

*VILLAGE OF*  
**STEGER**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**MAY 1, 2017 7:00pm**

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

**RESOLUTION NO. 1106**

**HONORING CARMEN S. "TORY" RECUPITO, JR.**  
**FOR 41 YEARS OF SERVICE TO THE VILLAGE OF**  
**STEGER.**

- 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

**MONDAY, MAY 1, 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 & 4/17/17)**

J. NEW BUSINESS:

***INAUGURATION OF MAYOR, VILLAGE CLERK AND VILLAGE TRUSTEES***

***OATHS OF OFFICE***

**ORDINANCE NO. 1154**

**ORDINANCE 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.**

**RESOLUTION NO. 1107**

**A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY FOR THE VILLAGE OF STEGER, ILLINOIS.**

**ORDINANCE NO. 1155**

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERFUND LOAN FOR THE VILLAGE OF STEGER, FOR THE VILLAGE OF STEGER, ILLINOIS.**

**ORDINANCE NO. 1156**

**ORDINANCE 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.**

Paula VanderMeer of Relay for Life, Team St. Liborius requests May 20<sup>th</sup> as a rain date for the fundraiser event on May 13<sup>th</sup> at 34<sup>th</sup> Street and Chicago Road. (May 13<sup>th</sup> was approved April 3<sup>rd</sup>).

Bloom Trail Reunion Committee (Class of 87) Picnic for Class of 87 Reunion at Veterans Park on July 23 from 11am to 7pm. The group requests permission to bring their own alcohol (not for sale).

Police Chief Ken Boehm requests use of Louis Sherman Community Center Parking lot on August 3<sup>rd</sup> from 4pm to 8pm for the "National Night Out" event.

The Village of Steger, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Human Resource Department at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

**MONDAY, MAY 1, 2017 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

S.A.C.C. requests use of Veterans Park on July 27-30 to hold Steger Fest 2pm to midnight with set up on July 24 and teardown on July 31.

Business License Application of Positive Vibez at 3324 Chicago Road, pending inspections.

K. 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 17<sup>th</sup> 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, Sarek, Perchinski, 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 Director Alice Peterson 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 April 3<sup>rd</sup>, as corrected prior to this meeting. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

Cindy Trotier, a resident and member of Steger Area Chamber of Commerce approached the Board. Ms. Trotier is concerned of the slow process approving a Steger Area Chamber event being held on July 27<sup>th</sup> through the 30<sup>th</sup>. She also would like to request the services of EMS, Police and Public Works Departments for this event. She requests the assistance be free of charge, not only for the Chamber, but for other events being held in Steger. In return for these services the Chamber would offer the net proceeds from the July 29<sup>th</sup> Barbeque Contest to be used Fire or Police training.

Mayor Ken Peterson stated that he had tried reaching Ms. Trotier for a few days. Mayor Peterson explained that the dates for this event were voted on and are being held. The board needs more information for this event to be approved. Such as forms needs to be filled out fully and a Liquor application, a map of the lay out of the event, streets to be blocked, so the department heads can have a better knowledge of the support needed.

Mark Baxter a resident of Steger approached the Board and invited the Mayor and Board members to The Relay for Life being held on May 19<sup>th</sup> at Bloom Trail High School at 7:00pm.

## REPORTS

**Village Administrator Tilton** reported Prairie State College has a Michael Monteleone Community award. Mr. Tilton would like to nominate the Park of Hope, with the board's approval.

Trustee Perchinski made a motion to approve the nomination of the Park of Hope for the Michael Monteleone Community Award. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried. Mr. Tilton attended the blessing of the Park of Hope.

Village Administrator Tilton also discussed the Phase Two study of Sauk Trail and Cottage Grove everything came back good.

Mr. Tilton also reported the new BP will start its foundation work very soon .Brown Onion Pub will have completed work soon. Fire Department will be allowed to train in the building before it is demolished. The owner of the furniture store has plans to improve the outside of the store.

Town & Country Motors on the southside of Steger has offered a palm tree to the Village. The tree can be used through the summer, but would need to be stored in a heated space thorough the winter to use again.

Mr. Tilton and Mr. Toepper are working on a quote for a dog park to be located across the street from the Village Hall.

Trustee Perchinski asked Mr. Tilton to reach out regarding the quiet zone, if no development by May.

**Director of Public Infrastructure Toepper** had no report

**Fire Chief Nowell Fillion** referred to his weekly report. Chief also reported the training staff put together a multi company drill held Tuesday included South Chicago Heights Fire Department.

Chief Fillion also reported the new ambulance is in the print stage.

**Police Chief Ken Boehm** referred to his weekly report.

Chief Boehm added the Police Department will participate in a statewide *Distracted Driving Enforcement campaign* starting April 24<sup>th</sup>. Information is available on facebook and the Village website.

**EMA Chief Tom Johnston** reported EMA will reach out to churches recruiting members to join CERT (Community Emergency Response Team).

**Community Center Director Diane Rossi** had no report.

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

**Housing and Community Development Director Alice Peterson** had no report.

**Village Attorney** had no report

### **TRUSTEES' REPORTS**

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

**Trustee Skrezyna** had no report.

**Trustee Lopez** was absent...

**Trustee Sarek** had no report.

**Trustee Perchinski** had no report.

**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 except for invoice #5168 for \$ 18,991.00, which should be held. Trustee Buxton seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

### **CORRESPONDENCE**

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

### **OLD BUSINESS:**

Trustee Perchinski 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, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to accept the Special Event application of Laura Elton to host the Annual Autism Benefit at 37 E. 34th Street on April 23 from 11am to

8pm. Trustee Skrezyna seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

**NEW BUSINESS:**

Trustee Skrezyna made the motion to approve the LED Lighting for the Steger Commons and K-mart parking lots. The cost will be a minimum of \$8.900 and will be recovered in cost savings over a two year period. Trustee Buxton seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Joyce made a motion to approve Columbia Central Band Director Edward Fitzgerald's proposed budget of \$3,250 for the 2017 Summer Band Program. The Village of South Chicago Heights has been asked to contribute to the program. Typically, South Chicago Heights contributes \$500. Trustee Sarek seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to approve the Business license application of In and Out Automotive at 3620 Union Ave. Trustee Joyce seconded the motion. Roll was called The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Joyce made the motion to approve the Special Event license application of Fischer/ Kurzbein to host a Family Reunion at Veteran's Park on July 29. Trustee Skrezyna seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to adjourn to close session to discuss 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 Trustee Skrezyna seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried **7:43pm**

Trustee Joyce made a motion to reconvene from closed session. Trustee Perchinski seconded the motion. The following Trustees voted aye; Joyce, Perchinski, Sarek, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

**8:00pm**

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

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**MEETING ADJOURNED AT 8:01pm**

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Kenneth A. Peterson, Jr., Village President

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Carmen S. Recupito, Jr., Village Clerk



ORDINANCE NO. 1143

STATE OF ILLINOIS         )  
  )  
COUNTIES OF COOK         )  
  )  
  AND WILL                 )

AN ORDINANCE ESTABLISHING A COMPENSATION SCHEDULE FOR THE EMPLOYEES AND NON-ELECTED OFFICIALS OF THE VILLAGE OF STEGER EFFECTIVE JANUARY 1, 2017.

**WHEREAS**, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village President (the "President") and Board of Trustees of the Village (the "Village Board" and together with the President, the "Corporate Authorities") are committed to adopting employment policies necessary to ensure the efficient operation of the Village; and

**WHEREAS**, in connection with the foregoing, the Corporate Authorities have reviewed the current compensation of Village employees and non-elected officials and, based upon the recommendations of the Village's respective department heads, have determined that certain adjustments are necessary in order for the Village to maintain its ability to attract and retain qualified personnel to provide governmental services; and

**WHEREAS**, the revised compensation schedule of Village employees and non-elected officials, a copy of which is attached hereto and incorporated herein as Exhibit A, shall be effective as of January 1, 2017; and

**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 1<sup>ST</sup> of May, 2017.

\_\_\_\_\_  
Carmen S. Recupito, Jr., Village Clerk

APPROVED this 1<sup>st</sup> of May, 2017.

