		GRANT EXPENSES	995.00
TOTAL FOR FUND 02		DEPT. 00			7743.90
TOTAL FOR FUND 02				7743.90	
ACE HARDWARE IN STEGER	033117	03-30-31700		MAINT-MOTORIZED E	17.98
GUARANTEED TECHNICAL SERV & CONSULT INC	20170162	03-30-32901		MAINT-COMPUTERS	540.00
COMED	19001 0417	03-30-33100		ELECTRICITY	40.95
PETTY CASH	040217	03-30-33500		OFFICE SUPPLIES	24.44
ABSOLUTE BEST CLEANING SERVICES, INC.	12702	03-30-33502		CLEANING SERVICE	1150.00
GOODMAN, KELLY	MARCH 2017	03-30-33504.01		INSTRUCTOR-AEROBI	160.00
PEDERSOLI, JODI	MARCH 2017	03-30-33504.01		INSTRUCTOR-AEROBI	240.00
VERIZON WIRELESS	9783288736	03-30-33700		TELEPHONE	30.01
SMITHEREEN COMPANY	1509355	03-30-33703		MAINTENANCE CONTR	59.00
UNIFIRST CORPORATION	062 0228761	03-30-33703		MAINTENANCE CONTR	65.25
UNIFIRST CORPORATION	062 0229921	03-30-33703		MAINTENANCE CONTR	65.25
UNIFIRST CORPORATION	062 0231088	03-30-33703		MAINTENANCE CONTR	65.25
PROTECTION ONE ALARM MONITORING, INC.	032817	03-30-33704		SECURITY SYSTEM	45.65
PROTECTION ONE ALARM MONITORING, INC.	040517	03-30-33704		SECURITY SYSTEM	34.12

DATE: 04/13/17

Thursday April 13, 2017

PAGE 4

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
TOTAL FOR FUND 03		DEPT. 30			2537.90	
COMED	29006 0417	03-31-33100		ELECTRICITY	178.93	
COMED	66000 0417	03-31-33100		ELECTRICITY	172.33	
COMED	82008 0417	03-31-33100		ELECTRICITY	68.80	
STANLEY CONVERGENT SECURITY SOLUTIONS	14454004	03-31-33704		SECURITY SYSTEM	150.00	
STANLEY CONVERGENT SECURITY SOLUTIONS	14456109	03-31-33704		SECURITY SYSTEM	200.00	
TOTAL FOR FUND 03		DEPT. 31			770.06	
TOTAL FOR FUND 03				3307.96		
JAMES HERR & SONS	102478	04-00-31805		MAINT-VEHICLES	369.01	
JAMES HERR & SONS	102492	04-00-31805		MAINT-VEHICLES	224.00	
JAMES HERR & SONS	102547	04-00-31805		MAINT-VEHICLES	137.85	
RAY O'HERRON CO INC	1717150-IN	04-00-31805		MAINT-VEHICLES	48.62	
RAY O'HERRON CO INC	1718380-IN	04-00-31805		MAINT-VEHICLES	202.22	
SCOTT'S-U-SAVE	407809	04-00-31805		MAINT-VEHICLES	26.00	
SCOTT'S-U-SAVE	408067	04-00-31805		MAINT-VEHICLES	22.00	
FESSCO	84513	04-00-31900		MAINT-OFFICE EQUI	154.70	
GUARANTEED TECHNICAL SERV & CONSULT INC	20170162	04-00-32901		MAINT-SOFTWARE/UP	270.00	
GUARANTEED TECHNICAL SERV & CONSULT INC	20170168	04-00-32901		MAINT-SOFTWARE/UP	360.00	
HERITAGE F/S, INC.	71361	04-00-33300		GASOLINE & OIL	810.33	
ANDREWS PRINTING	58613	04-00-33400		PRINTING & SUPPLI	111.00	
WALTON OFFICE SUPPLY	299860-0	04-00-33500		OFFICE SUPPLIES	282.54	
ABSOLUTE BEST CLEANING SERVICES, INC.	12702	04-00-33502		CLEANING SERVICE	575.00	
VERIZON WIRELESS	9783288736	04-00-33700		TELEPHONE/CELL/AI	754.82	
LEXISNEXIS RISK SOLUTIONS	20170331	04-00-33706		LEADS-SUPPLIES/SE	33.00	
CINTAS CORPORATION #319	5007565138	04-00-33900		ALL OTHER SUPPL/S	89.69	

