VILLAGE OF

STEGER

BOARD OF TRUSTEES REGULAR MEETING AGENDA ALSO BEING HELD VIA

Teleconference/Zoom #312.626.6799 Meeting ID# 854 9737 1974 Passcode# 827265

3320 Lewis Avenue, Steger IL 60475

MONDAY JUNE 07, 2021 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITION Presentation on the Village Drainage Study from Knight Engineering.
- D. MINUTES of May 20, 2021 Special 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

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 JUNE 07, 2021 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- 4. Treasurer
- 5. Mayor's Report
- 6. Clerk's Report
- 7. Trustee/Liaison Report
- G. PAYING OF THE BILLS:
- H. CORRESPONDENCE
- I. UNFINISHED BUSINESS:

Discussion on Village Stickers and Fees.

J. NEW BUSINESS

ORDINANCE 1257:

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH SUBURBAN MAJOR CRIMES TASK FORCE FOR THE VILLAGE OF STEGER

Steger Storm would like permission to hold their tag days on June 19th, 26th and 27th at Steger Road and Chicago Road.

Special Event request by Reagan Agbo, requesting to have some road closure to host their party safely.

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 SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STEGER, WILL & COOK COUNTIES, ILLINOIS

The Board of Trustees convened in Special session at 7:00 P.M. on this 20th day of May 2021 in the Municipal Building of the Village of Steger and via Teleconference that was made available to all residents. Village Clerk Zagone 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, Thurmond, Kozy, Trotier and Joyce. Trustees Lopez and Perchinski were absent. Mayor Peterson was absent.

Also present: Village Administrator Mary Jo Seehausen.

Trustee Kozy made a motion to appoint Trustee Joyce as Chairman Protem in the absence of Mayor Peterson. Trustee Thurmond seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier and Joyce. Motion carried.

AUDIENCE PARTICIPATION

None present or on zoom.

MINUTES

Trustee Thurmond made a motion to approve the minutes of the May 3rd regular meeting as written. Trustee Kozy seconded the motion. Voice vote; all ayes. Motion carried.

BILLS

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

Minutes May 20, 2021 page 2

<u>UNFINISHED BUSINESS</u>

Trustee Thurmond made a motion to table indefinitely further action regarding the Queen of Hearts Raffle Fundraiser from 4 Base Foundation. Trustee Trotier seconded the motion. Roll was called. The following Trustees voted aye; Thurmond, Kozy, Trotier and Joyce. Motion carried.

There being no further business,

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

Meeting adjourned at 7:12 pm.

William J. Joyce, Chairman Protem

Joseph M. Zagone, Jr., Village Clerk

DATE: 05/26/21

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5.1121 03/ 10/ 21	meanesday May 20,	2021	I AGE &
PAYABLE TO INV NO	CHECK D G/L NUMBER	DESCRIPTION	AMOUNT DIST
RUNCO OFFICE SUPPLIES AND 821382-0	01-00-33500	OFFICE SUPPLIES	126.99
RUNCO OFFICE SUPPLIES AND 826628-0	01-00-33500	OFICE SUPPLIES	191.05
RUNCO OFFICE SUPPLIES AND 826869-0	EQUIP CO. 01-00-33500	OFFICE SUPPLIES	87.96
AT&T 0 263 3 5-16	-21 01-00-33700	TELEPHONE	20.80
DEL GALDO LAW GROUP LLC 26280	01-00-34100	LEGAL SERVICES	2100.00
DEL GALDO LAW GROUP LLC			•
26281 GIANOPOLUS, DENNIS G. P.O	01-00-34100 c.	LEGAL SERVICES	48.75
18882 CDW GOVERNMENT INC	01-00-34100	LEGAL SERVICES	4133.01
C895265 CDW GOVERNMENT INC	01-00-37902	CPU HARDWARE	346.18
C963135	01-00-37902	NEW CPU HARDWARE	110.82
MARY JO J SEEHAUSEN 5-18-21	01-00-38840	REIMBURSEMENT	245.00
TROPHIES & AWARDS PLUS 418	01-00-38900	MISC. OTHER	40.00
NATIONAL NOTARY ASSOCIATION 5-19-21	ON 01-00-38901	DUES/SUBSCRIPTON	, 115.00
PROSHRED SECURITY 990086276	01-00-38917	REFUSE/SHREDDING	49.50
PROSHRED SECURITY		KLFO3L/ SHKLDDING	
990086277	01-00-38917		55.00
TOTAL FOR FUND 01	DEPT. 00		7670.06
REGENCY ELECTRIC	01-01-30260	ELECTRICAL INSPEC	200.00
5-20-21 ANDREWS PRINTING		ELECTRICAL INSPEC	
. 19058	01-01-33400	PRINTING SUPPLIES	343.00
TOTAL FOR FUND 01	DEPT. 01		543.00
HERITAGE F/S, INC.			i
35006841	01-20-33300	GAS	294.32
HERITAGE F/S, INC. 35006896	01-20-33300	GAS	429.46
HERITAGE F/S, INC. 35006927	01-20-33300	GAS	99.65
HERITAGE F/S, INC. 35006979	01-20-33300	GAS	-··· <i>i</i> 172.39
HERITAGE F/S, INC. 35007035	01-20-33300	GAS	227.98
HERITAGE F/S, INC.	01-20-33300	GAS	179.78
35007092 HERITAGE F/S, INC.)
35007139 HERITAGE F/S, INC.	01-20-33300	GAS	142.37
35007207	01-20-33300	GAS	148.78

