

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MAY 15, 2017 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
 - Eagle Scout Honor Recognition for Ethan Osuch
- 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:

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.**

MONDAY, MAY 15, 2017 BOARD OF TRUSTEE REGULAR MEETING AGENDA

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

J. NEW BUSINESS:

MAYORAL APPOINTMENTS

Request by the Village President to attend the 2017 Retail Real Estate Convention (RECon 2017)

Request by the SACC to have the Village of Steger donate services towards Steger Fest. .

Request by SACC for a special events liquor license for Steger Fest and discussion on security for Steger Fest

Request by SACC for a carnival for Steger Fest and discussion on security for Steger Fest

Request by SACC for live entertainment during Steger Fest

Discussion, consideration and possible action on of the repaving of Kings Rd south of Richton Rd to end of Village Limits, in conjunction with Crete Township.

Recommendation and request for approval for Police Roofing Project.

Special Events Request:

Maytag Laundromat: 2017 Bike Night/Car Show

2017 McLaughlin & Tubbs Family Reunion

RESOLUTION NO. 1108

**A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS
TO ACT AS SIGNATORIES ON VILLAGE OF STEGER
ACCOUNTS AT OLD PLANK TRAIL COMMUNITY BANK
FOR THE VILLAGE OF STEGER**

K. ADJOURN TO CLOSED SESSION

5 ILCS 120/2 (c) (2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act.

5 ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.

L. RECONVENE FOR ITEMS DISCUSSED IN CLOSED SESSION (IF NECESSARY)

M. ADJOURNMENT

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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

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COMED	22049 0517	01-00-33102		ELECTRICITY-TRAFF	118.80
COMED	24002 0517	01-00-33102		ELECTRICITY-TRAFF	215.68
COMED	580004 0517	01-00-33102		ELECTRICITY-TRAFF	48.63
COMED	73007 0517	01-00-33102		ELECTRICITY-TRAFF	118.13
COMED	81001 0517	01-00-33102		ELECTRICITY-TRAFF	38.81
HERITAGE F/S, INC. 71525		01-00-33300		GASOLINE & OIL	56.12
PIONEER OFFICE FORMS INC. 92555		01-00-33400		PRINTING & SUPPLI	107.67
PIONEER OFFICE FORMS INC. 92556		01-00-33400		PRINTING & SUPPLI	56.00
A-1 TROPHIES & AWARD UNLIMITED INC. ZAGONE 2017		01-00-33500		OFFICE SUPPLIES	18.00
ALPINE VALLEY WATER, INC. 80824		01-00-33500		OFFICE SUPPLIES	18.50
WALTON OFFICE SUPPLY 300196-0		01-00-33500		OFFICE SUPPLIES	80.69
ABSOLUTE BEST CLEANING SERVICES, INC. 12722		01-00-33502		CLEANING SERVICE	657.14
FEDEX OFFICE 5-738-53157		01-00-33600		POSTAGE	21.27
COMCAST BUSINESS 52833993		01-00-33700		TELEPHONE	418.09
COMCAST 050117		01-00-33700		TELEPHONE	44.90
COMCAST 050117		01-00-33701		CABLE/INTERNET SE	141.69
CANON FINANCIAL SERVICES, INC 17266117		01-00-33901		RENTAL-EQUIPMENT	361.40
PACE SUBURBAN BUS / V A N P O O L 24-APR-17		01-00-33902		SENIOR BUS LEASE	230.00
DLA ARCHITECTS LTD 170347 2017.15.		01-00-34102		PROFESSIONAL SERV	68218.75
KANE MC KENNA AND ASSOCIATES INC 14692		01-00-34102		PROFESSIONAL SERV	600.00
KANE MC KENNA AND ASSOCIATES INC 14693		01-00-34102		PROFESSIONAL SERV	712.50
KANE MC KENNA AND ASSOCIATES INC 14694		01-00-34102		PROFESSIONAL SERV	637.50
NATIONAL NOTARY ASSOCIATION 2017		01-00-38901		ZAGONE NEW NOTARY	115.00
NATIONAL NOTARY ASSOCIATION 2017		01-00-38901		PAULEY NOTARY REN	99.00
NATIONAL NOTARY ASSOCIATION 2017		01-00-38901		MEHRL NOTARY RENE	99.00
NATIONAL NOTARY ASSOCIATION 2017		01-00-38901		D ROSSI NOTARY RE	99.00
REPUBLIC SERVICES #721 0721-005470830		01-00-38917		REFUSE/SHREDDING	808.25
HOFMANN FLORIST 042917		01-00-38950		HOLIDAY DECORATIO	625.00
PETTY CASH 042317		01-00-38950		INVITATIONS/POSTA	26.00

