

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

JANUARY 7, 2019 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- D. MINUTES of December 17, 2018.
- 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. 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. UNFINISHED BUSINESS:

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 JANUARY 7, 2019 BOARD OF TRUSTEE REGULAR MEETING AGENDA

J. NEW BUSINESS:

RESOLUTION NO. 1129

A RESOLUTION HONORING CYNTHIA PAULEY ON HER RETIREMENT.

RESOLUTION NO. 1130

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF STEGER AND A DEVELOPER IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF STEGER FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS

RESOLUTION NO. 1131

A RESOLUTION TO PLACE A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING THE HIRING OF ADDITIONAL PUBLIC SAFETY PERSONNEL TO BE VOTED ON AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019 FOR THE VILLAGE OF STEGER, ILLINOIS

Business License Application of Sohail Mehmood of SRM Wireless Inc. at 3400 Union Ave Unit A, pending inspections.

K. 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

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 17TH day of December, 2018 in the Municipal Building of the Village of Steger with the Village President Kenneth A Peterson, Jr presiding. President Peterson led all in attendance in the Pledge of Allegiance to the flag.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson.

Also present were: Village Administrator Mary Jo Seehausen, Police Chief Patrick Rossi, Fire Chief Nowell Fillion, Director of Public Infrastructure Dave Toepper, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Housing and Community Development Director Alice Peterson..

AWARDS, HONORS AND SPECIAL RECOGNITION

Police Chief Patrick Rossi was pinned with Police Chief badge.

Gerald Ruff II, appointed as Deputy Police Chief, effective 01/01/19, was sworn in and pinned.

MINUTES

Trustee Lopez made a motion to approve the minutes of the December 3rd meeting as written. Trustee Joyce seconded the motion. Voice vote. All Trustees voted aye. Motion carried.

AUDIENCE PARTICIPATION - None

Mayor Peterson noted that the first meeting in 2019 a signup sheet will be available for those who wish to make a comment and then they will be called on in order they sign up.

REPORTS

Village Administrator Mary Jo Seehausen no report

Director of Public Infrastructure Dave Toepper no report.

Fire Chief Nowell Fillion wished everyone a Merry Christmas and Happy New Year.

Police Chief Patrick Rossi thanked all volunteers and organizations who helped search for and locate a 14 year old runaway. Special recognition was given to Steger

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Police Officers Jordan Lane, Jonathan Bass and Detective Pete Fajman along with Steger EMA Deputy Chief Jason Stevenson.

Chief Rossi also added that Alicia's House sponsored Shop With A Cop/Fireman and several Steger Police officers and Fire Department members participated shopping with 26 2nd & 3rd graders, helping them buy and wrap gifts for others.

Chief Rossi then wished everyone a Merry Christmas and Happy New Year.

EMA Chief Tom Johnston noted that the departments 2002 Chevy Impala has been decommissioned due to amount of work needed, and wished everyone a safe holiday.

Community Center Director Diane Rossi stated that Basketball and Volleyball registration has come to a close so games will be beginning, and wished everyone a Merry Christmas and Happy New Year.

Housing and Community Development Director Alice Peterson announced the Christmas Decorating contest winners: 3rd place was the Baxter Family at 33rd & Butler, 2nd place was the Leimer Family on Peoria St. and 1st place was the Glowacki Family on Lahon. All three winners donated their prizes to the Chicago Heights family who lost their home in the fire.

Village Attorney not present

TRUSTEES' REPORTS

Trustee Buxton commented on the budget report ending September 30, 2018, and wished everyone a Merry Christmas and Happy Holiday Season.

Trustee Skrezyna also recognized the joint effort of everyone coming together over the weekend to locate the runaway, and also wished everyone a Merry Christmas.

Trustee Lopez thanked Detective Fajman and DC Ruff on the way they handled the runaway incident and also wished Merry Christmas to one and all.

Trustee Kozy also thanked everyone for great job on the runaway incident and then noted there are 60 children in volleyball and 90 in basketball.

Trustee Perchinski thanked the police and fire members who participated in the Alicia's House Shop With A Cop/Firemen, including those who donated to the program.

Trustee Perchinski also stated Matt Wenzel has been doing a great job on the Get to Know Your Business on Facebook and wished everyone a Merry Christmas and Happy New Year.

Trustee Joyce thanked, on behalf of the family of Larry Heldt, the members of the Fire Department who participated in the wake and funeral for Larry. He also thanked the Mayor and Village staff regarding the events of the last weekend and wished everyone a Merry Christmas.

Mayor Peterson added it was with great sadness on the loss of Larry Heldt, who was a retired Captain on the Steger Fire Department and had also worked in the Public Works department.

VILLAGE CLERK reported that all Non-essential Village functions will observe Christmas Holidays December 24th & 25th and the New Year's Holiday January 1st.