Village of Steger
A / P W A R R A N T L I S T
REGISTER # 781

313 TIME.10.34
[NW2]

DATE: 04/13/17

Thursday April 13, 2017

PAGE 5

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
TROTSKY INVESTIGATIVE POLYGRAPH INC.						
EASTCOM	STEGER PD 17-01	04-00-34203		POLYGRAPH TESTING	130.00	
	MAY 2017	04-00-34252		EASTCOM DISPATCH	18635.00	
DACAV INDUSTRIES	6735	04-00-37302		NEW-UNIFORMS	219.96	
RAY O'HERRON CO INC	1720291-in	04-00-37302		NEW-UNIFORMS	211.29	
PATRICK ROSSI	040617	04-00-38800		MEETING/CONFERENC	90.00	
TOTAL FOR FUND 04		DEPT. 00			24357.03	
VERIZON WIRELESS						
	9783288736	04-02-33700		TELEPHONE	18.94	
TOTAL FOR FUND 04		DEPT. 02			18.94	
TOTAL FOR FUND 04					24375.97	
THORN CREEK BASIN SANITARY DISTRICT						
EXCEL ELECTRIC INC	MARCH 2017	06-00-15800		A/P-THORN CREEK S	27114.09	
GALLAGHER MATERIALS CORP	120793	06-00-31100		MAINT-BUILDING	480.00	
GALLAGHER MATERIALS CORP	642042MB	06-00-31204		MAINT-PATCHING (R	289.56	
GALLAGHER MATERIALS CORP	642114MB	06-00-31204		MAINT-PATCHING (R	287.28	
MILLERS READY MIX	078117	06-00-31504		MAINT-MAINS	150.00	
MILLERS READY MIX	078118	06-00-31504		MAINT-MAINS	225.00	
C & M PIPE SUPPLY CO.,INC	CO 18053	06-00-31506		MAINT-SEWERS	396.00	
C & M PIPE SUPPLY CO.,INC	CO18041	06-00-31506		MAINT-SEWERS	135.00	
ACE HARDWARE	IN STEGER	06-00-31507		MAINT-METERS	26.06	
T.R.L. TIRE SERVICE CORP	033117	06-00-31805		MAINT-VEHICLES	39.05	
FESSCO	272137	06-00-32900		MAINT-OTHER	352.53	
COMED	84513	06-00-33100		ELECTRIC	88.37	
NICOR GAS	800004 0417	06-00-33200		HEATING	53.92	
HERITAGE F/S, INC.	1000 2 040517	06-00-33300		GASOLINE & OIL	92.78	
WALTON OFFICE SUPPLY	71361	06-00-33500		OFFICE SUPPLIES	137.63	
ACE HARDWARE	299825-0	06-00-33501		SHOP SUPPLIES	44.34	
	IN STEGER					
	033117					

A / P W A R R A N T L I S T
REGISTER # 781

[NW2]

DATE: 04/13/17

Thursday April 13, 2017

PAGE 6

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
AIRGAS USA LLC	9943607288	06-00-33501		SHOP SUPPLIES	10.71	
FASTENAL COMPANY	ILSTE137959	06-00-33501		SHOP SUPPLIES	56.86	
VERIZON WIRELESS	9783288736	06-00-33700		TELEPHONE	381.32	
SUBURBAN LABORATORIES INC	143658	06-00-34800		WATER TESTING FEE	220.00	
EJ USA INC.	110170017866	06-00-37505		NEW-HYDRANTS	617.70	
JULIE, INC	2017	06-00-38902		J.U.L.I.E. CORRES	815.96	
TREJO, LORENZO	040617	06-00-38914		UNIFORM ALLOWANCE	22.13	
TOTAL FOR FUND 06		DEPT. 00			32036.29	
TOTAL FOR FUND 06					32036.29	
DESIDERIO TREE REMOVAL CO.	14	07-00-31214		TREES TRIM 3005 G	200.00	
DESIDERIO TREE REMOVAL CO.	14	07-00-31214		TREES REMOVE 3516	1140.00	
FESSCO	84513	07-00-31800		MAINT-TOOLS & WOR	352.52	
CHARLIE'S GARAGE INC	060790	07-00-31805		MAINT-VEHICLES	23.00	
COMPLETE DIESEL CARE INC	5168	07-00-31805		MAINT-VEHICLES	18991.98	
O'REILLY AUTO PARTS	3414-418767	07-00-31805		MAINT-VEHICLES	117.72	
T.R.L. TIRE SERVICE CORP	272143	07-00-31805		MAINT-VEHICLES	54.50	
T.R.L. TIRE SERVICE CORP	272146	07-00-31805		MAINT-VEHICLES	359.20	
HERITAGE F/S, INC.	71361	07-00-33300		GASOLINE & OIL	92.78	
ACE HARDWARE IN STEGER	033117	07-00-33501		SHOP SUPPLIES	288.98	
AIRGAS USA LLC	9943607288	07-00-33501		SHOP SUPPLIES	10.70	
FASTENAL COMPANY	ILSTE137891	07-00-33501		SHOP SUPPLIES	46.44	
INGALLS OCCUPATIONAL HEALTH	251407	07-00-34200		MEDICAL SERVICES	100.00	
WORKING WELL	0023551900	07-00-34200		MEDICAL SERVICES	55.00	
TOTAL FOR FUND 07		DEPT. 00			21832.82	
TOTAL FOR FUND 07					21832.82	

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

[NW2]

DATE: 04/13/17

REGISTER # 781
Thursday April 13, 2017

PAGE 1

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER	033117	01-00-31100		MAINT.-BUILDING	3.59
COOK COUNTY TREASURER	2017-1	01-00-31400		MAINT.-TRAFFIC &	694.50
FESSCO	84513	01-00-31900		MAINT.-OFFICE EOU	534.15
GUARANTEED TECHNICAL SERV & CONSULT INC	20170162	01-00-32901		MAINT.-COMPUTER S	135.00
GUARANTEED TECHNICAL SERV & CONSULT INC	20170168	01-00-32901		MAINT.-COMPUTER S	315.00
COMED	22049 0417	01-00-33102		ELECTRICITY-TRAFF	205.07
COMED	24002 0417	01-00-33102		ELECTRICITY-TRAFF	277.62
COMED	73007 0417	01-00-33102		ELECTRICITY-TRAFF	155.96
COMED	80004 0417	01-00-33102		ELECTRICITY-TRAFF	53.74
COMED	81001 0417	01-00-33102		ELECTRICITY-TRAFF	39.66
PETTY CASH	041317	01-00-33300		VAN GASOLINE	40.00
ALPINE VALLEY WATER, INC.	80525	01-00-33500		OFFICE SUPPLIES	231.00
ALPINE VALLEY WATER, INC.	80596	01-00-33500		OFFICE SUPPLIES	18.50
BY THE CUP INC	000000 1	01-00-33500		OFFICE SUPPLIES	29.78
CINTAS CORPORATION #319	5007565135	01-00-33500		OFFICE SUPPLIES	40.96
SAM'S CLUB/SYNCHRONY BANK	032717	01-00-33500		OFFICE SUPPLIES	18.28
WALTON OFFICE SUPPLY	299798-0	01-00-33500		OFFICE SUPPLIES	17.70
WALTON OFFICE SUPPLY	299825-0	01-00-33500		OFFICE SUPPLIES	36.40
ABSOLUTE BEST CLEANING SERVICES, INC.	12702	01-00-33502		CLEANING SERVICE	575.00
COMCAST BUSINESS	51960680	01-00-33700		TELEPHONE	418.09
COMCAST	032017	01-00-33700		TELEPHONE	97.29
COMCAST	040117	01-00-33700		TELEPHONE	44.90
VERIZON WIRELESS	9783288736	01-00-33700		TELEPHONE	529.46
COMCAST	040117	01-00-33701		CABLE/INTERNET SE	151.13
CANON FINANCIAL SERVICES, INC	17161028	01-00-33901		RENTAL-EQUIPMENT	397.54
GIANOPOLUS, DENNIS G. P.C.	17107	01-00-34100		LEGAL SERVICES	13698.21
THE TIMES OF NW INDIANA	20810062	01-00-35100		NOTICES-ORDINANCE	52.96
THE TIMES OF NW INDIANA	20807597	01-00-35400		NOTICES-PLANNING/	52.96
BMI	9520233	01-00-38901		DUES & SUBSCRIPTI	342.00