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
CANON FINANCIAL SERVICES, INC 17266117		01-00-41100		LASERFICHE PRINCI	1158.00
TOTAL FOR FUND 01		DEPT. 00			75949.52
ANDREWS PRINTING 58806		01-01-33400		PRINTING & SUPPLI	250.00
TOTAL FOR FUND 01		DEPT. 01			250.00
DRISCOLL, BRIAN 2017-04		01-06-34550		HEARING OFFICER	200.00
MUNICIPAL SYSTEMS, INC 14023		01-06-34901		C-TICKET EXPENSES	1187.50
TOTAL FOR FUND 01		DEPT. 06			1387.50
JAMES HERR & SONS 102695		01-07-31805		MAINT.-VEHICLE	32.85
DRISCOLL, BRIAN 2017-04		01-07-34550		HEARING OFFICER	500.00
MUNICIPAL SYSTEMS, INC 14022		01-07-34902		ADMIN BLDG CODE	345.00
MUNICIPAL SYSTEMS, INC 14022		01-07-34902		MOVE EXPENSES	345.00
TOTAL FOR FUND 01		DEPT. 07			1222.85
GLENN SHEPARD SEMINARS, INC. 2017569		01-09-38901		DUES & SUBSCRIPTI	39.97
TOTAL FOR FUND 01		DEPT. 09			39.97
TOTAL FOR FUND 01					78849.84
EASTCOM JUNE 2017		02-00-31801		MAINT-RADIOS	87.50
CREATIVE COLORS INTERNATIONAL 267729		02-00-31805		MAINT-VEHICLES	480.00
HERITAGE F/S, INC. 71525		02-00-33300		GASOLINE & OIL	219.60
HERITAGE F/S, INC. 71526		02-00-33300		GASOLINE & OIL	270.84
ACE HARDWARE IN STEGER 043017		02-00-33501		SHOP SUPPLIES	8.26
AIRGAS USA LLC 9944286272		02-00-33501		SHOP SUPPLIES	21.41

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
EASTCOM	JUNE 2017	02-00-34252		EASTCOM DISPATCH	3317.00
STRYKER SALES CORPORATION	2139337M	02-00-37800		NEW-TOOLS & WORK	354.17
TOTAL FOR FUND 02		DEPT. 00			4758.78
TOTAL FOR FUND 02				4758.78	
RICHT, THOMAS	23517	03-30-29200		CANCELLATION	150.00
ABSOLUTE BEST CLEANING SERVICES, INC.	12722	03-30-33502		CLEANING SERVICE	985.72
GOODMAN, KELLY	APRIL 2017	03-30-33504.01		INSTRUCTOR-AEROBI	60.00
PEDERSOLI, JODI	APRIL 2017	03-30-33504.01		INSTRUCTOR-AEROBI	180.00
COMCAST	050117	03-30-33700		TELEPHONE	70.65
COMCAST	050117	03-30-33701		CABLE/INTERNET SF	164.70
AUTOMATIC FIRE CONTROLS INC	160707-1	03-30-33703		MAINTENANCE CONTR	300.00
EMERGENCY POWER SOLUTIONS, INC.	9917	03-30-33703		MAINTENANCE CONTR	303.90
SMITHEREEN COMPANY	1527666	03-30-33703		MAINTENANCE CONTR	59.00
SUBURBAN LANDSCAPING	106599	03-30-33703		MAINTENANCE CONTR	365.00
SUBURBAN LANDSCAPING	106657	03-30-33703		MAINTENANCE CONTR	365.00
UNIFIRST CORPORATION	062 0234518	03-30-33703		MAINTENANCE CONTR	65.25
PROTECTION ONE ALARM MONITORING, INC.	042617	03-30-33704		SECURITY SYSTEM	45.65
CDW GOVERNMENT INC	HRG5494	03-30-37902		NEW-COMPUTER HARD	51.79
UNIFIRST CORPORATION	062 0235690	03-30-38900		ALL OTHER	31.15
TOTAL FOR FUND 03		DEPT. 30			3197.81
ACE HARDWARE IN STEGER	043017	03-31-31300		MAINT-PARKS/PLAYG	5.65
CRETE LUMBER & SUPPLY CO	B118393	03-31-31300		MAINT-PARKS/PLAYG	51.73
COMED	29006 0517	03-31-33100		ELECTRICITY	518.77
COMED	66000 0517	03-31-33100		ELECTRICITY	402.76
COMED	82008 0517	03-31-33100		ELECTRICITY	166.04

