

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

**FEBRUARY 19, 2019 7:00pm**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- D. MINUTES of February 4<sup>th</sup> Board 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. 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

**TUESDAY FEBRUARY 19, 2019 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

J. NEW BUSINESS:

RESOLUTION 1134

RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AMENDMENT WITH VERTICAL BRIDGE NTCF, LLC TO AMEND A CERTAIN GROUND LEASE FOR THE VILLAGE OF STEGER.

Business license application of Roy Serrano of Hook & Tow Towing, Inc. at 3645 Union Ave. 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 4<sup>TH</sup> day of February, 2019 in the Municipal Building of the Village of Steger with the Village President Kenneth A. Peterson presiding and Deputy Village Clerk Sandy Mehrl attending. President Peterson led all in attendance in the Pledge of Allegiance to the flag.

Deputy Village Clerk Mehrl called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton.

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

**AWARDS, HONORS AND SPECIAL RECOGNITION**

Police Chief Rossi promoted Detective Peter Fajman to the rank of Sergeant. Members of the Police and Fire Board administered the oath of office and Sgt. Fajman was congratulated by all.

**MINUTES**

Trustee Lopez made a motion to approve the minutes of the January 22, 2019 meeting as written. Trustee Perchinski seconded the motion. Voice vote was called; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

Michael Balanow of 3328 Florence Ave., Mary Laws of 3437 Jennifer Ct, Tom McComb of 3303 Wallace and Loren Harn of 3328 Halsted St. all voiced concerns and disapproval regarding Resolution 1132, the installation of Red Light Cameras. Vicki Kaiser of 3436 Jennifer Ct. thanked the Village and ESDA for the plowing efforts and weather updates. She asked why K-Mart lot was plowed now that it is vacant. Director of Public Infrastructure Toepper answered it was done for safety reasons. She also stated her disapproval of putting in the solar farm due to it giving up land that would not generate revenue for the Village.

**REPORTS**

**Village Administrator Mary Jo Seehausen** thanked everyone who helped with recent weather related issues. She announced the Village Hall has hired Noel Betczynski to our staff. She stated that Citgo is waiting on construction time lines and work with the Union Pacific is moving along. She also advised we are working with Locis on the new payroll time clock system and hope to have it for our first payroll in March.

**Director of Public Infrastructure Dave Toepper** had no report, but did state they have fixed 6 water main breaks and have had many water meters freeze in houses that they have had calls on during the cold weather.

**Fire Chief Nowell Fillion** welcomed two new employees, Katilyn Garcia and Bailey Stevenson. He thanked the Village for putting on extra man power to help out on the recent weather issues.

**Police Chief Patrick Rossi** referred to his weekly report and also thanked all the first responders during the cold weather issues.

**EMA Chief Tom Johnston** stated they had warming shelter open for approximately 5 hours during the power outage and they assisted the Colonies with a broken water pipe.

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

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

**Village Attorney** no report

**TRUSTEES' REPORTS**

**Trustee Buxton** no report

**Trustee Skrezyna** no report

**Trustee Lopez** no report, but thanked all the first responders and the whole Village for their efforts during the cold weather.

**Trustee Kozy** reported that basketball and volleyball are up and running and softball is starting their indoor winter practices.

**Trustee Perchinski** no report

**Trustee Joyce** no report

**Village Clerk's office** no report

**Mayor Peterson** thanked everyone for all their help during the recent cold weather. He reported that over 700 people were without power and the Colonies lost heat during this time.

**BILLS**

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

**CORRESPONDENCE** none

**UNFINISHED BUSINESS**

Trustee Perchinski made a motion to adopt Resolution 1132, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF STEGER AND SENSYS GATSO USA, INC. TO PROVIDE SERVICES FOR THE VILLAGE OF STEGER, ILLINOIS, with the understanding the Village will not owe any money at the end of the term. Trustee Joyce seconded the motion stating for him it is a safety issue, and that money generated will go to the Police Pension Fund. Trustee Perchinski amended his motion to include all monies from the camera are to go to the Police Pension Fund. Roll was called. The following Trustees voted aye: Joyce, Perchinski, Kozy, and Buxton. Trustees voting no: Lopez and Skrezyna. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to deny ORDINANCE 1208, AN ORDINANCE APPROVING A SPECIAL USE PERMIT TO CONSTRUCT AND MAINTAIN A SOLAR FARM IN THE VILLAGE OF STEGER, ILLINOIS. Motion was seconded by Trustee Buxton. Roll was called. The following Trustees voted aye: Joyce, In the middle of roll call a representative of the Solar Farm came forward and asked to give a presentation. The representative clarified that the Village was to deny the Ordinance. He stated that Village was putting themselves in jeopardy by overriding the zoning boards recommendation. Mayor Peterson informed him of a covenant against the land filed February 4, 2010. The representative stated that they have put the solar farm behind a gas pipe line and have allowed 40 acres for retail and have made it well clear of any possible off ramps being put in. Trustee Perchinski at this point amended his motion to table indefinitely to get legal review. Trustee Joyce seconded the motion and a voice vote was called; all ayes. Motion carried.

Minutes of February 4, 2019

**NEW BUSINESS:**

Trustee Perchinski made a motion to approve a request from the Steger-South Chicago Heights Public Library for a Movie in the Park Night at Veteran's Park on Friday, August 2, 2019, with alternate date being August 9, 2019. Trustee Lopez seconded the motion. Voice vote was called; all ayes. Motion approved.

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

Meeting adjourned at 7:55 pm.

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COMED	08014 2/19	01-00-33100		ELECTRICITY	10.06
COMED	34133 0219	01-00-33100		3312 EMERALD AVE	25.88
NICOR GAS	52838 0219	01-00-33200		HEAT	124.37
HERITAGE F/S, INC.	35000338	01-00-33300		GASOLINE	96.43
HERITAGE F/S, INC.	35000584	01-00-33300		GASOLINE	29.29
WALTON OFFICE SUPPLY	307187-0	01-00-33500		OFFICE SUPPLIES	119.70
WALTON OFFICE SUPPLY	307221-0	01-00-33500		OFFICE SUPPLIES	128.96
NEOFUNDS BY NEOPOST	32681 0219	01-00-33600		POSTAGE	500.00
COMCAST BUSINESS	76428390	01-00-33700		TELEPHONE	426.42
COMCAST	181708 0219	01-00-33700		TELEPHONE	106.10
VERIZON WIRELESS	9823523613	01-00-33700		TELEPHONE	307.23
COMCAST	181708 0219	01-00-33701		CABLE/INTERNET	109.95
T & T BUSINESS SYSTEMS, INC.	98475	01-00-33901		LEASE EQUIPMENT	141.00
PACE SUBURBAN BUS / V A N P O O L	FEBRUARY 2019	01-00-33902		PACE VAN	100.00
FORTE	34098	01-00-33904			15.00
DEL GALDO LAW GROUP LLC	21975	01-00-34100		LEGAL SERVICES	1837.50
KANE MC KENNA AND ASSOCIATES INC	16098	01-00-34102		STEGER TIF	1537.50
WORKING WELL	00293271-00	01-00-34201		R. SOSNOWSKI	45.00
KNIGHT ENGINEERS & ARCHITECTS	22965-02	01-00-34300		ENGINEERING SERVI	652.56
GW & ASSOCIATES, PC	1902027	01-00-34500		CONSULTING SERVIC	4550.00
ALFRED G. RONAN, LTD	FEBRUARY 2019	01-00-34500			4000.00
ALFRED G. RONAN, LTD	JANUARY 2019	01-00-34500			4000.00
PROSHRED SECURITY	100122973	01-00-38917			45.00
PROSHRED SECURITY	100123053	01-00-38917			45.00
ALICIA'S HOUSE	012918	01-00-39701		CHRISTMAS BASKETS	3000.00
STEGER FIRE ASSOCIATION	2018 FIRST RESP	01-00-39701		2018 FIRST RESPON	2500.00
STEGER POLICE ASSOCIATION	2018 FIRST RESP	01-00-39701		2018 FIRST RESPON	2500.00
TOTAL FOR FUND 01		DEPT. 00			26952.95

