

VILLAGE OF  
STEGER

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
ALSO BEING HELD VIA

Teleconference #312.626.6799 Meeting ID#823 0445 4739  
Passcode #322462

Limited Seating available please email Administrator Seehausen  
@mseehausen@villageofsteger.org  
3320 Lewis Avenue, Steger IL 60475

July 20, 2020 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS –
- D. MINUTES of May 04, 2020 Regular Meeting
- E. AUDIENCE PARTICIPATION
- F. REPORTS
  - 1. Administrator
  - 2. Department Heads
    - a. Public Infrastructure/Code Enforcement Director *NOVA*
    - b. Fire Chief
    - c. Police Chief *NO REPORT*
    - d. EMA Chief
  - 3. Attorney *NO REPORT*
  - 4. Treasurer
  - 5. Trustee/Liaison
  - 6. Clerk
  - 7. Mayor's Report
- G. PAYING OF THE BILLS:

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 July 20, 2020 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

H. CORRESPONDENCE

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

**ORDINANCE NO 1238:**

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH CERTAIN MEMBERS OF MUTUAL AID BOX ALARM SYSTEM DIVISION 27 FOR THE VILLAGE OF STEGER ILLINOIS**

Discussion and approval to purchase 8 new MDT from Getac Solutions.

Business License Application for Austin Community Tavern located at 81 E 34<sup>th</sup> Street pending inspections.

Liquor License Application for Austin Community Tavern, requesting the following classifications: A-1, P-2 and ENT.

Business License Application for Steger Threading Bar located at 35 E. 34<sup>th</sup> Street, pending inspections.

Request from St. Liborius Parish to host their Parish Picnic on Sunday September 13, 2020 and request the use of Halsted Boulevard.

Request from Steger Kiwanis Club to host their Annual Peanut Day on Friday September 25, 2020.

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 May, 2020 via Teleconference that was made available to all residents. 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, Perchinski, Kozy, Lopez, Skrezyna, Buxton and Mayor Peterson.

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

**AWARDS, HONORS AND SPECIAL RECOGNITION**

None

**MINUTES**

Trustee Perchinski made a motion to approve the minutes of the March 16<sup>th</sup> regular meeting, the March 16<sup>th</sup> special meeting, the March 27<sup>th</sup> Public Hearing and the March 27<sup>th</sup> special meeting as written since everyone had copies. Trustee Skrezyna seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

**PUBLIC COMMENT**

Sue Reilly Mike and I would like to help the Steger Area in some way. Is there a food bank that we should donate to or how can we help the residents here? Mayor Peterson pointed out Alicia's House as a local food bank that we work closely with. There will be information available on our website soon indicated where this type of help can be directed. Clerk Zagone also pointed out that the Outreach Program at St. Liborius Church is continuing to provide meals and groceries during the COVID crisis.

Lu Ann Thurmond Offered thanks to all of our First Responders, all of our officers, everyone in town who has to be out there helping during this trying time. Thank you!

**REPORTS**

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

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

**Fire Chief Nowell Fillion** Thanked the Mayor, Administrator Seehausen, the board and the Police and EMA and all our departments for doing a great job helping each other out through all this. It has kept us all safe and to date we have no illness throughout our Village in these departments. So thank you all. We have transported three confirmed patients; we have transported four that are under investigation That is our total for transporting in our Village. Our PPE supplies are holding up well, thanks to Cook and Will Counties that have helped supply us. We so far have plenty of gowns, gloves, masks and caps. Firefighter Anderson is looking into a grant that will help with disinfectant equipment like foggers and PPE for the Village. Steger got a stimulus payment for EMS and I am working with Finance and Administrator to see how we want to move forward. It is money that is set aside specifically for COVID-19. Working with Village Administrator regarding hiring two new paramedics. Thank you for all your help.

**Police Chief Patrick Rossi** Echoed Chief Fillion's comments of thanks. We have received a lot of PPE from different sources as well as from the community. Cook and Will Counties have also provided needed supplies.