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 03		DEPT. 31				1144.95	
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TOTAL FOR FUND 03					4342.76		
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ACE HARDWARE IN STEGER	043017	04-00-31100			MAINT-BUILDING	14.91	
JAMES HERR & SONS	102116	04-00-31805			MAINT-VEHICLES	40.76	
JAMES HERR & SONS	102726	04-00-31805			MAINT-VEHICLES	143.06	
JAMES HERR & SONS	102727	04-00-31805			MAINT-VEHICLES	417.89	
SCOTT'S-U-SAVE	409052	04-00-31805			MAINT-VEHICLES	394.00	
SAUK TRAIL CAR WASH	APRIL2017	04-00-31805			MAINT-VEHICLES	125.95	
HERITAGE F/S, INC.	71525	04-00-33300			GASOLINE & OIL	2193.34	
ABSOLUTE BEST CLEANING SERVICES, INC.	12722	04-00-33502			CLEANING SERVICE	657.14	
COMCAST	050117	04-00-33700			TELEPHONE/CELL/AI	136.39	
COMCAST	050117	04-00-33701			CABLE/INTERNET	134.90	
WILL COUNTY CLERK	STEGER2017	04-00-33703			MAINTENANCE CONTR	2994.94	
LEXISNEXIS RISK SOLUTIONS	20170430	04-00-33706			LEADS-SUPPLIES/SE	42.50	
CINTAS CORPORATION #319	5007816604	04-00-33900			ALL OTHER SUPPL/S	46.27	
EASTCOM	JUNE 2017	04-00-34252			EASTCOM DISPATCH	18941.00	
CHICAGO TRIBUNE MEDIA GROUP	003246228	04-00-35300			NOTICES-REQUEST F	68.62	
THE EAGLE UNIFORM COMPANY INC	042417	04-00-37302			NEW-UNIFORMS	35.00	
RAY O'HERRON CO INC	1723796-IN	04-00-37302			NEW-UNIFORMS	73.57	

TOTAL FOR FUND 04		DEPT. 00				26460.24	
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C.O.P.S. AND F.I.R.E. PERSONNEL TESTING	104086	04-02-34202			PSYCHOLOGICAL TES	160.00	
C.O.P.S. AND F.I.R.E. PERSONNEL TESTING	104092	04-02-34202			PSYCHOLOGICAL TES	450.00	

TOTAL FOR FUND 04		DEPT. 02				610.00	
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TOTAL FOR FUND 04					27070.24		
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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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THORN CREEK BASIN SANITARY DISTRICT						
APRIL 2017		06-00-15800		A/P-THORN CREEK S	32018.29	
GALLAGHER MATERIALS CORP						
642266MB		06-00-31204		MAINT-PATCHING (R	224.58	
GALLAGHER MATERIALS CORP						
642338MB		06-00-31204		MAINT-PATCHING (R	295.26	
CORRPRO COMPANIES, INC.						
434862		06-00-31503		MAINT-RESERVOIRS/	690.00	
H.D. SUPPLY WATERWORKS LTD						
H086685		06-00-31504		MAINT-MAINS	1100.40	
COMED						
80004 0517		06-00-33100		ELECTRIC	45.98	
NICOR GAS						
1000 2 0517		06-00-33200		HEATING	20.54	
HERITAGE F/S, INC.						
71525		06-00-33300		GASOLINE & OIL	122.00	
HERITAGE F/S, INC.						
71526		06-00-33300		GASOLINE & OIL	135.42	
ACE HARDWARE IN STEGER						
043017		06-00-33501		SHOP SUPPLIES	421.14	
AIDE RENTALS & SALES						
88849-1		06-00-33901		RENTAL-EQUIP/TOOL	289.00	
WATER SOLUTIONS UNLIMITED						
41287		06-00-33907		CHEMICALS	5847.20	
SUBURBAN LABORATORIES INC						
144250		06-00-34800		WATER TESTING FEE	170.00	
WATER RESOURCES INC						
31374		06-00-37507		NEW-METERS	926.36	

TOTAL FOR FUND 06		DEPT. 00			42306.17	
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TOTAL FOR FUND 06					42306.17	
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MURRAY OVERHEAD DOORS						
34638		07-00-31100		MAINT-BUILDING	365.00	
T.R.L. TIRE SERVICE CORP						
272176		07-00-31805		MAINT-VEHICLES	37.00	
T.R.L. TIRE SERVICE CORP						
272200		07-00-31805		MAINT-VEHICLES	43.90	
HERITAGE F/S, INC.						
71525		07-00-33300		GASOLINE & OIL	122.00	
HERITAGE F/S, INC.						
71526		07-00-33300		GASOLINE & OIL	135.42	
ACE HARDWARE IN STEGER						
043017		07-00-33501		SHOP SUPPLIES	444.09	
FASTENAL COMPANY						
ILSTE138728		07-00-33501		SHOP SUPPLIES	20.05	
COMCAST						
050117		07-00-33700		TELEPHONE	44.90	
COMCAST						
050117		07-00-33701		CABLE/INTERNET SE	102.01	
MARTIN IMPLEMENT SALES INC						
P07196		07-00-37800		NEW-TOOLS & WORK	180.83	

TOTAL FOR FUND 07		DEPT. 00			1495.20	
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TOTAL FOR FUND 07						1495.20	
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CHARLIE'S GARAGE INC 064173		16-00-31805			MAINT-VEHICLES	456.78	
GENUINE PARTS COMPANY INC 508451		16-00-31805			MAINT-VEHICLES	86.58	
GENUINE PARTS COMPANY INC 509448		16-00-31805			MAINT-VEHICLES	336.64	
GENUINE PARTS COMPANY INC 509564		16-00-31805			MAINT-VEHICLES	41.11	
GENUINE PARTS COMPANY INC 510615		16-00-31805			MAINT-VEHICLES	133.31	
GENUINE PARTS COMPANY INC 512004		16-00-31805			MAINT-VEHICLES	27.36	
O'REILLY AUTO PARTS 3414-421329		16-00-31805			MAINT-VEHICLES	14.24	

TOTAL FOR FUND 16		DEPT. 00				1096.02	
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TOTAL FOR FUND 16						1096.02	
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PLANTE & MORAN PLLC 1422524		17-00-34400			AUDITING & ACCOUN	18000.00	
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TOTAL FOR FUND 17		DEPT. 00				18000.00	
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TOTAL FOR FUND 17						18000.00	
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** TOTAL CHECKS TO BE ISSUED						177919.01	
01	CORPORATE					78849.84	
02	FIRE PROTECTION					4758.78	
03	PLAYGROUND/RECREATION					4342.76	
04	POLICE PROTECTION					27070.24	
06	WATER/SEWER FUND					42306.17	
07	ROAD & BRIDGE					1495.20	
16	H.S.E.M.					1096.02	
17	AUDITING					18000.00	
TOTAL FOR REGULAR CHECKS:						177,919.01	

