

*VILLAGE OF*  
**STEGER**

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
Also being held VIA Teleconference/Zoom  
**Meeting ID: 825 8828 5535**  
**Passcode: 669327 312-626-6799**  
**3320 Lewis Avenue, Steger IL 60475**

**MONDAY, APRIL 03, 2023 7:00pm**

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITION
- D. MINUTES of March 20, 2023 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. Community Center Director
    - e. EMA Chief
  - 3. Attorney
  - 4. Treasurer

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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 APRIL 04, 2023 BOARD OF TRUSTEE REGULAR MEETING AGENDA**

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

G. PAYING OF THE BILLS:

H. CORRESPONDENCE

I. UNFINISHED BUSINESS:

J. NEW BUSINESS

**ORDINANCE NO. 1292**

**AN ORDINANCE AUTHORIZING AND APPROVING THE  
PURCHASE AND FINANCING OF CERTAIN PERSONAL  
PROPERTY FOR THE VILLAGE OF STEGER, COUNTIES  
OF COOK AND WILL, STATE OF ILLINOIS.**

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 20<sup>th</sup> day of March, 2023 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.

The roll was called. The following Trustees were present; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson was present.

Also present: Director of Public Infrastructure Dave Toepper, Fire Chief Michael Long, Police Chief Greg Smith, EMA Chief Tom Johnston and Community Center Director Diana Rossi. Village Administrator Mary Jo Seehausen was absent.

**AWARDS, HONORS AND SPECIAL RECOGNITION**

None

**MINUTES**

Trustee Perchinski made a motion to approve the minutes of the March 6<sup>th</sup> Public Hearing as all members have copies. Trustee Trotier seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Perchinski made a motion to approve the minutes of the March 6<sup>th</sup> meeting as all members have copies. Trustee Trotier seconded the motion. Voice vote; all ayes. Motion carried.

**AUDIENCE PARTICIPATION**

None

**REPORTS**

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

**Director of Public Infrastructure Dave Toepper** Hoping to have a meeting with ComEd on site at the water tower this week with their engineers and our engineers to take another look at the site. ComEd has new people working on the project. MFT street program should be getting underway this week. They will be out marking curbs and the concrete company will be in here in the next one to two weeks. Trustee Perchinski



asked if there was news on the Citgo project, Mr. Toepper stated that there is a new contractor taking over the project. They are moving forward.

**Fire Chief Michael Long** Saturday April 1<sup>st</sup> we will be having our annual Easter Egg Hunt. This is a free event to the community and you can sign up the day of the event starting at 8:30 am. The event will run from 9-10 am. At 9 am will be 1–2-year-olds, 9:30 will be 3–6-year-olds and 10 am will be 7–10-year-olds.

**Police Chief Greg Smith** No report.

**Community Center Director Diana Rossi** In the last two weeks the Community center has had 800 come and enjoy the community center. Everything is starting to pick back up. I think everyone is ready to say hello to Spring.

**EMA Chief Tom Johnston** No report.

**Village Attorney** No report.

**Treasurer** No report.

**MAYORS REPORT** I was at the Community Center watching Steger Basketball and there were some very good games, it was a lot of fun. March Madness here in Steger. I also want to give thanks to our engineer Clay Shipley, Dave Toepper and Mary Jo Seehausen, we had a grant that was due for the CBDG on Friday, we knew it was happening and all was fine, but on the previous Friday, we got an email from Robin Kelly's office stating that there were Federal Monies that were available and if we wanted to apply, we needed to do so in a week. Clay and I joined a Webinar on Monday where we learned of 4 or 5 accounts that we could apply for depending on our projects. After discussion, we felt one of these would work well toward our Drainage Project. Clay, Dave and Mary Jo worked tirelessly to get this application done. Fortunately, we already had the drainage study to go with the application. We met the deadline, there is no guarantee that we get it this time, but this application will keep us in line for further grants. I am hopeful that we will get funds this round.

**VILLAGE CLERK** Read a thank you note of thanks addressed to Mayor Peterson, Village Board and Staff from the family of Bobby Joyce.

### **TRUSTEES REPORTS**

**Trustee Joyce** Yard waste pick-up will begin on April 5<sup>th</sup> and will run through November 30<sup>th</sup>. Street sweeping will begin around town about April 22<sup>nd</sup> to coincide with Earth Day. Trustee Joyce asked if we got anywhere with what we discussed at the last board meeting? Mayor Peterson stated that he talked with Village Administrator Seehausen and looked at the invoices, and I have to follow up with Helsel-Jepperson