**EMA Chief Tom Johnston** Echoed reports from both Chief Fillion and Chief Rossi that we have all been working really well. We have been on patrol every week, so that hasn't changed. Communication has been maintained and all vehicles are being sterilized twice a week. Also want to remind residents that storm season is here and stay aware.

**Village Attorney** No report.

**Treasurer** No financial report, but thank you to all First Responders and our Village Staff for all they are doing during the Pandemic.

### TRUSTEES' REPORTS

**Trustee Buxton.**

**Trustee Skrezyna** Thanks to everyone in the community for everything that they do. Thanks also to all First Responders across the Nation.

**Trustee Lopez** Thank you to everyone for all that is being done for our community. Thank you also for the Code Red today, it is very informative.

**Trustee Kozy** Thank the First Responders for doing a fantastic job.

**Trustee Perchinski** Thank all of our First Responders, our Village Staff; as the Code Red said, we did have to furlough some people because of loss of revenue, but we will get through it. Also want to thank our residents who have been making sure that they stay safe and keeping our First Responders safe. Thank you!

**Trustee Joyce** Thank you to everyone, especially the Village Staff and understanding from those more affected than others. Thank you to Nowell, Pat and Tom for all the extra work you are doing. I am looking into video streaming for our Village Board Meetings in the future. Hopefully have more to share in the next week or so.

**VILLAGE CLERK** No report.

**PRESIDENT PETERSON** Reiterate what has already been said as well as what I shared in the Code Red today. We have an anticipated 18% decline in revenue and as a result had to make some tough decisions regarding lay offs and furloughs. Our commitment is to continue to make critical services available to our residents. Village Hall will be closed on Wednesdays and will have skeleton crew on infrastructure. Hope the residents will be understanding. I appreciate everyone's patience through this difficult time.

### **BILLS**

Trustee Skrezyna made a motion to approve the bills listed dated April 22, 2020. 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.

Trustee Skrezyna made a motion to approve the bills listed dated May 8, 2020. 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.

### **NEW BUSINESS:**

Trustee Perchinski made a motion to approve ORDINANCE No.1237: AN ORDINANCE EXTENDING THE DURATION OF ORDINANCE NO. 1236 FOR THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS. 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.

Finance Director David Gonzalez was introduced to explain the next item on the agenda. This resolution is a clean up that goes back to 2016 and 2017. Expenditures were being paid from the General Fund to cover expenses not being cover by the Water Department. The Village at that time was not charging enough for water to cover the expenses incurred to maintain the system. Since that time, water rates have been increased to make the Water Department self-sufficient. This resolution simplifies the corrections needed to pay the bills during 2016 and 2017.

Trustee Perchinski made a motion to approve RESOLUTION No.1148: A RESOLUTION FORGIVING A CERTAIN INTERFUND DEBT FOR 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.

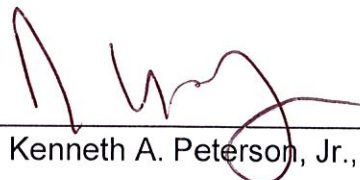
Trustee Perchinski made a motion to have Administrator Seehausen and Attorney Viselli pursue further information regarding the street in Gabriella Estates. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna, and Buxton. Mayor Peterson voted aye. Motion carried.

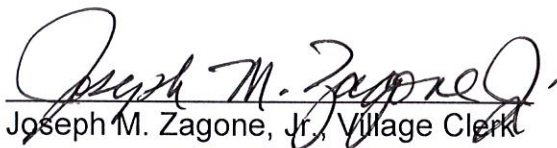
Trustee Skrezyna made a motion to table a request by Donna Davis to sell masks outside Party Liquors. Trustee Lopez seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