\_\_\_\_\_  
Kenneth A. Peterson, Jr., Village President

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

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
EXCEL ELECTRIC INC	120854	01-00-31400		MAINT.-TRAFFIC &	504.00
COM ED	84103 0417	01-00-33102		ELECTRICITY-TRAFF	736.78
COM ED	99093 0417	01-00-33102		ELECTRICITY-TRAFF	3408.24
HERITAGE F/S, INC.	71405	01-00-33300		GASOLINE & OIL	629.01
A-1 TROPHIES & AWARD UNLIMITED INC.		01-00-33500		RETIREMENT PLAQUE	45.00
ALPINE VALLEY WATER, INC.	80681	01-00-33500		OFFICE SUPPLIES	13.00
CINTAS CORPORATION #319	5007816602	01-00-33500		OFFICE SUPPLIES	29.72
COMCAST	042017	01-00-33700		TELEPHONE	97.29
COMCAST	050117	01-00-33700		TELEPHONE	44.90
COMCAST	050117	01-00-33701		CABLE/INTERNET SE	149.17
MERTS HVAC	090874	01-00-33703		MAINTENANCE CONTR	76.67
MAIL FINANCE (NEOPOST USA)	9153119	01-00-33901		RENTAL-EQUIPMENT	55.00
T & T BUSINESS SYSTEMS, INC.	90218	01-00-33901		RENTAL-EQUIPMENT	141.00
FORTE	25368	01-00-33904		EPAY & LEIN FEES	5.00
DEL GALDO LAW GROUP LLC	19272	01-00-34100		LEGAL SERVICES	10196.25
DEL GALDO LAW GROUP LLC	19283	01-00-34100		LEGAL SERVICES	1517.71
ALFRED G. RONAN, LTD	FEBRUARY 2016	01-00-34500		CONSULTING SERVIC	4000.00
ALL-RIGHT SIGN, INC	11041	01-00-37800		NEW-TOOLS & WORK	326.00
PETERSON, ALICE	042317 TORY	01-00-38899		ENTERTAINMENT EXP	222.48
PROSHRED SECURITY	100088476	01-00-38917		REFUSE/SHREDDING	45.00
COOK COUNTY TREASURER	40 E 31ST ST	01-00-39800		LAND PURCHASE REL	425.94
TOTAL FOR FUND 01		DEPT. 00			22668.16
GEORGE, ANDREW	3108 FLORENCE	01-01-22100		BUILDING PERMIT	50.00
TOTAL FOR FUND 01		DEPT. 01			50.00
WALTON OFFICE SUPPLY	299957-0	01-07-33500		OFFICE SUPPLIES	93.72
TOTAL FOR FUND 01		DEPT. 07			93.72

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
DEL GALDO LAW GROUP LLC 19272		01-08-34100		LEGAL SERVICES	787.50
RICHMOND APPRAISALS LLC 16 W 31ST PL		01-08-34500		CONSULTING SERVIC	450.00
TOTAL FOR FUND 01		DEPT. 08			1237.50
TOTAL FOR FUND 01				24049.38	
A BETTER DOOR COMPANY INC 63759		02-00-31100		MAINT-BUILDING	835.20
A BETTER DOOR COMPANY INC 63760		02-00-31100		MAINT-BUILDING	526.00
AFFILIATED CUSTOMER SERVICE INC S117517		02-00-31100		MAINT-BUILDING	465.00
EMERGENCY POWER SOLUTIONS, INC. 9924		02-00-31700		MAINT-MOTORIZED E	342.35
MUNICIPAL EMERGENCY SERVICES DEPOSITORY IN1120020		02-00-31800		MAINT-TOOLS & WOR	106.00
ILLINOIS DEPARTMENT OF PUBLIC HEALTH 2017		02-00-31805		MAINT-VEHICLES	50.00
GUARANTEED TECHNICAL SERV & CONSULT INC 20170222		02-00-32901		MAINT-COMPUTER SO	270.00
HERITAGE F/S, INC. 71404		02-00-33300		GASOLINE & OIL	463.63
WALTON OFFICE SUPPLY 292600-0		02-00-33500		OFFICE SUPPLIES	85.36
WALTON OFFICE SUPPLY 295606-0		02-00-33500		OFFICE SUPPLIES	88.87
WALTON OFFICE SUPPLY 298109-0		02-00-33500		OFFICE SUPPLIES	217.26
WALTON OFFICE SUPPLY 298548-0		02-00-33500		OFFICE SUPPLIES	262.30
WALTON OFFICE SUPPLY 299173-0		02-00-33500		OFFICE SUPPLIES	75.87
AIR ONE EQUIPMENT, INC. 122039		02-00-33501		SHOP SUPPLIES	143.79
CINTAS CORPORATION #319 5007816602		02-00-33501		SHOP SUPPLIES	29.72
MENARDS - MATTESON 41883		02-00-33501		SHOP SUPPLIES	15.98
COMCAST 042017		02-00-33700		TELEPHONE/CELL/AI	34.89
COMCAST 042017		02-00-33701		CABLE/INTERNET	369.14
MERTS HVAC 090874		02-00-33703		MAINTENANCE CONTR	76.67
MW LEASING COMPANY LLC 1110662		02-00-33901		RENTAL EQUIPMENT	276.01
DEL GALDO LAW GROUP LLC 19272		02-00-34100		LEGAL SERVICES	437.50
METRO PARAMEDIC SERVICES INC. 020-00504		02-00-34250		AMBULANCE SERVICE	21599.80
KEITHS POWER EQUIPMENT INC 53127		02-00-37500		NEW-MACHINERY & E	62.07

