

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
ALSO BEING HELD VIA
TELECONFERENCE/ZOOM: Meeting ID: 889 8787 3439
Passcode: 689076 312 626 6799
3320 Lewis Avenue, Steger IL 60475

MONDAY, OCTOBER 04, 2021 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITION
 - Appointment of Sheri Domele to Deputy Clerk
- D. MINUTES of SEPTEMBER 20, 2021 Meeting
- E. AUDIENCE PARTICIPATION
- F. REPORTS
 - 1. Administrator
 - 2. Department Heads
 - a. Public Infrastructure/Code Enforcement Director
 - b. Fire Chief
 - c. Police Chief
 - d. Community Center Director
 - e. EMA Chief
 - 3. Attorney
 - 4. Treasurer

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, OCTOBER 04, 2021 BOARD OF TRUSTEE REGULAR MEETING AGENDA

5. Mayor's Report – Mayoral appointments
6. Clerk's
7. Trustee/Liaison Report

G. PAYING OF THE BILLS:

H. CORRESPONDENCE

I. UNFINISHED BUSINESS:

J. NEW BUSINESS

RESOLUTION NO 1161

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF STEGER AND KEITH'S POWER EQUIPMENT, INC. IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF STEGER FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS.

RESOLUTION NO 1162

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF STEGER AND POST 8283 STEGER HONOR 11 POST (STEGER VFW POST 8283) IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF STEGER FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS.

ORDINANCE NO 1261

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF CRETE AND THE VILLAGE OF MONEE, FOR THE VILLAGE OF STEGER, ILLINOIS.

Approval of new business license National Barber League, LLC 35 E 34th St; pending inspection

K. 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 20th day of September 2021 in the Municipal Building of the Village of Steger and via Teleconference that was made available to all residents. Mayor Peterson led all in attendance in the Pledge of Allegiance to the flag.

Mayor Peterson called for the roll. The following Trustees were present, Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson was present. Trustee Lopez was absent

Also present: Assistant Fire Chief Mike Long, EMA Chief Tom Johnston and Community Center Director Diana Rossi. Village Administrator Mary Jo Seehausen and Police Chief Kevin Shaughnessy were present via ZOOM. Director of Public Infrastructure Dave Toepper was absent.

AWARDS, HONORS AND SPECIAL RECOGNITION

None

MINUTES

Trustee Perchinski made a motion to approve the minutes of the September 7th Regular Meeting as written. Trustee Thurmond seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Maureen Lopez came before the board to thank everyone who contributed to the success of the Steger Historical Society presentation at the Community Center yesterday. She offered special thanks to Diane Rossi and her staff and the Steger Public Works crew for all their help. We could not have done it without them. Thanks also to Cindy Trotier for her help.

Mayor Peterson responded, thanking Mrs. Lopez for such a wonderful event. I thank you for all your time and efforts and for your work and creativity creating our 125th Birthday Cake that was used at the parade and again yesterday at the Historical Society Event.

Village Administrator Mary Jo Seehausen No Report.

Trustee Perchinski stated that he had been asking for information on the number of vehicles that are registered in the village. It's been months, can you give me that information? Village Administrator Seehausen replied yes.

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Director of Public Infrastructure Dave Toepper No Report.

Assistant Fire Chief Mike Long No Report.

Police Chief Kevin Shaughnessy No Report.

EMA Chief Tom Johnston No Report.

Community Center Director Diana Rossi No Report.

Village Attorney No Report.

Treasurer

MAYORS REPORT Mayor Peterson appointed Brittany Stone to the Police and Fire Board.

Trustee Perchinski made a motion to approve the appointment of Brittany Stone to the Police and Fire Board for the Village of Steger. Trustee Kozy seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

Ms. Stone will be sworn in at a later date.

Mayor Peterson announced his appointments of Trustee Liaisons:

Mark Kozy: Recreation

Tim Perchinski: Fire, Police and Emergency Management

Ernie Lopez: Human Resources and Treasury

Steve Thurmond: Water Department

William Joyce: Public Works

Cindy Trotier: Housing, Public Events and Communications

Trustee Perchinski made a motion to approve the Mayoral Appointments of Trustee Liaisons. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

VILLAGE CLERK Clerk Zagone stated that he would be out of town Thursday through Monday to attend his nieces wedding. Finally, extended condolences to the family of former Village Trustee Ed Grollemond who recently passed away.

TRUSTEES' REPORTS

Trustee Thurmond I completed Security Awareness Training. Also, I don't think it's too much to overstate how well yesterday's event was. I think Barb and Maureen did an awesome job. A lot of time and effort went into presenting this to our community. It was a well-received Historical Event for us. I also want to thank the Public Works guys for the numerous watermain breaks they dealt with this week. I just wanted to make sure they get recognized.

Trustee Trotier Just want to say a Thank You to everyone involved in the Historical Society event at the Lou Sherman Community Center. There are many who participated and helped in their own way, especially Maureen and Barb. I hope Barb is doing well. Beverly and some of the other ladies along with Public Works, it's too hard to mention everyone by name. It was a great event and I was proud to be part of it. Thank you.

Trustee Joyce Still working on the beautification project. I have almost all the information together. Once I have the presentation put together I will send it to all trustees to review. Then we will prepare to present it to the public.

Trustee Lopez No Report.

Trustee Perchinski I would like to thank some of our Trustees, Trustee Joyce and Trustee Lopez and Trustee Thurmond for supporting the Alicia's House Golf Outing and also Mayor Peterson for sponsoring a hole. It was a great event and helped raise a lot of money to feed a lot of hungry people. Also, I spoke to the developer for K-Mart, he is expecting the contract this week and after some title searches and environmental studies, he hopefully will get it closed in the next few weeks.

Trustee Kozy No report.