There being no further business,

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

Meeting adjourned at 7:34 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
COMED	08014 070120	01-00-33102		ELECTRICITY	16.27
COMED	34133 070220	01-00-33102		ELECTRICITY	27.31
GARVEY'S OFFICE PRODUCTS	PINV1939987	01-00-33500		OFFICE SUPPLIES	48.39
LOCIS	41884	01-00-33500		OFFICE SUPPLIES	140.00
ABSOLUTE BEST CLEANING SERVICES, INC.	13392	01-00-33502		CLEANING SERVICE	600.00
FEDEX OFFICE	7-053-78366	01-00-33600		POSTAGE	33.21
QUADIENT FINANCE USA, INC.	11457581	01-00-33600		POSTAGE	400.00
COMCAST BUSINESS	103944967	01-00-33700		TELEPHONE	7.80
COMCAST	81708 070120	01-00-33700		TELEPHONE	69.39
VERIZON WIRELESS	9857993901	01-00-33700		TELEPHONE	1706.89
COMCAST	81708 070120	01-00-33701		CABLE	140.88
T & T BUSINESS SYSTEMS, INC.	104098	01-00-33901		RENTAL EQUIPMENT	141.00
ALFRED G. RONAN, LTD	JULY 2020	01-00-34500		CONSULTING SERVIC	2500.00
CHICAGO TRIBUNE COMPANY	021996762000	01-00-35700		NOTICES / REVENUE	882.00
TOTAL FOR FUND 01		DEPT. 00			6713.14
REGENCY ELECTRIC	07/01/2020	01-01-30260		ELECTRICAL INSPEC	150.00
TOTAL FOR FUND 01		DEPT. 01			150.00
MUNICIPAL SYSTEMS, INC	19286	01-06-34901		C TICKET EXPENSES	600.00
TOTAL FOR FUND 01		DEPT. 06			600.00
VERIZON WIRELESS	9857993901	01-07-33700		TELEPHONE	90.59
MUNICIPAL SYSTEMS, INC	19285	01-07-34902		ADMI BLDG CODE MO	450.00
TOTAL FOR FUND 01		DEPT. 07			540.59
MONARCH AUTO SUPPLY INC	6981-497352	01-20-31805		MAINT VEHICLES	337.04

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
NICOR GAS	10009 060820	01-20-33200		GAS	44.89
NICOR GAS	10009 070820	01-20-33200		GAS	85.20
MENARDS - MATTESON	28466	01-20-33501		SHOP SUPPLIES	32.93
VERIZON WIRELESS	9857993901	01-20-33700		TELEPHONE	162.39
AIRGAS USA LLC	9971739304	01-20-33702		AMBLANCE SUPPLIES	117.34
HENRY SCHEIN	78956373	01-20-33702		AMBULANCE SUPPLIE	.92
BIO-TRON INC	34362	01-20-33703		MAINT CONTRACTS	1900.00
OSBY WATER CONDITIONING	302646 070120	01-20-33703		RENTAL EQUIPMENT	63.76
CANON FINANCIAL SERVICES, INC	21664605	01-20-33901		RENTAL EQUIPMENT	238.20
WORKING WELL	00333396-00	01-20-34200		MEDICAL SERV	75.00
DACAV INDUSTRIES	9904	01-20-37302		NEW UNIFORMS	45.00
TOTAL FOR FUND 01				DEPT. 20	3102.67
MERTS HVAC	107283	01-40-31100		MAINT BUILDING	7560.00
STANLEY CONVERGENT SECURITY SOLUTIONS	17595717	01-40-31100		MAINT BUILDING	126.00
JAMES HERR & SONS	112481	01-40-31805		MAINT VEHICLES	369.28
JAMES HERR & SONS	112500	01-40-31805		MAINT VEHICLES	192.55
ABSOLUTE BEST CLEANING SERVICES, INC.	13392	01-40-33502		CLEANING SERVICE	600.00
COOK COUNTY BUREAU OF TECHNOLOGY	JUNE 18 2020	01-40-33700		TELEPHONE	5674.50
COMCAST	75247 070320	01-40-33700		TELEPHONE	103.40
COMCAST	94774 070620	01-40-33700		TELEPHONE	298.48
TECHNOLOGY MANAGEMENT REV FUND	T2031048	01-40-33700		TELEPHONE	5.00
VERIZON WIRELESS	9857993901	01-40-33700		TELEPHONE	712.29
COMCAST	75247 070320	01-40-33701		CABLE	144.95
COMCAST	95698 070620	01-40-33701		CABLE	214.38
MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI	5070320200601	01-40-33702		RADIO SERV	1386.00
CANON FINANCIAL SERVICES, INC	21664605	01-40-33901		RENTAL EQUIPMENT	238.20
LEXISNEXIS RISK SOLUTIONS	1213944-2020063	01-40-34102		PROFESSIONAL SERV	221.35



PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
RAY O'HERRON CO INC	2037127-IN	01-40-37302		NEW UNIFORMS	33.19	
LEXIPOL LLC	INV3615	01-40-38700		POLICE TRAINING	5834.00	
ILLINOIS LAW ENFORCEMENT ALARM SYSTEM	DUES9768	01-40-38901		DUES	120.00	
TOTAL FOR FUND 01		DEPT. 40			23833.57	
VERIZON WIRELESS	9857993901	01-42-33700		TELEPHONE	20.16	
TOTAL FOR FUND 01		DEPT. 42			20.16	
CRETE LUMBER & SUPPLY CO	B146034	01-75-33500		OFFICE SUPPLIES	33.66	
TOTAL FOR FUND 01		DEPT. 75			33.66	
TOTAL FOR FUND 01					34993.79	
KEITH'S POWER EQUIPMENT INC	89431	03-30-31700		MAINT EQUIPMENT	117.66	
KONICA MINOLTA BUSINESS SOLUTIONS	9006936261	03-30-33703		MAINT CONTRACTS	36.61	
SMITHEREEN COMPANY	2247636	03-30-33703		MAIN CONTRACTS	61.00	
SUBURBAN LANDSCAPING	111365	03-30-33703		MAINT JULY	385.00	
ADT COMMERCIAL LLC	29557 062820	03-30-33704		SECURITY SYSTEM	52.04	
ADT COMMERCIAL LLC	29599 070520	03-30-33704		SECURITY SYSTEM	36.21	
TOTAL FOR FUND 03		DEPT. 30			688.52	
COMED	29006 070220	03-31-33100		ELECTRICITY	180.81	
COMED	66000 070220	03-31-33100		ELECTRCITY	124.27	
COMED	82008 070120	03-31-33100		ELECTRICITY	82.50	
STANLEY CONVERGENT SECURITY SOLUTIONS	17606410	03-31-33704		SECURITY SYSTEM	165.30	
TOTAL FOR FUND 03		DEPT. 31			552.88	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 03				1241.40	
M.E. SIMPSON CO., INC.	35147	06-00-31504		MAIN MAINS	395.00
COMED	80004 070220	06-00-33100		ELECTRIC	29.04
VERIZON WIRELESS	9857993901	06-00-33700		TELEPHONE	470.86
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY	ILR400455	06-00-38901		DUES	1000.00
TOTAL FOR FUND 06			DEPT. 00		1894.90
TOTAL FOR FUND 06				1894.90	
KEITH'S POWER EQUIPMENT INC	89422	07-00-31700		MAINT MOTORIZED F	206.24
KEITH'S POWER EQUIPMENT INC	89428	07-00-31700		MAINT MOTORIZED E	15.52
MARTIN IMPLEMENT SALES INC	P27482 P27555	07-00-31800		MAINT TOOLS	46.96
MARTIN IMPLEMENT SALES INC	P27482 P27555	07-00-31800		MAINT TOOLS	118.79
KEITH'S POWER EQUIPMENT INC	90595	07-00-31805		MAINT VEHICLES	7.70
SHOREWOOD HOME & AUTO, INC.	02-188339	07-00-31805		MAIN UNIFORMS	17.99
COMCAST	72327 070120	07-00-33700		TELEPHONE	69.86
COMCAST	72327 070120	07-00-33701		CABLE	111.31
TOTAL FOR FUND 07			DEPT. 00		594.37
TOTAL FOR FUND 07				594.37	
COMED	22049 070120	08-00-33102		ELECTRICITY	116.55
COMED	24002 070220	08-00-33102		ELECTRICITY	88.31
COMED	73007 070120	08-00-33102		ELECTRICITY	70.30
COMED	80004 070120	08-00-33102		ELECTRICITY	25.13
COMED	81001 070120	08-00-33102		ELECTRICITY	29.92
TOTAL FOR FUND 08			DEPT. 00		330.21