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
MUNICIPAL EMERGENCY SERVICES DEPOSITORY	IN111736	02-00-37800		NEW-TOOLS & WORK	703.43
LEGEND DATA SYSTEMS INC	116708	02-00-37805		NEW-PERSONAL EQUI	156.30
TOTAL FOR FUND 02		DEPT. 00			27693.14
TOTAL FOR FUND 02				27693.14	
MERTS HVAC	090882	03-30-31100		MAINT-BUILDING	638.00
A T & T	708 7543690 04	03-30-33700		TELEPHONE	17.22
COMCAST	040117	03-30-33700		TELEPHONE	122.30
COMCAST	040117	03-30-33701		CABLE/INTERNET SE	352.63
MERTS HVAC	090874	03-30-33703		MAINTENANCE CONTR	138.75
KONICA MINOLTA BUSINESS SOLUTIONS	9003404027	03-30-33703		MAINTENANCE CONTR	27.50
SUBURBAN LANDSCAPING	106599	03-30-33703		MAINTENANCE CONTR	365.00
UNIFIRST CORPORATION	062 0232236	03-30-33703		MAINTENANCE CONTR	65.25
UNIFIRST CORPORATION	062 0233381	03-30-33703		MAINTENANCE CONTR	65.25
HELSEL JEPPERSON ELECTRICAL INC	773780	03-30-33900		OTHER SUPPLIES &	360.22
TOTAL FOR FUND 03		DEPT. 30			2152.12
ELMER & SON LOCKSMITHS INC	346484	03-31-32900		MAINT-MISCELLANEO	20.00
TOTAL FOR FUND 03		DEPT. 31			20.00
TOTAL FOR FUND 03				2172.12	
POMP'S TIRE SERVICE INC.	410462934	04-00-31805		MAINT-VEHICLES	132.69
POMP'S TIRE SERVICE INC.	410466908	04-00-31805		MAINT-VEHICLES	260.38
SCOTT'S-U-SAVE	408876	04-00-31805		MAINT-VEHICLES	70.00
SAUK TRAIL CAR WASH	033117	04-00-31805		MAINT-VEHICLES	118.00
CDW GOVERNMENT INC	HMD2757	04-00-32902		MAINT-COMPUTER HA	383.00



PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
WALTON OFFICE SUPPLY	300042-0	04-00-33500		OFFICE SUPPLIES	365.11
A T & T	708 7543593	04-00-33700		TELEPHONE/CELL/AI	98.14
MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI	28840312017	04-00-33702		RADIO SERVICE/STA	1386.00
MERTS HVAC	090874	04-00-33703		MAINTENANCE CONTR	76.67
IL DEPT OF INNOVATION AND TECHNOLOGY	T1732136	04-00-33900		ALL OTHER SUPPL/S	5.00
MW LEASING COMPANY LLC	L110697	04-00-33901		RENTAL EXPENSE	614.05
DEL GALDO LAW GROUP LLC	19272	04-00-34100		LEGAL SERVICES	2231.25
RICH CONSTRUCTION EMERGENCY BOARDUP INC	3731 GREEN	04-00-34102		BOARD UP SERVICES	139.10
GUARANTEED TECHNICAL SERV & CONSULT INC	20170222	04-00-34104		COMPUTER IT	135.00
P. F. PETTIBONE & CO	172099	04-00-37805		PERSONAL EQUIPMEN	172.00
MARLIN BUSINESS BANK	14930561	04-00-37902		NEW-COMPUTER HARD	1034.42
NORTH EAST MULTI-REGIONAL TRAINING INC	218257	04-00-38700		POLICE TRAINING	2470.00
TRI-RIVER POLICE TRAINING REGION	4176	04-00-38700		POLICE TRAINING	1200.00
BOREN, RYAN	IDEOA 2017	04-00-38840		TRAVEL/MEALS REIM	423.09
LEADSONLINE LLC	240110	04-00-38901		DUES & SUBSCRIPTI	1188.00
SOUTH SUBURBAN JUVENILE OFFICERS ASSOC.	2017	04-00-38901		DUES & SUBSCRIPTI	60.00
PROSHRED SECURITY	100088393	04-00-38917		RECORD DISPOSAL	270.00
TOTAL FOR FUND 04		DEPT. 00			12831.90
TOTAL FOR FUND 04				12831.90	
REPUBLIC SERVICES #721	0721-005449276	06-00-15900		GARBAGE	53466.70
COMED	76056 0417	06-00-31100		MAINT-BUILDING	760.82
GALLAGHER MATERIALS CORP	642176MB	06-00-31204		MAINT-PATCHING (R	229.14
CRETE LUMBER & SUPPLY CO	B117950	06-00-31212		MAINT-STORM SEWER	562.78
EXCEL ELECTRIC INC	120865	06-00-31502		MAINT-PUMPS	258.00
EXCEL ELECTRIC INC	120869	06-00-31504		MAINT-MAINS	120.00
M&J UNDERGROUND, INC	M17-0090	06-00-31504.01		MAINT-MAINS OUTSI	2808.00
SAUK TRAIL CAR WASH	033117	06-00-31805		MAINT-VEHICLES	29.90

