

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

March 02, 2020 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS
- D. MINUTES of February 18, 2020 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 Appointment of Alice Peterson to Chairperson for the 2021 Anniversary Committee
- 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 MARCH 02, 2020 BOARD OF TRUSTEE REGULAR MEETING AGENDA

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

RESOLUTION 1140:

**A RESOLUTION HONORING RANDALL C. JOHNSTON
ON HIS RETIREMENT AFTER 26 YEARS OF SERVICE**

Business License Application from Willie and Natasha Studway for "Studway Style & Cut" located at 20 E 33rd Place pending inspections.

K. Executive Session: Litigation- discussion of pending Litigation

Possible board action on pending litigation item.

L. Adjournment

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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 18th day of February, 2020 in the Municipal Building of the Village of Steger. Mayor 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, Kozy, Buxton and Mayor Peterson. Trustees Perchinski, Lopez and Skrezyna were absent.

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

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

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

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen No report.

Director of Public Infrastructure Dave Toepper No report.

Fire Chief Nowell Fillion Reported on a house fire earlier in the day in the 3700 block of Stella Blvd. All occupants were evacuated without injury. Fire was successfully extinguished.

Police Chief Patrick Rossi No report.

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EMA Chief Tom Johnston No report.

Community Center Director Diane Rossi No report.

Housing and Community Development Director Alice Peterson No Report

Village Attorney No report.

Treasurer No report.

TRUSTEES' REPORTS

Trustee Buxton. No report.

Trustee Skrezyna No report.

Trustee Lopez No report.

Trustee Kozy No report.

Trustee Perchinski No report.

Trustee Joyce No report.

VILLAGE CLERK No report.

PRESIDENT PETERSON No report.

BILLS

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

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Trustee Joyce made a motion to approve the Special Event Application request from Laura Elton to hold their 7th Annual Autism Benefit on Sunday April 26th from 11 am until 8 pm, to be held at Bambino's 37 E. 34th Street. Trustee Kozy seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

Trustee Joyce made a motion to approve the request from Steger-South Chicago Heights Public Library to host Movie in the Park Night on Friday August 7th with a rain date of Friday August 14th. Trustee Kozy seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

Trustee Buxton made a motion to approve the request from Janet Streck to reserve the Village gazebo on Saturday June 6th for the Communities for Christ Prayer event and also on June 5th for set up. Trustee Kozy seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

There being no further business,

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

Meeting adjourned at 7:05 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	2019174	01-00-32901		JAN PROOFPOINT	24.90
NICOR GAS	03168 0220	01-00-33200		3739 GREEN ST HEA	18.64
HERITAGE F/S, INC.	35003916	01-00-33300		GASOLINE	63.78
CINTAS CORPORATION LOCKBOX	5016083691	01-00-33500		OFFICE SUPPLIES	12.75
GARVEY'S OFFICE PRODUCTS	PINV1875207	01-00-33500		OFFICE SUPPLIES	63.70
T & T BUSINESS SYSTEMS, INC.	102285	01-00-33901		RENTAL EQUIP	141.00
DEL GALDO LAW GROUP LLC	23978	01-00-34100		JAN. 2020 LEGAL S	1181.25
GIANOPOLUS, DENNIS G. P.C.	18337	01-00-34100		JAN 2020 LEGAL SE	4637.55
AMERICAN SOCIETY OF COMPOSERS, AUTHORS,	86721 0220	01-00-39701		LICENSE FEE	364.26
TOTAL FOR FUND 01		DEPT. 00			6507.83
MUNICIPAL COLLECTION SERVICES	016122	01-06-34901		C TICKET EXPENSES	158.14
TOTAL FOR FUND 01		DEPT. 06			158.14
MUNICIPAL COLLECTION SERVICES	016121	01-07-34902		ABC/MOVE EXPENSES	315.60
TOTAL FOR FUND 01		DEPT. 07			315.60
ANDY FRAIN SERVICES INC	285788	01-19-30900		SALARY CROSSING G	3611.90
TOTAL FOR FUND 01		DEPT. 19			3611.90
GUARANTEED TECHNICAL SERV & CONSULT INC	2019174	01-20-32901		JAN PROOFPOINT	24.90
HERITAGE F/S, INC.	35003867	01-20-33300		DIESEL	239.12
HERITAGE F/S, INC.	35003916	01-20-33300		GASOLINE	306.85
HERITAGE F/S, INC.	35003917	01-20-33300		DIESEL	239.81
CINTAS CORPORATION LOCKBOX	5016083691	01-20-33501		SHOP SUPPLIES	12.75
METRO PARAMEDIC SERVICES INC.	020 01377	01-20-34250		MARCH 2020 AMBULA	22808.58
COUNTY OF WILL	MARCH2020-001	01-20-34252		EASTCOM DISPATCH	4868.30