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

TOTAL FOR FUND 08 330.21

PRO-AM TEAM SPORTS					
AAF013652		13-53-37305		NEW UNIFORMS	414.00
PRO-AM TEAM SPORTS					
AAF013675		13-53-37305		NEW UNIFORMS	117.00

TOTAL FOR FUND 13 DEPT. 53 531.00

TOTAL FOR FUND 13 531.00

ILLINOIS COUNTIES RISK MANAGMENT TRUST					
24421 24424		15-00-36100		CASUALTY	1080.00
ILLINOIS COUNTIES RISK MANAGMENT TRUST					
24421 24424		15-00-36200		WORKMAN'S COMP	6525.00

TOTAL FOR FUND 15 DEPT. 00 10605.00

TOTAL FOR FUND 15 10605.00

VERIZON WIRELESS					
9857993901		16-00-33700		TELEPHONE	120.51

TOTAL FOR FUND 16 DEPT. 00 120.51

TOTAL FOR FUND 16 120.51

KANE MC KENNA AND ASSOCIATES INC					
17256		20-00-34400		AUDITING & ACCOUN	50.00

TOTAL FOR FUND 20 DEPT. 00 50.00

TOTAL FOR FUND 20 50.00

KANE MC KENNA AND ASSOCIATES INC					
17256		21-00-34400		AUDITING & ACCOUN	50.00

TOTAL FOR FUND 21 DEPT. 00 50.00

TOTAL FOR FUND 21 50.00

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

KANE MC KENNA AND ASSOCIATES INC	17256	22-00-34400	AUDITING & ACCOUN		50.00
----------------------------------	-------	-------------	-------------------	--	-------

TOTAL FOR FUND 22		DEPT. 00			50.00
-------------------	--	----------	--	--	-------

TOTAL FOR FUND 22				50.00	
-------------------	--	--	--	-------	--

KANE MC KENNA AND ASSOCIATES INC	17256	23-00-34400	AUDITING & ACCOUN		50.00
----------------------------------	-------	-------------	-------------------	--	-------

TOTAL FOR FUND 23		DEPT. 00			50.00
-------------------	--	----------	--	--	-------

TOTAL FOR FUND 23				50.00	
-------------------	--	--	--	-------	--

KANE MC KENNA AND ASSOCIATES INC	17256	26-00-34400	AUDITING & ACCOUN		50.00
----------------------------------	-------	-------------	-------------------	--	-------

TOTAL FOR FUND 26		DEPT. 00			50.00
-------------------	--	----------	--	--	-------

TOTAL FOR FUND 26				50.00	
-------------------	--	--	--	-------	--

** TOTAL CHECKS TO BE ISSUED				50561.18	
01	CORPORATE			34993.79	
03	PLAYGROUND/RECREATION			1241.40	
06	WATER/SEWER FUND			1894.90	
07	ROAD & BRIDGE			594.37	
08	MOTOR FUEL TAX			330.21	
13	BOOSTER CLUB			531.00	
15	LIABILITY INSURANCE FUND			10605.00	
16	H.S.E.M.			120.51	
20	TIF #1 (WILL TIF #1)			50.00	
21	TIF #2 (COOK TIF #1)			50.00	
22	TIF #3 (COOK TIF #2)			50.00	
23	TIF #4 (WILL TIF #2)			50.00	
26	TIF #5 (WILL/COOK TIF #3)			50.00	