PRESIDENT PETERSON notified the board he will direct the Police & Fire Board to fill the open positions for Police Sergeant and Police Officer due to Sgt. Ruff becoming Deputy Chief

BILLS

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

CORRESPONDENCE – none

UNFINISHED BUSINESS- none

NEW BUSINESS:

Trustee Buxton made a motion to adopt Ordinance 1207, An Ordinance levying taxes for the corporate purposes of the Village of Steger, Illinois for the fiscal year commencing on the first day of January 2018 and ending on the thirty first day of December 2018, but first wanted to validate the total on the breakout page ties to

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the previous page. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

Trustee Perchinski made a motion to accept the 2019 General Liability and Worker's Compensation Insurance. Trustee Lopez seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to adjourn the meeting. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:21 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
GUARANTEED TECHNICAL SERV & CONSULT INC	2018370	01-00-32901		MAINT.-COMPUTER S	180.00
NICOR GAS	30319 6 121218	01-00-33200		HEAT	195.62
HERITAGE F/S, INC.	35000002	01-00-33300		GASOLINE & OIL	80.88
HERITAGE F/S, INC.	35000204	01-00-33300		GASOLINE & OIL	50.43
HERITAGE F/S, INC.	35000276	01-00-33300		GASOLINE & OIL	23.84
PIONEER OFFICE FORMS INC.	93529	01-00-33400		PRINTING & SUPPLI	165.13
LOCIS	40235	01-00-33500		OFFICE SUPPLIES	983.13
PROVEN BUSINESS SYSTEMS	551993	01-00-33500		OFFICE SUPPLIES	10.00
WALTON OFFICE SUPPLY	306779-0	01-00-33500		OFFICE SUPPLIES	51.86
WALTON OFFICE SUPPLY	306822-0	01-00-33500		OFFICE SUPPLIES	81.48
ABSOLUTE BEST CLEANING SERVICES, INC.	13083	01-00-33502		CLEANING SERVICE	750.00
POSTMASTER	2019	01-00-33600		POSTAGE	225.00
COMCAST	122018	01-00-33700		TELEPHONE	119.82
COMCAST	122018	01-00-33700		TELEPHONE	39.94
T & T BUSINESS SYSTEMS, INC.	97805	01-00-33901		RENTAL-EQUIPMENT	141.00
PACE SUBURBAN BUS / V A N P O O L	532134	01-00-33902		SENIOR BUS LEASE	100.00
DEL GALDO LAW GROUP LLC	21831	01-00-34100		LEGAL SERVICES	8268.75
GIANOPOLUS, DENNIS G. P.C.	17863	01-00-34100		LEGAL SERVICES	1897.50
SOUTH SUBURBAN MAYORS & MANAGERS ASSOC	2018-273	01-00-38901		DUES & SUBSCRIPTI	4200.00
SESAC	10264970	01-00-39701		STEGER EVENTS-EXP	438.00
TOTAL FOR FUND 01		DEPT. 00			18002.38
REGENCY ELECTRIC	122018	01-01-30260		SALARY-ELECTRICAL	120.00
TOTAL FOR FUND 01		DEPT. 01			120.00
WALTON OFFICE SUPPLY	306779-0	01-07-33500		OFFICE SUPPLIES	18.90
TOTAL FOR FUND 01		DEPT. 07			18.90

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ANDY FRAIN SERVICES INC 266554		01-19-30900		SALARY - CROSSING	3041.60
TOTAL FOR FUND 01		DEPT. 19			3041.60
CHUCK'S COMPRESSOR INC 1465		01-20-31800		MAINT-TOOLS/WORK	235.00
MUNICIPAL EMERGENCY SERVICES DEPOSITORY IN1291645		01-20-31800		MAINT-TOOLS/WORK	323.39
MONARCH AUTO SUPPLY INC 6981-445435		01-20-31805		MAINT-VEHICLES	484.92
MONARCH AUTO SUPPLY INC 6981-445521		01-20-31805		MAINT-VEHICLES	81.00-
MONARCH AUTO SUPPLY INC 6981-446356		01-20-31805		MAINT-VEHICLES	39.66
NICOR GAS 30319 6 121218		01-20-33200		NATURAL GAS	195.62
HERITAGE F/S, INC. 35000002		01-20-33300		GASOLINE & OIL	347.76
HERITAGE F/S, INC. 35000204		01-20-33300		GASOLINE & OIL	113.52
HERITAGE F/S, INC. 35000276		01-20-33300		GASOLINE & OIL	203.45
HERITAGE F/S, INC. 75921		01-20-33300		GASOLINE & OIL	221.42
WALTON OFFICE SUPPLY 306847-0		01-20-33500		OFFICE SUPPLIES	103.65
AIR ONE EQUIPMENT, INC. 139213		01-20-33501		SHOP SUPPLIES	75.00
THE HOME DEPOT 6453221		01-20-33501		SHOP SUPPLIES	387.00
MENARDS - MATTESON 91271		01-20-33501		SHOP SUPPLIES	63.80
MENARDS - MATTESON 91563		01-20-33501		SHOP SUPPLIES	89.53
COMCAST 122018		01-20-33701		CABLE/INTERNET	132.79
AIRGAS USA LLC 9958461649		01-20-33702		AMBULANCE SUPPLIE	114.89
HENRY SCHEIN 59779736		01-20-33702		AMBULANCE SUPPLIE	216.00
CANON FINANCIAL SERVICES, INC 19536795		01-20-33901		RENTAL EQUIPMENT	238.20
METRO PARAMEDIC SERVICES INC. 020-00984		01-20-34250		AMBULANCE SERVICE	21922.86
COUNTY OF WILL JAN.2018-001		01-20-34252		EASTCOM DISPATCH	4357.25
IMS ALLIANCE 18-1627		01-20-37805		NEW PERSONAL EQUI	21.28
STATION CHECK 1197		01-20-38901		DUES & SUBSCRIPTI	1500.00
TOTAL FOR FUND 01		DEPT. 20			31305.99