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

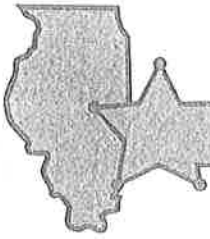
[NW2]

DATE: 04/13/17

REGISTER # 781
Thursday April 13, 2017

PAGE 8

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST
03				PLAYGROUND/RECREATION	3307.96
04				POLICE PROTECTION	24375.97
06				WATER/SEWER FUND	32036.29
07				ROAD & BRIDGE	21832.82
15				LIABILITY INSURANCE FUND	50.00
16				H.S.E.M.	1196.59
19				SCHOOL CROSSING GUARD	78.00
25				CAPITAL PROJECTS	9250.00
TOTAL FOR REGULAR CHECKS:					131,176.35



VILLAGE OF BEECHER
POLICE

Jeffrey L. Weissgerber
Chief of Police

724 Penfield Street • P.O. Box 1114 • Beecher, IL 60401 • (708) 946-2341 • Fax (708) 946-3039

April 4th 20117

Chief Tom Johnston
Steger EMA
Steger, IL

Dear Chief Johnston,

On behalf of the Beecher Emergency Management Agency I would like to thank you for your generous donation to our agency.

Your donation of emergency lights and equipment is greatly appreciated. This equipment will help our agency grow and enable us to utilize other monies for much needed uniforms, vehicles and other necessary equipment for our newly formed Beecher Emergency Management Agency.

Thank you again for being part of our partnership with other agencies in our area.

Sincerely,

Denis Tatgenhorst
Director of Beecher
Emergency Management

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to implement the foregoing change;

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

**ARTICLE I.
IN GENERAL**

SECTION 1: Incorporation Clause.

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

SECTION 2: Purpose.

The purpose of this Ordinance is to adopt a revised compensation schedule for Village employees and non-elected officials effective January 1, 2017 to ensure that the Village remains able to attract and retain qualified personnel to provide governmental services.

**ARTICLE II.
AUTHORIZATION**

Section 3.00 Authorization.

The Corporate Authorities hereby authorize and approve the revisions to the compensation schedule for Village employees and non-elected officials in accordance with Exhibit A. The Village Board further authorizes and directs the President or his designee to execute any and all documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and

effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the purpose of this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms required in connection herewith. This Ordinance shall not affect the compensation of any employee whose terms and conditions of employment with the Village are governed by a collective bargaining agreement.

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

SECTION: 4 Headings.

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

SECTION: 5 Severability.

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

EXHIBIT A

SECTION: 6 Superseder.