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PAYABLE TO	INV NO	CHECK G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
HERITAGE F/S,	INC.			1
HERITAGE F/S,	35007234	01-20-33300	GAS	169.70
	35007347	01-20-33300	GAS	931.13
	35007417	01-20-33300	GAS	166.50
	35007480	01-20-33300	GAS	124.19
	INC. 35007533	01-20-33300	GAS	169.40
	30321-196	01-20-33400	PRINTING SUPPLIF	167.95
	796988	01-20-33500	OTHER SUPPLIES	144.74
CINTAS CORPORA	ATION LOCKBOX 5062926510	01-20-33501	SHOP SUPPLIES	104.49
AIRGAS USA LLO		01-20-33702	AMBUL, SUPPLIES	467.86
CANON FINANCIA	AL SERVICES, INC 26742523		RENTAL EQUIPMENT	238.20
CANON FINANCIA	AL SERVICES, INC	•	·	
CANON FINANCIA	26780294 AL SERVICES, INC 26700674	01-20-33901	RENTAL EQUIP	23.82
CDW GOVERNMENT		01-20-33901	RENTAL EQUIP	23.82
CDW GOVERNMENT		01-20-37902	CPU HARDWARE	346.18
	1963135	01-20-37902	NEW CPU HARDWARE	110.82
TOTAL FOR F	FUND 01	DEPT. 20		4883.53
ACE HARDWARE		01 40 21100		20.22
ACE HARDWARE]		01-40-31100	MAINT BUIKDING	28.32
STANLEY CONVER	L51740 RGENT SECURITY S		MAINT BUIKDING	, 41.17 ,
POMP'S TIRE SE	5000724236 ERVICE INC.	01-40-31100	MAINT BUILDING	126.00
DATACOM	1893	01-40-31805	MAINT VECHICLES	153.82
	2-13-21 CHNICAL SERV & C	01-40-32901 CONSULT INC	MAINT. SOFTWARE/U	449.00 ປ
HERITAGE F/S,	2021-0334	01-40-32901	MAINT SOFTWARE	_1185.00
HERITAGE F/S,	35006841	01-40-33300	GAS	488.10
	35006896	01-40-33300	GAS	, 599.84
	35006927	01-40-33300	GAS	279.80
	35006979	01-40-33300	GAS	3 611.72
	35007035	01-40-33300	GAS	338.02
HERITAGE F/S,	INC. 35007092	01-40-33300	GAS	638.07