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
JAMES HERR & SONS 107763		01-40-31805		MAINT-VEHICLES	243.25
O'REILLY AUTO PARTS 3414-486778		01-40-31805		MAINT-VEHICLES	48.43
HERITAGE F/S, INC. 35000002		01-40-33300		GASOLINE & OIL	202.42
HERITAGE F/S, INC. 35000098		01-40-33300		GASOLINE & OIL	980.58
HERITAGE F/S, INC. 35000204		01-40-33300		GASOLINE & OIL	482.98
HERITAGE F/S, INC. 35000262		01-40-33300		GASOLINE & OIL	670.14
HERITAGE F/S, INC. 75921		01-40-33300		GASOLINE & OIL	690.50
SAM'S CLUB/SYNCHRONY BANK 000799		01-40-33500		OFFICE SUPPLIES	99.46
WALTON OFFICE SUPPLY 306830-0		01-40-33500		OFFICE SUPPLIES	75.83
WALTON OFFICE SUPPLY 306896-0		01-40-33500		OFFICE SUPPLIES	34.00
WALTON OFFICE SUPPLY 306898-0		01-40-33500		OFFICE SUPPLIES	42.82
ABSOLUTE BEST CLEANING SERVICES, INC. 13083		01-40-33502		CLEANING SERVICE	750.00
A T & T 12162018		01-40-33700		TELEPHONE/CELL/AI	151.65
COMCAST 73904233		01-40-33700		TELEPHONE/CELL/AI	712.39
TECHNOLOGY MANAGEMENT REV FUND T1915483		01-40-33700		TELEPHONE/CELL/AI	5.00
COMCAST 120618		01-40-33701		CABLE/INTERNET	189.17
BUD'S AMBUANCE SERVICE 181015046-1		01-40-33900		TRANSPORT TO WILL	220.00
CANON FINANCIAL SERVICES, INC 19536795		01-40-33901		RENTAL EXPENSE	238.20
GUARANTEED TECHNICAL SERV & CONSULT INC 2018370		01-40-34104		COMPUTER IT	180.00
COUNTY OF WILL JAN.2018-001		01-40-34252		EASTCOM DISPATCH	18441.33
THE EAGLE UNIFORM COMPANY INC 271778		01-40-37302		NEW-UNIFORMS	220.00
THE EAGLE UNIFORM COMPANY INC 272049		01-40-37302		NEW-UNIFORMS	277.00
THE EAGLE UNIFORM COMPANY INC 272051		01-40-37302		NEW-UNIFORMS	224.25
GALLS LLC 011388930		01-40-37302		NEW-UNIFORMS	211.20
GALLS LLC 011477607		01-40-37302		NEW-UNIFORMS	172.99
MARLIN BUSINESS BANK 16570590		01-40-37902		NEW-COMPUTER HARD	1034.42
POLICE LAW INSTITUTE 13824		01-40-38700		POLICE TRAINING	2816.00
TOTAL FOR FUND 01		DEPT. 40			29414.01

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
VILLAGE OF SOUTH CHICAGO HEIGHTS	65	01-50-31200		MAINT - STREET IM	497.00
TOTAL FOR FUND 01		DEPT. 50			497.00
TOTAL FOR FUND 01				82399.88	
MERTS HVAC	101669	03-30-31100		MAINT-BUILDING	303.50
ELMER & SON LOCKSMITHS INC	3645	03-30-32900		MAINT-MATS/CLEANI	230.10
NICOR GAS	41000 4 121118	03-30-33200		HEATING	540.55
ICON PRINTING	15245	03-30-33400		PRINTING & SUPPLI	62.00
ABSOLUTE BEST CLEANING SERVICES, INC.	13083	03-30-33502		CLEANING SERVICE	1125.00
RZAB, MARIE	DECEMBER 2018	03-30-33504.01		INSTRUCTOR-AEROBI	120.00
A T & T	121618	03-30-33700		TELEPHONE	18.46
COMCAST	121718	03-30-33700		TELEPHONE	101.17
COMCAST	121718	03-30-33701		CABLE/INTERNET SE	139.70
KONICA MINOLTA BUSINESS SOLUTIONS	9005217031	03-30-33703		MAINTENANCE CONTR	5.45
KONICA MINOLTA BUSINESS SOLUTIONS	9005218488	03-30-33703		MAINTENANCE CONTR	33.28
SMITHEREEN COMPANY	1897910	03-30-33703		MAINTENANCE CONTR	61.00
DIANA ROSSI	6949006	03-30-37301		NEW-REC EQUIPMENT	142.79
TOTAL FOR FUND 03		DEPT. 30			2883.00
NICOR GAS	5140002 121118	03-31-33200		HEATING	272.90
TOTAL FOR FUND 03		DEPT. 31			272.90
TOTAL FOR FUND 03				3155.90	
THORN CREEK BASIN SANITARY DISTRICT	DECEMBER 2018	06-00-15800		A/P-THORN CREEK S	30990.99
EXCEL ELECTRIC INC	122440	06-00-31504		MAINT-MAINS	300.00
CORE & MAIN	J968950	06-00-31504		MAINT-MAINS	1490.94