SYS DATE:07/16/20

Village of Steger

SYS TIME:10:30

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

[NW2]

DATE: 07/16/20

REGISTER # 958  
Thursday July 16, 2020

PAGE 7

PAYABLE TO

INV NO

G/L NUMBER

CHECK DATE

CHECK NO

AMOUNT

DIST

=====

TOTAL FOR REGULAR CHECKS:

50,561.18





Steger Fire Department, Steger Estates Fire Protection District, University Park Fire Department (collectively referred to as the "Parties"), a copy of which is attached hereto and incorporated herein as Exhibit A (the "Agreement"), which sets forth the terms and in which the Parties agree, based on need and availability, that each Party will attempt in good faith to lend the other Parties vehicles, assets, and/or equipment upon request by another Party, provided that the vehicles, assets, and/or equipment are available to be lent as determined by the lending Party in its sole discretion; and

**WHEREAS**, the Parties are units of local governments as defined in the Illinois Constitution and are public agencies pursuant to the Intergovernmental Cooperation Act; and

**WHEREAS**, the Parties recognize the need to cooperate in maintaining their concern for public safety; and

**WHEREAS**, the Parties, from time to time, find it necessary to borrow vehicles and other assets from one another during times of particular shortages in their respective equipment rosters; and

**WHEREAS**, based on the foregoing and in order to ensure the health, safety and welfare of the Village and its residents, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is advisable and in the best interests of the Village and its residents to enter into and approve an agreement with terms substantially the same as the terms of the Agreement; and

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



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

**ARTICLE I.  
IN GENERAL**

**SECTION 1: Incorporation Clause.**

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

**SECTION 2: Purpose.**

The purpose of this Ordinance is to authorize the President or his designee to enter into the Agreement and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Ordinance and to ratify any steps taken to effectuate those goals.

**ARTICLE II.  
AUTHORIZATION**

**SECTION 3: Authorization.**

That the Village Board approves the Agreement. The Village Board further authorizes and directs the President or his designee to enter into and approve the Agreement, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Ordinance. The Village Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and

directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith.

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

**SECTION 4: Headings.**

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

**SECTION 5: Severability.**

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6: Superseder.**

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

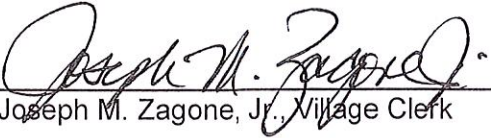
**SECTION 7: Publication.**

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

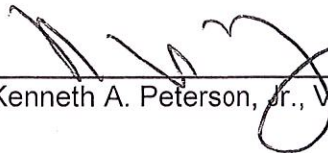
**SECTION 8: Effective Date.**

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

PASSED this 20<sup>th</sup> day of July, 2020.

  
Joseph M. Zagone, Jr., Village Clerk

APPROVED this 20<sup>th</sup> day of July, 2020.

  
Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor: Joyce, Perchinski, Kory, Lopez, Skoczyna, Buxton, Peterson  
Voting against: X  
Not voting: 0

EXHIBIT A

## INTERGOVERNMENTAL AGREEMENT

This Agreement is made and entered into on the last date set forth next to the signature of each party hereto, by and between the following members of MABAS Division 27: BEECHER FIRE PROTECTION DISTRICT, CHICAGO HEIGHTS FIRE DEPARTMENT, CRETE FIRE DEPARTMENT, CRETE TOWNSHIP FIRE PROTECTION DISTRICT, FORD HEIGHTS FIRE DEPARTMENT, FRANKFORT FIRE PROTECTION DISTRICT, MATTESON FIRE DEPARTMENT, MONEE FIRE PROTECTION DISTRICT, PARK FOREST FIRE DEPARTMENT, PEOTONE FIRE PROTECTION DISTRICT, RICHTON PARK FIRE DEPARTMENT, SAUK VILLAGE FIRE DEPARTMENT, SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT, STEGER FIRE DEPARTMENT, STEGER ESTATES FIRE PROTETION DISTRICT, UNIVERSITY PARK FIRE DEPARTMENT (collectively referred to as the "Parties"), which have approved this Agreement in the manner provided by law.

