

**VILLAGE OF STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Temporary Village Hall
3320 Lewis Avenue, Steger IL 60475**

MONDAY, FEBRUARY 2, 2026 – 7:00 PM

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. HONORS AND RECOGNITION

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Minutes of Regular Meeting – January 20, 2025

E. PUBLIC COMMENT – Audience Participation

F. REPORTS

1. OFFICERS

- i. Mayor – Honorable William J. Joyce
- ii. Clerk – Joseph M. Zagone, Jr.
- iii. Village Administrator – Joseph Wiszowaty
- iv. Village Attorney – Vlado Vranjes, Senior Counsel DelGaldo Law Group
- v. Engineer – Melanie Arnold – Robinson Engineering

2. STAFF REPORTS

- i. Police – Gregory Smith
- ii. Fire – Michael Long
- iii. Public Works – Roy Stone
- iv. Community Center – Fay Kiaurakis
- v. EMA – Jason Stevenson
- vi. Building & Code Enforcement – Paul Myers

3. TRUSTEE/LIASON REPORTS

G. FINANCIAL MATTERS OF THE CORPORATION

1. Payment of Bills: Accounts Payable Warrant List dated February 2, 2026, and January 30, 2026, representing payment for payroll, purchases, supplies, equipment and services rendered to the Village of Steger in the combined total of \$239,015.49

H. CORRESPONDENCE

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 Deputy Clerk at (708) 754-3395 to allow the Village to make reasonable accommodations for those persons

01.29.2026 ORIGINAL - AGENDA

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. ORDINANCES & RESOLUTIONS

- i. **RESOLUTION #1207-2026** A Resolution Adopting a Purchase Policy for the Village of Steger

Synopsis: Originally presented to the Board for Consideration on January 20, 2026, and tabled for action today. This resolution establishes a Purchasing Policy for the Village of Steger. It establishes limits and internal controls

2. BOARD ACTIONS

- i. Consider Approval of a Professional Services Engagement with McConnel Jones for FY2025 Audit Services for the Village of Steger \$52,000 (Municipal Audit Fund) and \$10,000 from the (TIF Fund)
- ii. Consider Approval of Agreement between Absolute Best Cleaning Services, LLC and the Village of Steger for Janitorial Services for 2026

K. EXECUTIVE SESSION

1. Motion to enter closed session pursuant to Section 2(c)(5) of the Open Meetings Act, 5 ILCS 120/2(c)(5), for discussion of the purchase or lease of real property for the Village of Steger; and for the purposes of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (1)
2. Motion to reconvene
3. Action if Necessary

L. ADJOURNMENT