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PAYABLE TO	INV NO	CHECK G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
HERITAGE F/S,	INC.			(,
HERITAGE F/S,	35007139 INC.	01-40-33300	GAS	505.21
HERITAGE F/S,	35007207	01-40-33300	GAS	527.95
HERITAGE F/S,	35007234	01-40-33300	GAS	602.18
•	35007347	01-40-33300	GAS	, 1194.81
HERITAGE F/S,	35007417	01-40-33300	GAS	639.80
HERITAGE F/S,	35007480	01-40-33300	GAS	706.71
HERITAGE F/S,	INC. 35007533	01-40-33300	GAS	777.26
PROVEN BUSINE	SS SYSTEMS 796988	01-40-33500	OTHER SUPPLIES	616.84
	SUPPLIES AND EQUENCE 820896-2		OFFICE SUPPLIES	75.99
	SUPPLIES AND EQUENCE 827085-0	UIP CO.		9.79
	SUPPLIES AND EQ		OFFICE SUPPLIES	
АТ&Т	827374-0	01-40-33500	OFFICE SUPPLIES	14.76
TECHNOLOGY MA	3 619 4 5-16-21 NAGEMENT REV FUI		TELEPHONE	,230.39
MARLIN BUSINE	T2127604 ESS BANK	01-40-33700	TELEPHONE/CELL/AI	5.00
MERTS HVAC	5-19-21	01-40-33703	MAINT CONTRACTS	225.00
MERTS HVAC	111148	01-40-33703	MAINT CONTRACTS	215.00
MERTS HVAC	111695	01-40-33703	MAINT CONTRACTS	1124.75
	11690 RATION LOCKBOX	01-40-33703	MAINT. CONTRACTS	_, 977.00
	5059400844	01-40-33900	OTHER SUPPLIES	125.07
	AATION LOCKBOX 5062926527	01-40-33900	OTHER SUPPLIES	105.63
CANON FINANCI	26742523	01-40-33901	RENTAL EQUIPMENT	238.20
	CAL SERVICES, IN 26780294	01-40-33901	RENTAL EQUIP	23.82
	CAL SERVICES, IN 26790674	01-40-33901	RENTAL EQUIP	23,82
GALLS LLC	018337878	01-40-37302	NEW UNIFORMS	681.01
CDW GOVERNMEN	IT INC C895265	01-40-37902	CPU HARDWARE	346.19
CDW GOVERNMEN	T INC C963135	01-40-37902	NEW CPU HARDWARE	110.83
NORTH EAST MU	JLTI-REGIONAL TRA 284937		POLICE TRAINING	100.00
COUNTY OF WIL		01-40-38901	DUES/SUBSCRIPTION	3301.92
JULIE PARKER	COMMUNICATIONS 4-17-21	01-40-38901	DUES SUBSCRIPTION	690.00
LEADSONLINE L	.LC		•	J
	317667	01-40-38901	DUES SUBSCRIPTION	1188.00

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PAYABLE TO		/L NUMBER	ATE CHECK NO DESCRIPTION	AMOUN T DIST
SO SUB EMERG	ENCY RESPONSE TEAM 20-031		DUES SUBSCRIPTION) 1500.00
TOTAL FOR	FUND 01	DEPT. 40		21821.79
TOTAL FOR	FUND 01		34918.38	
	TECHNIQUES LTD 9415621	03-30-31100	MAINT BUILDING	141.00
MERTS HVAC	111576	03-30-31100	MAINT BUILDING	72,00
MERTS HVAC	111583	03-30-31100	MAINT BUILDING	3080.00
NICOR GAS	4-1000 4	03-30-33200	HEATING	172.58
DIANA ROSSI	5-14-21			
RUNCO OFFICE	SUPPLIES AND EQUI	03-30-33500 P CO.	OFFICE SUPPLIES	47.70
MERTS HVAC	821846-0	03-30-33500	OFFICE SUPPLIES .	69.98
UNIFIRST COR	111579 PORATION	03-30-33703	MAINT CONTRACTS	195.00
UNIFIRST COR	062 0447754	03-30-33703	MAINT CONTRACTS	54.26
	062 0449601	03-30-33703	MAINT CONTRACTS	65,87
UNIFIRST COR	062 0449758	03-30-33703	MAINT CONCTRACTS	54.26
TOTAL FOR	FUND 03	DEPT. 30		3952.65
ACE HARDWARE	151555	03-31-32900	MAINT MISC	30.47
ACE HARDWARE	151694	03-31-32900	MAINT MISC	11.69
ACE HARDWARE	IN STEGER 151695	03-31-32900	MAINT MISC	3 23.38
NICOR GAS	5-1000 4 4-9-21	03-31-33200	HEATING	19.02
STANLEY CONV	ERGENT SECURITY SO 6001130042	LUTIONS 03-31-33704	SECURITY SYSTEM	55.10
	0001130011	03 32 33,01	JECORETT STOTEM	33.10
TOTAL FOR	FUND 03	DEPT, 31		139.66
TOTAL FOR	FUND 03		4092.31	
BRITES CARTA	GE LTD		-	
RICH SEALCOA	33398	06-00-31204	MAINT - PATCHING	1462.61
	RS-1696	06-00-31204	MAINT OATCHING	2600.00