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

SECTION: 7 Publication.

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

SECTION: 8 Effective Date.

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

PASSED this 17th of April, 2017.

Carmen S. Recupito, Jr., Village Clerk

APPROVED this 17th of April, 2017.

Kenneth A. Peterson, Jr., Village President

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

Table 7-5-11

April 3, 2017

TO: Mayor Peterson
Board of Trustees

FR: Administrative Staff

RE: Special Event License

You have before you on tonight's Agenda three special event license applications. Your administrative staff met on March 26th and reviewed the applications and have the following recommendations.

1. Autism Benefit/Laura Elton requested to put a tent and picnic tables in parking lot outside in front of 37 E 34th Street :

Recommend to approve with the following conditions:

1. Send a letter to notify other businesses in plaza of the date and time of event with a copy of letter to the Village.
2. Rope off the parking lot the width of the restaurant to the light pole in the second lane of parking. Tent and tables to be inside rope area and tent not to be secured to parking lot.
3. All music is to stay inside of restaurant, with only overflow of patrons in parking lot
4. All patrons outside who are drinking alcohol shall have over 21 bracelets on.

2. Joyce Family Reunion/Betty J. Zych

Recommend to approve.

3. Family Reunion/Debbie Ermler

Recommend to approve.

The Administrative Staff also reviewed a Special Event Application submitted by the SACC but there was additional needed, we spoke with Mr. Elton and received some information and will be reviewing that one for next board meeting.

VILLAGE OF STEGER

SPECIAL EVENT LICENSE APPLICATION

Village of Steger • 3320 Lewis Street • Steger, IL • Phone (708) 754-3395 • Fax (708) 754-1913

APPLICANT INFORMATION

Sponsoring Organization: BAMBINO'S
Event Organizer/Contact Person: LAUREL ELTON
Organizer Address: 37 E 34th ST
City: Steger State: IL Zip Code: 60475
E-Mail Address: _____
Phone: 755-6200 Fax: _____ Cell: _____
Event Day On-Site Person in Charge: Laura Elton
(If different from event organizer)
Phone: _____ Fax: _____ Cell: _____

EVENT INFORMATION

Event Name: Annual Autism Benefit
Description and Purpose of Event: Fundraiser
Location: 37 E 34th Street
Date of event: 04-23-17 Time: 11:00 to 8:00 PM
(If multiple dates and/or times are requested, please attach a detailed list.)
Set-Up Date: 04-23-17 Time: _____ to _____
Teardown Date: 04-23-17 Time: _____ to _____
Estimated Attendance _____ Is the event open to the general public? Yes No

The undersigned hereby agrees to defend, indemnify and hold harmless the Village of Steger (the "Village"), its officials, agents and employees, against injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorneys' fees), which may in anywise accrue against the Village, its officials, agents and employees, arising in whole or in part or in consequence of the organizer's event or which may in anywise result therefore, except that arising out of the sole legal cause of the Village, its agents or employees. The undersigned shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village, its officials, agents and employees, in any such action, the undersigned shall, at its own expense, satisfy and discharge the same. **I have the authority from my organization to sign and submit this application on their behalf. I understand that any changes made to this application after approval are subject to Village approval.**

Laura Elton
Signature of Organizer

3-28-17
Date

VILLAGE OF STEGER

35 W. 34th STREET • STEGER, ILLINOIS 60475

(708) 754-3395 • Fax: (708) 754-1913

www.VillageOfSteger.com

Board of Trustees

Ernie Lopez, Jr. • Tim Perchinski • Lenny Skrezyna
Michael Sarek • Ryan Buxton • William J. Joyce

KENNETH A. PETERSON, JR.

Village President

KPeterson@VillageOfSteger.org

Carmen S. Recupito, Jr.