because, Village Administrator Seehausen said she did talk to you a year ago about the first invoice. She did not know that she needed to provide an invoice, that you (Trustee Joyce) were going to take care of it and she did not hear back from you. Trustee Joyce stated he asked because he needed something to give to the Chamber and I did not have one from either Helsel-Jepperson or the Village. The Mayor stated we need to know why this wasn't billed to the Chamber in the first place. Trustee Joyce assumes the Chamber has an account with Helsel-Jepperson because they have purchased there before. Village Administrator Seehausen talked to Helsel-Jepperson about it being on the wrong account and explained that none of the Trustees have authority to charge to the Village account, so why was the Village account charged to begin with, so we are still trying to figure out exactly what went wrong and why there would be an account charge when there is not an authorized person there. Trustee Joyce gave Mayor Peterson copies of the invoices at the last meeting as well as copies to the Chamber. Trustee Joyce stated that it is his understanding that the Chamber will pay the one invoice to the Village, that was previously paid by the Village in error and that the Chamber will pay on the second invoice directly to Helsel-Jepperson. Mayor Peterson stated he would ask Administrator Seehausen to reach out to the Chamber and make sure they have everything they need to rectify this. Mayor Peterson stated that we are still trying to figure out why Helsel-Jepperson would have charged the Village, because when we open an account with any vendor, we give authorized personnel who may use the account. We just want to know what went wrong here so we can keep our checks and balances as we are required to do.

**Trustee Trotier** Just a couple of things, the PACT Veteran's Meeting at Prairie State is March 23<sup>rd</sup>, the group Promise to Address Comprehensive Toxic affects to any veteran like Agent Orange. Those affected should try to attend. A big shout out to Dave Mendez who is doing an excellent job. He is bringing Wrestling to Steger to raise funds as well as going around to businesses to raise funds. This is a great effort, tickets are available, general admission or front row. Go to Eventbrite to get more information. Mayor Peterson stated that it is on the Village Facebook page as well. The date is April 1<sup>st</sup>, it is a wrestling event that will take place at the Community Center. We have done this successfully in the past in coordination with Alicia's House. This fundraiser is being held to help raise funds for improvements needed on our baseball fields. Monee Reservoir is officially open for the season; a lot of outdoor activities are available. Sending a shout out for volunteers for our Earth Day on April 22<sup>nd</sup>. The team is working on other projects to do that day. I continue to work on getting grants, corresponding with people on the board to see what we can do to help our town. The IML lobby day is April 20<sup>th</sup> in Springfield. I am signed up to be at the event.

**Trustee Lopez** I want to remind everyone that we are looking for volunteers for Earth Day coming up on April 22<sup>nd</sup>. We are looking to do some planting in and around the Village. We have some experts working with us, but can always use more volunteers. Thank you to State Rep Anthony DeLuca, he is fighting for us to get our percentage from the state raised to 8% in regards to our funds.



**Trustee Thurmond** Most of you already know that there are some issues with our water pipe system. We recently completed 60 feet of repairs.

**Trustee Perchinski** No report.

**Trustee Stewart** No report.

## **BILLS**

Trustee Joyce made a motion to pay all bills as listed when funds become available.

Trustee Perchinski seconded the motion.

Roll was called. The following Trustees voted aye; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson voted aye. Motion carried.

## **CORRESPONDENCE**

None

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS:**

Trustee Perchinski made a motion to ratify RESOLUTION NO. 1174: A RESOLUTION AUTHORIZING THE VILLAGE OF STEGER TO APPLY FOR THE 2023 CDBG CAPITAL IMPROVEMENT/DEMOLITION AND ECONOMIC DEVELOPMENT PROJECT APPLICATION.

Trustee Lopez seconded the motion.

Roll was called. The following Trustees voted aye; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson voted aye. Motion carried

Mayor Peterson asked Police Chief Smith to give the board information regarding the Flock Group camera systems that were previously demonstrated to the board. Flock cameras are license plate readers that are being used by several local communities to aid each other in solving crime. The system allows several criteria by which a car can be traced as it moves from community to community. We will be getting assistance from Will County on the initial setup costs and by doing this now, we avoid a price increase that goes into effect with Flock on April 1<sup>st</sup>. Trustee Perchinski stated that he was able to see this technology with then Detective Lane and how he was able to solve a murder in Sauk Village through the use of these cameras. This technology can really help us a lot.

Trustee Stewart added, the more communities that add this technology, it helps everyone.

Trustee Perchinski made a motion to approve the Flock Group, Inc. Service Agreement. Trustee Stewart seconded the motion.

Roll was called. The following Trustees voted aye; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson voted aye. Motion carried

Trustee Stewart made a motion to adopt RESOLUTION NO. 1175: A RESOLUTION APPROVING THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (SSERT) JOINT TASK FORCE AGREEMENT.

Trustee Perchinski seconded the motion.

Discussion: Trustee Thurmond asked Police Chief Smith to elaborate on the advantage of being part of this team. Chief Smith stated that we have been part of the SSERT for a number of years. The by-laws of SSERT now state that member communities have to have an active member as part of the team. In conjunction with several south suburban towns, have come together to form these teams that do high risk warrants, fugitive warrants, anything that's more than we can handle as a small police department. We recently used it for a dangerous subject we were serving a warrant on, we don't have the man power to handle on our own. SSERT comes in and assists our department with these types of arrests. Officer Velasquez is going through the training to be part of the team. It is a great program, we had a member in the past, and now we will be part of the team again.

Roll was called. The following Trustees voted aye; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson voted aye. Motion carried

Being no further business:

Trustee Perchinski made a motion to adjourn the meeting.

Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

Meeting adjourned at 7:30 pm.

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Kenneth A. Peterson, Jr., Village President

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Joseph M. Zagone, Jr., Village Clerk

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST
HERITAGE F/S, INC.	35012917	01-00-33300		GASOLINE	67.41
READY REFRESH	0386702706135	01-00-33500		WATER	27.70
RUNCO OFFICE SUPPLIES AND EQUIP CO.	900781-0	01-00-33500		OFFICE SUPPLIES	343.67
VERIZON WIRELESS	9929275628	01-00-33700		TELEPHONE	483.18
DEL GALDO LAW GROUP LLC	30818	01-00-34100		LEGAL SUPPLIES	114.70
GIANOPOLUS, DENNIS G. P.C.	20470	01-00-34100		LEGAL SERVICES	1006.25
B&F CONSTRUCTION CODE SERVICES, INC	61197	01-00-34102		PRO SERVICE OTHER	225.00
VEENSTRA & KIMM INC.	6672011	01-00-34300		ENGINEERING SERVI	7127.00
PROSHRED SECURITY	1135888	01-00-38917		SHREDDING	54.45
TOTAL FOR FUND 01		DEPT. 00			9449.36
DRISCOLL, BRIAN	2022-12	01-06-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-01	01-06-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-02	01-06-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-03	01-06-34550		HEARING OFFICER	200.00
MUNICIPAL COLLECTION SERVICES	023748	01-06-34901		C-TICKET EXPENSES	304.14
TOTAL FOR FUND 01		DEPT. 06			1104.14
VERIZON WIRELESS	9929275628	01-07-33700		TELEPHONE	85.11
DRISCOLL, BRIAN	2022-12	01-07-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-01	01-07-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-02	01-07-34550		HEARING OFFICER	200.00
DRISCOLL, BRIAN	2023-03	01-07-34550		HEARING OFFICER	200.00
DACRA ADJUSTMENT SYSTEM	MS-2023-105	01-07-34902		ADMIN-BLDG CODE_M	1250.00
MUNICIPAL COLLECTION SERVICES	023747	01-07-34902		ADMIN-BLDG CODE-M	139.21
TOTAL FOR FUND 01		DEPT. 07			2274.32
MONARCH AUTO SUPPLY INC	6981-587743	01-20-31805		VEHICLE MAINTENAN	120.44
HERITAGE F/S, INC.	35012876	01-20-33300		GAS	204.72
HERITAGE F/S, INC.	35012917	01-20-33300		GASOLINE	241.58
RUNCO OFFICE SUPPLIES AND EQUIP CO.	899892-0	01-20-33500		OFFICE SUPPLIES	207.00
RUNCO OFFICE SUPPLIES AND EQUIP CO.	899892-1	01-20-33500		OFFICE SUPPLIES	49.99
CINTAS CORPORATION LOCKBOX	5150339569	01-20-33501		SHOP SUPPLIES	176.36
COMCAST	8771 40 106 015	01-20-33700		PHONE	241.98
VERIZON WIRELESS	9929275628	01-20-33700		TELEPHONE	248.19
METRO PARAMEDIC SERVICES INC.	23-100216	01-20-34250		AMBULANCE SERVICE	23199.40



PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST
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TOTAL FOR FUND 01		DEPT. 20			24689.66
ACE HARDWARE IN STEGER					
154053		01-40-31100		MAINT-BUILDING	57.55
INTOXIMETERS, INC.					
727899		01-40-31800		MAINT-TOOLS_WORK	74.00
INTOXIMETERS, INC.					
728969		01-40-31800		MAINT-TOOLS-WORK	74.00
JAMES HERR & SONS					
120895		01-40-31805		VEHICLE MAINTENAN	304.95
JAMES HERR & SONS					
120898		01-40-31805		OIL CHANGE	57.26
SCOTT'S-U-SAVE					
502390		01-40-31805		TIRE REPAIR	33.00
HERITAGE F/S, INC.					
35012876		01-40-33300		GAS	995.71
HERITAGE F/S, INC.					
35012917		01-40-33300		GASOLINE	738.08
VERIZON WIRELESS					
9929275628		01-40-33700		TELEPHONE	658.03
CINTAS CORPORATION LOCKBOX					
5150339528		01-40-33900		ALL OTHER SUPPLIE	143.33
SIRCHIE ACQUISITION COMPANY, LLC.					
0582470-IN		01-40-33900		ALL OTHER SUPPLIE	143.77
RAY O'HERRON CO INC					
2260758		01-40-33902		AMMUNITION	450.00
COUNTY LINE PET HOSPITAL, P.C					
176725		01-40-34600		IMPOUNDING FEES	1385.00
THE EAGLE UNIFORM COMPANY INC					
INV-13866		01-40-37302		UNIFORMS	92.00
THE EAGLE UNIFORM COMPANY INC					
INV-13868		01-40-37302		NEW UNIFORMS	13.50
RAY O'HERRON CO INC					
2257155		01-40-37302		NEW-UNIFORMS	63.76
RAY O'HERRON CO INC					
2258670		01-40-37302		NEW-UNIFORMS	445.59
RAY O'HERRON CO INC					
2260651		01-40-37302		UNIFORM	119.98
LEADSONLINE LLC					
403755		01-40-38901		DUES, SUBSCRIPTIO	2419.00
PROSHRED SECURITY					
1135881		01-40-38917		RECORD DISPOSAL	61.71
TOTAL FOR FUND 01		DEPT. 40			8330.22
TOTAL FOR FUND 01				45847.70	
MERTS HVAC					
50647249		03-30-31100		MAINT-BUILDING	2280.30
ACE HARDWARE IN STEGER					
154047		03-30-33500		OFFICE SUPPLIES	21.58
A T & T					
708 754 3690263		03-30-33700		TELEPHONE	18.17
ADT COMMERCIAL LLC					
3-30-23/4-29-23		03-30-33704		SECURITY SYSTEM	43.02
TOTAL FOR FUND 03		DEPT. 30			2363.07
ACE HARDWARE IN STEGER					
154038		03-31-32900		PARKD REC MAINTEN	32.33
TOTAL FOR FUND 03		DEPT. 31			32.33
TOTAL FOR FUND 03				2395.40	