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TRAINING CONCEPTS, INC. 43466		01-20-37804		NEW TRAINING EQUI	290.50
WILCO FIRE CHIEFS ASSOCIATION 2020-014		01-20-38901		DUES SUBSCRIPTION	3000.00
TOTAL FOR FUND 01		DEPT. 20			31790.81
JAMES HERR & SONS 111375		01-40-31805		UNIT#16-2 MAINT	79.26
JAMES HERR & SONS 111388		01-40-31805		UNIT # 14-2 MAINT	42.76
HERITAGE F/S, INC. 35003916		01-40-33300		GASOLINE	501.03
A T & T 708754359302 02		01-40-33700		TELEPHONE	166.38
COMCAST 94774 0220		01-40-33700		TELEPHONE	286.94
IL DEPT OF INNOVATION AND TECHNOLOGY T2019787		01-40-33700		TELEPHONE	5.00
COMCAST 95698 0220		01-40-33701		CABLE/INTERNET	214.51
EMERGENCY POWER SOLUTIONS, INC. 12803		01-40-33703		MAINTENANCE CONTR	795.00
CINTAS CORPORATION LOCKBOX 5014896376		01-40-33900		ALL OTHER SUPPLIE	75.50
CINTAS CORPORATION LOCKBOX 9069016519		01-40-33900		ALL OTHER SUPPLIE	109.36
GUARANTEED TECHNICAL SERV & CONSULT INC 2019174		01-40-34104		JAN PROOFPOINT	24.90
COUNTY OF WILL MARCH2020-001		01-40-34252		EASTCOM DISPATCH	20801.80
THE EAGLE UNIFORM COMPANY INC 287243		01-40-37302		R.BOREN NEW UNIFO	183.50
THE EAGLE UNIFORM COMPANY INC 287867		01-40-37302		CHIEF ROSSI NEW U	171.25
PETTY CASH 02192020		01-40-38800		SSACOP ROSSI RUFF	40.00
PATRICK ROSSI 02192020		01-40-38800		P.ROSSI MEETING R	80.00
PETTY CASH 02192020		01-40-38840		SSMCTF FOOD	54.50
PETTY CASH 02192020		01-40-38840		SSMCTF DRINKS	39.90
PETTY CASH 02192020		01-40-38900		COMM.RELATIONS	43.95
INTERNATIONAL ASSOCIATION 0099161		01-40-38901		DUES SUBSCRIPTION	190.00
TOTAL FOR FUND 01		DEPT. 40			23905.54
TOTAL FOR FUND 01				66289.82	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
EXCEL ELECTRIC INC	124070	03-30-31100		MAINT BUILDING	15312.00
GUARANTEED TECHNICAL SERV & CONSULT INC	2019174	03-30-32901		JAN PROOFPOINT	24.90
PETTY CASH	02132020	03-30-33500		OFFICE SUPPLIES	23.44
A T & T	708754369002 02	03-30-33700		TELEPHONE	18.86
COMCAST	31978 0220	03-30-33700		TELEPHONE	118.15
COMCAST	31978 0220	03-30-33701		CABLE/INTERNET	138.75
KONICA MINOLTA BUSINESS SOLUTIONS	9006496104	03-30-33703		MAINTENANCE CONTR	4.59
KONICA MINOLTA BUSINESS SOLUTIONS	9006498444	03-30-33703		MAINTENANCE CONTR	36.61
JOHNSON CONTROLS SECURITY SOLUTIONS	33849776	03-30-33704		SECURITY SYSTEM	221.10
PROTECTION 1 / ADT	29599 0220	03-30-33704		SECURITY SYSTEM	36.21
TOTAL FOR FUND 03		DEPT. 30			15934.61
TOTAL FOR FUND 03					15934.61
GREAT LAKES CONCRETE, LLC	15912	06-00-31504		MAINT MAINS	196.00
MONARCH AUTO SUPPLY INC	6981 485995	06-00-31805		MAINT VEHICLES	76.55
MONARCH AUTO SUPPLY INC	6981 486375	06-00-31805		MAINT VEHICLES	41.83
MONARCH AUTO SUPPLY INC	6981 486672	06-00-31805		MAINT VEHICLES	139.45
GUARANTEED TECHNICAL SERV & CONSULT INC	2019174	06-00-32900		JAN PROOFPOINT	24.90
UNIFIRST CORPORATION	062 0386773	06-00-32900		MATS MAINT	33.13
COMED	52003 0220	06-00-33100		350 DORSETSHIRE E	25.26
COMED	76056 0220	06-00-33100		44 E 31ST ST ELEC	827.17
COMED	67036 0220	06-00-33101		3411 HALSTED ELEC	1236.99
NICOR GAS	10001 0220	06-00-33200		3411 HALSTED BLVD	136.01
HERITAGE F/S, INC.	35003867	06-00-33300		DIESEL	239.13
HERITAGE F/S, INC.	35003916	06-00-33300		GASOLINE	280.31
HERITAGE F/S, INC.	35003917	06-00-33300		DIESEL	239.80
AIRGAS USA LLC	9098631399	06-00-33501		SHOP SUPPLIES	148.73
CINTAS CORPORATION LOCKBOX	5016083689	06-00-33501		SHOP SUPPLIES	79.63