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COMED	52003 0417	06-00-33100		ELECTRIC	32.01
COMED	67036 0417	06-00-33101		ELECTRIC-WATER PU	987.08
NICOR GAS	1000 1 041017	06-00-33200		HEATING	73.14
HERITAGE F/S, INC.	71404	06-00-33300		GASOLINE & OIL	327.89
ALPINE VALLEY WATER, INC.	80213	06-00-33501		SHOP SUPPLIES	23.00
ALPINE VALLEY WATER, INC.	80469	06-00-33501		SHOP SUPPLIES	29.23
CINTAS CORPORATION #319	5007565137	06-00-33501		SHOP SUPPLIES	52.28
FASTENAL COMPANY	ILSTE138380	06-00-33501		SHOP SUPPLIES	76.29
FEDEX OFFICE	5-716-23405	06-00-33600		SHIPPING	144.83
MERTS HVAC	090874	06-00-33703		MAINTENANCE CONTR	240.00
UNIFIRST CORPORATION	062 0228989	06-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION	062 0230055	06-00-33800		UNIFORM SERVICE	21.02
UNIFIRST CORPORATION	062 0230155	06-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION	062 0231319	06-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION	062 0232367	06-00-33800		UNIFORM SERVICE	21.02
UNIFIRST CORPORATION	062 0232464	06-00-33800		UNIFORM SERVICE	46.00
ILLINOIS EPA BUREAU OF WATER	2017 PANS A	06-00-38901		DUES & SUBSCRIPTI	10.00
TOTAL FOR FUND 06		DEPT. 00			60457.13
TOTAL FOR FUND 06				60457.13	
KEITHS POWER EQUIPMENT INC	52146	07-00-31700		MAINT-MOTORIZED E	7.33
KEITHS POWER EQUIPMENT INC	52579	07-00-31700		MAINT-MOTORIZED E	85.24
KEITHS POWER EQUIPMENT INC	53061	07-00-31700		MAINT-MOTORIZED E	35.30
O'REILLY AUTO PARTS	3414-420115	07-00-31700		MAINT-MOTORIZED E	75.60
MONARCH AUTO SUPPLY INC	6981-380830	07-00-31805		MAINT-VEHICLES	55.24
HERITAGE F/S, INC.	71404	07-00-33300		GASOLINE & OIL	327.89
ALPINE VALLEY WATER, INC.	80213	07-00-33501		SHOP SUPPLIES	23.00
ALPINE VALLEY WATER, INC.	80469	07-00-33501		SHOP SUPPLIES	29.22

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
CINTAS CORPORATION #319 5007565137		07-00-33501		SHOP SUPPLIES	52.27
ELMER & SON LOCKSMITHS INC 346266		07-00-33501		SHOP SUPPLIES	179.35
FASTENAL COMPANY ILSTE138238		07-00-33501		SHOP SUPPLIES	24.96
FASTENAL COMPANY ILSTE138325		07-00-33501		SHOP SUPPLIES	60.63
FASTENAL COMPANY ILSTE138379		07-00-33501		SHOP SUPPLIES	5.88
MERTS HVAC 090874		07-00-33703		MAINTENANCE CONTR	72.26
UNIFIRST CORPORATION 062 0228989		07-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION 062 0230055		07-00-33800		UNIFORM SERVICE	21.02
UNIFIRST CORPORATION 062 0230155		07-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION 062 0231319		07-00-33800		UNIFORM SERVICE	46.00
UNIFIRST CORPORATION 062 0232367		07-00-33800		UNIFORM SERVICE	21.02
UNIFIRST CORPORATION 062 0232464		07-00-33800		UNIFORM SERVICE	46.00
TOTAL FOR FUND 07		DEPT. 00			1260.21
TOTAL FOR FUND 07				1260.21	
ILLINOIS COUNTIES RISK MANAGMENT TRUST RCB000000017548		15-00-36100		CASUALTY	25454.38
ILLINOIS COUNTIES RISK MANAGMENT TRUST RCB00000017312		15-00-36200		WORKMAN'S COMPENS	22195.00
VISION SERVICE PLAN (IL) MAY 2017		15-00-36901		HEALTH INSURANCE	589.92
HUMANA DENTAL INSURANCE COMPANY 181933562		15-00-36903		DENTAL INSURANCE	2655.68
TOTAL FOR FUND 15		DEPT. 00			50894.98
TOTAL FOR FUND 15				50894.98	
EXCEL ELECTRIC INC 120858		16-00-31803		MAINT-AIR WARNING	334.26
EXCEL ELECTRIC INC 120865		16-00-31803		MAINT-AIR WARNING	258.00
CHARLIE'S GARAGE INC 063474		16-00-31805		MAINT-VEHICLES	44.95
O'REILLY AUTO PARTS 3414-415086		16-00-31805		MAINT-VEHICLES	59.54
O'REILLY AUTO PARTS 3414-415099		16-00-31805		MAINT-VEHICLES	9.99