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
BRITES TRANSPORTATION LTD	81435	06-00-31204				1819.94	
GALLAGHER MATERIALS CORP	27462	06-00-31204			PATCH	898.36	
CORE & MAIN	5470136	06-00-31504			MAINT-MAINS	2342.24	
CORE & MAIN	5473224	06-00-31504			MAINT-MAINS	1062.96	
CORE & MAIN	5479813	06-00-31504			MAINT MAINS	498.40	
CORE & MAIN	5480391	06-00-31504			MAINT MAINS	1686.08	
COMED	52003 3-14-23	06-00-33100			ELECTRIC	24.07	
COMED	76056 3-14-23	06-00-33100			ELECTRIC	1384.66	
COMED	67036 3-14-23	06-00-33101			ELECTRIC-WATER PU	1689.88	
NICOR GAS	5-1000 13/10/23	06-00-33200			HEATING	202.56	
HERITAGE F/S, INC.	35012876	06-00-33300			GAS	188.38	
HERITAGE F/S, INC.	35012917	06-00-33300			GASOLINE	163.61	
CINTAS CORPORATION LOCKBOX	5150339531	06-00-33501			SHOP SUPPLIES	131.81	
SOUTH HOLLAND PAPER CO.	569544	06-00-33501			SHOP SUPPLIES	110.46	
VERIZON WIRELESS	9929275628	06-00-33700			TELEPHONE	272.31	
JOHNSON CONTROLS SECURITY SOLUTIONS	38597124	06-00-33704			SECURITY SYSTEM	261.95	
JOHNSON CONTROLS SECURITY SOLUTIONS	38597125	06-00-33704			SECURITY SYSTEM	292.79	
REPUBLIC SERVICES #721	0721-007457955	06-00-33710			GARBAGE CONTRACT	70360.17	
UNIFIRST CORPORATION	1201003339	06-00-33800			UNIFORM SERVICE	74.62	
UNIFIRST CORPORATION	1201004463	06-00-33800			UNIFORM SERVICE	36.98	
UNIFIRST CORPORATION	1201004464	06-00-33800			UNIFORM SERVICE	74.62	
WATER SOLUTIONS UNLIMITED	111238	06-00-33907			CHEMICALS	4845.97	
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY	280642	06-00-38901			DUES-BALANCE	13.64	
ROBINSON ENGINEERING	22070340	06-00-38950			GRANT EXPENDITURE	3500.00	
ROBINSON ENGINEERING	23020195	06-00-38950			GRANT EXPENDITURE	14000.00	
ROBINSON ENGINEERING	23030520	06-00-38950			GRANT EXPENDITURE	1250.00	
ROBINSON ENGINEERING	23030521	06-00-38950			GRANT EXPENDITURE	14000.00	
ROBINSON ENGINEERING	23030522	06-00-38950			GRANT EXPENDITURE	1400.00	
TOTAL FOR FUND 06		DEPT. 00				122586.46	
TOTAL FOR FUND 06						122586.46	
HERITAGE F/S, INC.	35012876	07-00-33300			GAS	188.38	
HERITAGE F/S, INC.	35012917	07-00-33300			GASOLINE	163.61	
ACE HARDWARE IN STEGER	154050	07-00-33501			SHOP SUPPLIES	13.81	
CINTAS CORPORATION LOCKBOX	5150339531	07-00-33501			SHOP SUPPLIES	131.82	
SOUTH HOLLAND PAPER CO.	569544	07-00-33501			SHOP SUPPLIES	110.47	



PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST
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SOUTH HOLLAND PAPER CO.					
569643		07-00-33501		SHOP SUPPLIES	131.74-
UNIFIRST CORPORATION					
1201003339		07-00-33800		UNIFORM SERVICE	74.63
UNIFIRST CORPORATION					
1201004463		07-00-33800		UNIFORM SERVICE	36.98
UNIFIRST CORPORATION					
1201004464		07-00-33800		UNIFORM SERVICE	74.63
TOTAL FOR FUND 07		DEPT. 00			662.59
TOTAL FOR FUND 07				662.59	
COMED					
84103 3-15-23		08-00-33102		ELECTRICITY-TRAFF	771.38
COMED					
99093 3-20-23		08-00-33102		ELECTRICITY-TRAFF	4570.71
VEENSTRA & KIMM INC.					
6673008		08-00-34300		ENGINEERING FEES	2464.37
TOTAL FOR FUND 08		DEPT. 00			7806.46
TOTAL FOR FUND 08				7806.46	
PRO-AM TEAM SPORTS					
10519		13-55-37305		VOLLEYBALL UNIFOR	11.00
TOTAL FOR FUND 13		DEPT. 55			11.00
TOTAL FOR FUND 13				11.00	
ILLINOIS COUNTIES RISK MANAGMENT TRUST					
RCB31468/32225		15-00-36100		PROPERTY AND LIAB	35584.63
ILLINOIS COUNTIES RISK MANAGMENT TRUST					
RCB31468/32225		15-00-36200		WORKERS COMP	25887.00
VISION SERVICE PLAN (IL)					
817461729		15-00-36901		VISION INSURANCE	497.20
HUMANA DENTAL INSURANCE COMPANY					
181931982		15-00-36903		DENTAL INSURANCE	2807.84
TOTAL FOR FUND 15		DEPT. 00			64776.67
TOTAL FOR FUND 15				64776.67	
VERIZON WIRELESS					
9929275628		16-00-33700		TELEPHONE	151.39
TOTAL FOR FUND 16		DEPT. 00			151.39
TOTAL FOR FUND 16				151.39	
** TOTAL CHECKS TO BE ISSUED				244237.67	
01	CORPORATE			45847.70	
03	PLAYGROUND/RECREATION			2395.40	
06	WATER/SEWER FUND			122586.46	

SYS DATE:03/31/23

Village of Steger

SYS TIME:10:04

A / P W A R R A N T L I S T [NW2]

REGISTER # 103

DATE: 03/31/23

Friday March 31, 2023

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST
07				ROAD & BRIDGE	662.59
08				MOTOR FUEL TAX	7806.46
13				BOOSTER CLUB	11.00
15				LIABILITY INSURANCE FUND	64776.67
16				H.S.E.M.	151.39
TOTAL FOR REGULAR CHECKS:					244,237.67



**ORDINANCE NO. 1292**

STATE OF ILLINOIS                    )  
                                                  )  
COUNTIES OF COOK AND WILL    )

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE AND FINANCING OF CERTAIN PERSONAL PROPERTY 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 President and the Village Board of Trustees (collectively, the "Corporate Authorities") have deemed it advisable, necessary and in the public interest of the Village to acquire the following described personal property: one (1) 2023 Ford Police Interceptor Utility AWD Base Vehicle (the "Vehicle"), as more particularly described in Exhibit A, attached hereto and incorporated herein; and

**WHEREAS**, the Vehicle will serve the public and corporate purposes for which the Village is organized; and

**WHEREAS**, it is hereby estimated and determined that the Vehicle will cost approximately fifty-eight thousand five hundred fifty-five dollars and no cents (\$58,555.00) (the "Purchase Price"); and

**WHEREAS**, pursuant to section 11-61-3 of the Illinois Municipal Code (65 ILCS 5/11-61-3), the Village is authorized to purchase real and personal property for public purposes pursuant to contracts which provide for the consideration for such purchase to be paid in monthly installments during a period not to exceed twenty (20) years; and

**WHEREAS**, Old Plank Trail Community Bank, N.A. (“Old Plank Trail”) has agreed to lend money to the Village to pay the Purchase Price for the Vehicle, which the Village will repay in monthly installments; and

**WHEREAS**, pursuant to Section 11-61-3 of the Illinois Municipal Code (65 ILCS 5/11-61-3), it is necessary that the Corporate Authorities adopt an ordinance authorizing and approving the purchase of the Vehicle and authorizing the Village to borrow money from Old Plank Trail in the amount of the Purchase Price, payable to Old Plank Trail in installments over forty-eight (48) months at an interest rate not to exceed five percent (5.0%) (the “Loan”);

**NOW, THEREFORE, BE IT ORDAINED by the President 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 hereby find and determine that it is necessary and advisable and otherwise in the best interests of the Village to purchase the Vehicle, as more particularly described in Exhibit A attached hereto, and to authorize the Loan for the payment of the Purchase Price, which the Village will repay in forty-eight (48) monthly installments at an interest rate not to exceed five percent (5.0%).

**SECTION 3:** The Loan and the purchase of the Vehicle is hereby approved. The Village Administrator, or her designee, is hereby authorized and directed to approve and execute such documents as are required to effectuate the Loan as described by this Ordinance, with such insertions, omissions and changes as shall be approved by the Village Administrator and the Village Attorney. The Corporate



Authorities further authorize the Village Administrator, or her designee, to approve and execute such documents as are required to effectuate the purchase of the Vehicle, as described in Exhibit A. The Corporate Authorities further authorize the Village Administrator, or her designee, to execute any or all additional documentation that may be necessary to carry out the intent of this Ordinance, including, but not limited to, any or all loan documents, certificates, and purchase agreements. The Village Clerk is hereby authorized and directed to attest to and countersign any such documents, as required.