BILLS

Trustee Joyce made a motion to approve the bills listed when funds available. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS

NEW BUSINESS:

Following discussion:

Trustee Perchinski made a motion to accept the 2021 MFT Projects Bid to Iroquois Paving provided the bid includes repairs to sub surface. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

Mayor Peterson then asked for a motion to award the bid to Iroquois Paving to allow Village Administrator Seehausen the ability to move forward with the project. This award needs to be done within 8 days.

Trustee Perchinski made a motion to award the 2021 MFT Projects Bid to Iroquois Paving. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

Following discussion:

Trustee Perchinski made a motion to renew the contract with Absolute Best Cleaning Service. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

Trustee Joyce made a motion to approve a new business license for Space 225, LLC at 3201 Union Ave, pending inspections. Trustee Thurmond seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier, Joyce and Perchinski. Mayor Peterson Voted Aye. Motion carried.

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There being no further business,

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

Meeting adjourned at 7:25 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	2021-0622	01-00-32901		MAINT COMPUTERS	915.00
GUARANTEED TECHNICAL SERV & CONSULT INC	2021-0636	01-00-32901		MAINT-COMPUTERS	225.00
RUNCO OFFICE SUPPLIES AND EQUIP CO.	840543-0	01-00-33500		OFFICE SUPPLIES	244.00
AT&T	708754369009	01-00-33700		TELEPHONE	20.44
QUADIANT LEASING USA, INC	58729340	01-00-33901		RENTAL-EQUIPMENT	419.88
B&F CONSTRUCTION CODE SERVICES, INC	57337	01-00-34102		PRO SERVICES OTHE	225.00
PROSHRED SECURITY	990093527	01-00-34102		PROFESSIONAL SERV	49.50
PROSHRED SECURITY	990095936	01-00-34102		PROFESSIONAL SERV	49.50
CDW GOVERNMENT INC	K787885	01-00-37902		NEW CPU HARDWARE	57.89
CDW GOVERNMENT INC	K874074	01-00-37902		NEW CPU HARDWARE	77.27
LOPEZ, ERNESTO JR.	SEPT. TRAVEL	01-00-38840		TRAVEL	350.20
ALL-RIGHT SIGN, INC	15215	01-00-38900		MISC. OTHER	204.00
ALL-RIGHT SIGN, INC	16478	01-00-38900		MISC. OTHER	11708.00
MAUREEN LOPEZ	SEPT-EVENTS	01-00-39701		STEGER EVENTS-EXP	104.43
RECUPTIO, BARBARA	125TH ANN.	01-00-39701		STEGER EVENTS-EXP	177.47
TOTAL FOR FUND 01		DEPT. 00			14827.58
REGENCY ELECTRIC	9-20-21	01-01-30260		SALARY-ELECTRICAL	175.00
TOTAL FOR FUND 01		DEPT. 01			175.00
RETAIL STRATEGIES LLC	289-3.4	01-08-34500		CONSULTING SERVIC	50000.00
TOTAL FOR FUND 01		DEPT. 08			50000.00
MONARCH AUTO SUPPLY INC	6981-538260	01-20-31805		MAINT VECHICLES	197.91
MONARCH AUTO SUPPLY INC	6981-538343	01-20-31805		MAINT VECHICLES	92.97
MONARCH AUTO SUPPLY INC	6981-538551	01-20-31805		MAINT VECHICLES	446.92
R&R MAINTENANCE FIRE & FLEET	12961	01-20-31805		MAINT VECHICLES	1100.00

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
R&R MAINTENANCE FIRE & FLEET						
12962		01-20-31805		MAINT VECHICLES	775.00	
GUARANTEED TECHNICAL SERV & CONSULT INC						
2021-0636		01-20-32901		MAINT-COMPUTERS	270.00	
HERITAGE F/S, INC.						
35008317		01-20-33300		GAS	233.34	
HERITAGE F/S, INC.						
35008443		01-20-33300		GAS	190.02	
HERITAGE F/S, INC.						
35008444		01-20-33300		GAS	239.34	
HERITAGE F/S, INC.						
35008482		01-20-33300		GAS	166.85	
HERITAGE F/S, INC.						
35008557		01-20-33300		GAS	342.06	
RUNCO OFFICE SUPPLIES AND EQUIP CO.						
841075-0		01-20-33500		OFFICE SUPPLIES	278.17	
COMCAST						
54689 9-20-21		01-20-33700		TELEPHONE	214.57	
DACAV INDUSTRIES						
1434		01-20-33900		OTHER SUPPLIES/SF	62.86	
CDW GOVERNMENT INC						
K787885		01-20-37902		NEW CPU HARDWARE	57.89	
CDW GOVERNMENT INC						
K874074		01-20-37902		NEW CPU HARDWARE	77.27	
TOTAL FOR FUND 01						4745.17
DEPT. 20						
ACE HARDWARE IN STEGER						
152279		01-40-31100		MAINT-BUILDING	92.77	
CWF RESTORATION						
CLEANING 9-9-21		01-40-31100		MAINT-BUILDING	150.00	
J.C. GLASS WORKS						
10784		01-40-31100		MAINT BUILDING	265.00	
STANLEY CONVERGENT SECURITY SOLUTIONS						
6001771872		01-40-31100		MAINT-BUILDING	55.10	
SCOTT'S-U-SAVE						
390346		01-40-31805		MAINT-VECHICLES	32.00	
GUARANTEED TECHNICAL SERV & CONSULT INC						
2021-0622		01-40-32901		MAINT COMPUTERS	810.00	
PETER FAJMAN						
9-14-2021		01-40-32901		MAINT SOFTWARE	57.10	
HERITAGE F/S, INC.						
35008317		01-40-33300		GAS	627.99	
HERITAGE F/S, INC.						
35008443		01-40-33300		GAS	538.91	
HERITAGE F/S, INC.						
35008444		01-40-33300		GAS	672.97	
HERITAGE F/S, INC.						
35008482		01-40-33300		GAS	469.64	
HERITAGE F/S, INC.						
35008557		01-40-33300		GAS	612.72	
ACE HARDWARE IN STEGER						
152235		01-40-33500		OFFICE SUPPLIES	10.77	
RUNCO OFFICE SUPPLIES AND EQUIP CO.						
841297-0		01-40-33500		OFFICE SUPPLIES	202.48	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
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TECHNOLOGY MANAGEMENT REV FUND						
T2205303		01-40-33703		MAINT. CONTRACTS	5.00	
CINTAS CORPORATION LOCKBOX						
5075609934		01-40-33900		ALL OTHER SUPPLIE	136.63	
RICH CONSTRUCTION EMERGENCY BOARDUP INC						
3004		01-40-34102		PRO SERVICES-OTHE	447.20	
THE EAGLE UNIFORM COMPANY INC						
INV-3659		01-40-37302		NEW-UNIFORMS	133.00	
CDW GOVERNMENT INC						
K787885		01-40-37902		NEW CPU HARDWARE	57.89	
CDW GOVERNMENT INC						
K874074		01-40-37902		NEW CPU HARDWARE	77.27	
LEXISNEXIS RISK SOLUTIONS						
1213944-2021083		01-40-38901		DUES, SUBSCRIPTIO	150.00	
TOTAL FOR FUND 01		DEPT. 40			5604.44	
TOTAL FOR FUND 01				75352.19		
PETTY CASH						
REFUND P.CASH		03-00-10500		PETTY CASH	33.47	
TOTAL FOR FUND 03		DEPT. 00			33.47	
LEONA ZASTROW						
REFUND 9-20-21		03-30-25200.01		REG. FEE-AEROBICS	30.00	
ACE HARDWARE IN STEGER						
152238		03-30-33500		OFFICE SUPPLIES	17.99	
CINDY LEWIS						
SEPT. YOGA		03-30-33504.01		INSTRUCTOR-AEROBI	100.00	
MICHELLE LONGO						
SEPT. YOGA		03-30-33504.01		INSTRUCTOR-AEROBI	275.00	
COMCAST						
07202 9-12-21		03-30-33701		CABLE/INTERNET	238.40	
UNIFIRST CORPORATION						
062 0467686		03-30-33703		MAINT. CONTRACTS	49.16	
ADT COMMERCIAL LLC						
9-6-21		03-30-33704		SECURITY SYSTEM	78.92	
ACE HARDWARE IN STEGER						
152229		03-30-33900		OTHER SUPPLIES	11.88	
TOTAL FOR FUND 03		DEPT. 30			801.35	
ACE HARDWARE IN STEGER						
152266		03-31-32900		MAINT-MISCELLANEO	37.76	
STANLEY CONVERGENT SECURITY SOLUTIONS						
6001756821		03-31-33704		SECURITY SYSTEM	55.10	
ILLINOIS STATE POLICE						
08-01-2021		03-31-34250		FINGER PRINTING	113.00	
TOTAL FOR FUND 03		DEPT. 31			205.86	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 03				1040.68	
BRITES TRANSPORTATION LTD 77221		06-00-31204		MAINT-PATCHING	1780.75
BRITES TRANSPORTATION LTD 77320		06-00-31204		MAINT-PATCHING(RE	444.06
BRITES TRANSPORTATION LTD 77321		06-00-31204		MAINT-PATCHING (R	1502.53
GALLAGHER MATERIALS CORP 21624		06-00-31204		MAINT-PATCHING	350.98
CORE & MAIN P555195		06-00-31504		MAINT MAINS	124.68
CORE & MAIN P570250		06-00-31504		MAINT MAINS	2490.21
CORE & MAIN P574104		06-00-31504		MAINT-MAINS	2160.57
CORE & MAIN P592418		06-00-31504		MAINT-MAINS	452.82
CORE & MAIN P615298		06-00-31504		MAINT-MAINS	359.93
M&J UNDERGROUND, INC M21-0442		06-00-31504.01		MAINT MAINS OUTSI	5815.00
M&J UNDERGROUND, INC M21-0443		06-00-31504.01		MAINT-MAINS OUTST	4425.00
GEMINI II SEWER RODDING IRRIGATION, LLC 9-20-21		06-00-31506		MAINT-SEWERS	425.00
GEMINI II SEWER RODDING IRRIGATION, LLC SEPT. 20 2021		06-00-31507		MAINT-METERS	925.00
GUARANTEED MUFFLER & BRAKE 25784		06-00-31805		MAINT-VECHICLES	721.88
ILLINOIS TOLLWAY VW5302880906		06-00-31805		MAINT-VECHICLES	171.00
KEITH'S POWER EQUIPMENT INC 107860		06-00-31805		MAINT-VECHICLES	78.90
MONARCH AUTO SUPPLY INC 6981-53816		06-00-31805		MAINT VECHICLES	110.82
MONARCH AUTO SUPPLY INC 6981-539480		06-00-31805		MAINT VECHICLES	89.78
O'REILLY AUTO PARTS 3414-197016		06-00-31805		MAINT-VECHICLES	19.99
PRECISION TRUCK EQUIPMENT 141480		06-00-31805		MAINT VECHICLES	345.00
GUARANTEED TECHNICAL SERV & CONSULT INC 2021-0622		06-00-32900		MAINT COMPUTERS	360.00
HERITAGE F/S, INC. 35008317		06-00-33300		GAS	301.25
HERITAGE F/S, INC. 35008443		06-00-33300		GAS	258.63
HERITAGE F/S, INC. 35008444		06-00-33300		GAS	322.97
HERITAGE F/S, INC. 35008482		06-00-33300		GAS	225.40
HERITAGE F/S, INC. 35008557		06-00-33300		GAS	981.41
ACE HARDWARE IN STEGER 152174		06-00-33501		SHOP SUPPLIES	48.05

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER 152244		06-00-33501		SHOP SUPPLIES	36.28
FASTENAL COMPANY ILSTE164198		06-00-33501		SHOP SUPPLIES	60.46
FASTENAL COMPANY ILSTE164250		06-00-33501		SHOP SUPPLIES	18.53
FASTENAL COMPANY ILSTE164254		06-00-33501		SHOP SUPPLIES	127.54
FASTENAL COMPANY ILSTE164294		06-00-33501		SHOP SUPPLIES	32.42
MENARDS - MATTESON 52277		06-00-33501		SHOP SUPPLIES	133.48
UNIFIRST CORPORATION 062 0465732		06-00-33703		MAINT CONTRACTS	27.13
JOHNSON CONTROLS SECURITY SOLUTIONS 36378915		06-00-33704		SECURITY SYSTEM	243.68
JOHNSON CONTROLS SECURITY SOLUTIONS 36378916		06-00-33704		SECURITY SYSTEM	272.36
REPUBLIC SERVICES #721 0721-006938596		06-00-33710		GARBAGE CONTRACT	65043.63
AIDE RENTALS & SALES 144350-1		06-00-33901		RENTAL-EQUIPMENT	212.35
WATER SOLUTIONS UNLIMITED 45694		06-00-33907		CHEMICALS	3499.66
CDW GOVERNMENT INC K787885		06-00-37900		NEW CPU HARDWARE	57.90
CDW GOVERNMENT INC K874074		06-00-37900		NEW CPU HARDWARE	77.27
TOTAL FOR FUND 06			DEPT. 00		95134.30
TOTAL FOR FUND 06					95134.30
CLARKES GARDEN CENTER 0089		07-00-31204		MAINT-PATCHING	360.00
MONARCH AUTO SUPPLY INC 6981-53816		07-00-31805		MAINT VECHICLES	110.82
MONARCH AUTO SUPPLY INC 6981-539480		07-00-31805		MAINT VECHICLES	89.79
HERITAGE F/S, INC. 35008317		07-00-33300		GAS	301.26
HERITAGE F/S, INC. 35008443		07-00-33300		GAS	258.64
HERITAGE F/S, INC. 35008444		07-00-33300		GAS	322.97
HERITAGE F/S, INC. 35008482		07-00-33300		GAS	225.39
HERITAGE F/S, INC. 35008557		07-00-33300		GAS	981.42
ACE HARDWARE IN STEGER 152220		07-00-33501		SHOP SUPPLIES	55.78
ACE HARDWARE IN STEGER 152222		07-00-33501		SHOP SUPPLIES	172.75
ACE HARDWARE IN STEGER 152241		07-00-33501		SHOP SUPPLIES	8.99

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER 152276		07-00-33501		SHOP SUPPLIES	4.49
MENARDS - MATTESON 52277		07-00-33501		SHOP SUPPLIES	133.49
UNIFIRST CORPORATION 062 0465732		07-00-33703		MAINT CONTRACTS	27.13
CDW GOVERNMENT INC K787885		07-00-33900		NEW CPU HARDWARE	57.90
CDW GOVERNMENT INC K874074		07-00-33900		NEW CPU SOFTWARE	77.26
TOTAL FOR FUND 07		DEPT. 00			3188.08
TOTAL FOR FUND 07					3188.08
KNIGHT ENGINEERS & ARCHITECTS 26987-02		08-00-34300		ENGINEERING FEES	10557.82
TOTAL FOR FUND 08		DEPT. 00			10557.82
TOTAL FOR FUND 08					10557.82
PRO-AM TEAM SPORTS AAQ004264		13-52-37305		NEW UNIFORMS	240.00
PRO-AM TEAM SPORTS AAQ004265		13-52-37305		NEW UNIFORMS	1328.00
PRO-AM TEAM SPORTS AAA03858		13-52-38909		EXPENSES-FOOTBALL	75.00
TOTAL FOR FUND 13		DEPT. 52			1643.00
TOTAL FOR FUND 13					1643.00
VISION SERVICE PLAN (IL) 9-17-2021		15-00-36901		HEALTH INSUR	460.36
HUMANA DENTAL INSURANCE COMPANY 181931892		15-00-36903		DENTAL INSURANCE	2637.69
TOTAL FOR FUND 15		DEPT. 00			3098.05
TOTAL FOR FUND 15					3098.05
HERITAGE F/S, INC. 35008317		16-00-33300		GAS	37.09
HERITAGE F/S, INC. 35008443		16-00-33300		GAS	41.81

SYS DATE:10/01/21

Village of Anytown

SYS TIME:10:19

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

[NW2]

REGISTER # 20

DATE: 10/01/21

Friday October 1, 2021

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
HERITAGE F/S, INC. 35008444		16-00-33300		GAS	50.16	
HERITAGE F/S, INC. 35008482		16-00-33300		GAS	35.20	
COMCAST 72350 9-10-21		16-00-33700		TELEPHONE	57.96	
COMCAST 72350 9-10-21		16-00-33701		CABLE/INTERNET	107.90	
CDW GOVERNMENT INC K787885		16-00-37900		NEW CPU HARDWARE	57.89	
CDW GOVERNMENT INC K874074		16-00-37900		NEW CPU SOFTWARE	77.26	
TOTAL FOR FUND 16		DEPT. 00			465.27	
TOTAL FOR FUND 16					465.27	

** TOTAL CHECKS TO BE ISSUED					190479.39	
01	CORPORATE				75352.19	
03	PLAYGROUND/RECREATION				1040.68	
06	WATER/SEWER FUND				95134.30	
07	ROAD & BRIDGE				3188.08	
08	MOTOR FUEL TAX				10557.82	
13	BOOSTER CLUB				1643.00	
15	LIABILITY INSURANCE FUND				3098.05	
16	H.S.E.M.				465.27	
TOTAL FOR REGULAR CHECKS:					190,479.39	

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A/P MANUAL CHECK POSTING LIST
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)
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PAYABLE TO	REG NO	CHECK DATE	CHECK NO	AMOUNT
INV NO	G/L NUMBER	DESCRIPTION	DIST	
CHRISTINE MARIE'S SWEET 9-19-2021	858 01-00-10200	09/21/21	13297 EVENTS	152.54
COMCAST BUSINESS 128079925	858 01-00-33701	09/24/21	13300 ETHERNET	565.45
COMCAST BUSINESS 130022655	858 01-00-33701	09/24/21	13301 ETHERNET	260.07
TOTAL FOR FUND 01	DEPT. 00			978.06
COMCAST BUSINESS 128079925	858 01-20-33701	09/24/21	13300 ETHERNET	565.45
COMCAST BUSINESS 130022655	858 01-20-33701	09/24/21	13301 ETHERNET	260.06
WORKING WELL 0036324-00	858 01-20-34200	09/24/21	13298 MEDICAL SERVICES	635.00
TOTAL FOR FUND 01	DEPT. 20			1460.51
COMCAST BUSINESS 128079925	858 01-40-33701	09/24/21	13300 ETHERNET	3351.11
COMCAST BUSINESS 130022655	858 01-40-33701	09/24/21	13301 ETHERNET	1832.03
TOTAL FOR FUND 01	DEPT. 40			5183.14
TOTAL FOR FUND 01				7621.71
COMCAST BUSINESS 128079925	858 03-30-33701	09/24/21	13300 ETHERNET	805.16
COMCAST BUSINESS 130022655	858 03-30-33701	09/24/21	13301 ETHERNET	354.03
TOTAL FOR FUND 03	DEPT. 30			1159.19
TOTAL FOR FUND 03				1159.19
COMCAST BUSINESS 128079925	858 06-00-33701	09/24/21	13300 ETHERNET	823.66
COMCAST BUSINESS 130022655	858 06-00-33701	09/24/21	13301 ETHERNET	354.03

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A/P MANUAL CHECK POSTING LIST

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

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PAYABLE TO	INV NO	REG NO G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
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TOTAL FOR FUND 06		DEPT. 00			1177.69
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TOTAL FOR FUND 06				1177.69	
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INDIANA NSA	9-24-21	858	09/24/21	13302	
		13-53-38903		ENTRY FEES-SOFTBA	1575.00

TOTAL FOR FUND 13		DEPT. 53			1575.00
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TOTAL FOR FUND 13				1575.00	
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COMCAST BUSINESS		858	09/24/21	13300	
128079925		16-00-33701		ETHERNET	560.84
COMCAST BUSINESS		858	09/24/21	13301	
130022655		16-00-33701		ETHERNET	297.03

TOTAL FOR FUND 16		DEPT. 00			857.87
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TOTAL FOR FUND 16				857.87	
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** TOTAL MANUAL CHECKS LISTED 12391.46

** TOTAL OF ALL LISTED CHECKS 202870.85

RESOLUTION NO. 1161

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

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF STEGER AND KEITH'S POWER EQUIPMENT, INC. IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF STEGER FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS.

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 Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring that areas located within the Village do not become blighted areas, that the stable economic and physical development of the Village is not endangered by blighting factors and that where blighting factors exist, the Village actively works to ameliorate blighting factors on such blighted property; and

WHEREAS, blight may be manifested by and blighting factors found where there are, among other things: (1) progressive and advanced deterioration of structures; (2) the overuse of housing and other facilities; (3) a lack of physical maintenance of existing structures; (4) obsolete and inadequate community facilities; (5) a lack of sound community planning; (6) the existence of adverse environmental conditions; and (7) a combination of the abovementioned factors; and

WHEREAS, as a result of the existence of blighted factors, there is an excessive and disproportionate expenditure of public funds, inadequate public and private investment, unmarketability of property, growth in delinquencies and crime and housing and zoning law violations in such areas; and

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

WHEREAS, there exists certain real property within the corporate limits of the Village (the "Property"), which is located at the address commonly known as 3701 Chicago Road, Steger, Illinois 60475 and identified as Property Index No. 23-15-05-409-006-0000; and

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

WHEREAS, the Developer is currently expending money with respect to project expenses associated with the redevelopment of the Property, including, but not limited to, site engineering, legal, design, remediation, and other expenses which could be reimbursed if a Redevelopment Agreement is entered into by the Village and

the Developer (the "Developer's Potential Eligible Redevelopment Costs"); and

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

WHEREAS, the Developer's Potential Eligible Redevelopment Costs shall not exceed seventy-five thousand and no/100 (\$75,000.00) (the "Maximum Reimbursement Amount"), and the Village shall not reimburse the Developer for any expenditures in excess of the Maximum Reimbursement Amount; and

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

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

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

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

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

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

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

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

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

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

any steps taken to effectuate those goals.

**ARTICLE II.
PROPOSED INDUCEMENTS AND AUTHORIZATION**

Section 3.0 Proposed Project Inducements.

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

Section 3.1 Authorization.

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

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

Section 4.0 Headings.

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

Section 5.0 Severability.

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

Section 6.0 Superseder.

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

Section 7.0 Publication.

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

Section 8.0 Effective Date.

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

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PASSED this ____ day of _____, 2021.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____, 2021.

Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:

RESOLUTION NO. 1162

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

A RESOLUTION PROVIDING AN INDUCEMENT TO THE VILLAGE OF STEGER AND POST 8283 STEGER HONOR 11 POST (STEGER VFW POST 8283) IN CONNECTION WITH THE REDEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF STEGER FOR THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS.

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 Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring that areas located within the Village do not become blighted areas, that the stable economic and physical development of the Village is not endangered by blighting factors and that where blighting factors exist, the Village actively works to ameliorate blighting factors on such blighted property; and

WHEREAS, blight may be manifested by and blighting factors found where there are, among other things: (1) progressive and advanced deterioration of structures; (2) the overuse of housing and other facilities; (3) a lack of physical maintenance of existing structures; (4) obsolete and inadequate community facilities; (5) a lack of sound community planning; (6) the existence of adverse environmental conditions; and (7) a combination of the abovementioned factors; and

WHEREAS, as a result of the existence of blighted factors, there is an excessive and disproportionate expenditure of public funds, inadequate public and private investment, unmarketability of property, growth in delinquencies and crime and housing and zoning law violations in such areas; and

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

WHEREAS, there exists certain real property within the corporate limits of the Village (the "Property"), which is located at the address commonly known as 3332 Chicago Road, Steger, IL 60475 and identified as Property Index No. 32-32-429-017-0000; and

WHEREAS, to aid in removing and alleviating the blight and to address the economic decline and distress affecting certain areas of the Village, the Village has determined that it is in the Village's best interests to commission and conduct a study to explore the possibility of the Village negotiating and thereafter entering into a Tax Increment Financing ("TIF") redevelopment agreement (the "Redevelopment Agreement") with Post 8283 Steger Honor 11 Post (Steger VFW Post 8283), or its preapproved designee(s), (collectively, the "Developer") pursuant to and in accordance with the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-1, *et seq.*) (the "Act"), whereby the Village may provide financial incentives including, but not limited to, TIF, to incentivize the Developer's redevelopment of the Property; and

WHEREAS, the Developer is currently expending money with respect to project expenses associated with the redevelopment of the Property, including, but not limited to, site engineering, legal, design, remediation, property acquisition and other

expenses which could be reimbursed if a Redevelopment Agreement is entered into by the Village and the Developer (the "Developer's Potential Eligible Redevelopment Costs"); and

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

WHEREAS, the Developer's Potential Eligible Redevelopment Costs shall not exceed twenty-five thousand and no/100 (\$25,000.00) (the "Maximum Reimbursement Amount"), and the Village shall not reimburse the Developer for any expenditures in excess of the Maximum Reimbursement Amount; and

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

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

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

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

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

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

the Project; and

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

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

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

The purpose of this Resolution is to induce the Village and the Developer to proceed with the potential redevelopment of the Property, to incur costs pending the possible approval of a Redevelopment Agreement, and to further authorize the

President to take all steps necessary to carry out the terms of this Resolution and ratify any steps taken to effectuate those goals.

**ARTICLE II.
PROPOSED INDUCEMENTS AND AUTHORIZATION**

Section 3.0 Proposed Project Inducements.

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

Section 3.1 Authorization.

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

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

Section 4.0 Headings.

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

Section 5.0 Severability.

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

Section 6.0 Superseder.

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

Section 7.0 Publication.

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

Section 8.0 Effective Date.

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

PASSED this ____ day of _____, 2021.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____, 2021.

Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:

ORDINANCE NO. 1261

STATE OF ILLINOIS)
)
COUNTIES OF COOK)
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)
)

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF CRETE AND THE VILLAGE OF MONEE, FOR THE VILLAGE OF STEGER, ILLINOIS.

WHEREAS, the Village of Steger, Counties of Cook and Will, State of Illinois (the "Village") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, with full powers to enact ordinances and adopt resolutions for the benefit of the residents of the Village; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) (the "Act") authorizes public agencies, which include units of local government and agencies of the government of the State of Illinois, to jointly enjoy and/or exercise powers, privileges, functions or authority with other public agencies, except where specifically and expressly prohibited by law; and

WHEREAS, the Village's Police Department (the "Department") is in need of Cellebrite UFED 4 PC Ultimate software and related equipment (the "Software and Equipment"); and

WHEREAS, it would be a substantial financial savings if the Department split the costs of the Software and Equipment with nearby police departments; and

WHEREAS, there exists an intergovernmental agreement by and between the Village, the Village of Crete, and the Village of Monee (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 under which the Parties will share the use and the costs of the Software and Equipment; 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.

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SECTION 8: Effective Date.

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

PASSED this ____ day of October, 2021.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of October, 2021.

Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:

EXHIBIT A

AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF JOINT ACQUISITION OF CELLEBRITE UFED 4 PC ULTIMATE SOFTWARE AND RELATED EQUIPMENT, AND PURCHASE OF TRAINING SERVICES IN THE USE OF THE CELLEBRITE UFED 4 PC ULTIMATE SOFTWARE AND RELATED EQUIPMENT

THIS INTERGOVERNMENTAL AGREEMENT for the purpose of joint acquisition of Cellebrite UFED 4 PC Ultimate software and related equipment, and purchase of training services in the use of the Cellebrite UFED 4 PC Ultimate software and related equipment (“Agreement”) is made and entered into as of this _____ day of _____, 2021, by and between the Village of Crete, Will County, Illinois; the Village of Steger, Cook and Will Counties, Illinois; and the Village of Monee, Will County, Illinois (collectively “the Parties”).

RECITALS

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois and the provisions of the Intergovernmental Cooperation Act (5 ILCS 2-20/1, *et. seq.*) empower each of the Village of Crete, the Village of Steger, and the Village of Monee to obtain or share services and to exercise, combine, or transfer any power or function not prohibited by any law or ordinance; and

WHEREAS, the Village of Crete, the Village of Steger, and the Village of Monee desire to jointly acquire Cellebrite UFED 4 PC Ultimate software and related equipment, and purchase of training services in the use of the Cellebrite UFED 4 PC Ultimate software and related equipment pursuant to the terms and subject to the conditions of this Agreement; and

WHEREAS, this Agreement will regulate each of the Village of Crete’s, the Village of Steger’s, and the Village of Monee’s respective rights and duties related to the acquisition of Cellebrite UFED 4 PC Ultimate software and related equipment, and purchase of training services in the use of the Cellebrite UFED 4 PC Ultimate software and related equipment; and

WHEREAS, the Agreement will provide a cost sharing mechanism that will benefit all of the Village of Crete, the Village of Steger, and the Village of Monee in their joint acquisition of Cellebrite UFED 4 PC Ultimate software and related equipment, and purchase of training services in the use of the Cellebrite UFED 4 PC Ultimate software and related equipment; and

WHEREAS, the President and Board of Trustees of the Village of Crete, the President and Board of Trustees of the Village of Steger, and the President and Board of Trustees of the Village of Monee have determined that their respective participation in the Agreement is in the best interests of their respective citizens and have resolved to participate herein.

NOW THEREFORE, in consideration of: the matters set forth above; the agreements, covenants, representations, and undertakings made and contained in this Agreement; and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village of Crete, the Village of Steger, and the Village of Monee hereby agree, covenant,

represent, and undertake as follows:

ARTICLE I: GENERAL PROVISIONS

1.1: Recitals incorporated. The preceding paragraphs are substantive and are incorporated herein as if fully set forth herein.

1.2: General Definitions. Unless the context clearly indicates otherwise, the capitalized words, terms, and phrases defined in the recitals set forth above and from time to time herein shall have the same meanings for all purposes of this Agreement. In addition, in all cases the singular shall include the plural, the plural shall include the singular, and a reference to any gender includes both genders and the neuter, as the case may be.

1.3: Headings. The headings in this Agreement are for convenience of reference only and shall not in any way or to any extent be interpreted to define, limit, or otherwise affect the provisions hereof.

ARTICLE II: ACQUISITION OF CELLEBRITE SOFTWARE AND RELATED EQUIPMENT

2.1 Shared Costs. The Village of Steger shall be the Party primarily responsible for acquiring the Cellebrite software and related equipment, but each of the Parties shall pay a pro rata share of the total cost of the purchase price for the Cellebrite UFED 4 PC Ultimate software and related equipment as follows:

- (a) Each of the Parties shall pay one-third (1/3) or \$2,433.33 of the total cost (see Quote attached hereto as Exhibit 1) of the Cellebrite UFED 4 PC Ultimate software and related equipment;
- (b) Each of the Parties shall pay one-third (1/3) or \$1,155.18 of the total cost (CITE) the laptop used to operate the Cellebrite UFED 4 PC Ultimate software; and
- (c) Each of the Parties shall pay one-third (1/3) or \$1,400.00 of the total cost of the annual subscription fee when payment is due. In the event the annual subscription fee should increase or decrease, each of the parties shall pay a pro rata share of the total cost of the updated annual subscription fee. This fee is not paid initially, but will be paid at a date to be determined by Cellebrite after the purchase of the Cellebrite UFED 4PC Ultimate software.

Once the Village of Steger has acquired the Cellebrite UFED 4 PC Ultimate software and related equipment, it shall submit a final purchase invoice detailing the total costs to the Village of Crete and the Village of Monee and request that each pay their respective pro rata share of such costs. Such costs shall include costs for training as set forth in Article III of this Agreement. Within thirty (30) days of receipt of such invoice, the Village of Crete and the Village of Monee shall each pay their pro rata share of such costs.

ARTICLE III: TRAINING

3.1 Training. The Parties shall each respectively determine the number of officers from their Police Departments to be trained in the use and implementation of the Cellebrite UFED 4 PC Ultimate software and related equipment. Each of the Parties shall pay \$3,290.00 per officer for their respective police officers to be trained in the use and implementation of the Cellebrite UFED 4 PC Ultimate software and related equipment.

ARTICLE IV: ROTATING ACCESS & USE

4.1 General Operating Procedures. Each Party shall have full access to and use of the Cellebrite UFED 4PC Ultimate software and related equipment. Parties may also have access to and use of the Cellebrite UFED 4PC Ultimate software and/or related equipment during periods allocated to another Party, but only after requesting and receiving that Party's approval for such access and use. In the event that two (2) or more of the Parties require access and use of the Cellebrite UFED 4PC Ultimate software and related equipment, all efforts will be made to ensure each Party's timely access.

4.2 Emergency Use. In the event that two (2) or more of the Parties require access and use of the Cellebrite UFED 4PC Ultimate software and related equipment, priority shall be given to the Party investigating violent crimes, exigent circumstances, and/or imminent danger to person or property.

4.3 Administrator. The Parties shall each designate an agent and/or employee to administer the terms and conditions of this Agreement and to address all inquiries related to this Agreement. Each Party's Administrator shall maintain a log of the Party in possession of the Cellebrite UFED 4PC Ultimate software and related equipment. A Party requesting use, access, and/or possession of the Cellebrite UFED 4PC Ultimate software and related equipment shall submit such a request to the Administrator of the Party in possession. Upon receiving possession of the Cellebrite UFED 4PC Ultimate software and related equipment, the Party shall provide notice to all other Parties' Administrators. Each Party's Administrator shall maintain a log of digital extractions performed by the Party using the Cellebrite UFED 4PC Ultimate software and related equipment.

ARTICLE V: MAINTENANCE AND STORAGE

5.1 General Maintenance and Storage. Each of the Parties shall pay a pro rata share of the total cost of any routine maintenance or updates to the Cellebrite UFED 4PC Ultimate software and/or related equipment. The Party in possession of the Cellebrite UFED 4PC Ultimate software and related equipment shall ensure that it is maintained in a safe working and storage location. The working and storage location shall be in the Detective Division Office, or similar office located within a Party's respective Police Department facility, and shall not be openly accessible to unauthorized users.

5.2 Repairs. In the event that any of the Parties damage the Cellebrite UFED 4PC Ultimate software and/or related equipment while it is in their possession and care and in a manner that goes beyond normal wear and tear, that Party shall (1) immediately provide notice to the other Parties of such damage and any associated need for repair, and (2) secure any and all

required repairs within a reasonable time thereafter. Whichever Party causes the damage that necessitates repairs as contemplated by this Section 5.2 shall be solely responsible for the cost of such repairs.

ARTICLE VI: INDEMNITY

6.1 Indemnity. To the extent permitted by law, each Party hereby agrees to defend, indemnify and hold harmless all other Parties (as well as the other Party's agents, directors, officers, officials, and employees), including the payment of such Parties' respective attorney's fees and costs, from any liability, claim, loss, costs, demands, damages, actions or causes of action arising out of, resulting from or otherwise relating to such Party's (or its employees, agents, and/or any other person for whom the indemnifying Party is responsible at law) performance under this Agreement. The Parties each agree that the obligations of indemnification hereunder are mutual.

ARTICLE VII: MISCELLANEOUS

7.1: Notices and Communications. All notices, demands, requests for reimbursement, or other communications under or in respect to this Agreement or any provision hereof (except for those set for the in Article IV) shall be made in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by first class mail, postage prepaid, or (ii) personally delivered to the Village of Crete, the Village of Steger, and/or the Village of Monee, as the case may be, at their respective addresses (or at such other address as each entity may designate from time to time by notice to the other entities), as follows:

If to the Village of Crete:

Village of Crete Police Department
1370 Benton Street
Crete, IL 60417
Attn: Chief of Police

If to the Village of Steger:

Village of Steger Police Department
35 W. 34th Street
Steger, IL 60475
Attn: Chief of Police

If to the Village of Monee:

Village of Monee Police Department
5357 W Main Street
Monee, IL 60449
Attn: Chief of Police

7.2: Choice of Law and Venue. This Agreement shall be construed in accordance with and governed by the laws of the State of Illinois. The Parties hereby agree that any action to enforce any provision of or right or obligation arising under this Agreement shall be brought exclusively in the Twelfth Judicial Circuit Court of Will County, Illinois.

7.3: Written Modification. Neither this Agreement nor any provision or provisions hereof may be changed, revised, modified, waived, discharged, terminated, or otherwise abrogated, diminished, or impaired other than by an instrument in writing duly authorized and executed by all of the Parties.

7.4: Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original. Further, the signature of the Parties hereto on this Agreement may be executed and notarized on separate pages, and when attached to this Agreement shall constitute one complete document.

7.5: Effective Date And Term. This Agreement shall become effective upon its execution and delivery by and to all of the Parties (the "Effective Date") and shall be and remain in full force and effect until a date twenty-five years after the Effective Date, except that the Parties may cancel this Agreement at any time by mutual consent reflected in an instrument in writing duly authorized and executed by all of the Parties.

7.6: Binding Authority. The individuals that execute this Agreement on behalf of the Village of Crete, the Village of Steger, and the Village of Monee hereby represent that they are authorized to bind their respective Party to the terms and conditions of this Agreement.

7.7: Non-Assignability. Neither this Agreement nor any provision hereof or any right or obligation arising hereunder may be assigned or transferred to any third party by any Party hereto.

7.8: Entire Agreement/Integration. This Agreement sets forth all of the terms and conditions agreed to by and between the Parties hereto. As such, this Agreement supersedes all prior negotiations, statements, agreements, or understandings, whether oral or in writing, with regard to the subject matters herein set forth.

7.9: Severability. In the event that any provision or part of this Agreement is declared invalid or unenforceable by a court of competent jurisdiction, such declaration of invalidity or unenforceability shall not in any way affect the validity and enforceability of any and all other provisions of this agreement as can be given meaning and effect in the absence of such invalid or unenforceable provision(s). Any provision of this agreement that is so declared to be invalid or unenforceable shall be deemed stricken from this Agreement with the remainder of the terms and provisions of this Agreement to remain in full force and effect.

[Signatures and acknowledgments on next page(s)]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on this _____ day of _____, 2021.

THE VILLAGE OF CRETE, WILL COUNTY, ILLINOIS

BY: _____

ITS: _____

THE VILLAGE OF STEGER, COOK AND WILL COUNTIES, ILLINOIS

BY: _____

ITS: _____

THE VILLAGE OF MONEE, WILL COUNTY, ILLINOIS

BY: _____

ITS: _____

ACKNOWLEDGEMENT

STATE OF _____)
) §§
COUNTY OF _____)

I, _____ a Notary Public in and for the State and County aforesaid, do hereby certify that _____, Village President of the Village of Crete, Will County, Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of the Village of Crete, for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____ 20__.

Notary Public

My Commission Expires: _____

ACKNOWLEDGEMENT

STATE OF _____)
) §§
COUNTY OF _____)

I, _____ a Notary Public in and for the State and County aforesaid, do hereby certify that _____, Village President of the Village of Steger, Cook and Will Counties, Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of the Village of Steger, for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____ 20__.

Notary Public

My Commission Expires: _____

ACKNOWLEDGEMENT

STATE OF _____)
) §§
COUNTY OF _____)

I, _____ a Notary Public in and for the State and County aforesaid, do hereby certify that _____, Township Supervisor of the Village of Monee, Will County, Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of the Village of Monee, for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____ 20__.

Notary Public

My Commission Expires: _____