Village Clerk

CRecupito@VillageOfSteger.org

Michael Tilton

Village Administrator

MTilton@VillageOfSteger.org

April 14, 2017

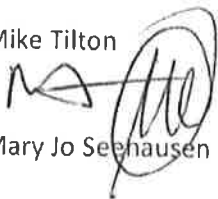
Mayor Peterson
Village Board

This memo is to inform the Board, all requirements have been approved for the event regarding the Autism Fundraising Event April 23rd, 2017.

Thank you for your time.

Mike Tilton

Mary Jo Seehausen

Handwritten signatures of Mike Tilton and Mary Jo Seehausen. The signature for Mike Tilton is a stylized 'MT' and the signature for Mary Jo Seehausen is a cursive 'MJ'.

"Where Progress is a Fact, Not A Promise"

Alens

Helsel-Jepperson

Electrical Incorporated
Your Source for Everything Electrical
Since 1946



103 N. Halsted Street • P.O. Box 310 • Chicago Heights, IL 60412-0310
Chicago (773) 788-4424 • Local (708) 756-5800 • Fax (708) 756-5873

www.hjelectric.com
Open Daily • Closed Sunday



Village of Steger
RE: LED Parking Lot Lighting

Mr. Mike Tilton,

Below is a summary regarding the LED lighting upgrade for the K-Mart and Steger Commons parking lot. I've included a separate document that shows the estimated energy savings and a positive cash flow in a chart.

Please note that the fixtures proposed are equipped with an intelligent dimming system that will automatically dim the fixtures during the middle of the night. This will provide the Village of Steger with additional energy savings over a standard LED fixture and prolong the life expectancy of the LED fixtures. The energy savings below and on the included document do not project the additional savings of this dimming solution.

K-Mart Parking Lot

Existing System – (26) 400 watt HPS fixtures
Total Energy Cost - \$5,284.03

Proposed System – (18) 173 watt LED fixtures w/ dimming
Total Energy Cost - \$1,363.93

Energy Savings - \$3,920.10

Steger Commons

Existing System – (10) 400 watt HPS fixtures
Total Energy Cost - \$2,032.32

Proposed System – (7) 173 watt LED fixtures w/ dimming
Total Energy Cost - \$530.42

Energy Savings - \$1,501.90

Project Summary

Energy Savings - \$5,422.00
Total Material Cost - \$21,001.00

This project has a 3.9 year payback with the energy savings. The estimated utility incentive of \$8,665.30 brings the payback down to 2.3 years.

Please let myself or Joe Helsel know if you have any questions.

Thanks,

Josh Helsel

MAYOR MATTHEWS

Columbia Central School
Band Department

March 13, 2017

Dear Mayor Peterson:

The Steger Summer Band program has become one of the most exciting parts of the year for many band students. Many are both current and former Columbia Central students, and others that have gone on to the high school and college level still enjoy coming back to lend their talents and skills. Everyone looks forward to rehearsing and performing together through the summer months, and it is a great way for these students to maintain their performance skills and continue to grow as musicians and performers. My current band program at Columbia Central is **140 members** strong! Many of the students that have participated in previous years are already asking about Summer Band this year.

Here is a breakdown for the proposed budget.

Music-	\$350.00
Director's Salary-	\$2300.00
T-shirts-	\$600.00
Total Budget-	\$3250.00

The summer program consists of:

- Memorial Day Performance
- All Summer Band rehearsals (mid-June to late-July)
- Summer Band Concert (mid-July)
- Steger Days Parade Performance (July)

In the past few summers, we have also provided musical support at the AshleyCan 5K and the Wounded Warrior 5K during the Steger Days of Music weekend. I will begin making the schedule and selecting music soon, and I will look forward to receiving activity confirmation from your office. Thank you for this great opportunity to keep music alive in our village throughout the summer. I am honored to keep the Steger Summer Band tradition alive!

Sincerely,



Edward Fitzgerald, Band Director
Columbia Central School
753-8397
efitzgerald@sd194.org