**SECTION 4:** To provide-funds to pay the installments of interest and principal due on the Loan, when and as the same become due, the Village shall maintain sufficient funds on hand from ad valorem taxes.

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

**SECTION 7:** This Ordinance shall be 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.

(SIGNATURE PAGE FOLLOWS)

PASSED this 3<sup>RD</sup> day of April, 2023.

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Joseph M. Zagone, Jr., Village Clerk

APPROVED this 3<sup>RD</sup> day of April, 2023.

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Kenneth A. Peterson, Jr., Village President

Roll call vote:  
Voting in favor:  
Voting against:  
Not voting:



**EXHIBIT A**

**Description of Vehicle**

[Attached]

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2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350

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**Client Proposal**

Prepared by:  
THOMAS SULLIVAN  
Office: 815-464-9200  
Quote ID: STOCK  
Date: 03/16/2023



Currie Commercial Center | 10125 W. Laraway, Frankfort, Illinois, 60423  
Office: 815-464-9200



Prepared by: THOMAS SULLIVAN  
03/16/2023

Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

## 2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350 | Quote ID: STOCK

### Major Equipment

(Based on selected options, shown at right)	Exterior: Dark Blue
10-speed automatic	Interior: Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear
* 18 x 8-inch front and rear black steel wheels	* Class III tow rating
* P255/60RW18 AS BSW front and rear tires	* Overdrive transmission
* Lock-up transmission	* Transmission electronic control
* Alternator Amps: 220A	* Stainless steel dual exhaust
* All-speed ABS and driveline traction control	* Battery rating: 850CCA
* HD lead acid battery	* Fuel tank capacity: 18.99 gal.
* 4.2 inch primary LCD display	* Steering wheel mounted audio controls
* AM/FM stereo radio	* Seek scan
* External memory control	* Vehicle body length: 199"
* Wheelbase: 119"	* Standard ride suspension
* Trip computer	* Rear window defroster
* Power door mirrors	* Heated driver and passenger side door mirrors
* Manual folding door mirrors	* LED brake lights
* Deep tinted windows	* Variable intermittent front windshield wipers
* Speed sensitive wipers	* Electronic stability control system with anti-roll
* Manual rear child safety door locks	* Driver front impact airbag
* Seat mounted side impact driver airbag	* Passenger front impact airbag
* Seat mounted side impact front passenger airbag	* Airbag occupancy sensor
* 7 airbags	* Automatic climate control

### As Configured Vehicle

STANDARD VEHICLE PRICE	\$47,165.00	MSRP
Order Code 500A		N/C
Engine: 3.3L V6 Direct-Injection Hybrid System		Included
Transmission: 10-Speed Automatic		Included
3.73 Axle Ratio		Included
GVWR: 6,840 lbs (3,103 kgs)		Included
Tires: 255/60R18 AS BSW		Included
Wheels: 18" x 8" 5-Spoke Painted Black Steel		Included
Unique HD Cloth Front Bucket Seats w/Vinyl Rear		Included
Monotone Paint Application		STD
119" Wheelbase		STD
Radio: AM/FM/MP3 Capable		Included
50 State Emission System		STD
Dark Blue		N/C
Hidden Door-Lock Plunger		\$160.00
Badge Delete		N/C
Switchable Red/White Lighting in Cargo Area		\$50.00
H8 AGM Battery (850 CCA/92-amp)		\$110.00
Rear Auxiliary Liftgate Lights		\$395.00

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03/16/2023

Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

**2023 Police Interceptor Utility AWD Base (K8A)**

Price Level: 350 | Quote ID: STOCK

**Major Equipment**

- \* Dual-zone front climate control
- \* Fixed rear seats
- \* Split-bench rear seat
- \* Fold forward rear seatback
- \* Manual rear seat head restraint control
- \* Bucket front seats
- \* Front passenger seat with 4-way directional controls
- \* Manual front seat head restraint control
- \* Power height adjustable driver seat
- \* Power driver seat cushion tilt
- \* Manual passenger seat fore/aft control
- \* Vinyl front seatback upholstery
- \* 4-wheel disc brakes
- \* Brake assist system
- \* Rear under seat climate control ducts
- \* 35-30-35 folding rear seats
- \* Front facing rear seat
- \* Height adjustable rear seat head restraints
- \* 3 rear seat head restraints
- \* Driver seat with 8-way directional controls
- \* Height adjustable front seat head restraints
- \* Manual reclining driver seat
- \* Power driver seat fore/aft control
- \* Manual reclining passenger seat
- \* Cloth front seat upholstery
- \* Manual driver seat lumbar
- \* 4-wheel antilock (ABS) brakes
- \* Hill start assist