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 A/P MANUAL CHECK POSTING LIST
 POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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PAYABLE TO	REG NO	CHECK DATE	CHECK NO	AMOUNT
INV NO	G/L NUMBER	DESCRIPTION	DIST	
EULA ALEXANDER	535	05/12/17	5122	
1962303	01-00-29601	ALL OTHER INCOME		5.00
RONALD OSTROWSKI	535	05/12/17	5123	
040617	01-00-29601	ALL OTHER INCOME		10.00
OLD PLANK TRAIL COMMUNITY	B531	04/28/17	EFT246	
2434#27	01-00-40000	DEBT SERVICE EXPE		575.78
2434#27	01-00-41000	DEBT SERVICE EXPE		36.43
TOTAL FOR FUND 01	DEPT. 00			627.21
TOTAL FOR FUND 01				627.21
OLD PLANK TRAIL COMMUNITY	B532	04/28/17	EFT247	
2428#27	02-00-40000	DEBT SERVICE EXPE		1214.43
2428#27	02-00-41000	DEBT SERVICE EXPE		76.95
TOTAL FOR FUND 02	DEPT. 00			1291.38
TOTAL FOR FUND 02				1291.38
DAVID PERMENTER	534	05/12/17	5120	
042517	03-56-25200	REGISTRATION FEE-		180.00
MIKES SPORTING GOODS	534	05/12/17	5118	
AAE008201	03-56-37305	NEW-UNIFORMS-SOFT		492.00
MIKES SPORTING GOODS	534	05/12/17	5119	
AAF008314	03-56-37307	NEW-EQUIPMENT-SOF		360.00
TOTAL FOR FUND 03	DEPT. 56			1032.00
SCREMENTI'S RESTAURANTS	534	05/12/17	5121	
040117	03-57-33931	AWARD/BANQUET-VOL		1865.00
TOTAL FOR FUND 03	DEPT. 57			1865.00
TOTAL FOR FUND 03				2897.00
OLD PLANK TRAIL COMMUNITY	B528	04/07/17	EFT243	
2183#37	04-00-40000	DEBT SERVICE EXPE		1202.74
OLD PLANK TRAIL COMMUNITY	B530	04/20/17	EFT245	
2358#30	04-00-40000	DEBT SERVICE EXPE		628.15
OLD PLANK TRAIL COMMUNITY	B533	04/30/17	EFT248	
2549#21	04-00-40000	DEBT SERVICE EXPE		1337.37
OLD PLANK TRAIL COMMUNITY	B527	04/05/17	EFT242	
2818#9	04-00-40000	DEBT SERVICE EXPE		661.41
OLD PLANK TRAIL COMMUNITY	B529	04/19/17	EFT244	
2915#6	04-00-40000	DEBT SERVICE EXPE		1092.75
OLD PLANK TRAIL COMMUNITY	B528	04/07/17	EFT243	
2183#37	04-00-41000	DEBT SERVICE EXPE		42.31
OLD PLANK TRAIL COMMUNITY	B530	04/20/17	EFT245	
2358#30	04-00-41000	DEBT SERVICE EXPE		35.35
OLD PLANK TRAIL COMMUNITY	B533	04/30/17	EFT248	
2549#21	04-00-41000	DEBT SERVICE EXPE		88.48
OLD PLANK TRAIL COMMUNITY	B527	04/05/17	EFT242	

OLD PLANK TRAIL COMMUNITY B529
2915#6

04/19/17
04-00-41000

DEBT SERVICE EXPE
DEBT SERVICE EXPE

75.77
135.14

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

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PAYABLE TO	INV NO	REG NO G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
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TOTAL FOR FUND 04		DEPT. 00			5299.47
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TOTAL FOR FUND 04				5299.47	
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OLD PLANK TRAIL COMMUNITY B525			04/03/17	EFT240	
2550#19		06-00-40000		DEBT SERVICE EXPE	747.08
2550#19		06-00-41000		DEBT SERVICE EXPE	54.97

TOTAL FOR FUND 06		DEPT. 00			802.05
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TOTAL FOR FUND 06				802.05	
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OLD PLANK TRAIL COMMUNITY B526			04/03/17	EFT241	
2444#26		07-00-40000		DEBT SERVICE EXPE	792.81
2444#26		07-00-41000		DEBT SERVICE EXPE	54.34

TOTAL FOR FUND 07		DEPT. 00			847.15
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TOTAL FOR FUND 07				847.15	
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** TOTAL MANUAL CHECKS LISTED				11764.26	
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** TOTAL OF ALL LISTED CHECKS				189683.27	
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Cynthia A. Pauley