**WHEREAS**, Article VII, Section 10, of the Illinois Constitution of 2770 authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives; and

**WHEREAS**, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides that any power or powers, privilege or authority exercised or which may be exercised by a public agency or this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency; and

**WHEREAS**, the Parties are units of local governments as defined in the Illinois Constitution and are public agencies pursuant to the Intergovernmental Cooperation Act; and

**WHEREAS**, the Illinois Fire Protection District Act (70 ILCS 705/6(i) provides that the board of trustees of a fire protection district has the power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the board of trustees; and

**WHEREAS**, the Parties recognize the need to cooperate in maintaining their concern for

public safety; and

**WHEREAS**, the Parties, from time to time, find it necessary to borrow vehicles and other assets from one another during times of particular shortages in their respective equipment rosters; and

**WHEREAS**, the Parties seek to develop an Agreement to set forth the rights, obligations and responsibilities with regard to each situation where one party may need to borrow equipment from the other party.

**NOW, THEREFORE**, the Parties hereby enter into this Intergovernmental Agreement upon the following terms and conditions:

**Section 1:** The Parties agree, based on need and availability, that each Party will attempt in good faith to lend the other Parties vehicles, assets, and/or equipment upon request by another Party, provided that the vehicles, assets, and/or equipment are available to be lent as determined by the lending Party in its sole discretion. The determination of availability of any vehicle and/or equipment for loan hereunder shall be made in the sole discretion of the owner of said property, and no claim shall lie against them for such determination.

**Section 2:** Whenever property or vehicles are loaned, the borrowing Party agrees to indemnify and hold the lending party harmless for all claims, losses or damages claimed as a result from the use of the vehicle, and any other acts or omissions of the borrowing Parties' personnel or agents, including for any costs, reasonable attorneys fees which emanate from the execution and performance of this Agreement and use of the vehicles and/or equipment which may follow under this Agreement.

**Section 3:** The Parties agree that whenever property or assets are lent, the borrowing Party shall return the property in the same condition in which it was lent to the borrowing Party. The borrowing Party shall be required to pay for all required and/or necessary maintenance, fuel, or repairs during the period in which the property is lent to the borrowing party. The Parties further agree that the lending Party may demand and receive the vehicle or

equipment returned whenever the lending party determines the equipment or vehicle is needed and therefore no longer available. The determination of availability of any vehicle, asset, and/or equipment for loan hereunder shall be made in the sole discretion of the owner of said property, and no claim shall lie against them for such determination. If the lending Party requests that a vehicle or piece of equipment be returned, the borrowing Party shall return the item(s) immediately.

**Section 4:** The Parties agree that the borrowing party shall defend, indemnify and hold harmless the elected and appointed officials and all other agents, representatives and employees of the lending party against any claim, suit or cause of action arising out of the actions of any employee, volunteer or agent of the borrowing party.

**Section 5:** The Parties agree further that the borrowing Party shall ensure it has obtained suitable insurance coverage for the vehicle, asset, or equipment borrowed by the borrowing Party for the entire period that the borrowed item is in the possession and control of the borrowing Party, with the lending party named as an additional insured. Before taking possession, the lending Party must approve the insurance arrangement in advance of receiving possession and control of any vehicle, asset, or equipment from the borrowing party.

**Section 6:** This Agreement shall only be amended by a written instrument approved and signed by all parties hereto. Such amendment shall take effect immediately upon its execution.