**As Configured Vehicle**

Dark Car Feature	MSRP
Driver Only LED Spot Lamp (Unity)	\$25.00
Heated Sideview Mirrors	\$395.00
Keyed Alike - 1435x	\$60.00
4G LTE Wi-Fi Hotspot Credit	\$50.00
Rear Lighting Solution	-\$20.00
Front & Rear Police Wire Harness Connector Kit	\$455.00
Pre-Collision Assist w/Pedestrian Detection	\$185.00
Reverse Sensing System	\$145.00
Tail Lamp/Police Interceptor Housing Only	\$275.00
Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear	\$60.00
	N/C

**Fuel Economy**



**Hwy**  
N/A

**City**  
N/A

SUBTOTAL	\$49,510.00
Destination Charge	\$1,595.00
<b>TOTAL</b>	<b>\$51,105.00</b>

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03/16/2023

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## 2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350 | Quote ID: STOCK

### As Configured Vehicle

Code	Description	MSRP
<b>Base Vehicle</b>		
K8A	Base Vehicle Price (K8A)	\$47,165.00
<b>Packages</b>		
500A	Order Code 500A <i>Includes:</i> - Engine: 3.3L V6 Direct-Injection Hybrid System (136-MPH top speed). - Transmission: 10-Speed Automatic - 3.73 Axle Ratio - GVWR: 6,840 lbs (3,103 kgs) - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i> - Unique HD Cloth Front Bucket Seats w/Vinyl Rear <i>Includes reduced bolsters, driver 6-way power track (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft. with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks.</i> - Radio: AM/FM/MP3 Capable <i>Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.</i>	N/C
<b>Powertrain</b>		
99W	Engine: 3.3L V6 Direct-Injection Hybrid System <i>(136-MPH top speed).</i>	Included
44B	Transmission: 10-Speed Automatic	Included
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: 6,840 lbs (3,103 kgs)	Included
<b>Wheels &amp; Tires</b>		
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i>	Included
<b>Seats &amp; Seat Trim</b>		
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear	Included

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03/16/2023

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## 2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350 | Quote ID: STOCK

### As Configured Vehicle (cont'd)

Code	Description	MSRP
	<i>Includes reduced bolsters, driver 6-way power track (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft. with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks.</i>	
<b>Other Options</b>		
PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable	Included
	<i>Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.</i>	
86T	Tail Lamp/Police Interceptor Housing Only	\$60.00
	<i>Pre-existing holes with standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies).</i>	
66C	Rear Lighting Solution	\$455.00
	Recommend using ultimate wiring package (67U).	
	<i>Includes (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open). LED lights only. Wiring and controller not included.</i>	
67V	Front & Rear Police Wire Harness Connector Kit	\$185.00
	<i>For connectivity to Ford PI Package solutions includes front (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector, (1) 14-pin IP connector, rear (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector.</i>	
43D	Dark Car Feature	\$25.00
	<i>Courtesy lamps disabled when any door is opened.</i>	
17T	Switchable Red/White Lighting in Cargo Area	\$50.00
	<i>Deletes 3rd row overhead map light.</i>	
43A	Rear Auxiliary Liftgate Lights	\$395.00
	Recommend using ready for the road package (67H) or ultimate wiring package (67U).	
	<i>Red/blue LED lights. Located beneath liftgate glass in applique panel. LED lights only. Wiring and controller not included.</i>	
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
52P	Hidden Door-Lock Plunger	\$160.00

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**2023 Police Interceptor Utility AWD Base (K8A)**

Price Level: 350 | Quote ID: STOCK

**As Configured Vehicle (cont'd)**

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
	<i>Includes rear-door controls inoperable (locks, handles and windows). Note: Can manually remove window or door disable plate with special tool. Note: Locks/windows operable from driver's door switches.</i>	
59E	Keyed Alike - 1435x	\$50.00
76P	Pre-Collision Assist w/Pedestrian Detection <i>Includes forward collision warning and Automatic Emergency Braking and unique one-touch temporary disable switch for law enforcement use.</i>	\$145.00
549	Heated Sideview Mirrors	\$60.00
76R	Reverse Sensing System	\$275.00
16D	Badge Delete <i>Deletes the Police Interceptor badging on rear liftgate and the Interceptor badging on front hood (EcoBoost).</i>	N/C
19K	H8 AGM Battery (850 CCA/92-amp)	\$110.00
59W	4G LTE Wi-Fi Hotspot Credit	-\$20.00
<b>Emissions</b>		
425	50 State Emission System  Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.	STD
<b>Exterior Color</b>		
LK_01	Dark Blue	N/C
<b>Interior Color</b>		
96_01	Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear	N/C
<b>Upfit Options</b>		
2023-043	Traffic/Marked Up Fit	\$15,472.00

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**2023 Police Interceptor Utility AWD Base (K8A)**

Price Level: 350 | Quote ID: STOCK

**As Configured Vehicle (cont'd)**

Code	Description	MSRP
	<p><i>Vehicle Power Center - Includes all wire, loom, heat shrink, butt connectors, fuses, fuse holders, zip ties and all other shop supplies.</i></p> <p><i>*Whelen Slicktop Package*</i></p> <p><i>Package includes FST DUO(Red/Blue/White), RST DUO (Red/Blue/Amber). CenCom Core with controller. ODB integration cable, 100 Watt Speaker and bracket.</i></p> <p><i>Package - Plastic Seat/Rear Partition, Front Partition, Window Bars</i></p> <p><i>Pro-Gard - 2020 Ford Interceptor Utility Prisoner Transport Partition, Recessed Center Panel, Lower Extension Panels, Center Sliding Poly Window</i></p> <p><i>Pro-Gard Plastic Seat Replacement and Rear Cargo Barrier with 1/4" Polly Window. Includes Outboard Officer Safety Belts.</i></p> <p><i>Pro-Gard Steel Window Bars for prisoner compartment for 2020 Interceptor Utility (for use with OEM door panels only)</i></p> <p><i>Federal Signal Push Bumper Package - 2 Red/White - 2 Blue/White with 2 Light Front Channel</i></p> <p><i>PBX Series Push Bumper 2020 Ford Interceptor Utility Whelen Ion DUO Universal Mount - Red/White Whelen Ion DUO Universal Mount - Blue/White Westin 2 Light Channel For Whelen Ion's</i></p> <p><i>Havis 2020 Ford Interceptor Utility Console Package - Includes Ford Interceptor Utility Specific Angled Console, Free Equipment Brackets &amp; Filler Plates, Self Adjusting Cup Holders, OEM Parking Brake Cutout, OEM USB and lighter plug cutout, two (2) additional 12 volt sockets with wire and fuse, rocker switch or dual USB charge module cutout, Large Pad Adjustable Armrest, mounting holes for all Havis Computer Mounting Solutions, 1 Mic Bracket with clip and 1 additional Mic Clip for PA Havis 2020 Ford Interceptor Utility Angled Low profile console - equipment brackets included, cup holders and arm rests not included</i></p> <p><i>Havis Side Mounted Swing-Away Flip Up Armrest Havis Self-Adjusting Double Cup Holder</i></p> <p><i>Havis Mic Clip Bracket</i></p> <p><i>Microphone clip</i></p> <p><i>Havis - Heavy duty side mount telescoping pole, 8.5"</i></p> <p><i>Havis 11" Slide Out Locking Swing Arm with Motion Adapter computer mount for angled low profile consoles</i></p> <p><i>Whelen® ION T Super-LED™ Lighthouse Solo -Single Color 1Red - 1Blue - With L-Brackets (Cargo Windows)</i></p> <p><i>Whelen® ION T Super-LED™ Lighthouse - BLUE Whelen® ION T Super-LED™ Lighthouse - RED</i></p> <p><i>Whelen Universal "L" Mounting Bracket for One TLI™ Lighthouse</i></p> <p><i>Whelen® ION T Super-LED™ Lighthouse Solo -Single Color 1Red - 1Blue - With L-Brackets (License Plate)</i></p> <p><i>Whelen® ION T Super-LED™ Lighthouse - RED Whelen® ION T Super-LED™ Lighthouse - BLUE</i></p> <p><i>Whelen Universal "L" Mounting Bracket for One TLI™ Lighthouse</i></p> <p><i>STI-CO Flexi-Whip Antennas, Replacement Mast Only</i></p> <p><i>3/4" NMO Brass, Hole mount antenna cable. 17' NMO58UPL</i></p> <p><i>Nova/Code 3 Microdash Self Contained Preemption Strobe</i></p> <p><i>Sound Off Flashback Plug-In Alternating Taillight Flasher, Solid State - 2.4 f.p.s. for Ford Utility 2013-2021</i></p> <p><i>Westin Defender Electronics Panel for 2020-2021 Police Interceptor Utility</i></p> <p><i>Anti-Theft Module - Ignition Override System</i></p>	
<b>SUBTOTAL</b>		<b>\$64,982.00</b>
Destination Charge		<b>\$1,595.00</b>
<b>TOTAL</b>		<b>\$66,577.00</b>

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Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

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## 2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350 | Quote ID: STOCK

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### Warranty

#### Standard Warranty

##### *Basic Warranty*

Basic warranty ..... 36 months/36,000 miles

##### *Powertrain Warranty*

Powertrain warranty ..... 60 months/100,000 miles

##### *Corrosion Perforation*

Corrosion perforation warranty ..... 60 months/unlimited

##### *Roadside Assistance Warranty*

Roadside warranty ..... 60 months/60,000 miles

##### *Hybrid/Electric Components Warranty*

Hybrid/electric components warranty ..... 96 months/100,000 miles

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03/16/2023

Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

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## 2023 Police Interceptor Utility AWD Base (K8A)

Price Level: 350 | Quote ID: STOCK

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### Pricing Summary - Single Vehicle

**MSRP**

#### *Vehicle Pricing*

Base Vehicle Price	\$47,165.00
Options	\$2,345.00
Colors	\$0.00
Upfitting	\$15,472.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,595.00
<b>Subtotal</b>	<b>\$66,577.00</b>

#### *Discount Adjustments*

Discount Adjustments	-\$8,022.00
<b>Total</b>	<b>\$58,555.00</b>

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Customer Signature

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Acceptance Date

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