#### VILLAGE OF

#### **STEGER**

## BOARD OF TRUSTEES REGULAR MEETING AGENDA ALSO BEING HELD VIA

Teleconference #312.626.6799 Meeting ID#: 812 5011 7935

Passcode# 433193

3320 Lewis Avenue, Steger IL 60475

## MONDAY January 4, 2021 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITION Christmas Decorating Contest Winners
- D. MINUTES of December 21, 2020 Regular Meeting
- E. AUDIENCE PARTICIPATION
- F. REPORTS
  - 1. Administrator
  - 2. Department Heads
    - a. Public Infrastructure/Code Enforcement Director
    - b. Fire Chief
    - c. Police Chief
    - d. EMA Chief
  - 3. Attorney
  - 4. Treasurer
  - 5. Trustee/Liaison
  - 6. Clerk
  - 7. Mayor's Report

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 January 4, 2021 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

G.	PAYING OF THE BILLS:	
Н.	CORRESPONDENCE:	
l.	UNFINISHED BUSINESS:	
J.	NEW BUSINESS	
	ORDINANCE NO.1253	AN ORDINANCE APPROVING OF AND CONSENTING TO AND APPLICATION BY BASEBALLRACKS.COM. INC FOR A CLASS 8 DESIGNATION PURSUANT TO THE THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE. AS AMENDED, FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE VILLAGE OF STEGER, COUNTIES OF COOK AND WILL. STATE OF ILLINOIS.
I	New Business License for Beat Face L	LC Located at 3218 Chicago Rd. Unit A, Pending Inspections.
K.	Adjournment	

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

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STEGER, WILL & COOK COUNTIES, ILLINOIS

The Board of Trustees convened in regular session at 7:00 P.M. on this 21<sup>st</sup> day of December 2020 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.

Village Clerk Joseph M. Zagone, Jr. called the roll. The following Trustees were present, Joyce, Perchinski, Kozy, Skrezyna and Mayor Peterson. Trustee Buxton was present via ZOOM. Trustee Lopez was absent.

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

#### **AWARDS, HONORS AND SPECIAL RECOGNITION**

Mayor Peterson wished Trustees Buxton and Lopez a Happy Birthday.

#### **MINUTES**

Trustee Perchinski made a motion to approve the minutes of the December 7<sup>th</sup> meeting as written. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried.

#### **AUDIENCE PARTICIPATION**

None

Village Administrator Mary Jo Seehausen No report.

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

Fire Chief Nowell Fillion No Report. Just want to wish everyone a Happy Holiday.

Police Chief Kevin Shaughnessy No Report.

**EMA Chief Tom Johnston** No report. Happy Holidays to everyone.

Village Attorney No Report.

Minutes December 21, 2020 page 2

**Treasurer** No report.

#### TRUSTEES' REPORTS

**Trustee Buxton** Want to wish everyone a Merry Christmas and a safe and happy Holiday Season.

**Trustee Skrezyna** I would like to thank everyone who helped out in our food and toy drive. The public responded graciously. Thanks to Public Works, the Fire Department. Alice Peterson, Michelle, Tom Johnston and EMA and our Police Department, Just want to give a big thank you. I would also like to wish everyone a Merry Christmas.

Mayor Peterson added that our Christmas Food Drive was very successful. We prepared 206 baskets, of which we had 11 baskets left, but as of today, they have all been given out. I also want to thank Trustee Perchinski for all his help coordinating all the meat and food through Alicia's House, who did not charge the Village for their contribution. Huge thanks to Alicia's House for always supporting the needs of our Village. Thanks also to the Buxton Family, Donna Couch, Mary Beth Stout, the Steger Kiwanis Club and Pat Rossi.

Trustee Lopez No report.

Trustee Kozy No report.

Trustee Perchinski No report.

Trustee Joyce No report.

<u>VILLAGE CLERK</u> Holiday Hours for Christmas (for all non-essential services) Closed Thursday December 24<sup>th</sup> and Friday December 25<sup>th</sup> and Closed Friday January 1, 2021 for New Years Day.

#### PRESIDENT PETERSON

I am not appointing a Deputy Liquor Commissioner, but I am appointing two parties for our Social Media Services and we are going to allocate the load between the two appointees.

Trustee Kozy made a motion to approve the appointment of Jen Voigts and Nick Lopez as Social Media Specialists for the Village of Steger's online content. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Minutes December 21, 2020 page 3

As this year comes to an end, I want to thank everyone in the Village, Employees, Trustees and Residents for helping guide us through this year of pandemic. We have done well dealing with cut backs to adjust to the lower revenues caused by all that has happened this year. We go through 2020, can't say there won't be issues in 2021, but I am very proud of the work we did together to get us through as a team. I can't thank you enough. I want to wish everyone a very Merry Christmas and I hope you all have a Happy New Year.

#### **BILLS**

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

#### **CORRESPONDENCE** None

#### **UNFINISHED BUSINESS** None

#### **NEW BUSINESS:**

Trustee Perchinski made a motion to table the Business License Application for Chicagoland Automotive, Inc. as no representatives were present. Trustee Joyce seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Joyce made a motion to approve the sale of 3739 Green St. a Village owned property according to the agreement presented to the board. Trustee Perchinski seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to revisit the Business License Application for Wafa ELayyan. Trustee Skrezyna seconded the motion. Voice vote; all ayes. Motion carried

The owner of Chicagoland Automotive, Inc arrived and presented her business plan. Trustee Perchinski made a motion to approve the Business License for Chicagoland Automotive, Inc. located at 3616 Union Ave. pending inspections. Trustee Joyce seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Minutes December 21, 2020 page 4

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 7:25 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk

#### **ORDINANCE NO. 1253**

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

AN ORDINANCE APPROVING OF AND CONSENTING TO AN APPLICATION BY BASEBALLRACKS.COM, INC. FOR A CLASS 8 DESIGNATION PURSUANT TO THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED, FOR CERTAIN REAL PROPERTY LOCATED WITHIN 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 Cook County Real Property Assessment Classification Ordinance (the "Classification Ordinance") provides a system for classifying real property located in Cook County, Illinois for real estate tax assessment purposes; and

WHEREAS, the Classification Ordinance established property tax classifications to encourage industrial and commercial development in Cook County, which will increase employment opportunities and increase the real property tax base in Cook County; and

WHEREAS, the Mayor and the Village Board of Trustees (collectively, the "Corporate Authorities") desire to promote industrial and commercial development

within the Village; and

WHEREAS, the Classification Ordinance allows for a classification known as a Class 8 ("Class 8 Designation") for property that is used primarily for industrial and commercial purposes, is considered abandoned or is substantially rehabilitated and that is located within certain designated areas; and

WHEREAS, a Class 8 Designation is also conditioned upon certain findings and approvals of the municipality governing said property; and

WHEREAS, a Class 8 Designation results in a substantial reduction of the real estate taxes levied against such commercial or industrial property by reducing the assessment level for the property; and

WHEREAS, there exists certain real property located in the Village commonly known as 3122-3126 Union Avenue, Steger, Illinois with the following property index numbers: 32-33-309-053-0000, 32-33-309-054-0000, 32-33-309-051-0000 and 32-33-309-055-0000 (the "Subject Property"); and

WHEREAS, R&S Real Estate Investments LLC (the "Contract Purchaser") is the contract purchaser of the Subject Property; and

WHEREAS, if the Contract Purchaser closes on the Purchase of the Subject Property, Baseballracks.com, Inc. (the "Applicant") will occupy the Subject Property; and

WHEREAS, the Applicant seeks a Class 8 Designation for the Subject Property; and

WHEREAS, the Subject Property is vacant; and

WHEREAS, the Applicant has submitted an Economic Disclosure Statement to the Village; and

WHEREAS, Applicant has proven to the Village that the incentive that would be provided by a Class 8 Designation is necessary to successfully redevelop the Subject Property; and

WHEREAS, the Corporate Authorities have hereby determined that a Class 8 Designation is necessary for the redevelopment of the Subject Property to occur and the commercial use of the Subject Property is, or will be, necessary and beneficial to the Village's economy; and

WHEREAS, the Corporate Authorities have further determined that "special circumstances" exist to waive the twenty-four (24) month vacancy requirement, as "but for" a Class 8 Designation, the purchase and re-occupancy of the Subject Property is not economically viable; and

WHEREAS, the Corporate Authorities have determined that the approving of a Class 8 Designation is in the best interests of the Village as it will, among other things, further the growth of the Village, increase the real estate tax base of the Village, provide employment opportunities within the Village, increase the economic activity within the Village and remove blight within the Village; and

WHEREAS, based on the foregoing, the Corporate Authorities hereby approve of, support and consent to an application for a Class 8 Designation for the Subject Property being submitted to and approved by the Cook County Assessor; and

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

**SECTION 1:** The statements set forth in the preamble to this Ordinance are found to be true and correct and are incorporated into this Ordinance as if set forth in full.

SECTION 2: The Corporate Authorities recognize that the incentive benefits provided by the Class 8 Designation are necessary to carry out the redevelopment of the Subject Property, and the Corporate Authorities hereby support, approve of and consent to a Class 8 Designation for the Subject Property. The Mayor is hereby authorized and directed to execute, and the Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any and all such documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the intent of this Ordinance.

**SECTION 3:** The headings of the sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the 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. The provisions of this Ordinance are hereby declared to be severable. If any portion of this Ordinance is held to be invalid or determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said portion shall be stricken from this

Ordinance and the remaining portions of this Ordinance shall continue in full force and effect to the fullest extent possible.

**SECTION 4:** All prior actions of the Village's officials, employees and agents with respect to the subject matter of this Ordinance are hereby expressly ratified.

**SECTION 5:** All ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 6:** This Ordinance shall be immediately in full force and effect after passage, approval and publication. A full, true and complete copy of this Ordinance shall be published in pamphlet form as provided by the Illinois Municipal Code, as amended.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

PASSED this day of December 2020.				
	Joseph M. Zagone, Jr., Village Clerk			
APPROVED this day of December 2020.				
	Kenneth A. Peterson, Jr., Village President			
Roll call vote: Voting in favor: Voting against: Not voting:				

SYS DATE: 12/31/20

DATE: 12/31/20

Village of Steger A / P W A R R A N T L I S T REGISTER # 980 Thursday December 31, 2020

PAGE

SYS TIME:09:39 [NW2]

1

PAYABLE TO		/L NUMBER	ATE CHECK NO DESCRIPTION	AMOUNT DIST
	ECHNICAL SERV & CO			
	2020-00615 RATION LOCKBOX		MAINT COMPUTER SO	390.00
•	5046819898	01-00-33500	OFFICE SUPPLIES	12.75
	ANCE USA, INC. 32681 120320	01-00-33600	POSTAGE	453.94
DEL GALDO LA	25490	01-00-34100	LEGAL SERVICES	13825.00
DEL GALDO LA	25491	01-00-34100	LEGAL SERVICES	195.00
DEL GALDO LA	25555	01-00-34100	LEGAL SERVICES	510.65
GIANOPOLUS,	18631	01-00-34100	LEGAL SERVICES	2351.25
B&F CONSTRUC	TION CODE SERVICES 55231	, INC 01-00-34102	PROFESSIONAL SERV	225.00
CDW GOVERNME	NT INC 5375410	01-00-37902	NEW COMPUTER HARD	39.89
PETERSON, AL	ICE 12192020	01-00-39701	EVENTS EXPENSES	) 165.99
SESAC	81481 750272	01-00-39701	EVENTS EXPENSES	483.00
SKREZYNA, MI		01-00-39701	EVENTS EXPENSES	191.43
TOTAL FOR	FUND 01	DEPT. 00		18843.90
T. MAIER MEC	HANTCAL CO.			
ANDREWS PRIN	07849	01-01-22104	REOCCUPANCY PERMI	50.00
ANDREWS FRIN	67415	01-01-33400	WINDOW ENVELOPES	124.00
TOTAL FOR	FUND 01	DEPT. 01		174.00
EVCEL ELECTR	TC THC			
EXCEL ELECTR	125064	01-20-31100	MAINT-BUILDING	829.58
MERTS HVAC	108560	01-20-31100	MAINT BUILDING	Ĭ072.25
ZOLL	INV00074057	01-20-32900	MAINT UNIT LICENS	300.00
	RATION LOCKBOX 5046819898	01-20-33501	OFFICE SUPPLIES	12.75
EXPERT CHEMI	CAL & SUPPLY INC 855215	01-20-33501	SHOP SUPPLIES	199.00
THE HOME DEP	ОТ 559 <b>75</b> 21	01-20-33501	SHOP SUPPLIES	340.84
COMCAST	54689 122020	01-20-33700	TELEPHONE	144.80
COMCAST	54689 122020	01-20-33701	CABLE	154.66
WORKING WELL		01-20-34200	MEDICAL SERVICES	461.00
METRO PARAME	DIC SERVICES INC. 20-404542	01-20-34250	AMBULANCE SERVICE	
	TO TOTE	J J , _ J ,		

SYS DATE: 12/31/20

DATE: 12/31/20

Village of Steger

WARRANT LIST REGISTER # 980

Thursday December 31, 2020

SYS TIME:09:39

[NW2]

PAGE

2

PAYABLE TO CHECK DATE CHECK NO **AMOUNT** INV NO G/L NUMBER DESCRIPTION DIST CDW GOVERNMENT INC 5375410 01-20-37902 NEW COMPUTER HARD 39.89 TOTAL FOR FUND 01 DEPT. 20 26363.35 JAMES HERR & SONS 01-40-31805 113806 MAINT VEHICLES 332.52 GARVEY'S OFFICE PRODUCTS PINV2013877 01-40-33500 OFFICE SUPPLIES 233.66 GARVEY'S OFFICE PRODUCTS PINV2014534 01-40-33500 OFFICE SUPPLIES 77.48 GARVEY'S OFFICE PRODUCTS PINV2017091 01-40-33500 OFFICE SUPPLIES 82.11 A T & T 59312 121620 01-40-33700 166.36 **TELEPHONE** MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI 5391320201102 01-40-33702 1386.00 RADIO SERVICE MARLIN BUSINESS BANK 18571650 01-40-33703 MAINT CONTRACTS 1034.42 COUNTY LINE PET HOSPITAL, P.C 158837 01-40-34600 INPOUNDING FEES 525.00 CDW GOVERNMENT INC 5375410 01-40-37902 NEW COMPUTER HARD 39.89 TOTAL FOR FUND 01 DEPT, 40 3877.44 **ZOLL** 3990.00 90048099 01-75-33500 OFFICE SUPPLIES S 3990.00 TOTAL FOR FUND 01 **DEPT.** 75 3990.00 TOTAL FOR FUND 01 53248.69 MERTS HVAC 108547 03-30-31100 MAINT BUILDING 1575.00 MERTS HVAC 109652 03-30-31100 MAINT BUILDING 730.45 A T & T 69012 121620 03-30-33700 **TELEPHONE** 20.28 COMCAST 27202 121220 03-30-33701 CABLE 208.45 TOTAL FOR FUND 03 DEPT. 30 2534.18 TOTAL FOR FUND 03 2534.18 REID AND PEDERSON DRAINAGE INC 06-00-31100 41607844 MAINT BUILDING 290.00

SYS DATE: 12/31/20

DATE: 12/31/20

TOTAL FOR FUND 08

### Village of Steger

A/P WARRANT LIST

REGISTER # 980 Thursday December 31, 2020

PAGE 3

[NW2]

21940.00

SYS TIME: 09:39

PAYABLE TO CHECK DATE CHECK NO **AMOUNT** INV NO G/L NUMBER DESCRIPTION DIST GALLAGHER MATERIALS CORP 17727 06-00-31204 MAINT PATCHING 869.24 GALLAGHER MATERIALS CORP 18204 06-00-31204 872.96 MAINT PATCHING M&J UNDERGROUND, INC M20-0466 06-00-31504 850.00 MAINT MAINS M&J UNDERGROUND, INC M20-0467 06-00-31504 2062.50 MAINT MAINS CORE & MAIN N514227 06-00-31504 MAINT MAINS 808.95 MONARCH AUTO SUPPLY INC 6981-513542 06-00-31805 MAINT VEHICLES 45.00 COMED 52003 121120 06-00-33100 ELECTRRIC 25.15 COMED 76056 121120 06-00-33100 ELECTRIC 824.37 COMED 67036 121120 06-00-33101 ELECTRIC 1204.83 CINTAS CORPORATION LOCKBOX 5046819849 06-00-33501 120.03 SHOP SUPPLIES JOHNSON CONTROLS SECURITY SOLUTIONS 35238853 06-00-33704 SECURITY SYSTEM 226.68 JOHNSON CONTROLS SECURITY SOLUTIONS 35238854 06-00-33704 SECURITY SYSTEM 253.36 REPUBLIC SERVICES #721 0721-006679331 06-00-33710 GARBAGE CONTRACT 61953.11 CDW GOVERNMENT INC 5375410 06-00-37900 NEW COMPUTER HARD 39.89 TOTAL FOR FUND 06 DEPT. 00 70446.07 TOTAL FOR FUND 06 70446.07 QUALITY WELDING COMPANY 9733 07-00-31800 330.00 MAINT TOOLS QUALITY WELDING COMPANY 9723 07-00-31805 MAINT VEHICLES 120.00 CINTAS CORPORATION LOCKBOX 5046819849 07-00-33501 SHOP SUPPLIES 120.04 CDW GOVERNMENT INC 5375410 07-00-33900 NEW COMPUTER HARD 39.89 TOTAL FOR FUND 07 DEPT. 00 609.93 TOTAL FOR FUND 07 609.93 EXCEL ELECTRIC INC 125071 08-00-31400 MAINT STREET LIGH 7404.00 EXCEL ELECTRIC INC 08-00-31400 125072 MAINT STREET LIGH 14536.00

DEPT. 00

SYS DATE:12/31/20

Village of Steger A / P W A R R A N T

LIST

SYS TIME:09:39 [NW2]

DATE: 12/31/20

07

80

15

16

REGISTER # 980 Thursday December 31 2020

609.93

21940.00

60075.55

208,894.31

39.89

DATE: 12/31/20		Thursday December	31, 2020	PAGE 4
PAYABLE TO	INV NO	G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND	08		21940.00	
ILLINOIS COUNTIES	26382 26731 RISK MANAG	15-00-36100 MENT TRUST	CASUALTY	27375.63
VISION SERVICE PLA	AN (IL)	15-00-36200	WORKMAN'S COMP	28976.75
81114 HUMANA DENTAL INSU	45371 COMP.	15-00-36901	HEALTH INSURANCE	780.69
	31775	15-00-36903	DENTAL INSURANCE	2942.48
TOTAL FOR FUND	15	DEPT. 00		60075.55
TOTAL FOR FUND	15		60075.55	
CDW GOVERNMENT INC 53754		16-00-37900	NEW COMPUTER HARD	39.89
TOTAL FOR FUND	16	DEPT. 00		39.89
TOTAL FOR FUND	16		39.89	
** TOTAL CHECKS	5 TO BE ISSU	JED	208894.31	
01	CORPORATE		53248.69	
03	PLAYGROUND	P/RECREATION	2534.18	
06	WATER/SEWE	ER FUND	70446.07	

ROAD & BRIDGE

MOTOR FUEL TAX

H.S.E.M.

TOTAL FOR REGULAR CHECKS:

LIABILITY INSURANCE FUND