From: Mike Tilton
Sent: Tuesday, May 09, 2017 10:33 AM
To: Cynthia A. Pauley; Silvia R. Cameo
Cc: Mary Jo Seehausen
Subject: Agenda

Please add under special recognitions- Eagle Scout Ranks, information to follow

Michael Tilton
Village Administrator
Village of Steger
3320 Lewis Ave
Steger, IL 60475
708-754-3395 Office
708-754-1913 Fax
mtilton@villageofsteger.org

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 1ST day of May, 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, Lopez, Skrezyna and Buxton. 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, Assistant Village Administrator Mary Jo Seehausen and Village Administrator Mike Tilton.

AWARDS, HONORS, SPECIAL RECOGNITIONS AND PRESENTATIONS –

Mayor Peterson read RESOLUTION NO. 1106 HONORING CARMEN S. "TORY" RECUPITO, JR. FOR 41 YEARS OF SERVICE TO THE VILLAGE OF STEGER. The Board and the audience congratulated Tory on his retirement. Trustee Lopez made a motion to approve Resolution No. 1106. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

MINUTES

Trustee Perchinski made a motion to approve the minutes of the April 17th, as corrected prior to this meeting. Trustee Sarek seconded the motion. Voice vote was called; all ayes. Motion carried.

AUDIENCE PARTICIPATION- none

REPORTS

Village Administrator Tilton reported that the sink hole on Cottage Grove should be complete shortly.

At the April 17th Board meeting Trustee Perchinski inquired of the Quiet Zone study progress. Mr. Tilton spoke with the engineers and expects more definite information by mid-May.

Director of Public Infrastructure Toepper stated that hydrant flushing has begun and will continue for the next 3 or 4 weeks until all hydrants have been flushed.

Fire Chief Nowell Fillion stated that the Illinois Department of Public Health will be out May 11th to inspect ambulances.

He also reported that Lt. Long and Lt. Gibbs are in the hazmat training class at Prairie State and doing well.

MINUTES OF MAY 1, 2017– page 2

Rendering of the new ambulance will be coming out shortly.

Engine #102 is out of service for pump maintenance, but should be back by Wednesday.

Three Fire Department members attended the Fire Department Inspectors Conference

Police Chief Ken Boehm referred to his weekly report.

EMA Chief Tom Johnston reported EMA will be testing the siren on Tuesday.

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, but congratulated Clerk Recupito on his retirement.

Village Attorney had no report

TRUSTEES' REPORTS

Trustee Buxton referred to his financial report. It is attached to the official minutes. Trustee Lopez inquired about County taxes. Trustee Buxton explained that Cook County taxes will continue to come in and Will County taxes will begin later this month.

Trustee Skrezyna had no report, but also congratulated Clerk Recupito.

Trustee Lopez had no report, but congratulated Clerk Recupito.

Trustee Sarek inquired about play equipment at Critter Park. Director Toepper is collecting quotes. Trustee Sarek asked that park play equipment be added to a five year plan so that equipment continually is replaced and improved.

Trustee Sarek congratulated Clerk Recupito on his retirement.

Trustee Perchinski thanked Clerk Recupito for his dedication, knowledge and wisdom.

Trustee Joyce wished Clerk Recupito a happy retirement.

CLERK'S REPORT had no report.

PRESIDENT PETERSON Mayor Peterson congratulated Clerk Recupito.

BILLS

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

CORRESPONDENCE -none

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, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

NEW BUSINESS:

INAUGURATION OF NEWLY ELECTED TRUSTEES

OATHS OF OFFICE

Judge Luciano Panici administered the oath of office to Trustee Ernie Lopez, Trustee Ryan Buxton and Trustee Lenny Skrezyna who were duly re-elected as Village Trustee on the April 4, 2017 election. The Trustees then assumed their chairs of the office.

Judge Luciano Panici administered the oath of office to Village Clerk Joseph M. Zagone, Jr. who was elected Village Clerk on the April 4, 2017 election. Clerk Zagone assumed his chair of office.