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ANDREWS PRINTING 63592		01-01-33400		PRINTING SUPPLIES	390.00
TOTAL FOR FUND 01		DEPT. 01			390.00
MUNICIPAL COLLECTION SERVICES 013771		01-06-34901		C-TICKETS	18.38
MUNICIPAL SYSTEMS, INC 16346		01-06-34901		C-TICKET/MUNICIPA	743.75
TOTAL FOR FUND 01		DEPT. 06			762.13
VERIZON WIRELESS 9823523613		01-07-33700		TELEPHONE	89.58
MUNICIPAL SYSTEMS, INC 16345		01-07-34902		ADMIN BLDG/ MOVE\	247.50
TOTAL FOR FUND 01		DEPT. 07			337.08
AFFILIATED CUSTOMER SERVICE INC S134287		01-20-31100		BUILDING MAINT	626.80
MONARCH AUTO SUPPLY INC 6981-448052		01-20-31805		VEHICLE MAINT	35.29
R & R MAINTENANCE FIRE & FLEET 11409		01-20-31805		VEHICLE MAINT	240.00
HERITAGE F/S, INC. 35000099		01-20-33300		GASOLINE	133.58
HERITAGE F/S, INC. 35000263		01-20-33300		GASOLINE	380.48
HERITAGE F/S, INC. 35000338		01-20-33300		GASOLINE	219.74
HERITAGE F/S, INC. 35000390		01-20-33300		GASOLINE	150.29
HERITAGE F/S, INC. 35000584		01-20-33300		GASOLINE	47.87
ACE HARDWARE IN STEGER 35432 0119		01-20-33501		SHOP SUPPLIES	129.32
VERIZON WIRELESS 9823523613		01-20-33700		TELEPHONE	159.73
AIRGAS USA LLC 9959233433		01-20-33702		AMBULANCE SUPPLIE	114.89
CANON FINANCIAL SERVICES, INC 19756006		01-20-33901		RENTAL EXPENSE	238.20
PROVEN BUSINESS SYSTEMS 563163		01-20-33901		RENTAL EQUIPMENT	89.61
WORKING WELL 00293255-00		01-20-34200		MEDSERVICES, STEVE	1860.00
COUNTY OF WILL MARCH2019-001		01-20-34252		DISPATCH	4357.25
CHAMPION SPORTSWEAR 67830		01-20-37302		UNIFORMS	39.75



PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
SKLAREWITZ UNIFORMS					
ZBINDEN01		01-20-37302		K. ZBINDEN	68.50
MUNICIPAL EMERGENCY SERVICES DEPOSITORY					
IN1306520		01-20-37800		NEW EQUIPMENT	1120.00
TOTAL FOR FUND 01		DEPT. 20			10011.30
MURRAY OVERHEAD DOORS					
36973		01-40-31100		BUILDING MAINT	202.50
JAMES HERR & SONS					
108008		01-40-31805		VEHICLE MAINT	262.55
SCOTT'S-U-SAVE					
440987		01-40-31805		VEHICLE MAINT	174.00
HERITAGE F/S, INC.					
35000338		01-40-33300		GASOLINE	523.70
HERITAGE F/S, INC.					
35000584		01-40-33300		GASOLINE	691.60
WALTON OFFICE SUPPLY					
307188-0		01-40-33400		PRINTING SUPPLIES	106.44
WALTON OFFICE SUPPLY					
307230-0		01-40-33500		OFFICE SUPPLIES	102.64
WALTON OFFICE SUPPLY					
307286-0		01-40-33500		OFFICE SUPPLIES	397.54
WALTON OFFICE SUPPLY					
307292-0		01-40-33500		OFFICE SUPPLIES	70.22
COMCAST					
175247 0219		01-40-33700		TELEPHONE	114.33
COMCAST					
94774 0219		01-40-33700		TELEPHONE	264.74
TECHNOLOGY MANAGEMENT REV FUND					
T1918626		01-40-33700		COMMUNICATION	5.00
VERIZON WIRELESS					
9823523613		01-40-33700		TELEPHONE	719.69
COMCAST					
175247 0219		01-40-33701		CABLE/INTERNET	134.90
COMCAST					
94774 0219		01-40-33701		CABLE/INTERNET	309.80
COMCAST					
95698 0219		01-40-33701		CABLE/INTERNET	179.77
MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI					
40705123118		01-40-33702			1386.00
CANON FINANCIAL SERVICES, INC					
19756006		01-40-33901		RENTAL EXPENSE	238.20
PROVEN BUSINESS SYSTEMS					
563163		01-40-33901		RENTAL EQUIPMENT	197.94
LEXISNEXIS RISK SOLUTIONS					
20190131		01-40-34102		PROFESSIONAL SERV	1.50
TROTSKY INVESTIGATIVE POLYGRAPH INC.					
STEGER PD19-01		01-40-34203		POLYGRAPH TESTING	140.00
COUNTY OF WILL					
MARCH2019-001		01-40-34252		DISPATCH	18441.33
COUNTY LINE PET HOSPITAL, P.C					
142005 CAT		01-40-34600		IMPOUNDING FEE (C	105.00
JCM UNIFORMS					
751820		01-40-37302		J RUFF	46.90

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
RAY O'HERRON CO INC	1907252-IN	01-40-37302		UNIFORMS	239.52
ILEETA	12321	01-40-38700		G. HILLMAN	397.00
TOTAL FOR FUND 01		DEPT. 40			25452.81
VERIZON WIRELESS	9823523613	01-42-33700		TELEPHONE	19.71
TOTAL FOR FUND 01		DEPT. 42			19.71
TOTAL FOR FUND 01				63925.98	
CALUMET CITY PLUMBING	33172	03-30-31100		BULDING MAINT	295.28
REFRIGERATION SYSTEMS OF ILLINOIS	151045	03-30-31700		MOTORIZED EQUIPME	487.68
COMED	19001 0219	03-30-33100		ELECTRICITY	42.66
ECO CHEM	19-0059	03-30-33500		OFFICE SUPPLIES	103.60
RZAB, MARIE	JAN 2019	03-30-33504.01		M. RZAB	160.00
VERIZON WIRELESS	9823523613	03-30-33700		TELEPHONE	53.57
SMITHEREEN COMPANY	1915377	03-30-33703			61.00
PROTECTION 1 / ADT	123118	03-30-33704		SECURITY SYSTEM	48.64
WORKING WELL	00293271-00	03-30-34201		J. DEMARCO	156.00
TOTAL FOR FUND 03		DEPT. 30			1408.43
PET WASTE CO.	261935	03-31-31300		PARKS/PLAYGROUND	119.98
COMED	29006 0219	03-31-33100		ELECTRICITY	222.05
COMED	66000 0219	03-31-33100		ELECTRICITY	231.66
COMED	82008 0219	03-31-33100		ELECTRICITY	90.87
ILLINOIS STATE POLICE	093018	03-31-33900		PARK BATHROOM	45.00
TOTAL FOR FUND 03		DEPT. 31			709.56

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 03				2117.99	
THORN CREEK BASIN SANITARY DISTRICT					
JANUARY 2019		06-00-15800		THORN CREEK	24964.87
CORE & MAIN	K077329	06-00-31504			1305.42
CORE & MAIN	K077878	06-00-31504			75.00
CORE & MAIN	K105584	06-00-31504			447.66
CORE & MAIN	K107711	06-00-31504			686.26
CORE & MAIN	K129186	06-00-31504			659.91
CORE & MAIN	K77804	06-00-31504			200.40
M&J UNDERGROUND, INC	M19-0042	06-00-31504.01			3148.00
M&J UNDERGROUND, INC	M19-0043	06-00-31504.01			1859.00
M&J UNDERGROUND, INC	M19-0044	06-00-31504.01			5567.50
M&J UNDERGROUND, INC	M19-0057	06-00-31504.01			2901.50
M&J UNDERGROUND, INC	M19-0058	06-00-31504.01			2097.00
M&J UNDERGROUND, INC	M19-0059	06-00-31504.01			2846.00
COMED	80004 02/19	06-00-33100		ELECTRIC	36.74
NICOR GAS	1000 1 0219	06-00-33200		HEAT	41.12
NICOR GAS	1000 2 0219	06-00-33200		HEAT	77.02
HERITAGE F/S, INC.	35000099	06-00-33300		GASOLINE	333.80
HERITAGE F/S, INC.	35000263	06-00-33300		GASOLINE	135.80
HERITAGE F/S, INC.	35000338	06-00-33300		GASOLINE	320.51
HERITAGE F/S, INC.	35000390	06-00-33300		GASOLINE	532.80
HERITAGE F/S, INC.	35000584	06-00-33300		GASOLINE	63.43
WALTON OFFICE SUPPLY	307264-0	06-00-33500		OFFICE SUPPLIES	14.48
ACE HARDWARE IN STEGER	35432 0119	06-00-33501		SHOP SUPPLIES	177.98
FASTENAL COMPANY	ILSTE151588	06-00-33501		SHOP SUPPLIES	4.88
FASTENAL COMPANY	ILSTE151598	06-00-33501		SHOP SUPPLIES	160.00
FASTENAL COMPANY	ILSTE151617	06-00-33501		SHOP SUPPLIES	36.72
SOUTH HOLLAND PAPER CO.	423497	06-00-33501		SHOP SUPPLIES	59.08

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
UNIFIRST CORPORATION	062 0336460	06-00-33501		SHOP SUPPLIES	27.98
VERIZON WIRELESS	9823523613	06-00-33700		TELEPHONE	367.64
REPUBLIC SERVICES #721	0721-006068812	06-00-33710			25.00
UNIFIRST CORPORATION	062 0336528	06-00-33800		UNIFORM SERVICE	73.60
UNIFIRST CORPORATION	062 0337476	06-00-33800		UNIFORM SERVICE	73.60
AIDE RENTALS & SALES	111658-1	06-00-33901		TOOL RENTAL	228.31
GW & ASSOCIATES, PC	1902027	06-00-34400		AUDITING	2450.00
WATER RESOURCES INC	32914	06-00-37507			325.00
WATER RESOURCES INC	32915	06-00-37507			515.98
AMALGAMATED BANK OF CHICAGO	1856729004	06-00-38924		ADMIN FEES	475.00
TOTAL FOR FUND 06 DEPT. 00					53314.99
TOTAL FOR FUND 06				53314.99	
PIRTEK FLUID TRANSFER SOLUTIONS	S2875967.001	07-00-31800		TOOL/EQUIPMNT MAI	681.40
COMPLETE DIESEL CARE INC	6051	07-00-31805		VEHICL MAINT	531.78
MONARCH AUTO SUPPLY INC	6981-449371	07-00-31805		VEHICLE MAINT	153.76
MONARCH AUTO SUPPLY INC	6981-449383	07-00-31805		VEHICLE MAINT	13.38
MONARCH AUTO SUPPLY INC	6981-450431	07-00-31805		VEHICLE MAINT	337.88
MONARCH AUTO SUPPLY INC	6981-450685	07-00-31805		VEHICLE MAINT	98.97
QUALITY WELDING COMPANY	9242	07-00-31805		VEHICLE MAINT	600.00
INTERSTATE BILLING SERVICE INC.	3013657134	07-00-31805		VEHICLE MAINT	219.60
T.R.L. TIRE SERVICE CORP	273022	07-00-31805		VEHICLE MAINT	28.26
HERITAGE F/S, INC.	35000099	07-00-33300		GASOLINE	333.80
HERITAGE F/S, INC.	35000263	07-00-33300		GASOLINE	135.80
HERITAGE F/S, INC.	35000338	07-00-33300		GASOLINE	320.51
HERITAGE F/S, INC.	35000390	07-00-33300		GASOLINE	532.80
HERITAGE F/S, INC.	35000584	07-00-33300		GASOLINE	63.43
WALTON OFFICE SUPPLY	307264-0	07-00-33500		OFFICE SUPPLIES	14.47

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER	35432 0119	07-00-33501		SHOP SUPPLIES	177.97
FASTENAL COMPANY	ILSTE151522	07-00-33501		SHOP SUPPLIES	7.09
SOUTH HOLLAND PAPER CO.	423497	07-00-33501		SHOP SUPPLIES	59.08
UNIFIRST CORPORATION	062 0336460	07-00-33501		SHOP SUPPLIES	27.98
COMCAST	172327 0219	07-00-33700		TELEPHONE	84.65
COMCAST	172327 0219	07-00-33701		CABLE/INTERNET	99.85
UNIFIRST CORPORATION	062 0336528	07-00-33800		UNIFORM SERVICE	73.60
UNIFIRST CORPORATION	062 0337476	07-00-33800		UNIFORM SERVICE	73.60
INGALLS OCCUPATIONAL HEALTH	275989	07-00-34200		D. DUNCAN	59.00
TOTAL FOR FUND 07		DEPT. 00			4728.66
TOTAL FOR FUND 07				4728.66	
COMED	22049 0219	08-00-33102		ELECTRIC	186.60
COMED	24002 0219	08-00-33102		ELECTRICITY	168.61
COMED	73007 02/19	08-00-33102		ELECTRICITY	138.16
COMED	80004 0219	08-00-33102		ELECTRICITY	47.08
COMED	81001 0219	08-00-33102		ELECTRICITY	35.66
MIDWEST SALT	P442833	08-00-33910		ROCK SALT	26270.16
MIDWEST SALT	P443444	08-00-33910		ROCK SALT	27243.72
MIDWEST SALT	P443445	08-00-33910		ROCK SALT	6386.00
MIDWEST SALT	P443625	08-00-33910		ROCK SALT	4709.20
KNIGHT ENGINEERS & ARCHITECTS	22963-20	08-00-34300		ENGINEERING SERVI	343.00
TOTAL FOR FUND 08		DEPT. 00			65528.19
TOTAL FOR FUND 08				65528.19	
PRO-AM TEAM SPORTS	AAM004830	13-50-37305		UNIFORMS	1861.00
PRO-AM TEAM SPORTS	AAM004831	13-50-37305		UNIFORMS	1241.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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PRO-AM TEAM SPORTS AAM004833		13-50-37305			UNIFORMS	50.00	
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TOTAL FOR FUND 13		DEPT. 50				3152.00	
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ALL-RIGHT SIGN, INC I12882		13-52-33400			PRINTING SUPPLIES	75.00	
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TOTAL FOR FUND 13		DEPT. 52				75.00	
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TOTAL FOR FUND 13						3227.00	
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ILLINOIS COUNTIES RISK MANAGMENT TRUST RCB00000021911		15-00-36100			CASUALTY	25285.38	
ILLINOIS COUNTIES RISK MANAGMENT TRUST RCB00000021912		15-00-36200			WORKMANS COMPENSA	29889.00	

TOTAL FOR FUND 15		DEPT. 00				55174.38	
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TOTAL FOR FUND 15						55174.38	
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SUTTON FORD INC 476639		16-00-31805			VEHICLE MAINT	156.53	
SUTTON FORD INC 476639CM		16-00-31805			VEHICLE MAINT CRE	39.40-	
SUTTON FORD INC 476880		16-00-31805			VEHICLE MAINT	15.99	
SUTTON FORD INC 477037		16-00-31805			VEHICLE MAINT	67.29	
HERITAGE F/S, INC. 35000338		16-00-33300			GASOLINE	212.00	
HERITAGE F/S, INC. 35000584		16-00-33300			GASOLINE	110.29	
ACE HARDWARE IN STEGER 35432 0119		16-00-33501			SHOP SUPPLIES	55.33	
VERIZON WIRELESS 9823523613		16-00-33700			TELEPHONE	118.84	

TOTAL FOR FUND 16		DEPT. 00				696.87	
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TOTAL FOR FUND 16						696.87	
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MICHAEL A PIZZUTO 1998 JUNIOR LIE		20-00-38900			1998 JUNIOR LIEN	50590.00	
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TOTAL FOR FUND 20		DEPT. 00				50590.00	
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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 20					50590.00
MICHAEL A PIZZUTO					
2006 BOND		22-00-38900		2006 BOND	65000.00
MICHAEL A PIZZUTO					
2006 JUNIOR LEIN		22-00-38900		2006 JUNIOR LIEN	17160.00
TOTAL FOR FUND 22			DEPT. 00		82160.00
TOTAL FOR FUND 22					82160.00
3760 CORPORATION					
TIF 4 WILL #2		23-00-38900		TIF 4 WILL #2	65942.45
MEDVOC					
TIF 4 WILL #2		23-00-38900		TIF 4 WILL #2	9735.60
TOTAL FOR FUND 23			DEPT. 00		75678.05
TOTAL FOR FUND 23					75678.05
ALLCOMM SYSTEMS, INC.					
11681		25-00-33900		SUPPLIES	30125.00
ALLCOMM SYSTEMS, INC.					
11728		25-00-33900		SUPPLIES	18075.00
TOTAL FOR FUND 25			DEPT. 00		48200.00
KNIGHT ENGINEERS & ARCHITECTS					
22964-14		25-10-30000		ENGINEERING SERVIC	404.52
TOTAL FOR FUND 25			DEPT. 10		404.52
TOTAL FOR FUND 25					48604.52
** TOTAL CHECKS TO BE ISSUED					505746.63
01	CORPORATE				63925.98
03	PLAYGROUND/RECREATION				2117.99
06	WATER/SEWER FUND				53314.99
07	ROAD & BRIDGE				4728.66
08	MOTOR FUEL TAX				65528.19

SYS DATE:02/15/19

Village of Steger

SYS TIME:12:18

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

[NW2]

REGISTER # 889

DATE: 02/15/19

Friday February 15, 2019

PAGE 10

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO

AMOUNT

DIST

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13		BOOSTER CLUB			3227.00	
15		LIABILITY INSURANCE FUND			55174.38	
16		H.S.E.M.			696.87	
20		TIF #1 (WILL TIF #1)			50590.00	
22		TIF #3 (COOK TIF #2)			82160.00	
23		TIF #4 (WILL TIF #2)			75678.05	
25		CAPITAL PROJECTS			48604.52	

TOTAL FOR REGULAR CHECKS:

505,746.63







**WHEREAS**, Vertical Bridge has proposed that the Ground Lease be amended to expand the Premises, to allow for the subleasing of the Premises, and to increase the amount of base rent paid to the Village by Vertical Bridge; and

**WHEREAS**, Vertical Bridge has provided the Village with an amendment to the Ground Lease (the "Amendment"), a copy of which is attached hereto and incorporated herein as Exhibit A, setting forth the terms and conditions under which Vertical Bridge will continue to lease the Premises; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to approve, execute, and enter into an agreement with terms substantially the same as the terms of the Amendment; and

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

**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 the President or his designee to enter into and approve the Amendment whereby Vertical Bridge will continue to lease the Premises from the Village, to further authorize the President or his designee to take all steps necessary to carry out the terms of the Amendment and to ratify any steps taken to effectuate those goals.

**ARTICLE II.  
AUTHORIZATION**

**SECTION 3: Authorization.**

The Village Board hereby authorizes and directs the President or his designee to enter into and approve the Amendment in accordance with its terms, or any modification thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board authorizes and directs the President or his designee to execute the applicable Amendment, with such insertions, omissions, and changes as shall be approved by the President and the Village Attorney. The Village Board further authorizes 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 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.

**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,

RESOLUTION NO. 1134

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.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

RESOLUTION NO. 1134

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. 1134

**EXHIBIT A**



# VILLAGE OF STEGER, ILLINOIS

## BUSINESS LICENSE APPLICATION

### OWNER / OFFICER INFORMATION

Date of Application: 1-18-19  
 Name: ROY SERRANO  
 Date of birth: 4-28-84 Driver's License or State ID # (for identification purposes) 5650-7208-4121  
 Home Phone: Mobile Phone: 708-953-0347 E-mail: SERRANO165@YANHO.COM  
 Current home address: 24635 S. MULBERRY LN  
 City: CRETE IL State: IL ZIP Code: 60417  
 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? PRESIDENT  
 Legal Name of Business: Hook & Tow TOWING INC Date business was established: 2017  
 "Doing Business As" Name:  
 Address of Business (Please include a floor plan of building/business) 3645 UNION AVE STEGER IL  
 Property Owner Name: PHILIPPE BUIE Property Owner Phone Number: 708-756-0860  
 Projected Opening Date: NOV 1 2018 Days and Hours of Operation: —  
 How many employees? 0 How many Parking Spots for Customers? Handicap? Employee?  
 Will you have or be storing Flammable Materials on site?  Yes  No  
 If Yes where will it be inside or out? What kind and quantity?  
 Employer Identification Number: 82-1340396 State of Illinois File Number:  
 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)  
 ON CALL TOWING / MINOR REPAIRS / HAND CAR WASH  
 AVE STORAGE

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:

**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: *Roy Serrano* Date: 1-18-19

90283 CA 50.00 01/18/19