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
USA BLUE BOOK	753254	06-00-31505		MAINT-HYDRANTS	122.34
O'REILLY AUTO PARTS	3414-485203	06-00-31800		MAINT-TOOLS & WOR	12.99
GUARANTEED MUFFLER	23219	06-00-31805		MAINT-VEHICLES	895.83
MONARCH AUTO SUPPLY INC	6981-444944	06-00-31805		MAINT-VEHICLES	273.54
MONARCH AUTO SUPPLY INC	6981-446439	06-00-31805		MAINT-VEHICLES	59.39
MONARCH AUTO SUPPLY INC	6981-446440	06-00-31805		MAINT-VEHICLES	129.92
MONARCH AUTO SUPPLY INC	6981-446488	06-00-31805		MAINT-VEHICLES	77.33
AIDE RENTALS & SALES	110664-1	06-00-32900		MAINT-OTHER	39.20
COMED	52003 121118	06-00-33100		ELECTRIC	33.58
COMED	67036 121118	06-00-33100		ELECTRIC	1439.35
COMED	76056 121118	06-00-33100		ELECTRIC	987.13
NICOR GAS	51000 3 121218	06-00-33200		HEATING	534.44
HERITAGE F/S, INC.	35000002	06-00-33300		GASOLINE & OIL	288.23
HERITAGE F/S, INC.	35000204	06-00-33300		GASOLINE & OIL	191.06
HERITAGE F/S, INC.	35000276	06-00-33300		GASOLINE & OIL	150.25
HERITAGE F/S, INC.	75921	06-00-33300		GASOLINE & OIL	195.30
FASTENAL COMPANY	ILSTE150987	06-00-33501		SHOP SUPPLIES	52.61
FASTENAL COMPANY	ILSTE151018	06-00-33501		SHOP SUPPLIES	10.06
JOHNSON CONTROLS SECURITY SOLUTIONS	31646525	06-00-33704		SECURITY SYSTEM	194.96
JOHNSON CONTROLS SECURITY SOLUTIONS	31646526	06-00-33704		SECURITY SYSTEM	217.90
REPUBLIC SERVICES #721	721-006011150	06-00-33710		GARBAGE CONTRACT	56196.19
UNIFIRST CORPORATION	062 0327879	06-00-33800		UNIFORM SERVICE	70.04
UNIFIRST CORPORATION	062 0328820	06-00-33800		UNIFORM SERVICE	25.64
UNIFIRST CORPORATION	062 0328887	06-00-33800		UNIFORM SERVICE	69.18
UNIFIRST CORPORATION	062 0329848	06-00-33800		UNIFORM SERVICE	90.99
UNIFIRST CORPORATION	062 0330736	06-00-33800		UNIFORM SERVICE	25.64
UNIFIRST CORPORATION	062 0331741	06-00-33800		UNIFORM SERVICE	69.19
UNIFIRST CORPORATION	062 330801	06-00-33800		UNIFORM SERVICE	78.18
EXCEL ELECTRIC INC	122347	06-00-33900		OTHER SUPPLIES &	200.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
AIDE RENTALS & SALES 110656-1		06-00-33901		RENTAL-EQUIP/TOOL	99.85
AIDE RENTALS & SALES 110755-1		06-00-33901		RENTAL-EQUIP/TOOL	54.88
SUBURBAN LABORATORIES INC 160158		06-00-34800		WATER TESTING FEE	340.00
SUBURBAN LABORATORIES INC 161852		06-00-34800		WATER TESTING FEE	190.00
WATER RESOURCES INC 32808		06-00-37507		NEW-METERS	12366.23
AMERICAN WATER WORKS ASSOC 7001641173		06-00-38901		DUES & SUBSCRIPTI	83.00
AMERICAN WATER WORKS ASSOC 7001641195		06-00-38901		DUES & SUBSCRIPTI	83.00
TOTAL FOR FUND 06		DEPT. 00			108729.35
TOTAL FOR FUND 06				108729.35	
COMPLETE DIESEL CARE INC 5925		07-00-31805		MAINT-VEHICLES	525.00
MCCANN INDUSTRIES INC 08050608-1		07-00-31805		MAINT-VEHICLES	467.43
MCCANN INDUSTRIES INC 08054328		07-00-31805		MAINT-VEHICLES	1.12
MONARCH AUTO SUPPLY INC 6981-445279		07-00-31805		MAINT-VEHICLES	8.48
MONARCH AUTO SUPPLY INC 6981-446107		07-00-31805		MAINT-VEHICLES	167.90
MONARCH AUTO SUPPLY INC 6981-446263		07-00-31805		MAINT-VEHICLES	97.99
MONARCH AUTO SUPPLY INC 6981-446265		07-00-31805		MAINT-VEHICLES	219.96
MONARCH AUTO SUPPLY INC 6981-446319		07-00-31805		MAINT-VEHICLES	8.72
MONARCH AUTO SUPPLY INC 6981-446488		07-00-31805		MAINT-VEHICLES	77.33
MONARCH AUTO SUPPLY INC 6981-446650		07-00-31805		MAINT-VEHICLES	108.07
MONARCH AUTO SUPPLY INC 6981-446658		07-00-31805		MAINT-VEHICLES	17.38
MONARCH AUTO SUPPLY INC 6981-U446335		07-00-31805		MAINT-VEHICLES	97.99-
MONARCH AUTO SUPPLY INC 6981-U446360		07-00-31805		MAINT-VEHICLES	8.72-
SHOREWOOD HOME & AUTO, INC. 02-82083		07-00-31805		MAINT-VEHICLES	206.50
NICOR GAS 51000 3 121218		07-00-33200		HEAT	534.45
HERITAGE F/S, INC. 35000002		07-00-33300		GASOLINE & OIL	288.23
HERITAGE F/S, INC. 35000204		07-00-33300		GASOLINE & OIL	191.06
HERITAGE F/S, INC. 35000276		07-00-33300		GASOLINE & OIL	150.25

