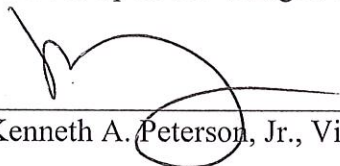


CALL FOR SPECIAL MEETING

The President for the Village of Steger, Illinois hereby issues this call for the purpose of requiring that a Special Meeting be held on Monday, October 29, 2018 at 6:30 p.m. at the Village Hall to consider the matters on the attached Agenda.

In accordance with the foregoing, the Village Clerk or Village staff are hereby required to cause the attached Notice to be served upon the Village President and all Trustees.



Kenneth A. Peterson, Jr., Village President

VILLAGE OF
STEGER
BOARD OF TRUSTEES
SPECIAL
MEETING AGENDA
3320 Lewis Avenue, Steger IL 60475

Monday, OCTOBER 29, 2018 6:30pm

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. PUBLIC COMMENT

D. NEW BUSINESS:

1. ORDINANCE NO. 1203

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF AN AGREEMENT FOR THE PURCHASE OF
CERTAIN REAL PROPERTY FOR THE VILLAGE
OF STEGER, ILLINOIS.**

2. ORDINANCE NO. 1204

**AN ORDINANCE AUTHORIZING THE
CONVERSION OF A CERTAIN ALLEY INTO A
ONE-WAY ALLEY FOR THE VILLAGE OF
STEGER, ILLINOIS.**

3. OPEN FORUM-DISCUSSION of possible changes to Chapter 6 "Alcoholic Beverages of the Municipal Code of Steger, Illinois

E. CLOSED SESSION Imminent or Threatened Litigation.

F. FINAL ACTION Taken Based on Items Presented in Closed Session.

G. ADJOURNMENT

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

ORDINANCE NO 1203

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

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF CERTAIN REAL PROPERTY FOR THE VILLAGE OF STEGER, ILLINOIS.

WHEREAS, the Village of Steger (the "Village") is a non-home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Section 11-76.1-1 of the Illinois Municipal Code, the Village is authorized to purchase real property for public purposes; and

WHEREAS, the Village recognizes the need to acquire real property for public purposes, including, but not limited to, redeveloping blighted properties; and

WHEREAS, in connection with the foregoing, the Village desires to acquire certain real property located at the address commonly known as 3312 Emerald Avenue, Steger, Illinois 60475 (the "Property"); and

WHEREAS, the current owner of record of the Property (the "Seller") and the Village have discussed an agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit "A," which sets forth the terms and conditions under which the Seller will sell the Property to the Village; and

WHEREAS, the Village desires to enter into the Agreement, or an agreement with terms substantially the same as the Agreement, with the Seller, whereby the Seller will sell the Property to the Village or the Village's nominee; 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") have determined that it is advisable, necessary and in the best interests of the Village

to approve and authorize the execution of the Agreement, or an agreement with terms substantially the same as the Agreement; and

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

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Steger, County of Cook, 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 enter into, approve and execute an agreement with the Seller with terms substantially the same as terms of the Agreement, and to authorize the President or his designee, to execute all necessary documents and perform all necessary acts to effectuate the intent of this Ordinance, including the expenditure of all necessary funds and if desired by the Village the levy of a direct annual tax to offset the purchase price expenses incurred by the Village per Section 11-76.1-2 of the Illinois Municipal Code.

**ARTICLE II.
AUTHORIZATION**

SECTION 3: Authorization.

The Corporate Authorities hereby authorizes and directs the President or his designee to enter into and approve the Agreement, or any modification thereof, and to ratify any and all previous action taken to effectuate the intent of this Ordinance. The Corporate Authorities further authorizes and directs the President or his designee to execute the applicable Agreement, with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Corporate Authorities further authorize the President or his designee to undertake all publications requirements provided by law and all other requirements by law to effectuate the intent of this Ordinance. The Corporate Authorities further authorize the President or his designee to exercise any and all rights provided to the Village under the terms of the Agreement. The Corporate Authorities further authorize the Village to take all steps necessary to ensure that the City levies a direct annual tax for the purchase of the Property. The Village's Corporate Authorities acknowledge that the Village is exercising its authorities under the Illinois Municipal Code generally and specifically the Tax Increment Allocation and Redevelopment Act in undertaking the acquisition of the Property as set forth on Exhibit A. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other 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, 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 Ordinance and shall take all action necessary in

conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement, or of an agreement with terms substantially the same as the terms of the Agreement, and of this Ordinance.

**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.

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 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.

Ord.No. 1203

PASSED this 29th day of October, 2018.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this 29th day of October, 2018.

Kenneth A. Peterson, Jr., President

ATTESTED AND FILED in my
office this 29th day of October, 2018.

Joseph M. Zagone, Jr., Village Clerk

ORDINANCE NO. 1204

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

AN ORDINANCE AUTHORIZING THE CONVERSION OF A CERTAIN ALLEY INTO A ONE-WAY ALLEY 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 11-80-2 of the Illinois Municipal Code (65 ILCS 5/11-80-2) provides that a municipality may regulate the use of the streets and other municipal property; and

WHEREAS, the Village operates and maintains a road network as part of its municipal function; and

WHEREAS, traffic control is an essential part of the operation of the road network; and

WHEREAS, currently the alley going south between 14 W. 33rd Place and 3324 Chicago Road south to 3334 Chicago Road; running to the west of 3324, 3332 and 3334 Chicago Road; running to the east of 14 W. 33rd Place; and running to the north of 11 and 13 W. Steger Road is currently being used as a two-way alley (the "Alley"); and

WHEREAS, the conversion of the Alley into a one-way alley would improve traffic control in the Village; and

WHEREAS, the Village President (the "President") and the Village Board (collectively, the "Corporate Authorities") have determined that the conversion of the Alley into a one-way alley is necessary to protect the health, safety and welfare of the residents of the Village;

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 1.0: 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 purpose of this Ordinance is to authorize the conversion of the Alley into a one-way alley in order to regulate traffic and protect the health, safety, and welfare of the residents of the Village.

**ARTICLE II.
AUTHORIZATION**

Section 3.0: Authorization.

The Corporate Authorities hereby authorize and approve the conversion of the Alley into a one-way alley in order to regulate traffic and protect the health, safety, and welfare of the residents of the Village. The superintendent of public works is directed to place and maintain signs giving notice of the conversion of the Alley. The Village staff is

hereby directed to place signs indicating the direction of lawful traffic movement at every intersection of the Alley where movement of traffic in the opposite direction is prohibited.

Section 3.1: Other Actions Authorized.

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 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. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of 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 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 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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Ord.No. 1204

PASSED this 29th day of October 2018.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this 29th day of October 2018.

Kenneth A. Peterson, Jr., Village President

ROLL CALL VOTE:

Voting in favor:

Voting against:

Not voting: