

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

**MAY 20, 2019 7:00pm**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
  - a. Presentation from Patrick D'Heff with the Illinois Coalition of Local Governments.
- D. MINUTES of May 6, 2019 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

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

**MONDAY MAY 20, 2019 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

I. UNFINISHED BUSINESS:

**RESOLUTION NO. 1138**

**A RESOLUTION AUTHORIZING THE ILLINOIS  
COALITION OF LOCAL GOVERNMENTS AND ITS  
AGENTS OR CONTRACTORS TO ACT AS THE  
THIRD-PARTY ADMINISTRATOR FOR THE  
COMPLIANCE REVIEW, COLLECTION AND  
DISTRIBUTION OF THE TWO PERCENT (2%)  
FOREIGN FIRE INSURANCE COMPANY TAX DUE  
TO THE VILLAGE OF STEGER, ILLINOIS**

J. NEW BUSINESS: NONE

K. ADJOURN TO CLOSED SESSION:

5 ILCS 120/2 (c) (11)Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before court, pursuant to Section 2(c)(11) of the Open Meetings Act.

L. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION: (if necessary)

M. 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 6<sup>th</sup> day of May, 2019 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**

Clerk Zagone gave Oath of Office to newly elected Village Trustees: William Joyce, Mark Kozy and Tim Perchinski. All were congratulated and welcomed back to continue their work as trustees.

Clerk Zagone swore in newly appointed Police Officer Ronald Nathan Woodson.

Motion was made by Trustee Perchinski to approve Mayor Peterson's re appointment of Joseph Kaiser to Steger Police Pension Trustee. Trustee Kozy 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 Lopez made a motion to table presentation from Patrick D'Heff with the Illinois Coalition of Local Government. Trustee Kozy seconded the motion. Voice vote. All Trustees voted aye. Motion tabled.

**MINUTES**

Trustee Lopez made a motion to approve the minutes of the April 15<sup>th</sup> meeting as written. Trustee Joyce seconded the motion. Voice vote. All Trustees voted aye. Motion carried.

### AUDIENCE PARTICIPATION

Mary Laws of 3437 Jennifer Ct approached the board questioning where we are with the railroad in regard to quiet zone. Administrator Seehausen stated that paperwork is still the hold up and is in process.

Betty Dominquez of 255 Durham Dr approached with concerns about the condition of the water at her home. She brought a sample of her water and pictures of water fixtures in her home. Discussion followed regarding some of the causes and the efforts the Village is considering to deal with this situation. In the meantime, Mr. Toepper will have the water department go to her home and flush her system again. Alternate water sources are being considered but because of the cost, it would have to be brought to the public. A vote will be required to bring in alternate water source, but cost to do this along with bringing water and sewer to Miller Woods will be very costly. Trustee Buxton brought up the option of infrastructure improvements including looping the line in the Durham area that would improve flow and improve quality. Another citizen offered assistance in working with the Army Corp of Engineers to get grants available to aid water systems that are over 70 years old. Dave Toepper will discuss this further with him.

Joel Molina of 235 Durham Dr. also offered concerns that he has with water supplied to his home.

Frank Elton of Bambino's thanked the Village for all the help it provided to the successful fundraiser held for Autism. The fundraiser raised over \$16,000.00 to help those with Autism and the Village help is greatly appreciated.

Sue Martin brought a petition from the Durham/Dorsetshire area who are unhappy with the quality of the water provided to their homes. Many efforts and remedies are being considered for the water in this area.

### REPORTS

**Village Administrator Mary Jo Seehausen** No report.

**Director of Public Infrastructure Dave Toepper** No report.

**Fire Chief Nowell Fillion** The Fire Department will be testing hoses at a location yet to be determined. Deputy Chief Baine went to Springfield again to help fight Bill 37 regarding wages for firefighters.

**Police Chief Patrick Rossi** in addition to his weekly report, Chief Rossi gave commendation to Trustee Skrezyna for efforts he made as a citizen reporting unusual activity in his neighborhood that led to apprehension of individuals who had been robbing homes in the area. Trustee Skrezyna was presented with a Certificate of Appreciation for his efforts in this event.

**EMA Chief Tom Johnston** Reported on successful Little League Parade. In addition there are two new applicants that are going through process to join EMA.

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

**Housing and Community Development Director Alice Peterson** No report.

**Village Attorney** not present

**Treasurer** No financial report, hope to have for next meeting. We are making good progress on the 2018 Audit, hope to have a report on that in June.

### **TRUSTEES' REPORTS**

**Trustee Buxton** No report

**Trustee Skrezyna** No report

Question was raised by audience member regarding an abandoned house on Durham Dr. It is a home that the Village owns and we are in process to see how best to handle this home as well as another in the area.

**Trustee Lopez** Street sweeping began today and will probably go through the rest of the week. Try to avoid parking on the streets. We sweep three times a year.

**Trustee Kozy** Floor in the concession stand needs to be painted and two loads of dirt are needed for the softball fields at a cost of \$2,000.00 each. We did not have any signups for town softball teams. Only the travel softball team is using the field. Will discuss options of sharing cost with the program. Additionally, Little League and Baseball programs are looking at improvements needed at the field. Suggesting that programs bring money request to the board as opposed to going just to a trustee.

**Trustee Perchinski** No report.

**Trustee Joyce.** Want to thank the board for sending flowers to the service for my father in law and for coming to show support to our family. Memorial Day is coming up

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at the end of the month. Ceremony will be run by the VFW this year and ROTC is doing the flag dedication ceremony at the new Police Station.

**VILLAGE CLERK** Read a Thank You note from the family of Frank Goncher.

**PRESIDENT PETERSON** Offered condolences to the Goncher family again and to the family of Randy Sassano, a member of our Housing Committee who passed away recently.

**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:**

**Ordinance 1215:**

Trustee Perchinski made a motion to adopt Ordinance No 1215, AN ORDINANCE APPROVING AND IMPOSING A COMMERCIAL OVERLAY DISTRICT IN THE VILLAGE OF STEGER, ILLINOIS. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried

**Resolution 1137:**

Trustee Perchinski made a motion to adopt Resolution No 1137, A RESOLUTION PROCLAIMING THE MONTH OF MAY AS CONSTRUCTION SAFETY MONTH FOR THE VILLAGE OF STEGER, ILLINOIS. Trustee Lopez seconded the motion. Voice vote. All Trustees voted aye. Motion carried

Resolution 1138:

Trustee Perchinski made a motion to table Resolution No 1138, A RESOLUTION AUTHORIZING THE ILLINOIS COALITION OF LOCAL GOVERNMENTS AND ITS

AGENTS OR CONTRACTORS TO ACT AS THE THIRD-PARTY ADMINISTRATOR FOR THE COMPLIANCE REVIEW, COLLECTION AND DISTRIBUTION OF THE TWO PERCENT (2%) FOREIGN FIRE INSURANCE COMPANY TAX DUE TO THE VILLAGE OF STEGER, ILLINOIS.

Trustee Skrezyna seconded the motion.

Voice vote. All Trustees voted aye. Motion tabled.

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

Meeting adjourned at 8:50 pm.

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk

SYS DATE:05/16/19

VILLAGE OF STEGER

SYS TIME:14:36

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

[NW2]

DATE: 05/16/19

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
PAUL R. CHAEL CH. 13 TRUSTEE	1520443 7670	01-00-29700		REFUND OVER PYMT	20.41
ACE HARDWARE IN STEGER	147380-147607	01-00-31100		MAINT. BUILDING	21.58
GUARANTEED TECHNICAL SERV & CONSULT INC	2018582	01-00-32901		MAINT. COMPUTER S	213.85
COMED	0773134133	01-00-33100		ELECTRICITY 3312	28.48
NICOR GAS	03168 0519	01-00-33200		HEAT 3739 GREEN S	16.11
NICOR GAS	52838 0519	01-00-33200		HEAT 3312 EMERALD	98.90
HERITAGE F/S, INC.	35001136	01-00-33300		GASOLINE	38.08
HERITAGE F/S, INC.	35001137	01-00-33300		GASOLINE	40.50
HERITAGE F/S, INC.	35001285	01-00-33300		GASOLINE	96.32
HERITAGE F/S, INC.	35001338	01-00-33300		GASOLINE	95.63
LOCIS	40667	01-00-33500		SUPPLIES	619.00
WALTON OFFICE SUPPLY	307958-1	01-00-33500		OFFICE SUPPLIES	142.96
ABSOLUTE BEST CLEANING SERVICES, INC.	13151	01-00-33502		CLEANING SERVICE	750.00
NEOFUNDS BY NEOPOST	050319	01-00-33600		POSTAGE	500.00
COMCAST BUSINESS	80620901	01-00-33700		TELEPHONE	425.84
COMCAST	8771 40 106 018	01-00-33700		TELEPHONE	96.00
VERIZON WIRELESS	9829461475	01-00-33700		TELEPHONE	357.49
COMCAST	8771 40 106 018	01-00-33701		CABLE/ INTERNET	109.95
T & T BUSINESS SYSTEMS, INC.	99568	01-00-33901		RENTAL EQUIP	141.00
FORTE	34795	01-00-33904		APRIL 2019	15.00
LOCIS	40587	01-00-38400		UTILITY BILLING T	460.00
LOCIS	40588	01-00-38400		UTILITY, PAYROLL	540.00
LOCIS	40664	01-00-38400		AR TRAINING	125.00
TOTAL FOR FUND 01		DEPT. 00			4952.10
MUNICIPAL SYSTEMS, INC	17416	01-06-34901		MUNICIPAL OFFENSE	900.00
TOTAL FOR FUND 01		DEPT. 06			900.00



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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
VERIZON WIRELESS	9829461475	01-07-33700		TELEPHONE	89.46
MUNICIPAL SYSTEMS, INC	17415	01-07-34902		MOVE/ABC	285.00
TOTAL FOR FUND 01		DEPT. 07			374.46
RETAIL STRATEGIES LLC	289-2B	01-08-34500		CONSULTING SERV 0	40000.00
TOTAL FOR FUND 01		DEPT. 08			40000.00
TOM'S TRUCK REPAIR SOUTH INC	SL9780	01-20-31804		MAINT VEHICLES	56.00
O'REILLY AUTO PARTS	5102605	01-20-31805		SUPPLIES	409.47
HERITAGE F/S, INC.	35001136	01-20-33300		GASOLINE	127.25
HERITAGE F/S, INC.	35001137	01-20-33300		GASOLINE	117.72
HERITAGE F/S, INC.	35001285	01-20-33300		GASOLINE	127.79
HERITAGE F/S, INC.	35001338	01-20-33300		GASOLINE	126.86
HERITAGE F/S, INC.	35001339	01-20-33300		DIESEL	216.51
ACE HARDWARE IN STEGER	147380-147607	01-20-33501		SUPPLIES	116.75
FERGUSON FACILITIES SUPPLY	I4351386	01-20-33501		SHOP SUPPLIES	127.50
FERGUSON FACILITIES SUPPLY	I4371473	01-20-33501		SHOP SUPPLIES	63.90
VERIZON WIRELESS	9829461475	01-20-33700		TELEPHONE	160.86
CANON FINANCIAL SERVICES, INC	20087884	01-20-33901		RENTAL	238.20
OSBY WATER CONDITIONING	302646 0519	01-20-33901		RENTAL EQUIP.	63.76
PROVEN BUSINESS SYSTEMS	593646	01-20-33901		RENTAL EQUIP	126.93
COUNTY OF WILL	JUNE2019-001	01-20-34252		DISPATCH	4357.25
STRYKER SALES CORPORATION	2631808	01-20-37800		NEW TOOLS WORK EQ	181.90
PRAIRIE STATE COLLEGE	247132 0519	01-20-38401		FIREFIGHTER TRAIN	2514.25
FILLION, NOWELL	04242019	01-20-38840		TRAINING REMIBURS	106.22
TOTAL FOR FUND 01		DEPT. 20			9239.12

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
COY'S AUTO REBUILDERS INC	S996	01-40-31805		MAIN VEHICLE UNIT	396.78
JAMES HERR & SONS	108816	01-40-31805		MAINT VEHICLES	42.76
JAMES HERR & SONS	108859	01-40-31805		MAINT. VEHICLES	42.76
HERITAGE F/S, INC.	35001136	01-40-33300		GASOLINE	1285.64
HERITAGE F/S, INC.	35001137	01-40-33300		GASOLINE	999.88
HERITAGE F/S, INC.	35001285	01-40-33300		GASOLINE	639.66
HERITAGE F/S, INC.	35001338	01-40-33300		GASOLINE	355.83
WALTON OFFICE SUPPLY	307968-0	01-40-33400		PRINTING SUPPLIES	273.35
ABSOLUTE BEST CLEANING SERVICES, INC.	13151	01-40-33502		CLEANING SERVICE	750.00
COMCAST	94774 05062019	01-40-33700		TELEPHONE	674.81
VERIZON WIRELESS	9829461475	01-40-33700		TELEPHONE	769.96
MOTOROLA SOLUTIONS-STARCOM	42352412019	01-40-33702		RADIO SERVICE	1386.00
CANON FINANCIAL SERVICES, INC	20087884	01-40-33901		RENTAL	238.20
PROVEN BUSINESS SYSTEMS	593646	01-40-33901		RENTAL EQUIP	216.05
LEXISNEXIS RISK SOLUTIONS	1213944-2019043	01-40-34102		1213944-20190430	159.20
GUARANTEED TECHNICAL SERV & CONSULT INC	2018582	01-40-34104		SOFTWARE INSTALLA	45.00
COUNTY OF WILL	JUNE2019-001	01-40-34252		DISPATCH	18441.33
THE EAGLE UNIFORM COMPANY INC	276328	01-40-37302		UNIFORMS J.LANE	193.70
GALLS LLC	012593561	01-40-37302		UNIFORMS-LACHETA	527.75
JCM UNIFORMS	755169	01-40-37302		UNIFORMS M. BAUTI	109.90
JCM UNIFORMS	755960	01-40-37302		UNIFORMS CHIEF P.	97.94
P. F. PETTIBONE & CO	175925	01-40-37302		UNIFORMS P.FAJMA	23.80
P. F. PETTIBONE & CO	176294	01-40-37302		UNIFORMS P. FAJMA	12.90
CHICAGO HEIGHTS POLICE DEPARTMENT	050819	01-40-38910		PRISONER HOUSING	700.00
TOTAL FOR FUND 01		DEPT. 40			28383.20
VERIZON WIRELESS	9829461475	01-42-33700		TELEPHONE	19.65
TOTAL FOR FUND 01		DEPT. 42			19.65

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			DESCRIPTION		DIST

TOTAL FOR FUND 01 83868.53

GUARANTEED TECHNICAL SERV & CONSULT INC	2018582	03-30-32901	SOFTWARE INSTALLA	45.00	
COMED	2343013001	03-30-33100	ELECTRICITY 3501	42.47	
ACE HARDWARE IN STEGER	147380-147607	03-30-33500	SUPPLIES	18.50	
SOUTH HOLLAND PAPER CO.	430616	03-30-33500	OFFICE SUPPLIES	113.20	
ABSOLUTE BEST CLEANING SERVICES, INC.	13151	03-30-33502	CLEANING SERVICE	1125.00	
RZAB, MARIE	APRIL 2019	03-30-33504.01	INSTRUCTOR APRIL	160.00	
VERIZON WIRELESS	9829461475	03-30-33700	TELEPHONE	53.45	
KONICA MINOLTA BUSINESS SOLUTIONS	9005678726	03-30-33703	MAINTENANCE	33.28	
PROTECTION 1 / ADT	29557 0519	03-30-33704	SECURITY SYSTEM	93.64	
HELSEL JEPPEPERSON ELECTRICAL INC	829837	03-30-37304	LIGHTS	286.58	

TOTAL FOR FUND 03 DEPT. 30 1971.12

ELMER & SON LOCKSMITHS INC	369493	03-31-31100	KEYS	9.00	
COMED	0773124002	03-31-33100	ELECTRICITY 3545	107.57	
COMED	0773766000	03-31-33100	ELECTRICITY 3240	401.23	
COMED	1107582008	03-31-33100	ELECTRICITY NS36T	66.71	
NICOR GAS	10001 0519	03-31-33200	HEATING HAROLD HE	579.44	

TOTAL FOR FUND 03 DEPT. 31 1163.95

TOTAL FOR FUND 03 3135.07

LUCY & CONSTANTINO DEL VECCHIO	05132019	06-00-25100	WATER REFUND L. D	161.78	
LIZETH SAENZ	05132019	06-00-25100	WATER REFUND L. S	141.43	
JENNIFER SMITH	05132019	06-00-25100	WATER REFUND J. S	75.85	
MERTS HVAC	103850	06-00-31100	MAINT. BUILDING	129.50	
BRITES TRANSPORTATION LTD	70608	06-00-31204	MAINT. PATCH	897.28	
GALLAGHER MATERIALS CORP	10110	06-00-31204	MAINT. PATCH	310.00	

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BBVA COMPASS BANK	551463	06-00-31503		TANK MAINT. EAST	1425.00
GREAT LAKES UNDERGROUND SUPPLY, LLC	14647	06-00-31504		MAINT MAINS	57.80
UNDERGROUND PIPE & VALVE CO	035173	06-00-31504		MAINT. MAIN	788.00
GEMINI PLUMBING COMPANY INC	21730	06-00-32900		153 GRACE	395.00
GEMINI PLUMBING COMPANY INC	21732	06-00-32900		3849 MORGAN	525.00
GEMINI PLUMBING COMPANY INC	21733	06-00-32900		18 E. 31ST STREET	575.00
GUARANTEED TECHNICAL SERV & CONSULT INC	2018582	06-00-32900		COMPUTER MAINT. A	348.85
COMED	0693580004	06-00-33100		ELECTRIC 44 E. 31	33.40
NICOR GAS	25 33 55 1000 1	06-00-33200		HEATING 3411 HALS	159.10
HERITAGE F/S, INC.	35001136	06-00-33300		GASOLINE	136.41
HERITAGE F/S, INC.	35001137	06-00-33300		GASOLINE	148.37
HERITAGE F/S, INC.	35001285	06-00-33300		GASOLINE	218.04
HERITAGE F/S, INC.	35001338	06-00-33300		GASOLINE	216.46
HERITAGE F/S, INC.	35001339	06-00-33300		DIESEL	216.51
ACE HARDWARE IN STEGER	147380-147607	06-00-33501		SUPPLIES	411.68
USA BLUE BOOK	885440	06-00-33501		SHOP SUPPLIES	170.90
VERIZON WIRELESS	9829461475	06-00-33700		TELEPHONE	348.08
REPUBLIC SERVICES #721	0721-006150461	06-00-33710		GARBAGE CONTRACT	750.00
UNIFIRST CORPORATION	062 0346935	06-00-33800		UNIFORM SERVICE	73.60
UNIFIRST CORPORATION	062 0347833	06-00-33800		UNIFORM	55.96
UNIFIRST CORPORATION	062 0347901	06-00-33800		UNIFORM SERVICE	73.60
TOTAL FOR FUND 06		DEPT. 00			8842.60
TOTAL FOR FUND 06				8842.60	
MERTS HVAC	103850	07-00-31100		MAINT. BUILDING	129.50
O'REILLY AUTO PARTS	5102605	07-00-31805		SUPPLIES	146.80
TOM'S TRUCK REPAIR SOUTH INC	SL9780	07-00-31805		MAINT VEHICLES	56.00
HERITAGE F/S, INC.	35001136	07-00-33300		GASOLINE	136.41

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HERITAGE F/S, INC.	35001137	07-00-33300		GASOLINE	148.37
HERITAGE F/S, INC.	35001285	07-00-33300		GASOLINE	218.04
HERITAGE F/S, INC.	35001338	07-00-33300		GASOLINE	216.46
HERITAGE F/S, INC.	35001339	07-00-33300		DIESEL	216.51
ACE HARDWARE IN STEGER	147380-147607	07-00-33501		supplies	411.68
COMCAST	8771 40 106 017	07-00-33700		TELEPHONE	74.54
COMCAST	8771 40 106 017	07-00-33701		CABLE/INTERNET	99.87
UNIFIRST CORPORATION	062 0346935	07-00-33800		UNIFORM SERVICE	73.60
UNIFIRST CORPORATION	062 0347833	07-00-33800		UNIFORM	55.96
UNIFIRST CORPORATION	062 0347901	07-00-33800		UNIFORM SERVICE	73.60
LOYA, ABEL	05142019	07-00-33900		A. LOYA CDL LICEN	60.00
TOTAL FOR FUND 07		DEPT. 00			2117.34
TOTAL FOR FUND 07					2117.34
COMED	0299022049	08-00-33102		ELECTRICITY 560 S	131.75
COMED	1107580004	08-00-33102		ELECTRICITY SS 35	41.25
COMED	1107581001	08-00-33102		ELECTRICITY SS 35	34.35
COMED	1947573007	08-00-33102		ELECTRICITY 49 E.	91.39
TOTAL FOR FUND 08		DEPT. 00			298.74
TOTAL FOR FUND 08					298.74
CREATIVE PRODUCT SOURCING, INC. DARE	125274	14-00-38710		DARE ITEMS	1224.18
TOTAL FOR FUND 14		DEPT. 00			1224.18
TOTAL FOR FUND 14					1224.18
ILLINOIS COUNTIES RISK MANAGMENT TRUST	RCB22238	15-00-36200		2017-2018 WORKMAN	11580.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 15		DEPT. 00				11580.00	
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TOTAL FOR FUND 15					11580.00		
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O'REILLY AUTO PARTS	5102605	16-00-31805			SUPPLIES	19.23	
HERITAGE F/S, INC.	35001136	16-00-33300			GASOLINE	35.19	
HERITAGE F/S, INC.	35001137	16-00-33300			GASOLINE	96.65	
HERITAGE F/S, INC.	35001285	16-00-33300			GASOLINE	137.72	
HERITAGE F/S, INC.	35001338	16-00-33300			GASOLINE	136.73	
VERIZON WIRELESS	9829461475	16-00-33700			TELEPHONE	118.64	

TOTAL FOR FUND 16		DEPT. 00				544.16	
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TOTAL FOR FUND 16					544.16		
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BKD CPA'S & ADVISORS	BK01034113	17-00-34400			AUDITING ACCOUNTI	24700.00	
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TOTAL FOR FUND 17		DEPT. 00				24700.00	
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TOTAL FOR FUND 17					24700.00		
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** TOTAL CHECKS TO BE ISSUED						136310.62	
01	CORPORATE					83868.53	
03	PLAYGROUND/RECREATION					3135.07	
06	WATER/SEWER FUND					8842.60	
07	ROAD & BRIDGE					2117.34	
08	MOTOR FUEL TAX					298.74	
14	D.A.R.E.					1224.18	
15	LIABILITY INSURANCE FUND					11580.00	
16	H.S.E.M.					544.16	
17	AUDITING					24700.00	

SYS DATE:05/16/19

VILLAGE OF STEGER

SYS TIME:14:36

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

[NW2]

DATE: 05/16/19

REGISTER # 901  
Thursday May 16, 2019

PAGE 8

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO

AMOUNT

DESCRIPTION

DIST

=====

TOTAL FOR REGULAR CHECKS:

136,310.62

SYS DATE:05/16/19

VILLAGE OF STEGER

SYS TIME:14:36

DATE: 05/16/19

A / P W A R R A N T L I S T  
Thursday May 16, 2019

[NW2]  
PAGE 9

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A/P MANUAL CHECK POSTING LIST

POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

=====

PAYABLE TO	INV NO	REG NO G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
BRANDI LAROCCO		781	05/09/19	9158	150.00	
81 W. 34TH ST		01-00-29700		B. LAROCCO REFUND	150.00	
TOTAL FOR FUND 01		DEPT. 00			150.00	
TOTAL FOR FUND 01					150.00	
** TOTAL MANUAL CHECKS LISTED					150.00	
** TOTAL OF ALL LISTED CHECKS					136460.62	



RESOLUTION NO. 1138

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

**AUTHORIZING THE ILLINOIS COALITION OF LOCAL GOVERNMENTS  
AND ITS AGENTS OR CONTRACTORS TO ACT AS THE THIRD-PARTY  
ADMINISTRATOR FOR THE COMPLIANCE REVIEW, COLLECTION, AND  
DISTRIBUTION OF THE TWO PERCENT (2%) FOREIGN FIRE  
INSURANCE COMPANY TAX DUE TO 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 President and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to the efficient operation of government; and

**WHEREAS**, the Illinois Coalition of Local Governments ("ICLG") has developed a program specifically for municipalities which will review compliance, provide reports, and distribute the foreign fire insurance company tax due to municipalities and ICLG desires to provide this program to the Village; and

**WHEREAS**, the ICLG program will save foreign fire insurance company tax funds, will identify new foreign fire insurance company tax funds and is beneficial to the Village; and

**WHEREAS**, the Village has not previously received the foreign fire insurance company tax compliance review services or transparency to be provided by ICLG; and

**WHEREAS**, the Corporate Authorities desire and find it to be in the best interests of the Village to enter into an agreement with the ICLG by adopting this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the 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: 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 ICLG to act as the third-party administrator ("TPA") for the compliance review, collection, and distribution of the two percent (2%) foreign fire insurance company tax due to the Village;

**ARTICLE II.  
AUTHORIZATION/AGREEMENT**

**SECTION 3: Rescission of Prior Resolutions and Agreements.**

The Village rescinds any prior adopted resolution or approved agreement with any prior organization, designated agent, clearinghouse, or TPA previously authorized to act on behalf of the Village related in any way to the foreign fire insurance company tax. ICLG shall remain the sole TPA and designated agent of the Village until notified by the Village by adopted resolution rescinding this agreement and engagement. Should the Village repeal this Resolution or adopt a resolution rescinding this agreement and engagement ("Termination"), the Village shall provide ICLG ninety (90) days written notice prior to such Termination. The Village shall pay ICLG all

compensation set forth herein for any work that ICLG began under this Resolution prior to or after written notice of Termination.

**SECTION 4: Authorization.**

ICLG is hereby authorized by the Corporate Authorities to act as its sole TPA and designated agent to conduct compliance reviews of foreign fire insurance company tax books and records and receive and examine the reports and payments of the two percent (2%) foreign fire insurance company tax tendered to the Village by foreign fire insurance companies writing such business on property located within the limits of the Village. The Village shall provide ICLG all information requested by ICLG and access to information required to conduct such compliance reviews.

**SECTION 5: Records.**

ICLG shall keep an accurate and complete record of all such tax payments received or reviewed from foreign fire insurance companies and the distribution of such payments to the Village and that all such records shall be open to inspection by elected officials or authorized agent(s) of the Village during reasonable office hours.

**SECTION 6: Exclusivity; Compliance Review Services; Fees.**

The Village hereby agrees and engages ICLG to act as its sole TPA and authorized agent for:

(a) Tax Filing & Collection Services and Fees. ICLG shall collect the rightfully imposed foreign fire insurance company tax of two percent (2%) per annum of the gross receipts received as premiums on fire or other insurance policies on properties within the jurisdiction. The Village agrees to pay ICLG a percentage equal to fifty percent (50%) of what it was paid in 2018 of the taxes actually collected as ICLG's annual tax collection fee. ICLG shall retain all rights, at its sole discretion and for its benefit, to set reasonable prices to recover transaction fees or cost(s), including

fees for processing electronic payments, from end user foreign fire insurance companies.

(b) Compliance Review Services and Fees. ICLG shall conduct compliance reviews of foreign fire insurance companies and tax on the gross receipts received, not received, or that should be received as premiums on fire insurance policies on properties within the Village to identify any past, present, and future unpaid monies due to the Village. Federal, Illinois state law, local laws, and the Village's own local ordinances, resolutions, motions ("Ordinances"), or data shall be used by ICLG to conduct compliance reviews. ICLG will present in writing any findings of monies due or potentially due to the Village ("Findings"). Where already authorized by existing Federal, Illinois state law, local laws, and the Village's own local Ordinances, this Resolution authorizes ICLG to correct any prospective errors and to make a reasonable effort to collect retrospective monies due to the Village. Additionally, ICLG shall review the Village's Ordinances and operations and shall present Findings to the Village to maximize revenues, and where such Findings requires, but is not limited to, a change of any ordinances, business practices, or technology, ICLG shall only implement such change after the Village has reviewed and agreed to any such change in writing. The Village agrees to review any Findings within thirty (30) days of receipt from ICLG.

If a compliance review conducted under this Resolution and agreement results in new revenues or Findings to the Village, whether implemented in whole or in part by ICLG, the Village or an insurance company/taxpayer, the Village agrees that it shall pay ICLG the fees set forth herein. If a compliance review results in no new revenues or Findings, the Village shall pay no fee to ICLG for that compliance review. Compliance review fees are billed only after completion of a compliance review, submission of Findings to the insurance company/taxpayer, correction and

implementation of the Findings by the insurance company/taxpayer, and receipt of the new revenues by the Village.

Fees for compliance review services are as follows: for every one-hundred dollars (\$100.00) of new revenue returned to the Village, ICLG shall be paid as follows:

(i) Eleven dollars (\$11.00) for geocoding and address compliance review;  
and,

(ii) Eleven dollars (\$11.00) for insurance company compliance review;  
and,

(iii) Eleven dollars (\$11.00) for insurance premium compliance review.

Fees for compliance review services shall not exceed a total of thirty-three dollars (\$33.00) for every one-hundred dollars (\$100.00) of new revenue returned to the Village. Fees for compliance review services herein shall apply to new monies received from each error corrected per insurance company/taxpayer for the first two (2) consecutive reporting years beginning with receipt of the first year of new revenue by the Village and shall include any retrospective monies paid to the Village. One hundred percent (100%) of all new revenue generated by ICLG compliance reviews shall flow to the Village upon completion of payment of the fees set forth herein. Any fees due to ICLG under this Section shall be reported to the Village and shall be deducted prior to distributing the proceeds.

#### **SECTION 7: Required Reporting.**

Within thirty (30) days of receipt of any foreign fire insurance company tax, both ICLG and the Village shall notify in writing the treasurer of the Village's Foreign Fire Insurance Board and shall post at least the following information on their respective websites:

- (a) the total amount of the tax collected on behalf of the Village;
- (b) the total administrative fees, if any, charged to the Village;

herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 11: 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 12: 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: Effective Date.**

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this \_\_\_\_ day of May 2019.

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

APPROVED this \_\_\_\_ day of May 2019.

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

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:

**EXHIBIT A**

**Foreign Fire Insurance Board Treasurer Information**

Municipality Name: Village of Steger, Illinois	
Foreign Fire Insurance Board Treasurer Name:	Aaron Anderson
Treasurer Address City, State, and Zip:	3320 Lewis Avenue Steger, IL 60475
Treasurer Email Address:	aanderson@villageofsteger.org
Treasurer Work Phone Number:	708.754.2625
Treasurer Mobile Phone Number:	