**Section 7:** This Agreement shall remain in force and effect until terminated by the Parties. Any Party may terminate its involvement in this Agreement by giving 90 days' written notice to the Fire Chief or his designee of the other Parties. The Agreement shall continue in full force and effect among the non-withdrawing Parties.

**Section 8:** This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

**Section 9:** This Agreement may be executed in one or more counterparts, each of

which shall be deemed an original, but all of which together shall constitute one and the same instrument. This Agreement shall not be effective until the execution and delivery between each of the Parties of at least one set of the counterparts.

**IN WITNESS WHEREOF**, the Parties, pursuant to proper and necessary authorization, have executed this Agreement on the date shown below.

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

BEECHER FIRE PROTECTION DISTRICT Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

---

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

CHICAGO HEIGHTS FIRE DEPARTMENT Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

---

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

CRETE FIRE DEPARTMENT Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

---

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

CRETE TOWNSHIP FIRE PROTECTION DISTRICT Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

---



APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

FORD HEIGHTS FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

FRANKFORT FIRE PROTECTION DISTRICT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

MATTESON FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

MONEE FIRE PROTECTION DISTRICT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

PARK FOREST FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

PEOTONE FIRE PROTECTION DISTRICT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2020.

RIGHTON PARK FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2020.

SAUK VILLAGE FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2020.

SOUTH CHICAGO HEIGHTS FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this 20<sup>th</sup> day of July, 2020.

STEGER FIRE DEPARTMENT

Attest:

  
\_\_\_\_\_  
President, Board of Trustees

  
\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2020.

STEGER ESTATES FIRE PROTECTION DISTRICT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED AND ADOPTED this \_\_ day of \_\_\_\_\_, 2020.

UNIVERSITY PARK FIRE DEPARTMENT

Attest:

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

# Thorn Creek Basin

SANITARY DISTRICT



700 West End Ave. • Chicago Heights, IL 60411  
708/754-0525 Fax: 708/754-3940  
[www.thorncreekbasin.org](http://www.thorncreekbasin.org)

June 5, 2020

Francisco Perez  
President

Raymond C. Robertson  
Vice President / Clerk

Frank V. Alston, Sr.  
Treasurer

Jennifer A. Hindel  
Executive Director

Lucas J. Streicher  
Director of Operations

Norma Cash  
Finance Director

Jeremy Stubbs  
Technical Services Director

President and Board of Trustees  
Village of Steger  
3320 Lewis Avenue  
Steger, IL 60475

To Whom It May Concern:

At the regular meeting of the Board of Trustees of the Thorn Creek Basin Sanitary District on May 20, 2020, the Board approved a user charge rate increase of 5%, effective July 1, 2020. The District works hard to hold its expenses as low as possible, but the District found it necessary to increase rates to help defray the cost of the IEPA loan payments for the completed CIPP sewer reconstruction project and decreased revenues.

This Board action was taken on Wednesday, May 20, 2020, as result of a live stream meeting between the off-site Board of Trustees and the staff at the District office located at 700 West End Avenue in Chicago Heights following the scheduled public hearing. Effective July 1, 2020, the base user charge rate will increase to \$1.583 per ccf or \$2.117 per 1000 gallons. This will result in an increase of approximately \$9.12 annually for an average user.

This new base user charge for all users of the District's facilities becomes effective for the billing that includes the month of July 2020 usage. For the billing that includes the month of June usage, one-half of the rate increase should be applied. For accounts that are billed every month (if applicable), then the full rate increase is applied beginning with the month when July usage is billed.

Any fixed base user rate charge (flat rate) for any non-metered user is implemented in a fashion similar to the above paragraph.

The handling charge will remain unchanged. The penalty charge of 10% added to delinquent accounts also remains the same as previously billed.

The rate changes are detailed on the attached "User Charges Rate Table." Please call if you have any questions.

Respectfully,



Norma Cash  
Finance Director

Enclosure

cc: Mr Joseph Zagone, Jr., Village Clerk  
Ms Mary Jo Seehausen, Village Administrator  
Village of Steger Water Billing Department