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
O'REILLY AUTO PARTS	3414-415511	16-00-31805		MAINT-VEHICLES	44.90
O'REILLY AUTO PARTS	3414-419300	16-00-31805		MAINT-VEHICLES	40.49
HERITAGE F/S, INC.	71404	16-00-33300		GASOLINE & OIL	400.88
A-1 TROPHIES & AWARD UNLIMITED INC.	022017	16-00-33400		PRINTING & SUPPLI	45.00
A-1 TROPHIES & AWARD UNLIMITED INC.	102416	16-00-33400		PRINTING & SUPPLI	45.00
ACE HARDWARE-CRETE	135533	16-00-33501		SHOP SUPPLIES	69.09
ACE HARDWARE-CRETE	138186/1	16-00-33501		SHOP SUPPLIES	31.14
COMCAST	041017	16-00-33700		TELEPHONE	51.69
COMCAST	041017	16-00-33701		CABLE/INTERNET SE	89.90
MERTS HVAC	090874	16-00-33703		MAINTENANCE CONTR	45.23
TYCO INTEGRATED SECURITY	28411951	16-00-33704		SECURITY SYSTEM	175.73

TOTAL FOR FUND 16 DEPT. 00 1745.79

TOTAL FOR FUND 16 1745.79

**	TOTAL CHECKS TO BE ISSUED	181104.65
01	CORPORATE	24049.38
02	FIRE PROTECTION	27693.14
03	PLAYGROUND/RECREATION	2172.12
04	POLICE PROTECTION	12831.90
06	WATER/SEWER FUND	60457.13
07	ROAD & BRIDGE	1260.21
15	LIABILITY INSURANCE FUND	50894.98
16	H.S.E.M.	1745.79
	TOTAL FOR REGULAR CHECKS:	181,104.65

=====
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 CHECK DATE CHECK NO AMOUNT
G/L NUMBER DESCRIPTION DIST

INTERNATIONAL CITY MANAGMEN520SOCIATION 04/12/17 D570
5601410 01-00-38400 EMPLOYEE TRAINING 174.14
PARKING 521 04/22/17 D571
043929 01-00-38800 MEETING/CONFERENC 29.00
SCREMENTI'S RESTAURANTS 518 04/23/17 5044
042317 01-00-38899 ENTERTAINMENT EXP 1631.00

TOTAL FOR FUND 01 DEPT. 00 1834.14

TOTAL FOR FUND 01 1834.14

AMAZON.COM 519 04/03/17 D569
9932252 03-30-37301 NEW-REC EQUIPMENT 72.20

TOTAL FOR FUND 03 DEPT. 30 72.20

TOTAL FOR FUND 03 72.20

\*\* TOTAL MANUAL CHECKS LISTED 1906.34

\*\* TOTAL OF ALL LISTED CHECKS 183010.99

**ORDINANCE NO. 1154**

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

**ORDINANCE 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 there exists certain property with a street address commonly known as 35 West 34<sup>th</sup> Street, Steger, Illinois 60475, attached hereto and made a part hereof (the "Site"), that is located within the Chicago Road TIF; and

**WHEREAS**, the Village and its applicable contractors (collectively, the "Developer") intend to redevelop the Site to create a renovated station for the

Village's Police Department (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 preparation, renovation, and related redevelopment costs for the Project; 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); and

**WHEREAS**, in addition to or in lieu of receiving reimbursement from TIF Funds, the Developer may be reimbursed for the redevelopment project costs from any applicable insurance policy, borrowed revenue, general funds, funds procured by the Village at a future date or any other source of revenue in accordance with law;

**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 1.00      Incorporation Clause.**

All of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true, and correct, and the Village Board does hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

**Section 2.00 Purpose.**

The purpose of this Ordinance is to authorize the Village to reimburse the expenditures to the Developer for the creation of the Project at the Site.