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
HERITAGE F/S, INC. 75921		07-00-33300		GASOLINE & OIL	195.31
FASTENAL COMPANY ILSTE150852		07-00-33501		SHOP SUPPLIES	11.43
FASTENAL COMPANY ILSTE150947		07-00-33501		SHOP SUPPLIES	44.06
FASTENAL COMPANY ILSTE150998		07-00-33501		SHOP SUPPLIES	62.28
UNIFIRST CORPORATION 062 0327879		07-00-33800		UNIFORM SERVICE	70.05
UNIFIRST CORPORATION 062 0328820		07-00-33800		UNIFORM SERVICE	25.63
UNIFIRST CORPORATION 062 0328887		07-00-33800		UNIFORM SERVICE	69.18
UNIFIRST CORPORATION 062 0329848		07-00-33800		UNIFORM SERVICE	90.98
UNIFIRST CORPORATION 062 0330736		07-00-33800		UNIFORM SERVICE	25.63
UNIFIRST CORPORATION 062 0331741		07-00-33800		UNIFORM SERVICE	69.19
UNIFIRST CORPORATION 062 330801		07-00-33800		UNIFORM SERVICE	78.18
TOTAL FOR FUND 07		DEPT. 00			3705.08
TOTAL FOR FUND 07				3705.08	
EXCEL ELECTRIC INC 122535		08-00-31400		MAINT-TRAFFIC & S	1240.90
COM ED 84103 121218		08-00-33102		ELECTRICITY-TRAFF	1413.02
COM ED 99093 121718		08-00-33102		ELECTRICITY-TRAFF	2008.04
KNIGHT ENGINEERS & ARCHITECTS 23373-22		08-00-34300		ENGINEERING FEES	641.95
TOTAL FOR FUND 08		DEPT. 00			5303.91
TOTAL FOR FUND 08				5303.91	
PRO-AM TEAM SPORTS AAF011699		13-53-37305		NEW-UNIFORMS	311.00
TOTAL FOR FUND 13		DEPT. 53			311.00
TOTAL FOR FUND 13				311.00	
ILLINOIS COUNTIES RISK MANAGMENT TRUST 120118		15-00-36100		CASUALTY	50570.75

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
MESIROW INSURANCE SERVICES INC	976651	15-00-36100		CASUALTY	900.00
ILLINOIS COUNTIES RISK MANAGMENT TRUST	120118	15-00-36200		WORKMAN'S COMPENS	59778.00
VISION SERVICE PLAN (IL)	806144943	15-00-36901		HEALTH INSURANCE	679.32
HUMANA DENTAL INSURANCE COMPANY	181934328	15-00-36903		DENTAL INSURANCE	3166.92
TOTAL FOR FUND 15		DEPT. 00			115094.99
TOTAL FOR FUND 15				115094.99	
ACME DOOR INC	9285	16-00-31100		MAINT-BUILDING	445.00
NICOR GAS	314000 2 121218	16-00-33200		HEATING FUEL	234.98
HERITAGE F/S, INC.	35000002	16-00-33300		GASOLINE & OIL	138.96
HERITAGE F/S, INC.	35000204	16-00-33300		GASOLINE & OIL	71.45
HERITAGE F/S, INC.	35000262	16-00-33300		GASOLINE & OIL	24.76
HERITAGE F/S, INC.	35000276	16-00-33300		GASOLINE & OIL	15.79
COMCAST	121018	16-00-33700		TELEPHONE	57.47
COMCAST	121018	16-00-33701		CABLE/INTERNET SE	89.90
TRAFFIC SAFETY STORE	000679898	16-00-37807		NEW-TRAFFIC DEPT.	488.04
TOTAL FOR FUND 16		DEPT. 00			1566.35
TOTAL FOR FUND 16				1566.35	
** TOTAL CHECKS TO BE ISSUED				320266.46	
01	CORPORATE			82399.88	
03	PLAYGROUND/RECREATION			3155.90	
06	WATER/SEWER FUND			108729.35	
07	ROAD & BRIDGE			3705.08	
08	MOTOR FUEL TAX			5303.91	
13	BOOSTER CLUB			311.00	
15	LIABILITY INSURANCE FUND			115094.99	

SYS DATE:01/04/19

Village of Steger

SYS TIME:10:28

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

[NW2]

REGISTER # 883

DATE: 01/03/19

Thursday January 3, 2019

PAGE 9

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO

AMOUNT

DIST

16

H.S.E.M.

1566.35

TOTAL FOR REGULAR CHECKS:

320,266.46

RESOLUTION NO. 1130

excessive and disproportionate expenditure of public funds, inadequate public and private investment, unmarketability of property, growth in delinquencies and crime and housing and zoning law violations in such areas; and

WHEREAS, if not addressed, the economic decline and distress may: (1) impair the value of private investments; (2) threaten the sound growth and the tax base of the Village and the taxing districts having the power to tax real property in the Village; and (3) threaten the health, safety, morals and welfare of the public; and

WHEREAS, there exists certain real property within the corporate limits of the Village (the "Property"), which is identified as Property Index No. 23-15-05-207-027-0000; and

WHEREAS, to aid in removing and alleviating the blight and to address the economic decline and distress affecting certain areas of the Village, the Village has determined that it is in the Village's best interests to commission and conduct a study to explore the possibility of the Village negotiating and thereafter entering into a TIF "Redevelopment Agreement" with Greg Avey and Terry Lamastus, or their preapproved designee(s), (collectively, the "Developer") pursuant to and in accordance with the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1, *et seq.*) (the "Act"), whereby the Village may provide financial incentives including, but not limited to, TIF, to incentivize the Developer's redevelopment of the Property; and

WHEREAS, the Developer is currently expending money with respect to project expenses associated with the redevelopment of the Property, including, but not limited to, site engineering, legal, design, remediation, property acquisition and other expenses which could be reimbursed if a Redevelopment Agreement is entered into by the Village and the Developer (the "Developer's Potential Eligible Redevelopment Costs"); and

RESOLUTION NO. 1130

WHEREAS, the Village's payment of Developer's Potential Eligible Redevelopment Costs is contingent on the Village and the Developer entering into a Redevelopment Agreement, which shall require, among other things, the Developer to complete a project eligible for reimbursement under the Act (the "Project"); and

WHEREAS, the Developer's Potential Eligible Redevelopment Costs shall not exceed two hundred sixty thousand and no/100 (\$260,000.00) (the "Maximum Reimbursement Amount") and the Village shall not reimburse the Developer for any expenditures in excess of the Maximum Reimbursement Amount; and

WHEREAS, the successful completion of the Project is contingent upon economic assistance from the Village and the taxing districts located within the Village, and but for said assistance, the Developer would not undertake the Project; and

WHEREAS, the Village acknowledges that, but for the benefit of economic assistance from TIF, the Project could not proceed; and

WHEREAS, the Village acknowledges that it will not be able to commence the Project, unless the expenditures the Village incurs are reimbursable under the Act; and

WHEREAS, the Village acknowledges that a third party will not be able to complete the Project without economic assistance from the Village; and

WHEREAS, in an effort to encourage public and private investment in the Village, the Corporate Authorities do hereby agree to undertake, in good faith, an investigation into the appropriateness of allowing the Village to use TIF in connection with the Project; and

WHEREAS, the Village may make certain expenditures necessary to commence the Project on the basis that TIF may be used, entirely or in part, to finance the Project; and

WHEREAS, after adoption of this Resolution, the Village agrees to consider providing municipal and/or other governmental economic assistance including, but not limited to, TIF, through the execution of a Redevelopment Agreement, to the extent that such assistance may lawfully and practically be available and in the best interests of the Village; and

WHEREAS, notwithstanding the foregoing, this Resolution does not obligate the Village to enter into a Redevelopment Agreement with the Developer, but rather it is intended to induce the Developer to pursue plans for the Project and provide for the potential reimbursement of the Developer's Potential Eligible Redevelopment Costs in the event, and contingent upon, a Redevelopment Agreement is entered into between the Village and the Developer;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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 and substantive enactments of the Resolution as applicable.

Section 2.0 Purpose.

The purpose of this Resolution is to induce the Village and the Developer to proceed with the potential redevelopment of the Property, to incur costs pending the possible approval of a Redevelopment Agreement, and to further authorize the President to take all steps necessary to carry out the terms of this Resolution and ratify

any steps taken to effectuate those goals.

**ARTICLE II.
PROPOSED INDUCEMENTS AND AUTHORIZATION**

Section 3.0 Proposed Project Inducements.

The Corporate Authorities will study and consider whether all or a portion of the Project is appropriate for participation in municipal and/or other governmental economic incentive program(s) including, but not limited to, TIF. If the Village determines that the Project is appropriate for such municipal and/or other governmental economic incentive program(s) including, but not limited to, TIF, and such costs are qualified costs under the Act, the Village may make certain TIF eligible expenditures to commence the Project and bargain in good faith with the Developer regarding the Project, including reimbursement for the expenditures so authorized, provided that such reimbursements are lawfully permitted and practically available. Accordingly, the Village and other third parties designated by the Village including, but not limited to, the Developer are hereby induced to make such reasonable expenditures in furtherance of the Project, contingent upon a Redevelopment Agreement being entered into between the Village and the Developer.

Section 3.1 Authorization.

That the Village Board hereby authorizes and directs the President and the Village Attorney to take all steps and incur all costs necessary to negotiate and draft agreements and other documents necessary to carry out the intent of this Resolution. After such agreements or documents are in a form satisfactory to the President and the Village Attorney, said agreements or documents shall be presented to the Village Board to consider for approval and passage, as provided by law.

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

Section 4.0 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 5.0 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 6.0 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 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 8.0 Effective Date.

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

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RESOLUTION NO. 1130

PASSED this ____ day of _____, 2019.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____, 2019.

Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:

RESOLUTION NO. 1131

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

A RESOLUTION TO PLACE A CERTAIN ADVISORY REFERENDUM QUESTION REGARDING THE HIRING OF ADDITIONAL PUBLIC SAFETY PERSONNEL TO BE VOTED ON AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019 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 safety and general welfare of the Village’s residents are priorities of the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”); and

WHEREAS, Section 3.1-40-60 of the Illinois Municipal Code (the “Municipal Code”) (65 ILCS 5/3.1-40-60) authorizes the Village Board to place an advisory question of public policy on the ballot at the next regularly scheduled election; and

WHEREAS, the Corporate Authorities desire to increase the safety and general welfare of the Village’s residents; and

WHEREAS, firefighters and police officers (collectively, “Public Safety Personnel”) are a significant factor in promoting the safety and general welfare of the residents of the Village; and

WHEREAS; the Corporate Authorities believe that it would be in the best interest of the Village and the Village’s residents to hire additional Public Safety Personnel; and

WHEREAS, the Village desires to poll residents of the Village regarding whether the limiting rate under the Property Tax Extension Limitation Law for the Village should be increased by an additional amount equal to [__]% above the limiting rate for the purpose of hiring an additional [__] firefighters and an additional [__] police officers; and

WHEREAS, the Corporate Authorities deem it advisable, necessary for the health, safety and welfare of the residents of the Village and in the best interests of the Village to authorize an advisory referendum to be placed on the ballot to be voted on at the Consolidated Election to be held on April 2, 2019;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Incorporation Clause.

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

Section 2.0 Purpose.

The purpose of this Resolution is to authorize an advisory referendum to be placed on the ballot to be voted on at the Consolidated Election to be held on April 2, 2019, and to authorize the Village to take any and all necessary steps to effectuate the intent of this Resolution.

Section 3.0 Invocation of Authority.

This Resolution is adopted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

Section 4.0 State Law Adopted.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois

RESOLUTION NO. 1131

Municipal Code, as may be amended from time to time, relating to the purposes of this Resolution are hereby incorporated herein by reference.

**ARTICLE II.
QUESTION & AUTHORIZATION**

Section 5.0 Question.

That the question, as set forth in Section 6.0 of this Resolution, shall be submitted to the qualified electors of the Village in accordance with the applicable provisions of the Illinois Election Code (the "Election Code") at the Consolidated Election to be held on April 2, 2019.

Section 6.0 Authorization.

The Corporate Authorities hereby authorize a certain advisory referendum to be placed on the ballot to be voted on at the Consolidated Election to be held on April 2, 2019. That the referendum to be voted on at the Consolidated Election shall be in substantially the following form, as required by Section 16-7 of the Election Code (10 ILCS 5/16-7), with such alterations, changes, insertions and deletions as are required by Article 2a of the Election Code if an electronic, mechanical or electric voting system is used at the Consolidated Election to be held on April 2, 2019:

Shall the limiting rate under the Property Tax Extension Limitation Law for the Village of Steger, Will and Cook Counties, Illinois, be increased by an additional amount equal to []% above the base limiting rate for the purpose of hiring an additional [] firefighters and an additional [] police officers? For the 2019 levy year the approximate amount of the additional tax extendable against property containing a single-family residence and having a fair market value at the time of the referendum of \$100,000 is estimated to be \$[].	YES
	NO

Section 7.0 Authorization and Direction to Village Officers.

That the Village Board hereby authorizes and directs the President or his designee to execute this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign this Resolution and any such other documentation as may be necessary

RESOLUTION NO. 1131

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 Village Clerk is further authorized and directed to certify the advisory referendum to the election authority of Cook County, Illinois and Will County, Illinois, in accordance with Section 28-5 of the Election Code (10 ILCS 5/28-5).

Section 8.0 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 the transactions contemplated by this Resolution 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 or documents to be utilized in connection with the aforementioned referendum.

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

Section 9.0 Headings.

The headings for the articles, sections, paragraphs and sub-paragraphs 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 this Resolution.

Section 10.0 Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section or part of this Resolution 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 shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid

RESOLUTION NO. 1131

and in full force and effect. It is hereby declared to be the legislative intent of the Village Board that this Resolution would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section or part thereof been included.

Section 11.0 Superseder.

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

Section 12.0 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 13.0 Effective Date.

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

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RESOLUTION NO. 1131

PASSED this ____ day of _____, 2019.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____, 2019.

Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:



VILLAGE OF STEGER, ILLINOIS

BUSINESS LICENSE APPLICATION

OWNER / OFFICER INFORMATION

Date of Application: 12/18/18
 Name: SOHAIL MEHMOOD
 Date of birth: 07/31/1967 Driver's License or State ID # (for identification purposes) M530-7806-7217
 Home Phone: 773-443-6087 Mobile Phone: E-mail: SOMYMOOD
 Current home address: 25169 COLONIAL LANE
 City: Lombard State: IL ZIP Code: 60148
 Have you ever been convicted of a Felony? Yes No If Yes please explain on a separate sheet of paper:

BUSINESS ENTITY INFORMATION

Are you the owner of this business? Yes No - If No what is your title/position?
 Legal Name of Business: SRM WIRELESS INC Date business was established: 11/2016
 "Doing Business As" Name: BOOST+MOBILE
 Address of Business (Please include a floor plan of building/business): 3400 UNION AVE #A STEGER IL 60475
 Property Owner Name: MOHD. YAQOOB Property Owner Phone Number: 773-716-9872
 Projected Opening Date: 01/01/2019 Days and Hours of Operation: M-S 10-8, SUN 11-5
 How many employees? 1 How many Parking Spots for Customers? 3 Handicap? Y Employee? N/A
 Will you have or be storing Flammable Materials on site? Yes No
 If Yes where will it be inside or out? N/A What kind and quantity?
 Employer Identification Number: 47-2183393 State of Illinois File Number: 4153-3976
 Illinois Department of Revenue Account Number:

(The Village of Steger Must be named on your state tax forms as recipient of sales tax)

Type of Business: Industrial Commercial Retail Wholesale Are you open to the Public? Yes No

Please explain: (please attach a business plan with this application)

CELL PHONE & CELL PHONE ACCESSORIES

Will this place of business be rented out to the public or used for special events? Yes No

If Yes explain:

Has any government body revoked or refused to grant a business or occupation license to applicant? Yes No

If Yes explain:

Is applicant doing business, or has he/she done business in the past, using a name other than the name signed to this application? Yes No

If Yes explain: Retail Stores

Return completed application, along with \$50.00 fee, non-refundable, to the Village Clerk's Office.
The completed application will go before the Village Board for approval pending inspections.

Once your business is set up, you must contact the Village Hall and schedule for inspections, once the inspections have been completed, your final business license invoice must be paid before a business license will be issued.

All inspections must be passed within the 45 days of Village Board approval, if not the business license application must go before the Village Board for reconsideration.

At no time may the business operate or be open prior to approval of final inspections.

In accordance with Ordinance No. 895:

All inspections on the business must be made and the property brought into compliance with all pertinent State and Village Codes within 45 days from the issuance of the TEMPORARY APPROVAL or the business license application will terminate. You will not be allowed to conduct business until such time as the property is brought into compliance with State and Village Codes and the Village Board grants final approval.

In accordance with Ordinance No. 850:

It shall be unlawful for any person, firm or corporation to paint, erect, construct, alter, relocate, expand or change the face of any sign within the Village unless a permit has been issued by the Village of Steger. (See sign permit application)

I do hereby swear (affirm) that the statements contained in this application are true and correct to the best of my knowledge and belief. I, as the applicant, further affirm that the business license hereunder will be conducted and maintained in conformity with all applicable ordinances and pertinent laws of the Village of Steger and State of Illinois, and in a manner, which will not detract from the appearance of the area and understand that violation of any of the aforementioned could result in the revocation of my license

Signature of applicant:

Date: 12/18/18