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
CINTAS CORPORATION LOCKBOX 9069022686		06-00-33501		SHOP SUPPLIES	108.05
FASTENAL COMPANY ILSTE157277		06-00-33501		SHOP SUPPLIES	7.52
MONARCH AUTO SUPPLY INC 6981 486620		06-00-33501		SHOP SUPPLIES	14.39
REPUBLIC SERVICES #721 0721 006421454		06-00-33710		GARBAGE CONTRACT	61953.11
UNIFIRST CORPORATION 062 0386830		06-00-33800		UNIFORM SERVICE	109.72
KNIGHT ENGINEERS & ARCHITECTS 25068-03		06-00-34300		ENGINEERING FEES	25496.00
TOTAL FOR FUND 06		DEPT. 00			91413.68
TOTAL FOR FUND 06				91413.68	
PEMCO SERVICE CO INC G81529		07-00-31700		MAINT MOTORIZED E	1238.00
MONARCH AUTO SUPPLY INC 6981 485994		07-00-31805		MAINT VEHICLES	188.92
MONARCH AUTO SUPPLY INC 6981 485995		07-00-31805		MAINT VEHICLES	76.55
MONARCH AUTO SUPPLY INC 6981 486375		07-00-31805		MAINT VEHICLES	41.83
MONARCH AUTO SUPPLY INC 6981 486672		07-00-31805		MAINT VEHICLES	139.45
T.R.L. TIRE SERVICE CORP 24116		07-00-31805		LICENSE#M154115 M	34.19
T.R.L. TIRE SERVICE CORP 24132		07-00-31805		LICENSE#M149081 M	575.16
UNIFIRST CORPORATION 062 0386773		07-00-32900		MATS MAINT	33.13
HERITAGE F/S, INC. 35003867		07-00-33300		DIESEL	239.13
HERITAGE F/S, INC. 35003867		07-00-33300		OIL	263.99
HERITAGE F/S, INC. 35003916		07-00-33300		GASOLINE	280.31
HERITAGE F/S, INC. 35003917		07-00-33300		DIESEL	239.80
HERITAGE F/S, INC. 35003917		07-00-33300		OIL	259.53
HERITAGE F/S, INC. 35003944		07-00-33300		HYDROLIC FLUID	350.70
AIRGAS USA LLC 9098588231		07-00-33501		SHOP SUPPLIES	138.35
AIRGAS USA LLC 9098631398		07-00-33501		SHOP SUPPLIES	5.30
AIRGAS USA LLC 9098631399		07-00-33501		SHOP SUPPLIES	148.72
CINTAS CORPORATION LOCKBOX 5016083689		07-00-33501		SHOP SUPPLIES	79.63
CINTAS CORPORATION LOCKBOX 9069022686		07-00-33501		SHOP SUPPLIES	108.05