Judge Luciano Panici administered the oath of office to Village President Kenneth A. Peterson, Jr. who was re-elected Village President on the April 4, 2017 election. Mayor Peterson assumed his chair of office.

The audience congratulated the newly elected officials.

Mayor Peterson thanked Judge Panici for performing the Oaths of Office.

Trustee Prchinski made a motion to adopt ORDINANCE NO. 1154 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. Trustee Lopez seconded the moiton. Roll

was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve RESOLUTION NO. 1107 DECLARING CERTAIN REAL PROPERTY AS SURPLUS PROPERTY FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Sarek seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Lopez made a motion to adopt ORDINANCE NO. 1155 AUTHORIZING AND APPROVING AN INTERFUND LOAN FOR THE VILLAGE OF STEGER, FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Buxton seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adopt ORDINANCE NO. 1156 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. Trustee Skrezyna seconded motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Sarek, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to approve the request of Paula VanderMeer of Relay for Life, Team St. Liborius for May 20th as a rain date for the fundraiser event on May 13th at 34th Street and Chicago Road. Trustee Sarek seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of Bloom Trail Reunion Committee Class of 87 for a Reunion Picnic at Veterans Park on July 23 from 11am to 7pm. The group has requested permission to bring their own alcohol (not for sale). Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the request of Police Chief Ken Boehm to use the Louis Sherman Community Center Parking lot on August 1st (date correction by Chief Boehm) from 4pm to 8pm for the "National Night Out" event. Trustee Skrezyna seconded the motion. Voice vote was called; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the S.A.C.C to use Veterans Park on July 27-30 to hold Steger Fest 2pm to midnight with set up on July 24 and teardown on July 31. Trustee Joyce seconded the motion. The is request is only for the dates of the event. Voice vote; all ayes. Motion carried.

Trustee Joyce made a motion to table the Business License Application of Positive Vibez at 3324 Chicago Road. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

MINUTES OF MAY 1, 2017 – page 5

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

Mayor Peterson invited the audience to stay to celebrate with cake.

MEETING ADJOURNED AT 7:26pm

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, 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 15th of May, 2017.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this 15th of May, 2017.

Kenneth A. Peterson, Jr., Village President

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

RESOLUTION NO. 1108

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

**A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS TO ACT AS
SIGNATORIES ON VILLAGE OF STEGER ACCOUNTS AT OLD PLANK
TRAIL COMMUNITY BANK FOR THE VILLAGE OF STEGER.**

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

WHEREAS, the Village President (the “President”) and Board of Trustees of the Village (the “Village Board” and together with the President, the “Corporate Authorities”) are committed to the Village’s sound financial management; and

WHEREAS, the Village utilizes Old Plank Trail Community Bank (“Old Plank Trail”) for banking and financial services; and

WHEREAS, to increase the efficiency of the Village’s financial operation, the Corporate Authorities have determined that is in the best interests of the Village to authorize certain individuals named on Exhibit A, attached hereto, and incorporated herein, to act as signatories on the Village’s accounts with Old Plank Trail;

**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 Resolution are full, true, and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

SECTION 2: Purpose.

The purpose of this Resolution is to authorize those individuals named on Exhibit A to act as signatories on the Village's accounts with Old Plank Trail, to authorize the President or his designee to take such steps as are necessary to carry out the intent of this Resolution and to ratify any actions previously taken that are consistent with the intent of this Resolution.

**ARTICLE II.
AUTHORIZATION**

SECTION 3: Authorization.

That the Village Board hereby authorizes and directs those individuals named on Exhibit A to act as signatories on the Village's accounts with Old Plank Trail and further authorizes and directs the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith.

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

SECTION 4: Headings.

The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for 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 5: 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 herein, and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 6: 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: Publication.

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

SECTION 8: Effective Date.

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

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

PASSED this ____ day of _____, 2017.

Joseph M. Zagone, Jr. Village Clerk

APPROVED this ____ day of _____, 2017.

Kenneth A. Peterson, Jr., Village President

ROLL CALL VOTE:

Voting in favor:

Voting against:

Not voting:

EXHIBIT A

Signatories:

1. Joseph M. Zagone, Jr., Village Clerk
2. Mike Tilton, Village Administrator