**Section 3.00 Invocation of Authority.**

This Ordinance 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 Ordinance, 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") reimbursable expenditures are allowable under Illinois law. In addition to or in lieu of receiving reimbursement from TIF Funds, the Developer may be reimbursed for the expenditures from any applicable insurance policy, borrowed revenue, general funds, funds procured by the Village at a future date or any other source of revenue in accordance with law.



**ARTICLE III.  
AUTHORIZATION OF SUPPORT**

**Section 6.00            Authorization.**

That the Corporate Authorities hereby approve of and authorize the reimbursement to the Developer for the expenditures in relation to the Project at the Site subject to the limitations provided in this Ordinance. 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 Ordinance. 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 Ordinance, 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 Ordinance 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 Ordinance 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 Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provisions of this Ordinance.

**Section 10.00 Severability.**

The provisions of this Ordinance are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section, or part of this Ordinance 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 Ordinance would have been

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

**Section 11.00      Superseder.**

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

**Section 12.00      Publication.**

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

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

*[remainder of this page left intentionally blank]*

Ordinance 1154

PASSED this 1<sup>st</sup> day May, 2017.

---

Joseph M. Zagone, Jr., Village Clerk

APPROVED this 1<sup>st</sup> day of May, 2017.

---

Kenneth A. Peterson, Jr., Village President

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

**RESOLUTION NO. 1107**

STATE OF ILLINOIS	)
	)
COUNTIES OF COOK	)
AND WILL	)

**A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY FOR THE VILLAGE OF STEGER, ILLINOIS.**

**WHEREAS**, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, the Village is the owner of a certain parcel of real property which is described as set forth on Exhibit A, attached hereto and incorporated herein (collectively, the "Property"); and

**WHEREAS**, pursuant to Section 11-76-4.1 of the Illinois Municipal Code (65 ILCS 5/11-76-4.1) (the "Code"), the corporate authorities of a municipality may authorize by resolution the sale or public auction of surplus public real estate; and

**WHEREAS**, information concerning the size, use and zoning of the Property is set forth on Exhibit A, attached hereto and incorporated herein; and

**WHEREAS**, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and, with the President, the "Corporate Authorities") determined and do hereby determine that the Property is no longer necessary or useful for the operations of the Village and further declare that it is not in the best interests of the Village or its residents to retain title to the Property; and

**WHEREAS**, in accordance with Section 11-76-4.1 of the Code, the Corporate Authorities deemed and do hereby deem the Property surplus property; and

**WHEREAS**, pursuant to Section 11-76-4.1 of the Code, the Corporate Authorities had the value of the Property determined by a written appraisal, which appraisal is available in the Village Clerk's office for public inspection during regular business hours; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to sell the Property, which sale shall be conducted by staff, independent contractors and/or agents of the Village (collectively, "Village Staff"); and

**WHEREAS**, the Corporate Authorities believe that it is in the best interests of the Village to authorize the President, the Village Attorney (the "Attorney") and Village Staff to take all necessary steps to sell and dispose of the Property in accordance with Section 11-76-4.1 of the Code; and

**WHEREAS**, the purchaser(s) of the Property (the "Purchaser") will purchase the Property for at least eighty percent (80%) of the appraised value; and

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

**NOW, THEREFORE, BE IT 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:

authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The Village Clerk or a designee of the same is further directed and authorized to publish this Resolution, at the first opportunity after its passage, in a newspaper published and of general circulation in the Village.

**SECTION 4: Other Actions Authorized.**

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the transaction contemplated herein and shall take all acts necessary in conformity therewith including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the applicable agreements for the sale of the Property. Any and all actions previously performed by officials, employees and/or agents of the Village in connection with carrying out and consummating the transaction(s) contemplated by this Resolution are hereby authorized, approved and ratified by this reference.

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

**SECTION 5: Headings.**

The headings of the articles, sections, paragraphs and subparagraphs 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 provision of this Resolution.

**SECTION 6: Severability.**

The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution 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

**EXHIBIT A**

**Parcel 1**

**Address:** 3210-3218 Keeney Avenue, Steger, Illinois 60475.

**PIN:** 32-33-410-029  
32-33-410-030  
32-33-410-031  
32-33-410-032  
32-33-410-033

**Size of the Property:** 15,960 square feet

**Use of the Property:** Vacant

**Zoning for the Property:** M-1, Limited Manufacturing District

**Terms of Sale of the Property:** The general terms of the sale of the Property will be at least eighty percent (80%) of the appraised value of the Property.