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PAYABLE TO CHECK DATE CHECK NO AMOUNT INV NO G/L NUMBER **DESCRIPTION** DIST CORE & MAIN 0184011 06-00-31504 190.84 MAINT MAINS M&J UNDERGROUND, INC a M21-0195 06-00-31504.01 MAINT MAINS OUTST 2583.00 M&J UNDERGROUND, INC M21-0196 06-00-31504.01 MAINT MAINT OUTSI 3285.00 M&J UNDERGROUND, INC M21-0198 06-00-31504.01 MAINT MAINS OUTSI 13086.00 CURRIE MOTORS 564082 06-00-31805 MAINT VECHICLES 616.72 GUARANTEED MUFFLER 25405 06-00-31805 MAINT VECHICLES 768.04 GUARANTEED MUFFLER 25409 06-00-31805 MAINT VECHICLES 127.50 COMED 52003 5-12-21. 06-00-33100 ELECTRIC 49.24 COMED 76056 5-12-21 06-00-33100 2001.47 ELECTRIC HERITAGE F/S, INC. HERITAGE F/S, INC. 35006896 35006841 06-00-33300 GAS 545.24 06-00-33300 **GAS** 869.89 HERITAGE F/S, INC. 35006927 06-00-33300 GAS 131.20 HERITAGE F/S, INC. 35006979 06-00-33300 GAS 284.64 HERITAGE F/S, INC. 35007035 06-00-33300 GAS 458.75 HERITAGE F/S, INC. 35007092 06-00-33300 GAS 296.84 HERITAGE F/S, INC. 35007139 06-00-33300 GAS 235.07 HERITAGE F/S, INC. 35007207 245.66 06-00-33300 GAS HERITAGE F/S, INC. 35007234 06-00-33300 GAS 280.34 HERITAGE F/S, INC. 35007347 06-00-33300 GAS 778.85 HERITAGE F/S, INC. 35007417 06-00-33300 GAS 268.83 HERITAGE F/S, INC. 35007480 06-00-33300 GAS 302.87 HERITAGE F/S, INC. 35007533 06-00-33300 GAS 330.03 ACE HARDWARE IN STEGER 151555 06-00-33501 54.99 SHOP SUPPLIES ACE HARDWARE IN STEGER 06-00-33501 151670 SHOP SUPPLIES 28,28 ACE HARDWARE IN STEGER 06-00-33501 151689 SHOP SUPPLIES 33.29 ACE HARDWARE IN STEGER 151713 06-00-33501 SHOP SUPPLIES 28.78 ACE HARDWARE IN STEGER 06-00-33501 151722 SHOP SUPPLIES 11.32 ACE HARDWARE IN STEGER 06-00-33501 151725 SHOP SUPPLIES 123.25 ACE HARDWARE IN STEGER 151727 06-00-33501 SHOP SUPPLIES 26.99

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ACE HARDWARE IN	STEGER			
15	1759	06-00-33501	SHOP SUPPLIES	20.30
AIRGAS USA LLC 91	12815889	06~00-33501	SHOP SUPPLIES	14.97
CINTAS CORPORAT	ION LOCKBOX 62926565	06-00-33501	SHOP SUPPLIES	50.78
FASTENAL COMPAN				
REPUBLIC SERVIC	ES #721	06-00-33501	SHOP SUPPLIES	56.85
UNIFIRST CORPOR		06-00-33710	GARBAGE CONTRACT	65043.63
06. UNIFIRST CORPOR	2 0446784 ATION	06-00-33800	UNIFORM SERV	76.40
	2 0447803	06-00-33800	UNIFORM SERVICE	76.41
06	2 0448786	06-00-33800	UNIFORM SERVICE	76.40
	8599467	06-00-37800	NEW TOOLS	7 5 7. 24
CDW GOVERNMENT C8	INC 95265	06-00-37900	CPU HARDWARE	: 346.19
CDW GOVERNMENT :	INC 63135	06-00-37900	=	
	31233	00 00 37300	NEW CPO NARDWAKE	110.83
TOTAL FOR FUI	ND 06	DEPT. 00		98035.53
TOTAL FOR FU	ND 06		98035.53	
KEITH'S POWER E	QUIPMENT INC			
	17 1 4	07-00-31700	MAINT MOTOR EQUIP	34.24
	4082	07-00-31805	MAINT VECHICLES	616.73
254	452	07-00-31805	MAINT VECHICLES	435.48
	006841	07-00-33300	GAS	; 545.24
	006896	07-00-33300	GAS	869 .9 0
HERITAGE F/S, I	NC. 006927	07-00-33300	GAS	1 131.19
HERITAGE F/S, IN	۷C.			\$
HERITAGE F/S, IN	006979 NC.	07-00-33300	GAS	_, 284.63
HERITAGE F/S, IN	007035 NC.	07-00-33300	GAS	458.75
	007092 NC.	07-00-33300	GAS	296.84 ,)
350	007139 NC.	07-00-33300	GAS	235.07
350	007207	07-00-33300	GA5	245.66
HERITAGE F/S, IN 350	NC. 007234	07-00-33300	GAS	280.34
HERITAGE F/S, IN 350	NC. 007347	07-00-33300	GAS	778.86
HERITAGE F/S, IN		07-00-33300	GAS)
23(A1 1772	07 00 33300	400	268.83

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HERITAGE F/S	TNC			
	35007480	07-00-33300	GAS	302.88
HERITAGE F/S	35007533	07-00-33300	GAS	330.02
ACE HARDWARE	151632	07-00-33501	SHOP SUPPLIES	12.94
ACE HARDWARE	151668	07-00-33501	SHOP SUPPLIES	4.48
ACE HARDWARE	151728	07-00-33501	SHOP SUPPLIES	; 100.76
AIRGAS USA L	LC 9112815889	07-00-33501	SHOP SUPPLIES	14.98
CINTAS CORPO	RATION LOCKBOX 5062926565	07-00-33501	SHOP SUPPLIES	50.79
UNIFIRST COR		07-00-33800	UNIFORM SERV	76.41
UNIFIRST COR		07-00-33800	UNIFORM SERVICE	76.40
UNIFIRST COR				•
CDW GOVERNME	NT INC	07-00-33800	UNIFORM SERVICE	76.41
CDW GOVERNME		07-00-33900	SOFTWARE	346.19
GRAINGER	C963135	07-00-33900	NEW CPU HARDWARE	110.83
	858599467	07-00-37800	NEW TOOLS	57.23
TOTAL FOR	FUND 07	DEPT. 00		7042.08
TOTAL FOR	FUND 07		7042.08	
COMED	99093 5-18-21	08-00-33102	ELECTRICITY/TRAFF	7986.25
TOTAL FOR	FUND 08	DEPT. 00		7986.25
TOTAL FOR	FUND 08		7986.25	
AMALGAMATED	BANK OF CHICAGO 05-20-21	12-00-41000	DEBT SERVICE EXPE	58162.50
TOTAL FOR	FUND 12	DEPT. 00		58162.50
TOTAL FOR	FUND 12		58162.50	
	NTIES RISK MANAG RCB000000026530 NTIES RISK MANAG RCB000000026593	15-00-36100 MENT TRUST	CASUALTY CASUALTY	27375.63 - 8 27375.63

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	TIES RISK MANAGM RCB000000026530 TIES RISK MANAGM	15-00-36200	WORKMSND COMP	{ 2 8 976.75
	RCB000000026593	15-00-36200	CASUALTY	2 8 976.75
	JUNE 2021	15-00~36901	HEALTH INSURANCE	677.81
	INSURANCE COMPA 181931843	NY 15-00-36903	DENTAL INSURANCE	2516.99
TOTAL FOR	FUND 15	DEPT. 00		115899.56
TOTAL FOR	FUND 15		115899.56	
HERITAGE F/S,	INC. 35006841	16-00-33300	GAS	86.88
HERITAGE F/S,		16-00-33300	GAS	121,29
HERITAGE F/S,		16-00-33300		Ĺ
HERITAGE F/S,	INC.		GAS	45.87
HERITAGE F/S,	35006979 INC.	16-00-33300	GAS	41.35
HERITAGE F/S,	35007035 INC.	16-00-33300	GAS	64.77
HERITAGE F/S,	35007092 INC.	16-00-33300	GAS	43.00
HERITAGE F/S,	35007139 INC.	16-00-33300	GAS	34.18
	35007207 INC.	16-00-33300	GAS	35.69
	35007234	16-00-33300	GAS ·	40.44
· ·	35007480	16-00-33300	GAS	47.46
	35007533	16-00-33300	GAS	197.96
	72350 5-10-21	16-00-33700	TELEPHONE	72.42
	72350 5-10-21	16-00-33701	CABLE/INTERNET	5 103.93
CDW GOVERNMEN	T INC C895265	16-00-37900	CPU HARDWARE	346.19
CDW GOVERNMEN	T INC C963135	16-00-37900	NEW CPU HARDWARE	110.83
TOTAL FOR	FUND 16	DEPT. 00		1392.26
TOTAL FOR	FUND 16		1392.26	

** TOTAL CHECKS TO BE ISSUED

327528.87

01

CORPORATE

34918.38

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03	PLAYGROUND/RECREATION	4092.31	
06	WATER/SEWER FUND	98035.53	
07	ROAD & BRIDGE	7042.08	
08	MOTOR FUEL TAX	7986.25	
12	DEBT SERVICE	58162.50	
15	LIABILITY INSURANCE FUND	115899.56	
16	H.S.E.M.	1392.26	
TOTAL FO	OR REGULAR CHECKS:	327,528.87	

ORDINANCE NO. 1257

STATE OF ILLINOIS)
COUNTIES OF COOK)
AND WILL)

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SOUTH SUBURBAN MAJOR CRIMES TASK FORCE FOR THE VILLAGE OF STEGER.

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 Act authorizes public agencies, such as the Village and the members of the South Suburban Major Crimes Task Force (the "Task Force") to enter into intergovernmental agreements with other public agencies; and

WHEREAS, the Task Force provides comprehensive investigative services for heinous crimes upon the request of participating municipalities; and

WHEREAS, the Task Force has presented the Village with an intergovernmental cooperation agreement, a copy of which is attached hereto and incorporated herein as Exhibit A, (the "Agreement") setting forth the terms and conditions under which the Village will participate in the Task Force; 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 whereby the Village will participate in the Task Force 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 hereby 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.

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PASSED this day of June, 2021	
	Joseph M. Zagone, Jr., Village Clerk
APPROVED this day of June, 20	021.
	Kenneth A. Peterson, Jr., Village President
Roll Call Vote:	
Voting in favor: Voting against: Not voting:	

EXHIBIT A

Chapter 2

INTERGOVERNMENTAL AGREEMENT SOUTH SUBURBAN MAJOR CRIMES TASK FORCE

The undersigned Public Agencies, charged with the duty of enforcing the law and investigating heinous and complex violent crimes, recognize that the most effective means to accomplish that duty is through the combination of resources and the joint exercise of their respective authorities. Each of these Member Agencies now enter into this Inter-Agency Agreement to conduct joint investigations involving major violent crimes which necessitate substantial commitments of resources for prolonged periods of time. The purpose of this Agreement is to provide the citizens of Illinois with the most effective law enforcement skills and protection against those who engage in actions detrimental to the safety of the public.

In consideration of the terms herein set forth and the mutual covenants and obligations of the parties hereto; it is hereby agreed by the undersigned Member Agencies of the South Suburban Major Crimes Task Force, (hereinafter call "Member Agencies") including the Cook County Sheriff's Police Department, the Illinois State Police and the participating municipal police departments of South Suburban Cook County, to the following:

ARTICLE 1 - PARTIES

The South Suburban Major Crimes Task Force (Task Force) shall consist of the Cook County Sheriff's Police Department, the Illinois State Police and other Member Agencies who have signed this agreement.

In the event that additional agencies request to participate in the Task Force, their acceptance will be contingent upon the majority vote of the Task Force Board of Directors and payment of all fees applicable at the time.

ARTICLE II - PURPOSE

The purpose of the South Suburban Major Crimes Task Force is to provide comprehensive investigative services to Member Agencies of the Task Force including but not limited to homicide cases, non-parental kidnappings, and other exceptional heinous crimes when requested by the Chief of Police of a Member Agency.

The Task Force agrees to provide comprehensive investigative services to Member Agencies in accepted cases upon request of the Chief of Police or the designee of the Police Department of the local jurisdiction in which the crime occurred. The Member Agencies agree that the Chief of Police or their designee shall contact the Task Force Commander at the onset of the discovery of an offense which they feel qualifies for Task force services. The Task Force Commander(s) shall confer with the requesting agency and the Board of Directors to determine if the case shall be accepted for investigation by the Task Force.

The Following guidelines will be used to determine case acceptance:

ARTICLE III - CASE ACCEPTANCE GUIDELINES

A real or suspected violent crime such as: murder, non-parental abduction, violent sex crimes or multiple violent crimes. Crimes which necessitate a substantial commitment of resources for a prolonged period of time or which require the application of complex or unusual investigative techniques/expertise may also be considered for acceptance.

ARTICLE IV – AUTHORITY

Each Member Agency agrees to assume liability for its respective personnel assigned to the Task Force, as well as for vehicles and equipment assigned to the Task Force. Each participating Member Agency assumes responsibility for members of its police force acting pursuant to this agreement, both as to indemnification of said police officers as provided for by the Illinois Compiled Statues, Chapter 65, Section 5/1-4-5, 5/1-4-6 and as to personal benefits to said police officers, all to the same extent as they are protected, insured, indemnified and otherwise provided for by the Statutes of the State of Illinois and the ordinances of the participating municipalities when acting solely within their own corporate limits.

ARTICLE V - BOARD OF DIRECTORS

SECTION 1: The Board of Directors shall consist of ten (10) members.

The ten members appointed shall be appointed as follows:

- A. The Chairman shall be appointed for a period of one (1) year by a majority vote of the Board of Directors of the SSMCTF for a one year term beginning on 1/1 and ending on 12/31. The Chairman shall be a Chief of Police from a member agency.
- B. The Sheriff of Cook County shall appoint two (2) directors.
- C. The Director of the Illinois State Police shall appoint two (2) directors.

- D. The Board of Directors shall fill the five (5) other board positions by a majority vote of the Board of directors with two Chiefs of Police from the west division and two from the east division and one (1) member chief of police from either division for a one (1) year term beginning on 1/1 and ending on 12/31.
- E. The Chairman and all other board members may be appointed to additional terms by a majority vote of the Board of Directors of the SSMCTF. The Director of the Illinois State Police and the Sheriff of Cook County may also appoint their board members to additional terms.

SECTION 2: The Board of Directors may establish an Advisory Board to assist and guide them in their duties and responsibilities. The Advisory Board will be comprised of as many members and organizations as determined by the Board of Directors, as many members and organizations as determined by the Board of Directors, but Advisory Board member shall not be permitted to vote on Board issues.

SECTION 3: Simple majority of the Board of Directors shall constitute a quorum for voting purposes. Each Board member shall have one (1) vote. For a vote to be registered, the Board member must be present during the vote.

SECTION 4: The Board's responsibility shall include, but not be limited to:

- Determine all major policies and procedures of the Task Force
- Establish financial controls
- Make decisions on problems
- Make final decisions on when the Task Force will be activated and deactivated
- Review Task Force activities and staffing once activated
- Meet bi-monthly to discuss Task Force issues, problems, staffing, activities, etc.
- Determine who will hold the positions as Task Force Commanders and Assistant Task Force Commanders and Assistant Task Force Commanders
- Determine training needs
- Conduct an annual meeting of the chiefs of police or designee from each member agency

The Board of Directors may determine further By-Laws for governing the Task Force which shall not be inconsistent with this agreement.

ARTICLE VI - COSTS/EXPENSES

The Cook County Sheriff's Police Department agrees to pay for all investigative expenses incurred by Investigators of the Cook County Sheriff's Police during the course of Task Force investigations. The Cook County Sheriff's Police Department further agrees to provide support services to the Task Force.

The Illinois State Police agree to pay for all investigative expenses incurred by Investigators of the Illinois State Police during the course of Task Force investigations. The Illinois State Police further agrees to provide support services to the Task Force.

The Requesting Agency agrees to pay for costs of investigations of crimes occurring within the Requesting Agency's jurisdiction incurred by members of the Task Force when the Chief of Police or their designee has requested the investigation, excluding the salaries, wages, benefits, and ordinary travel costs.

The Requesting Agency shall pay for extraordinary travel and investigative expenses of Investigators of other Member Agencies if the expenses have been determined to be necessary for the investigation by the Task Force Commander and Requesting Agency Chief.

Each Member Agency shall be responsible for the cost of training their designated Task Force personnel to meet requirements as established by the Board of Directors.

Each Member Agency will be responsible for a one-time initial membership fee to be used for Task Force costs and expenses. This fee shall be \$2,500.00 per Member Agency. The membership fee may be adjusted by a majority vote of the Board of Directors.

The Board of Directors may vote to assess each Member Agency an annual upkeep fee to cover the costs and expenses.

ARTICLE VII - LIABILITIES/INSURANCE

Each agency will accept liability to the extent required by the Illinois Worker's Compensation Act (820 ILCS 305/1 ct. Seq.) for personal injuries occurring to its Investigators while engaged in Task Force activities.

Member Agencies will furnish their assigned Investigators with a suitable vehicle and will bear sole responsibility for the costs of maintaining and insuring said vehicle.

Each Member Agency agrees to assume liability for its respective personnel, vehicles and equipment assigned to the Task Force. Each participating Member Agency assumes responsibility for members of its police force acting pursuant to this agreement as to indemnification of said police officers.

ARTICLE VIII - TASK FORCE PERSONNEL

The Illinois State Police and Cook County Sheriff's Police will assign a minimum of two (2) Investigators to the Task Force. Each member Agency agrees to designate a minimum of one (1) Investigator who will be assigned to the Task Force. All Task Force Members shall

report to the Task Force Commander. All decisions on operational issues shall be decided by the Task Force Commander who with the advice of the Chief of Police requesting the Task Force.

A Chief of Police of any Member Agency may volunteer to assign an additional Investigator from his agency to the Task Force. The selection and assignment of officers for the Task Force shall be determined by the Task Force Commanders according to experience and training of proposed member designees. The Member Agencies agree that they shall make any of their Investigators assigned to the Task Force available for investigations and training as needed by the Task Force.

It is agreed that each officer participating as a member of the Task Force shall be bound by the policies of his own Member Agency in addition to any policies and procedures of the Task Force.

ARTICLE IX- ADMINISTRATIVE/OPERATIONAL PROCEDURES

The Member Agencies agree that the investigation of crimes within the Member Agencies' jurisdiction that have been accepted by the Task Force Commander and the Board of Directors shall be conducted according to the procedures of the SSMCTF Administrative/ Operational Procedures as outlined in Chapters 3 and 4 of this manual.

ARTICLE X - ASSET FORFEITURE ON TASK FORCE CASES

Any assets seized or forfeited as a result of a Task Force investigation shall be distributed and used according to existing State Law. However, any participating Member Agency agrees to designate fifty (50) percent of any such distribution as Task Force Training and Expense funds to be used according to guidelines determined by the Board of Directors.

ARTICLE XI - MISCONDUCT

SECTION I: Misconduct by any member of the Task force shall include the following:

- A) Violation of Task Force polices and/or rules or procedures
- B) Conduct which may tend to reflect unfavorably upon any of the parties of this agreement.
- C) Any violation of Rule 1a or 1b may result in the Board of Directors removing the Investigator from the Task Force.

SECTION 2: Upon receipt of a complaint from a law enforcement agency, a State's Attorney's office, or any other credible source alleging misconduct by a Task Force Member, the Task Force Commander shall discuss the allegations with the Investigator's Member Agency. The Board of Directors shall decide whether the allegation/infraction should be investigated by the Member Agency or the Task Force. The Member Agency shall have the sole authority/responsibility to administer discipline in matters of misconduct unless a criminal complaint is verified, then the information will be forwarded to the appropriate State's Attorney.

ARTICLE XII - TERMINATION/MODIFICATION OF AGREEMENT

This agreement shall be in full force and effect between all Member Agencies who have signed this agreement until such time that the allocation of the aforementioned resources is no longer possible or an alternate funding source is determined. A Member Agency may withdraw from the Agreement at any time by written notice by the Chief of Police or command level designee of the Member Agency to the remaining Board of Directors.

The undersigned representative	(s) of the
Hereby agree to the above term	s and conditions of this Intergovernmental Agreement:
Signed	Date
Signed	Date