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
FASTENAL COMPANY	ILSTE157277	07-00-33501		SHOP SUPPLIES	7.52
FASTENAL COMPANY	ILSTE157286	07-00-33501		SHOP SUPPLIES	2.62
SOUTH HOLLAND PAPER CO. 456242		07-00-33501		SHOP SUPPLIES	118.16
UNIFIRST CORPORATION 062 0386830		07-00-33800		UNIFORM SERVICE	109.72
TOTAL FOR FUND 07		DEPT. 00			4678.76
TOTAL FOR FUND 07				4678.76	
EXCEL ELECTRIC INC 124105		08-00-31400		MAINT TRAFFIC ST	240.00
COMED 73007 0220		08-00-33102		49 E 34TH ST ELEC	138.67
COMED 84103 0220		08-00-33102		ELECTRICITY TRAFF	868.99
COMED 99093 0220		08-00-33102		ELECTRICITY TRAFF	4244.86
COMPASS MINERALS AMERICA INC 592333		08-00-33910		ROCK SALT/SNOW &	17119.65
COMPASS MINERALS AMERICA INC 596175		08-00-33910		ROCK SALT/SNOW &	15343.90
KNIGHT ENGINEERS & ARCHITECTS 25083-28		08-00-34300		VARIOUS ON CALL E	1029.00
TOTAL FOR FUND 08		DEPT. 00			38985.07
TOTAL FOR FUND 08				38985.07	
VISION SERVICE PLAN (IL) 808733942		15-00-36901		HEALTH INSURANCE	706.72
HUMANA DENTAL INSURANCE COMPANY 181935413		15-00-36903		DENTAL INSURANCE	4051.02
TOTAL FOR FUND 15		DEPT. 00			4757.74
TOTAL FOR FUND 15				4757.74	
GUARANTEED TECHNICAL SERV & CONSULT INC 2019174		16-00-32900		JAN PROOFPOINT	24.90
HERITAGE F/S, INC. 35003916		16-00-33300		GASOLINE	99.68
TOTAL FOR FUND 16		DEPT. 00			124.58

SYS DATE:02/28/20

Village of Steger

SYS TIME:16:01

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

[NW2]

REGISTER # 939

DATE: 02/28/20

Friday February 28, 2020

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT	DIST
			DESCRIPTION			

TOTAL FOR FUND 16					124.58	
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** TOTAL CHECKS TO BE ISSUED 222184.26

01	CORPORATE				66289.82	
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03	PLAYGROUND/RECREATION				15934.61	
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06	WATER/SEWER FUND				91413.68	
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07	ROAD & BRIDGE				4678.76	
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08	MOTOR FUEL TAX				38985.07	
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15	LIABILITY INSURANCE FUND				4757.74	
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16	H.S.E.M.				124.58	
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TOTAL FOR REGULAR CHECKS:					222,184.26	
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