**ORDINANCE NO. 1155**

STATE OF ILLINOIS                    )  
  )  
COUNTIES OF COOK AND WILL    )

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERFUND LOAN FOR THE VILLAGE OF STEGER, FOR THE VILLAGE OF STEGER, ILLINOIS.**

**WHEREAS**, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

**WHEREAS**, Section 8-1-3.1 of the Municipal Code (65 ILCS 5/8-1-3.1) authorizes a municipality to borrow money for corporate purposes from one fund to another which must be repaid within the current fiscal year; and

**WHEREAS**, the Village Mayor (the "Mayor") and the Board of Trustees of the Village (the "Board", and with the Mayor, the "Corporate Authorities") have determined that it is necessary and in the best interests of the Village to borrow not more than the amount as set forth herein from the Water and Sewer – Improvement and Extension Fund and the Capital Projects Fund (the "Water and Capital Projects Funds") to the General Fund (the "General Fund") (the "Interfund Loan"); and

**WHEREAS**, the Village agrees to and shall make reimbursement payments to the Water and Capital Projects Funds to repay the Interfund Loan within the current fiscal year in accordance with the attached Interfund Order (the "Order"), attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, based on the foregoing findings, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to authorize and approve Interfund Loan for corporate purposes of the Village;

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

**ARTICLE I.  
IN GENERAL**

**SECTION 1.0: Incorporation Clause.**

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

**SECTION 2.0: Purpose.**

The Corporate Authorities hereby find and determine that it is necessary and advisable and otherwise in the best interests of the Village to authorize and approve the Interfund Loan for corporate purposes of the Village.

**ARTICLE II.  
AUTHORIZATION**

**SECTION 3.0: Authorization.**

The Village Treasurer is hereby authorized and directed to transfer an amount not to exceed One Million and 00/100 Dollars (\$1,000,000.00) from the Water and Capital Projects Funds to the General Fund to effectuate the Interfund Loan and is further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Board further authorizes the Mayor or his designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this Ordinance. The Corporate

Ordinance No. 1155

Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

This Ordinance shall be in full force and effect immediately. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to 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 to be utilized in connection with this Ordinance.

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

**SECTION 4.0: 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 5.0: Severability.**

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

**SECTION 6.0: Superseder.**

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

**SECTION 7.0: Publication.**

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

**SECTION 8.0: Effective Date.**

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

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**EXHIBIT A**

**Order For InterFund Loan**

I, \_\_\_\_\_, the duly acting and qualified Treasurer of the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village"), do hereby state:

1. A loan of One Millions and 00/100 Dollars (\$1,000,000.00) from the Water and Sewer – Improvement and Extension Fund and the Capital Projects Fund to the Village’s General Fund (the “Interfund Loan”) is necessary to ensure the continued efficient operation of the Village and its governmental functions and its corporate purposes.
2. The Water and Sewer – Improvement and Extension Fund, the Capital Projects Fund and the General Fund are funds of the Village kept by the Treasurer, pursuant to Section 3.1-35-40 of the Illinois Municipal Code, 65 ILCS 5/3.1-35-40.
3. It is the Village’s policy and practice that I, in my capacity as the Village’s Treasurer, am authorized to make loans from one fund of the Village to another fund of the Village when authorized to do so by the Corporate Authorities of the Village for proper municipal purposes.
4. The loan described in Paragraph 1 above is an authorized borrowing from one fund for the use of another fund, to be repaid within the Village’s current fiscal year.

**THEREFORE, I, \_\_\_\_\_**, the duly acting and qualified Treasurer of the Village of Steger, Counties of Cook and Will, State of Illinois, do hereby order the following:

The sum of One Millions and 00/100 Dollars (\$1,000,000.00) is hereby borrowed from the Water and Sewer – Improvement and Extension Fund and the Capital Projects Fund and that amount is loaned to the General Fund. The borrowing shall be repaid within the Village’s current fiscal year with interest calculated at a rate of 1.00% per annum.

\_\_\_\_\_  
**Treasurer  
Village of Steger  
State of Illinois**

Dated: \_\_\_\_\_ 2017

Ordinance No. 1155

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Joseph M. Zagone, Jr., Village Clerk

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
Kenneth A. Peterson, Jr., Village Mayor

Roll Call Vote:

Voting in favor:

Voting against:

Not voting: