

VILLAGE OF
STEGER
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
3320 Lewis Avenue, Steger IL 60475

NOVEMBER 18, 2019 7:00pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITIONS –
 - Appointment of Jennifer Philipps to Deputy Village Clerk
 - Presentation on the Metropolitan Mayors Caucus/ComEd Streetlight Modernization Pilot Proposal
- D. MINUTES of the November 4, 2019 Regular Board 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
 - e. Community Center Director
 - f. Housing and Community Development Director
 - 3. Attorney
 - 4. Treasurer
 - 5. Trustee/Liaison
 - 6. Clerk - Holiday Hours for Thanksgiving (for all non-essential services) Closed Thursday November 28 and Friday November 29.
 - 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 NOVEMBER 18, 2019 BOARD OF TRUSTEE REGULAR MEETING AGENDA

- G. PAYING OF THE BILLS
- H. CORRESPONDENCE
- I. UNFINISHED BUSINESS:
- J. NEW BUSINESS:

ORDINANCE NO. 1221

AN ORDINANCE AMENDING CHAPTER 82, SECTION 82-486 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING PARKING FOR THE VILLAGE OF STEGER, ILLINOIS

RESOLUTION NO. 1139

A RESOLUTION AUTHORIZING AND APPROVING ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE VILLAGE OF STEGER

Streetlight Modernization Pilot Agreement for the Village of Steger

Discussion and approval of the 2019 Tentative Tax Levy

Approval of the 2020 Board of Trustees Regular Meeting Schedule

- 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 4th day of November, 2019 in the Municipal Building of the Village of Steger. 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, Lopez, Skrezyna, Buxton and Mayor Peterson

Also present were: Village Administrator Mary Jo Seehausen, Director of Public Infrastructure Dave Toepper, Police Chief Patrick Rossi, EMA Chief Tom Johnston, Community Center Director Diane Rossi and Housing and Community Development Director Alice Peterson.

AWARDS, HONORS AND SPECIAL RECOGNITION

Christian Diehl was presented with the Civilian Appreciation Award by the American Police Hall of Fame for his public service to assisting with programs provided by local law enforcement agencies at his school.

Alex Farkas and Jordan Lane, Steger Police Officers were presented with the Criminal Investigation Award by the American Police Hall of Fame and the Steger Police Department for their efforts in assisting a victim of Domestic Battery and Shooting at the hands of her spouse. They were instrumental in taking the suspect into custody and solving this case.

Carol Kozinski and Jordan Lane, Steger Police Officers were presented with the Unit Citation Award by the South Suburban Chiefs of Police for their efforts in assisting surrounding police departments in solving burglaries involving high end appliances. Perpetrators were apprehended and appliances were recovered.

Housing and Community Development Director Alice Peterson presented prizes in the recent Halloween Home Decorating Contest. Three awards were presented.

3rd Place: 3220 Peoria St.

2nd Place: 3525 Williams St.

1st Place: 3245 Butler Ave.

MINUTES

Trustee Joyce made a motion to approve the minutes of the October 21st meeting as written. Trustee Perchinski seconded the motion. Voice vote. All Trustees present voted aye. Motion carried.

AUDIENCE PARTICIPATION

None

REPORTS

Village Administrator Mary Jo Seehausen Quiet Zone has two beacons to be installed and final inspection by the railroad which will leave us 90 days from implementation.

Director of Public Infrastructure Dave Toepper. Street sweeping will take place the week of November 18th. Stop signs will be installed on 35th Street at Butler and Phillips Avenues this week.

Fire Chief Nowell Fillion No report

Police Chief Patrick Rossi referred to his weekly report.

EMA Chief Tom Johnston No report.

Community Center Director Diane Rossi. No Report

Housing and Community Development Director Alice Peterson Thanked all those who participated in the Halloween Decorating Contest.

Village Attorney not present

Treasurer gave a brief overview of the August Financial Report.

TRUSTEES' REPORTS

Trustee Buxton No report.

Trustee Skrezyna November 30th the Village will present "Miracle on 34th Street" on Halsted Blvd at Steger Rd. It will begin at 6pm with the Tree lighting ceremony. There will be free activities, games, crafts, photo props, free children's raffle, adult raffles. Asking for residents to donate unwrapped toys for children and teens. Fliers will be posted online. Donations can be dropped off at Village Hall or the Community Center.

Trustee Lopez reminded the residents that yard waste pick-up will conclude with the November 27th pick-up. Yard waste pick-up will resume in the Spring.

Trustee Kozy No report.

Trustee Perchinski asked about the parking on 35th Street near John Street. He also questioned the stop sign at 35th and Union where more accidents are occurring. Signage will be looked into to help lower the risk at this intersection.

Trustee Joyce No report

VILLAGE CLERK No report

PRESIDENT PETERSON Reminded residents of the upcoming Fire Department Pancake Breakfast on November 24, 2019. The Santa Parade will take place the Saturday after Thanksgiving that will conclude with Santa at the Tree Lighting Ceremony.

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, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

CORRESPONDENCE None

UNFINISHED BUSINESS None

NEW BUSINESS:

Discussion to support including Balmoral Race Track and associated properties as a possible site for HB3933. This would open the possibility of horse racing returning to Balmoral Park.

Trustee Perchinski made a motion to write a letter to Crete Mayor Einhorn in support of his efforts to return horse racing to Balmoral Park as part of HB3933. Trustee Skrezyna seconded the motion. Roll was called. The following Trustees voted aye; Joyce, Perchinski, Kozy, Lopez, Skrezyna and Buxton. Mayor Peterson voted aye. Motion carried.

Minutes November 4, 2019 page 4

There being no further business,

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

Meeting adjourned at 7:20 pm.

Kenneth A. Peterson, Jr., Village President

Joseph M. Zagone, Jr., Village Clerk

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
EXCEL ELECTRIC INC	123674	01-00-31401		KMART PRKG LOT MA	2089.98
COMED	34133 1119	01-00-33100		3312 EMERALD ELEC	24.25
COMED	08014 1119	01-00-33102		3739 GREEN ELECTR	16.95
NICOR GAS	03168 1119	01-00-33200		3739 GREEN HEAT	18.69
NICOR GAS	03196119	01-00-33200		HEAT	73.36
NICOR GAS	52838 1119	01-00-33200		3312 EMERALD HEAT	28.57
HERITAGE F/S, INC.	35002940	01-00-33300		GASOLINE	33.32
HERITAGE F/S, INC.	35003036	01-00-33300		GASOLINE	54.48
CHICAGO OFFICE PRODUCTS	979343-0	01-00-33500		OFFICE SUPPLIES	169.26
LOCIS	41105	01-00-33500		OFFICE SUPPLIES	618.96
PETTY CASH	11132019	01-00-33500		OFFICE SUPPLIES	24.53
ABSOLUTE BEST CLEANING SERVICES, INC.	13263	01-00-33502		CLEANING SERVICE	750.00
FEDEX OFFICE	6 823 64674	01-00-33600		POSTAGE	28.95
NEOFUNDS BY NEOPOST	32681 1119	01-00-33600		POSTAGE	400.00
COMCAST BUSINESS	90729779	01-00-33700		TELEPHONE	455.06
COMCAST	81708 1119	01-00-33700		TELEPHONE	96.44
VERIZON WIRELESS	9841456884	01-00-33700		TELEPHONE	333.89
COMCAST	81708 1119	01-00-33701		CABLE/INTERNET	110.40
FORTE	36078	01-00-33904		OCTOBER 2019	15.00
KANE MC KENNA AND ASSOCIATES INC	16707	01-00-34102		PROFESSIONAL SERV	345.00
WORKING WELL	00318568 00	01-00-34201		P.ROBINSON PHYSIC	75.00
GW & ASSOCIATES, PC	1911303	01-00-34500		CONSULT SERV	4550.00
ALFRED G. RONAN, LTD	082019	01-00-34500		AUGUST CONSULT	4000.00
ALFRED G. RONAN, LTD	092019	01-00-34500		SEPT CONSULT	4000.00
ALFRED G. RONAN, LTD	102019	01-00-34500		OCTOBER CONSULT	4000.00
ALFRED G. RONAN, LTD	112019	01-00-34500		NOVEMBER CONSULT	4000.00
WENZEL, MATTHEW	11012019	01-00-38840		M.WENZEL TRAVEL R	130.61
PETERSON, ALICE	09272019	01-00-38899		A.PETERSON OKTBRF	82.76
PETERSON, ALICE	11042019	01-00-38899		HALLOWEEN CONTEST	189.85

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
MUNICIPAL CLERKS OF S/W SUBURBS 2019 ZAGONE/PHI		01-00-38901		DUES SUBSCRIPTION	30.00
PROSHRED SECURITY 100139139		01-00-38917		REFUSE/SHREDDING	45.00
MAUREEN LOPEZ 092819		01-00-39701		M.LOPEZ OKTBRFST	125.00
THE PARTY CONNECTION 110119		01-00-39701		MIRACLE ON 34TH S	536.00
TOTAL FOR FUND 01		DEPT. 00			27451.31
MUNICIPAL SYSTEMS, INC 18395		01-06-34901		C TICKET EXPENSES	875.00
TOTAL FOR FUND 01		DEPT. 06			875.00
VERIZON WIRELESS 9841456884		01-07-33700		TELEPHONE	90.16
MUNICIPAL SYSTEMS, INC 18394		01-07-34902		MOVE/ABC	322.50
TOTAL FOR FUND 01		DEPT. 07			412.66
RICHMOND APPRAISALS LLC 248 DORSETSHIRE		01-08-34500		248 DORSETSHIRE C	350.00
TOTAL FOR FUND 01		DEPT. 08			350.00
ZOLL MEDICAL CORPORATION 2959499		01-20-31804		MAINT AMBULANCE E	85.66
MUNICIPAL EMERGENCY SERVICES DEPOSITORY IN1395268		01-20-31805		MAINT VEHICLES	177.53
SECRETARY OF STATE NOVEMBER 2019		01-20-31805		PLATE RENEWAL	10.00
TOM'S TRUCK REPAIR SOUTH INC SL10270		01-20-31805		MAINT VEHICLES	112.00
TOM'S TRUCK REPAIR SOUTH INC SL10278		01-20-31805		MAINT VEHICLES	56.00
NICOR GAS 03196119		01-20-33200		HEAT	73.37
NICOR GAS 510009 1119		01-20-33200		HEAT	126.01
HERITAGE F/S, INC. 35002940		01-20-33300		GASOLINE	131.18
HERITAGE F/S, INC. 35003036		01-20-33300		GASOLINE	185.01
ANDREWS PRINTING 65498		01-20-33400		PRINTING SUPPLIES	160.00
PROVEN BUSINESS SYSTEMS 653730		01-20-33500		OFFICE SUPPLIES	125.20

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
ACE HARDWARE IN STEGER	103119	01-20-33501		SHOP SUPPLIES	87.67
VERIZON WIRELESS	9841456884	01-20-33700		TELEPHONE	161.11
AIRGAS USA LLC	9965730216	01-20-33702		AMBULANCE SUPPLIE	118.24
HENRY SCHEIN	70307709	01-20-33702		AMBULANCE SUPPLIE	252.00
CANON FINANCIAL SERVICES, INC	20756636	01-20-33901		RENTAL EQUIP	238.20
OSBY WATER CONDITIONING	302646 1119	01-20-33901		RENTAL EQUIP	63.76
TOTAL FOR FUND 01 DEPT. 20					2162.94
A BEEP	89300	01-40-31100		MAINT BUILDING	2500.00
JAMES HERR & SONS	110406	01-40-31805		UNIT #16-1 MAINT	476.92
NICOR GAS	3510005 1119	01-40-33200		HEAT	318.87
HERITAGE F/S, INC.	35002940	01-40-33300		GASOLINE	607.66
HERITAGE F/S, INC.	35003036	01-40-33300		GASOLINE	771.21
CHICAGO OFFICE PRODUCTS	979542-0	01-40-33500		OFFICE SUPPLIES	196.86
PROVEN BUSINESS SYSTEMS	653730	01-40-33500		OFFICE SUPPLIES	303.99
ABSOLUTE BEST CLEANING SERVICES, INC.	13263	01-40-33502		CLEANING SERVICE	750.00
COMCAST	75247 1119	01-40-33700		TELEPHONE	108.14
VERIZON WIRELESS	9841456884	01-40-33700		TELEPHONE	679.50
COMCAST	75247 1119	01-40-33701		CABLE/INTERNET	136.16
MOTOROLA SOLUTIONS-STARCOM13108 COLLECTI	459501022019	01-40-33702		RADIO SERVICE	1386.00
LEXISNEXIS RISK SOLUTIONS	121394420191031	01-40-33900		ALL OTHER SUPPLIE	150.00
CANON FINANCIAL SERVICES, INC	20756636	01-40-33901		RENTAL EQUIP	238.20
FIRST RESPONDERS WELLNESS CENTER	4770	01-40-34102		FITNESS FOR DUTY	2200.00
WORKING WELL	00318569 00	01-40-34201		B.GROMALA PHYSICA	90.00
THE EAGLE UNIFORM COMPANY INC	283458	01-40-37302		J.BASS NEW UNIFOR	162.75
PROSHRED SECURITY	100139140	01-40-38917		RECORD DISPOSAL	50.00
TOTAL FOR FUND 01 DEPT. 40					11126.26

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
VERIZON WIRELESS	9841456884	01-42-33700		TELEPHONE	19.93
ILLINOIS FIRE & POLICE COMMISSIONER ASSO	10012019	01-42-38901		DUES SUBSCRIPTION	375.00
TOTAL FOR FUND 01		DEPT. 42			394.93
TOTAL FOR FUND 01				42773.10	
COMED	19001 1119	03-30-33100		3501 HOPKINS SIGN	42.36
DIANA ROSSI	110419	03-30-33500		D.ROSSI OFC SPLY	16.67
DIANA ROSSI	110619	03-30-33500		D.ROSSI OFC SPLY	127.49
DIANA ROSSI	111319	03-30-33500		D.ROSSI OFC SPLY	11.74
ABSOLUTE BEST CLEANING SERVICES, INC.	13263	03-30-33502		CLEANING SERVICE	1125.00
MICHELLE LONGO	OCTOBER 2019	03-30-33504.01		INSTRUCTOR	280.00
RZAB, MARIE	OCTOBER 2019	03-30-33504.01		INSTRUCTOR	100.00
SHERIE SHIELDS	OCTOBER 2019	03-30-33504.01		INSTRUCTOR	80.00
VERIZON WIRELESS	9841456884	03-30-33700		TELEPHONE	54.15
CENTRAL STATES AUTOMATIC SPRINKLERS, INC	24950	03-30-33703		MAINT. CONTRACTS	580.00
SMITHEREEN COMPANY	2088497	03-30-33703		MAINTENANCE CONTR	61.00
SUBURBAN LANDSCAPING	110372	03-30-33703		MAINTENANCE CONTR	380.00
PROTECTION 1 / ADT	29557 1119	03-30-33704		SECURITY SYSTEM	48.64
PROTECTION 1 / ADT	29599 1119	03-30-33704		SECURITY SYSTEM	36.21
MENARDS - MATTESON	13410	03-30-38950		HOLIDAY DECORATIO	82.04
TOTAL FOR FUND 03		DEPT. 30			3025.30
COMED	29006 1119	03-31-33100		3545 PHILLIPS ELE	1384.47
COMED	582008 1119	03-31-33100		NS 36TH ST 1E FLO	466.94
COMED	66000 1119	03-31-33100		3240 MORGAN ELECT	425.97
TOTAL FOR FUND 03		DEPT. 31			2277.38

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FUND 03				5302.68	
M&J UNDERGROUND, INC M19 0419		06-00-31504.01		TIVERTON/PHILLIPS	2592.00
M&J UNDERGROUND, INC M19-0432		06-00-31504.01		MAINT MAINS	4311.00
COMPLETE DIESEL CARE INC 6492		06-00-31805		MAINT VEHICLES	990.28
COMPLETE DIESEL CARE INC 6493		06-00-31805		MAINT VEHICLES	891.28
MONARCH AUTO SUPPLY INC 6981 477299		06-00-31805		MAINT VEHICLES	65.29
O'REILLY AUTO PARTS 3414 118464		06-00-31805		F-150 MAINT	154.94
T.R.L. TIRE SERVICE CORP 23492		06-00-31805		MAINT VEHICLES	28.89
T.R.L. TIRE SERVICE CORP 273299		06-00-31805		MAINT VEHICLES	417.78
EXCEL ELECTRIC INC 123706		06-00-32900		MAINT. TORNADO SI	960.00
COMED 80004 1119		06-00-33100		44 E 31ST ST ELEC	34.12
NICOR GAS 10002 1119		06-00-33200		HEAT	20.84
HERITAGE F/S, INC. 35002940		06-00-33300		GASOLINE	165.54
HERITAGE F/S, INC. 35003036		06-00-33300		GASOLINE	139.49
ACE HARDWARE IN STEGER 103119		06-00-33501		SHOP SUPPLIES	475.22
CRETE LUMBER & SUPPLY CO 10312019		06-00-33501		SHOP SUPPLIES	841.17
VERIZON WIRELESS 9841456884		06-00-33700		TELEPHONE	321.21
UNIFIRST CORPORATION 062 0372749		06-00-33800		UNIFORM SERVICE	123.89
UNIFIRST CORPORATION 062 0373643		06-00-33800		UNIFORM SERVICE	31.50
UNIFIRST CORPORATION 062 0373701		06-00-33800		UNIFORM SERVICE	106.99
GW & ASSOCIATES, PC 1911303		06-00-34400		CONSULT SERV	2450.00
SUBURBAN LABORATORIES INC 170774		06-00-34800		WATER TESTING FEE	1100.00
WATER RESOURCES INC 33125		06-00-37507		NEW METERS	3187.99
WATER RESOURCES INC 33245		06-00-37507		NEW METERS	2663.95
WATER RESOURCES INC 33317		06-00-37507		NEW METERS	1372.91
WATER RESOURCES INC 33398		06-00-37507		NEW METERS	436.27
ROY STONE 11022019		06-00-38914		UNIFORM ALLOWENCE	50.00
TOTAL FOR FUND 06			DEPT. 00		23932.55

PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	DESCRIPTION	AMOUNT	DIST
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TOTAL FOR FUND 06						23932.55	
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COMPLETE DIESEL CARE INC 6492		07-00-31805			MAINT VEHICLES	990.28	
COMPLETE DIESEL CARE INC 6493		07-00-31805			MAINT VEHICLES	891.29	
MONARCH AUTO SUPPLY INC 6981 477299		07-00-31805			MAINT VEHICLES	65.29	
T.R.L. TIRE SERVICE CORP 273299		07-00-31805			MAINT VEHICLES	417.78	
HERITAGE F/S, INC. 35002940		07-00-33300			GASOLINE	165.55	
HERITAGE F/S, INC. 35003036		07-00-33300			GASOLINE	139.49	
ACE HARDWARE IN STEGER 103119		07-00-33501			SHOP SUPPLIES	475.21	
USA BLUE BOOK 051031		07-00-33501			SHOP SUPPLIES	159.38	
COMCAST 72327 1119		07-00-33700			TELEPHONE	74.98	
COMCAST 72327 1119		07-00-33701			CABLE/INTERNET	100.32	
UNIFIRST CORPORATION 062 0372749		07-00-33800			UNIFORM SERVICE	123.89	
UNIFIRST CORPORATION 062 0373643		07-00-33800			UNIFORM SERVICE	31.49	
UNIFIRST CORPORATION 062 0373701		07-00-33800			UNIFORM SERVICE	106.99	
PANSA, ED 11112019		07-00-38901			E.PANSA CDL REIMB	60.00	

TOTAL FOR FUND 07			DEPT. 00			3801.94	
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TOTAL FOR FUND 07						3801.94	
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EXCEL ELECTRIC INC 123705		08-00-31400			ROYAL OAKS MAINT	405.12	
COMED 022049 1119		08-00-33102			560 STEGER RD ELE	164.96	
COMED 580004 1119		08-00-33102			SS 35TH 2E FLOREN	28.86	
COMED 73007 1119		08-00-33102			49 E 34TH ST ELEC	108.73	
COMED 81001 1119		08-00-33102			SS 35TH 1E FLOREN	35.02	

TOTAL FOR FUND 08			DEPT. 00			742.69	
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TOTAL FOR FUND 08						742.69	
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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO DESCRIPTION	AMOUNT	DIST
GENUINE PARTS COMPANY INC 1990 614553		16-00-31805		MAINT VEHICLES	401.97	
GENUINE PARTS COMPANY INC 1990 614707		16-00-31805		MAINT VEHICLES	97.98	
GENUINE PARTS COMPANY INC 1990 621057		16-00-31805		MAINT VEHICLES	80.91	
GENUINE PARTS COMPANY INC 1990 622785		16-00-31805		MAINT VEHICLES	122.40	
HERITAGE F/S, INC. 35002940		16-00-33300		GASOLINE	36.81	
ACE HARDWARE IN STEGER 103119		16-00-33501		SHOP SUPPLIES	28.73	
VERIZON WIRELESS 9841456884		16-00-33700		TELEPHONE	119.78	
TOTAL FOR FUND 16		DEPT. 00			888.58	
TOTAL FOR FUND 16				888.58		
KANE MC KENNA AND ASSOCIATES INC 16707		20-00-34102		PROFESSIONAL SERV	345.00	
TOTAL FOR FUND 20		DEPT. 00			345.00	
TOTAL FOR FUND 20				345.00		
KANE MC KENNA AND ASSOCIATES INC 16707		21-00-34102		PROFESSIONAL SERV	345.00	
TOTAL FOR FUND 21		DEPT. 00			345.00	
TOTAL FOR FUND 21				345.00		
KANE MC KENNA AND ASSOCIATES INC 16707		22-00-34102		PROFESSIONAL SERV	345.00	
TOTAL FOR FUND 22		DEPT. 00			345.00	
TOTAL FOR FUND 22				345.00		
KANE MC KENNA AND ASSOCIATES INC 16707		23-00-34102		PROFESSIONAL SERV	345.00	
TOTAL FOR FUND 23		DEPT. 00			345.00	

SYS DATE:11/14/19

VILLAGE OF STEGER

SYS TIME:12:33

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

[NW2]

REGISTER # 925

DATE: 11/14/19

Thursday November 14, 2019

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PAYABLE TO	INV NO	G/L NUMBER	CHECK DATE	CHECK NO	AMOUNT
				DESCRIPTION	DIST

TOTAL FOR FUND 23					345.00
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CHICAGO HEIGHTS CONSTRUCTION CO.					
APPLICATION #9	25-10-30000			PROJECT VILLAGEHA	175118.61

TOTAL FOR FUND 25		DEPT. 10			175118.61
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TOTAL FOR FUND 25					175118.61
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** TOTAL CHECKS TO BE ISSUED					253940.15
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01	CORPORATE				42773.10
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03	PLAYGROUND/RECREATION				5302.68
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06	WATER/SEWER FUND				23932.55
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07	ROAD & BRIDGE				3801.94
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08	MOTOR FUEL TAX				742.69
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16	H.S.E.M.				888.58
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20	TIF #1 (WILL TIF #1)				345.00
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21	TIF #2 (COOK TIF #1)				345.00
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22	TIF #3 (COOK TIF #2)				345.00
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23	TIF #4 (WILL TIF #2)				345.00
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25	CAPITAL PROJECTS				175118.61
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TOTAL FOR REGULAR CHECKS:					253,940.15
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ORDINANCE NO. 1221

STATE OF ILLINOIS)
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COUNTIES OF COOK)
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AN ORDINANCE AMENDING CHAPTER 82, SECTION 82-486 OF THE MUNICIPAL CODE OF STEGER, ILLINOIS REGARDING PARKING FOR THE VILLAGE OF STEGER, ILLINOIS.

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to protecting the health, safety and welfare of the Village and its residents; and

WHEREAS, Section 11-208 of the Illinois Municipal Code (625 ILCS 5/11-208) provides that local authorities shall have the power to regulate the standing or parking of vehicles with respect to streets and highways under their jurisdiction; and

WHEREAS, the Municipal Code of Steger, Illinois (the "Village Code") previously enacted regulations related to parking (the "Existing Regulations"); and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interest of the Village to update the Existing Regulations to provide that on certain Village streets it is unlawful for any person to park any vehicle on such streets unless the person obtains a valid resident vehicle sticker or a guest vehicle pass; and

WHEREAS, in light of the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 82, Section 82-486 of the Village Code as set forth herein;

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 1.0: 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 2.0: Purpose.

The purpose of this Ordinance is to amend Chapter 82, Section 82-486 of the Village Code as set forth below.

**ARTICLE II.
AUTHORIZATION
AMENDMENT OF CHAPTER 82, SECTION 82-486 OF THE MUNICIPAL CODE
FOR THE VILLAGE OF STEGER, ILLINOIS**

SECTION 3.0: Amendment to Chapter 82, Section 82-486 of the Village Code.

That the Municipal Code of Steger, Illinois is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 82, Section 82-486 as follows (additions underlined):

Sec. 82-486. - Resident vehicle sticker required to park on certain streets.

It shall be unlawful for any person to park any vehicle on any of the following streets unless the vehicle conspicuously displays a valid resident vehicle sticker or a valid guest vehicle pass issued in accordance with section 82-487:

- (1) Either side of Kings Road, between 35th Street and Richton Road.
- (2) Either side of William Street, between 35th Street and Richton Road.
- (3) Either side of Ashland Avenue, between 35th Street and Richton Road.
- (4) Either side of John Street, between 35th Street and Craig Court.
- (5) Either side of Sally Drive, between 35th Street and Steger Road.
- (6) Either side of 35th Street, between Susan Lane and John Street.
- (7) Either side of Jennifer Court.

Any person found to be in violation of this section shall be subject to a \$50.00 fine and any vehicle parked in violation of this section shall be subject to be towed without notice in accordance with section 82-572.

SECTION 3.1: Other Actions Authorized.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendment contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms, notices and stickers to be utilized in connection with the intent of this Ordinance.

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

SECTION 4.0: 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 5.0: 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 6.0: Superseder.

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

SECTION 7.0: Publication.

A full, true and complete copy of this 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 8.0: Effective Date.

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with applicable law.

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ORDINANCE NO. 1221

PASSED this ____ day of _____ 2019.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____ 2019.

Kenneth A. Peterson, Jr., Village President

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

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt a hazard mitigation plan to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster grant funding through the Hazard Mitigation Plan Grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs, the Act requires a hazard mitigation plan to be updated every five (5) years; and

WHEREAS, in accordance with the Act's requirements, 121 Cook County jurisdictions engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Plan and its associated local hazard mitigation plan annexes (the "2019 Plan"); and

WHEREAS, the 2019 Plan has been approved, pending Cook County adoption, by the Illinois Emergency Management Agency and Federal Emergency Management Agency, Region V; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to approve of and adopt the 2019 Plan;

NOW, THEREFORE, BE IT RESOLVED 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 1.
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 Resolution are full, true, and correct and

do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

SECTION 2: Purpose.

The purpose of this Resolution is to accept, approve and adopt in its entirety, Volume 1, the Countywide Mitigation Actions in Volume 2, and the Village Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan.

**ARTICLE II.
AUTHORIZATION**

SECTION 3: Authorization.

The Village Board hereby accepts, approves and adopts in its entirety, Volume 1, the Countywide Mitigation Actions in Volume 2, and the Village Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan. The Village will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the President of the Village Board. The Village Board hereby authorizes and directs the President or his designee to accept, approve and adopt the 2019 Plan in accordance with its terms, or any modification thereof, and to ratify any and all previous actions taken to effectuate the intent of this Resolution. The Village Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and

give effect to this Resolution and shall take all action necessary in conformity therewith. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Resolution.

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

SECTION: 4 Headings.

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

SECTION: 5 Severability.

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

SECTION: 6 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 Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION: 8 Effective Date.

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

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RESOLUTION NO. 1139

PASSED this ____ day of _____, 2019.

Joseph M. Zagone, Jr., Village Clerk

APPROVED this ____ day of _____, 2019.

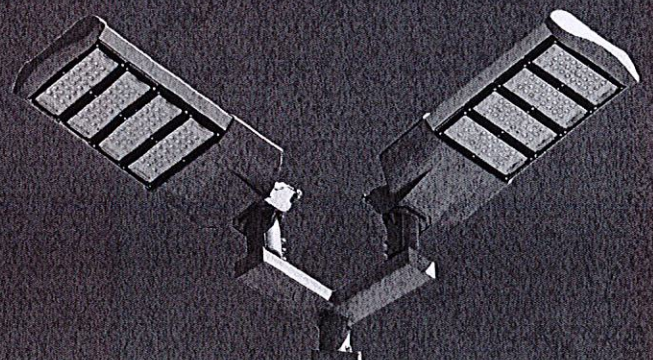
Kenneth A. Peterson, Jr., Village President

Roll Call Vote:

Voting in favor:

Voting against:

Not voting:



STREETLIGHT MODERNIZATION PILOT AGREEMENT FOR THE VILLAGE OF STEGER, ILLINOIS

DATE

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APPENDICES

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This Agreement is entered into by and between The Village of Steger, Illinois, and the Commonwealth Edison Company.

1.0 PROJECT BACKGROUND

1.1 INTRODUCTION

A smart city leverages smart infrastructure technology to enhance livability, workability, and sustainability for its communities and residents. The ComEd Smart City Vision is to dynamically partner with communities by leveraging ComEd's assets, skills, expertise, and information to create opportunities and improve quality of life. The development of this Streetlight Modernization Pilot came out of ComEd's desire to expand its own smart streetlight offerings to reflect the following circumstances:

- Streetlights in ComEd's service territory are being converted to LED to improve performance, safety, and sustainability, and provide cost savings through reduced energy usage and maintenance costs.
- The majority of Chicagoland's streetlight infrastructure is in its seventh decade of service and continues to require increasing levels of maintenance, repairs and upgrades.
- Some municipalities face financial and capacity constraints that inhibit their own streetlight modernization programs' implementation.

The initial service options will be piloted in partnership with select municipalities. The shared vision for smart sustainable energy solutions has led to the partnership between ComEd and the Metropolitan Mayors Caucus (MMC). ComEd and MMC have partnered to implement an innovative model of how utilities and municipalities can work together to create greener, more resilient, and sustainable communities.

1.2 MMC PARTNERSHIP AND THE MOU

ComEd and MMC formalized their partnership in June 2017 through a Memorandum of Understanding for copy of memorandum). The partnership aims to leverage municipalities' desires to consider and implement cost-effective "smart" technology solutions and applications through streetlight modernization and ComEd's ability to assist with that consideration and implementation through a program possibly covering multiple municipalities with the attendant benefits of larger group participation. In collaboration with MMC and the South Suburban Mayors and Managers Association (SSMMA), The Village of Steger (Steger) was selected as a Pilot Partner to help develop and test new smart streetlight offerings.

ComEd's long-term goal to expand its smart streetlight offerings beyond its Currently-Owned Assets. In order to achieve this, it needs to develop, evaluate and finalize specific tariff-based Service Offerings. Developing these new Service Offerings consists of three phases: Phase 1: Initiation and Study, Phase 2: Design and Planning, and Phase 3: Pilot Execution and Evaluation.

Upon completion of the Pilot, the partnership between ComEd and Steger better positions both Parties to leverage Pilot learnings and for ComEd to develop a new Service Offering for Smart LED Streetlights for situations where ComEd does not currently own the assets.

Phase 1 focused on working with the selected Pilot Communities directly to understand needs and co-develop Service Offerings. As part of Phase 1, each Pilot Partner engaged in the following series of four working sessions:

Working Session 1	Issues and Opportunity Identification
Working Session 2	Potential Service Offering Component Discussion
Working Session 3	Path Forward Development
Working Session 4	Draft Offering and Strategy Presentation

Phase 1 working sessions were completed with ComEd and the Municipality (Steger) between August and December 2017. These working sessions helped to develop the streetlight Service Offerings and targeted case studies that were included in Phase 2: Design and Planning.

Phase 2: Design and Planning resulted in a Pilot Proposal which detailed two Service Offerings including scope of work, deployment, execution services, Pilot learnings, and costs. A third potential Service Offering discussed in Phase 1 was not cost favorable to Steger and was not included in the Pilot Proposal.

Cost estimates, streetlight counts, and Municipality determined boundaries/lights for the Pilot are based on an inventory conducted by ComEd of Steger's existing streetlight infrastructure conducted from in August 2018. A copy of this assessment was provided to Steger in September 2018 and is provided in **Appendix A: Streetlight Inventory**.

After evaluating the Pilot Proposal, Steger requested that the Fixture Included Lighting (FIL) on Customer Infrastructure Service Offering be pursued in Phase 3: Execution and Evaluation. This Agreement sets forth the terms of the Pilot and Service Offering.

1.3. KEY TERM DEFINITIONS

For the purposes of this proposal, the terms referenced below are defined as such:

Pilot/Pilot Study The Streetlight Modernization Pilot and associated study as proposed and described herein.

Streetlight Inventory The inventory of Steger's existing streetlight infrastructure conducted by ComEd in August 2018.

Fixture Included Lighting (FIL) on Customer Infrastructure Service offering wherein the Municipality owns the streetlight infrastructure and ComEd owns streetlight fixtures within the Municipality. The Municipality pays for use of ComEd streetlight fixtures.

Municipality The Village of Steger (also referred to as "Steger")

Metropolitan Mayors Caucus (MMC) A membership organization of the Chicago region's 275 cities, towns and villages, founded in 1997 by then Chicago Mayor Richard M. Daley and leading Mayors from nine suburban municipal groups, to work on critical public policy issues, collaborate on common problems, and work toward a common goal of improving the quality of life for the region.

Energy Efficiency (EE) Incentives Standard and custom incentives available through ComEd's Energy Efficiency Program for improvements resulting in reduced energy consumption, such as equipment upgrades or enhanced controls and optimization.

Parties Refers collectively to the following two entities: Commonwealth Edison Company ("ComEd") and the Village of Steger ("Steger" or "the Municipality").

ComEd The local electric utility provider, Commonwealth Edison Company.

Steger The Village of Steger (also referred to as "the Municipality").

Streetlights

Infrastructure Streetlight wiring, poles, and bracket arms

Fixture Lighting fixture and associated lamp(s). Existing fixture types include Ceramic Metal Halide (CMH), High-Pressure Sodium (HPS), and LED. All new and upgraded fixtures will be LED type (typically seven-pin).

Smart Node Control and monitoring devices with an embedded Network Interface Card (NIC) from the supplier of ComEd's choosing, to be installed and maintained by ComEd. Each fixture will be equipped with a dedicated node device.

Service Offering The smart streetlight services offered by ComEd, as proposed and described herein.

Currently-Owned Assets Streetlight fixtures and associated infrastructure currently owned by ComEd.

Customer-Owned Infrastructure Streetlight fixtures and associated infrastructure currently owned by the customer, Steger.

Central Management System (CMS) The controls network and software to be used by ComEd to monitor streetlight operations, identify abnormal operations, and determine the corrective action or field investigation action. Streetlight fixtures will be tied into the management system via the network-enabled smart nodes. Street Vision is the CMS software to be used.

Streetlight Vision The Central Management System software.

Streetlight Operational Schedule The agreed upon schedule for operating streetlights. ComEd will work with the Municipality to develop this operational schedule and set up streetlights to operate accordingly during the Pilot.

Enhanced Managed Service Allows the Municipality to request a change to the Streetlight Operating Schedule during specific events. This could include changing lighting brightness during special or emergency events such as evacuations or community fireworks.

Illinois Commerce Commission (ICC) The regulatory body overseeing ComEd. ComEd may be required to seek approval from the Illinois Commerce Commission (ICC) for services contemplated in the Pilot and/or a permanent service provision.

2.0 SCOPE OF WORK DESCRIPTION:

2.1. COMED WILL INSTALL, INCLUDING THE REMOVAL AND DISPOSAL OF EXISTING NON-LED FIXTURES, AND OWN LED FIXTURES AND SMART NODES ON INFRASTRUCTURE THAT IS OWNED BY THE MUNICIPALITY FOR THE STREETLIGHTS INDICATED IN SECTION 2.4. COMED WILL RETAIN OWNERSHIP OF THIS EQUIPMENT THROUGH THE PILOT. COMED WILL RETAIN OWNERSHIP INDEFINITELY POST-PILOT SHOULD STEGER AND COMED BOTH ELECT TO CONTINUE THE SERVICE. DURING THE PILOT, COMED WILL PROVIDE PERIODIC REPORTS TO THE MUNICIPALITY BASED ON DATA COLLECTED FROM THE SMART NODES.

2.2. EXCLUSIONS

2.2.1. The following infrastructure and streetlights are excluded from the pilot study:

- Infrastructure with conditions that do not meet ComEd requirements. This infrastructure is identified on the map in Appendix B: Pilot Streetlight Maps.
- Existing ComEd owned streetlights

2.2.2. The Pilot excludes the installation of new streetlights by ComEd or Steger.

2.3. ASSUMPTIONS

2.3.1. All non-LED fixtures will be upgraded to a 7-pin energy efficient LED with a fixture style similar to what is currently in place. ComEd will consult the Municipality on the replacement fixture, but ComEd will have final discretion over specific LED fixture installed.

2.3.2. Existing LED fixtures are compatible with ComEd's smart nodes.

2.3.3. Smart nodes are installed on every streetlight; grouping multiple streetlights under one node is outside the scope of this Pilot.

2.3.4. Smart nodes will be excluded from the metering of energy usage during the Pilot.

2.4. THE STREETLIGHT MODERNIZATION PILOT INCLUDES THE STREETLIGHTS IDENTIFIED IN THE MAP IN APPENDIX B: PILOT STREETLIGHT MAPS. THIS INCLUDES THE FOLLOWING COUNT OF FIXTURE AND LIGHT TYPES FROM THE AUGUST 2018 STREETLIGHT INVENTORY.

Table 1 Steger Owned Pilot Fixtures & Light Types

Fixture Type	Lamp Wattage							Total
	Unknown	51	70	100	250	310	400	
High Pressure Sodium (HPS)	6	0	2	6	19	66	21	120
Cobra					17	40	15	72
Ornamental				6				6
Shoe box	6		2		2	26	6	42
LED	24	10	0	6	0	0	0	40
Cobra	24	9						33
Flood				6				6
Ornamental		1						1
Total	30	10	2	12	19	66	21	160

2.5. PILOT SCHEDULE

Installation of ComEd assets will begin following the Effective Date of this Agreement. The Pilot will begin following installation over a period of 12 months.

3.0 SERVICES AND EQUIPMENT TO BE PROVIDED BY COMED

3.1. FIXTURE

ComEd will provide and install all smart-ready LED fixtures from the supplier of ComEd’s choosing on Customer-Owned Infrastructure. ComEd will retain ownership of this equipment through the Pilot and post-Pilot Study should Steger elect to continue the service.

3.2. SMART NODE

ComEd will provide and install all smart nodes with an embedded Network Interface Card (NIC) from the supplier of ComEd’s choosing. These devices will run on ComEd’s Advanced Metering Infrastructure (AMI) mesh network. ComEd retains ownership of this equipment both during and after the termination of the Pilot Study.

3.3. BACK-OFFICE PROVISIONING

ComEd will provision the smart nodes/lights/infrastructure in the Central Management System (CMS) software. The Municipality will provide infrastructure/fixture asset data in the format prescribed by ComEd. Through this Pilot, ComEd will develop the necessary processes for this provisioning of Customer-Owned Assets. ComEd will work to verify processes prior to Pilot launch. Delay in verification may delay the Pilot Schedule. Upon completion of provisioning, ComEd will monitor streetlights through existing Streetlight Vision software and provide reports as detailed in **Section 4.2 Reports**.

3.4. INSTALLATION OF LED FIXTURES AND SMART NODES

ComEd will manage the installation of fixtures and smart nodes and report installation progress. ComEd will be responsible for the costs and labor for fixtures and node installation during the Pilot Period. Refer to **Section 9.0 FIL on Customer Infrastructure End of Pilot Option** for details on payback of installation costs should service terminate at end of Pilot.

3.5. ACCESS TO CUSTOMER-OWNED INFRASTRUCTURE

The Municipality will provide ComEd with timely and unrestricted access to the Customer-Owned Infrastructure so ComEd can undertake the installation, inspection, maintenance and repair of the LED fixtures and/or smart nodes.

3.6. INABILITY TO INSTALL EQUIPMENT

ComEd is not responsible for installation of new LED fixtures if supporting infrastructure does not meet ComEd standards. The Municipality is responsible for remedying any issue that would prevent ComEd from installing the new LED fixture and/or smart node. If no remediation action is taken by the Municipality, the streetlight in question will be removed from the Pilot.

3.7. SCHEDULE FOR DEPLOYMENT SERVICES TO BE PROVIDED BY COMED

Installation of fixtures and nodes will begin upon the Effective Date of this Agreement and continue over a six month period.

3.8. PILOT ASSESSMENT

ComEd, with the assistance of the Municipality, will finalize key performance indicators for the Pilot. Progress towards Pilot objectives will be tracked throughout the course of the Pilot Study Period so that ComEd and the Municipality can assess the attractiveness of continuing the Service Offering after the end of the Pilot. Mechanisms for assessing progress include data from operation reports as well as potential round tables and meetings with municipal authorities to receive qualitative feedback.

4.0 RESPONSIBILITIES OF COMED DURING THE PILOT

4.1. CENTRAL MANAGEMENT SYSTEM (CMS)

4.1.1. Monitoring and remote troubleshooting services

ComEd will utilize the Streetlight Vision software to monitor streetlight operations, identify abnormal operations, and determine the corrective action or field investigation action. ComEd will work with Steger to develop key performance indicators to track Pilot success in monitoring and troubleshooting issues.

4.2. REPORTS

4.2.1. Automated streetlight system status reports

The Municipality will receive periodic reports of streetlight system status via email. Reports will include overall system reliability/up-time and failure details. These reports will be sent to a designated email at the frequency requested by Steger. Reports cannot be sent more than once daily and are recommended to be sent weekly.

4.2.2. Exemption: Rules-based alerts and notifications

Rules-based alerts and notifications create alerts/notifications via email when streetlight conditions change and trigger notifications defined by user criteria. This type of report is outside the scope of the Pilot and will not be provided to Steger during the Pilot.

4.2.3. Timeline for providing status reports/alerts

Upon completion of installation of Pilot fixtures and nodes, Steger will begin to receive status reports from ComEd on the schedule determined between ComEd and Steger.

4.3. STREETLIGHT CONTROL

4.3.1. Streetlight Operational Schedule and Enhanced Management Service

ComEd will work with Steger to develop a Streetlight Operational Schedule. Upon agreement of the Streetlight Operational Schedule, ComEd will set up streetlights to operate on agreed upon Streetlight Operational Schedule during the Pilot.

During the Pilot, ComEd will work with Steger to test the use of an Enhanced Managed Service which would allow Steger to deviate from the agreed upon Streetlight Operational Schedule during discrete timeframes. For this service, ComEd will be responsible for pushing an Operational Schedule requested by the Municipality. The Municipality will be allowed to request two schedule changes over the course of the Pilot. Changes must be requested at least a month before each event unless otherwise approved by ComEd within defined timelines.

4.4. MAINTENANCE

4.4.1. Field and firmware smart node maintenance

ComEd will be responsible for smart node maintenance during the Pilot. This includes the correction of any issues caused by a physical or cyber-related failure in the smart node hardware or software.

4.4.2. Fixture maintenance

ComEd will continue to maintain ComEd-Owned fixtures provided to Steger through the Fixture-Included Lighting Delivery Class Distribution Facilities Charge¹. ComEd will be responsible for maintenance of fixtures identified during the Pilot in the Pilot Scope of Work as outlined in Section 2.0 Scope of Work Description. This will include any required relamping, or replacements due to asset failure due to accidents or vandalism. .

4.4.3. Maintenance schedule

Upon completion of installation of Pilot fixtures and nodes, ComEd will maintain Pilot streetlight fixtures and nodes as issues are identified during the Pilot. Operation issues will be identified through the Streetlight Vision software or through the established customer service call in center.

4.5. CUSTOMER SERVICE

4.5.1. Billing

ComEd will provide Steger with monthly bills consistent with the current billing it receives for existing ComEd-owned streetlights.

4.5.2. Resident call/inquiry handling

ComEd will provide a customer service number to Steger to handle all incoming resident calls and subsequent resolution steps. Steger city representatives should contact their assigned ComEd External Affairs representative with inquiries.

5.0 PILOT RESPONSIBILITIES OF THE MUNICIPALITY DURING INSTALLATION AND PILOT

5.1. INSTALLATION/DEPLOYMENT

5.1.1. Back-office provisioning

Should ComEd require additional infrastructure asset data outside of data already collected through the inventory conducted by ComEd of Steger's existing streetlight inventory conducted in Summer 2018, Steger is responsible for providing requested data in the format prescribed ComEd in a timely manner.

5.1.2. Approvals and permits

The Municipality is responsible for receiving any required approvals or permits, but ComEd will assist the Municipality to obtain any necessary approvals or permits and carry out any necessary coordination with county or state authorities.

5.2. MAINTENANCE

5.2.1. Streetlight infrastructure maintenance

The Municipality is responsible for maintenance of pilot streetlight infrastructure, included but not limited to electrical supply to fixture issues, wiring issues, or pole knock downs.

5.2.2. Maintenance of non-Pilot streetlights:

Steger is responsible for continuing to maintain any municipal owned infrastructure and fixtures not included in the Pilot Scope of Work as outlined in **Section 2.0 Scope of Work Description**.

¹ The Fixture-Included Lighting Delivery Class Distribution Facilities Charge refers to the existing regulated rate approved by the ICC that ComEd customers pay for use of ComEd streetlight assets.

6.0 FIL ON CUSTOMER INFRASTRUCTURE PILOT OBJECTIVES

6.1. COMED

6.1.1. Acquisition of existing customer fixtures

Through this Pilot project, ComEd will learn the impacts of acquiring Customer Owned Assets and better understand the demand for this service.

6.1.2. Expansion of standard ComEd fixtures

This Pilot provides an opportunity for ComEd to evaluate maintaining and owning fixtures outside its existing standard streetlight Service Offerings.

6.1.3. Smart node deployment

This Pilot allows ComEd to evaluate and learn more about deploying smart nodes in coordination with customers and to track the impact on communities in which they are deployed.

6.1.4. Smart node level of service – system status reporting

This Pilot allows ComEd to evaluate what municipalities want in a status report, how it should be designed, and how frequently it should be provided.

6.1.5. Smart node level of service – enhanced-managed service:

This Pilot allows ComEd to test internal processes in the provision of Enhanced Managed Service and learn what municipalities want from such a service. Enhanced Managed Service allows the Municipality to request a change to the Streetlight Operating Schedule during specific events. This could include changing lighting brightness during special or emergency events such as evacuations or community fireworks.

6.1.6. Coordination of maintenance activities

This Pilot allows ComEd to test a shared maintenance structure with the Municipality where ComEd maintains the fixture and node and the Municipality maintains the infrastructure.

6.2. MUNICIPALITY

This Pilot provides the Municipality with the opportunity to modernize streetlights and have use of ComEd's mesh network. Pilot benefits for the Municipality include the following:

- Reducing Municipality energy consumption and operation costs
- Potential improvement to public safety
- Advancing Municipality sustainability goals
- Testing usefulness of reporting on streetlight status to streamline operations, customer service, and response times.
- Opportunity for potential future smart technologies leveraged through the streetlight network as a platform for smart city services.

7.0 PILOT COSTS AND COST RESPONSIBILITIES

7.1. FIL ON CUSTOMER INFRASTRUCTURE UPFRONT CAPITAL COST

Under FIL on Customer Infrastructure the upfront capital cost associated with the fixture and smart node are initially borne in their entirety by ComEd. The total value of these costs is estimated at \$77,800 for the streetlights included in the Pilot. Any upgrades to streetlight infrastructure (poles or wiring) required to install new fixtures or nodes will be the responsibility of Steger. Based on the streetlight inventory conducted in Summer 2018, these costs are estimated at \$0.

7.2. FIL ON CUSTOMER INFRASTRUCTURE ESTIMATED ANNUAL COSTS AND BENEFITS

Under FIL on Customer Infrastructure the annual cost to the Municipality is comprised of a fee for energy usage and a fixed fee for fixture and smart node maintenance and rental. Based upon an analysis prepared by ComEd, in cooperation with Steger, FIL on Customer Infrastructure is cost effective. Based upon current rates and tariffs in effect, the charge for total annual energy usage of the streetlights included in the Pilot is estimated to be \$4,100 less than current usage charges, or approximately \$26 less per streetlight per year. Through December 2019, the estimated monthly fixed fee for fixture and smart node maintenance and rental is approximately \$660, or \$4.10 per streetlight per month included in the Pilot. In January 2020, new Fixture-Included Lighting Delivery Class Distribution Facilities Charge rates will take effect. The estimated new monthly fixed fee for fixture and smart node maintenance and rental will be approximately \$830, or \$5.20 per streetlight per month included in the Pilot. Based on these rates, the estimated annual fixed fee for fixture and smart node maintenance and rental is approximately \$9,000, or \$56 per streetlight included in the Pilot. All rates are subject to change based upon tariff revisions approved by the Illinois Commerce Commission (ICC). By ceding the maintenance of these Pilot fixtures to ComEd, Steger is estimated to save approximately \$20,000 a year in maintenance costs, or \$125 per fixture. In all, Steger is estimated to save approximately \$15,100 on their streetlighting system for the year as a result of this Pilot. A summary of the cost benefit analysis is provided below.

Table 2 Steger FIL on Customer Infrastructure Estimates^{2 3 4}

	One-Time Benefit/(cost)	Annual Benefit/ (cost)
EE Incentive	\$17,400	
Purchase of Fixtures	\$15,400	
Subtotal	\$32,800	
Rental Fee		(\$9,000)
Energy Usage Savings		\$4,100
Subtotal		(\$4,900)
Maintenance Savings		\$20,000
Net Annual Benefits or Cost		\$15,100

Energy Efficiency Incentives are estimated and not guaranteed at that amount. The Municipality will be responsible for submitting the application to receive Energy Efficiency Incentives. ComEd will assist with the application process.

8.0 FIL ON CUSTOMER INFRASTRUCTURE TERM OF PILOT

These rates and costs are estimated for the Pilot Study Period. The Pilot Study Period will begin following installation and last over a period of 12 months.

² FIL on Cust. Inf. rentals include LED fixtures and smart nodes.

³ All numbers are estimates. EE incentive based on average wattage savings per lamp. Energy savings based on average wattage savings and operating hours.

⁴ Maintenance savings is based on percentage of Meade contract to account for relamping. For FIL on Customer Infrastructure, the Municipality will still be responsible for maintaining poles, arms and wiring.

9.0 FIL ON CUSTOMER INFRASTRUCTURE END OF PILOT OPTION

9.1. END OF PILOT

At the end of the Pilot term, for the service to continue, both Parties must elect to move forward with the Pilot service as a permanent service. If both Parties agree, in writing, to move forward, then ComEd shall pay Steger for the 40 pre-existing LED fixtures that were previously identified as having met ComEd standards and were included in the Pilot at an estimated net book value of approximately \$15,400. Payment from ComEd shall occur no later than 90 days after the end of the Pilot.

Within 30 business days of completion of the Pilot Study Period, if one or both Parties do not agree to move forward for any reason, Steger shall owe ComEd the cost of installed new fixtures at an estimated net book value of \$74,800.

The Municipality shall pay the total net book value of installed fixtures to ComEd at a rate of 20 percent per year over a five-year period, billed and due in monthly installments net 30 days of \$1,246.67 for a total of 60 months. The total annual payment schedule is provided below:

Table 3 Steger Annual Payment Schedule

Year	Estimated Payment Amount
1 (Dates)	\$14,960
2 (Dates)	\$14,960
3 (Dates)	\$14,960
4 (Dates)	\$14,960
5 (Dates)	\$14,960
TOTAL	\$74,800

ComEd shall remove all installed smart nodes within 90 days of the end of the Pilot. ComEd shall incur all costs for removing installed smart nodes.

9.2. ICC APPROVAL OF A CONTINUING PROGRAM

ComEd may be required to seek approval from the Illinois Commerce Commission (ICC) for services contemplated in the Pilot and/or a permanent service provision. If such a filing is necessary, ComEd will alert Steger of the need prior to such filing. Steger shall have an obligation to support ComEd's efforts before the ICC, which may include providing supportive testimony. Steger will be informed of the approved rates associated with any ICC approval of the permanent service provision before being required to commit to continued FIL on Customer Infrastructure service. If Steger decides to end service, the end of Pilot repayment outlined in **Section 9.1 End of Pilot** will apply.

10.0 EFFECTIVE DATE AND TERMINATION

10.1. EFFECTIVE DATE

This Agreement shall be effective as of the date the Agreement is signed by both Parties.

10.2. TERMINATION

This Agreement may be terminated prior to the initiation of Installation upon the mutual agreement of both Parties.

IN WITNESS WHEREOF, each Party has caused this Agreement to be executed by its duly authorized representative as of the date first set forth below.

VILLAGE OF STEGER

COMMONWEALTH EDISON COMPANY

By _____

By _____

Name _____

Name _____

Title _____

Title _____

Date _____

Date _____

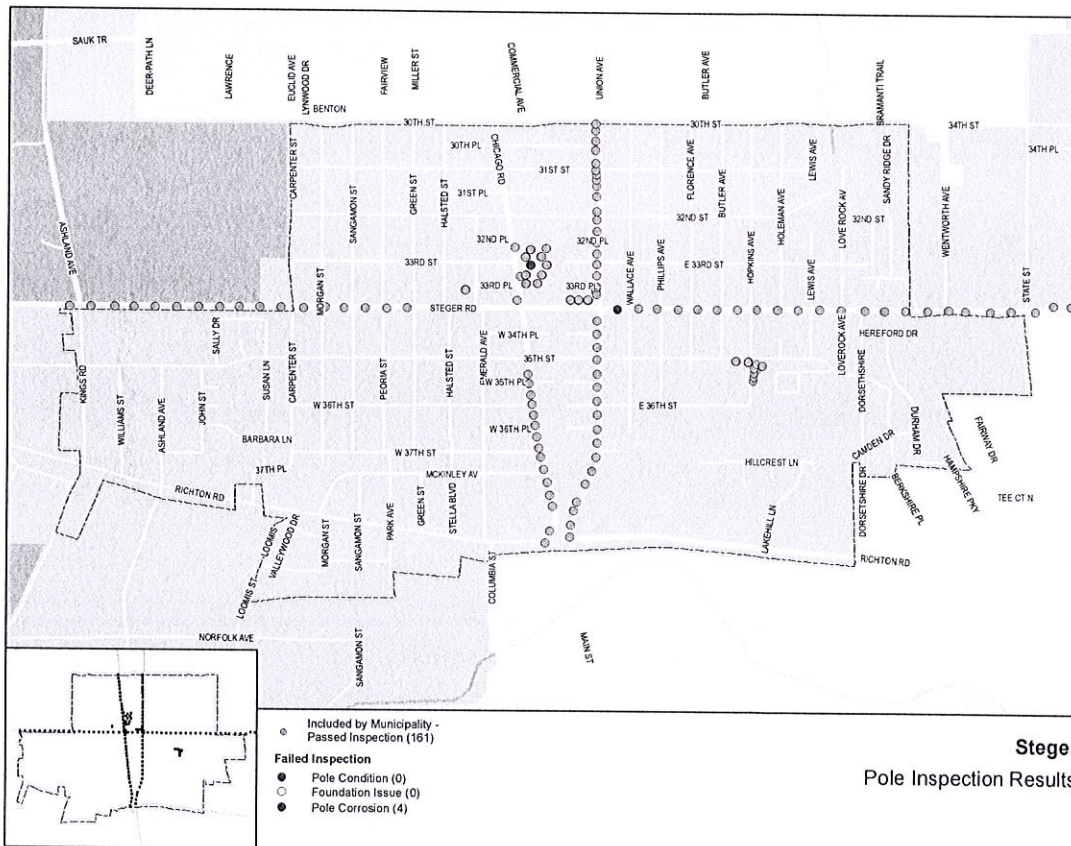
APPENDIX A: STREETLIGHT INVENTORY

The following pages contain the data collected during the Streetlight Inventory conducted by ComEd.

Survey Unique Identifier	Failed Inspection (Y/N)	Removed by Municipality (Y/N)	Latitude	Longitude	Street Type	Street Width	Location Description	Pole Material Composition	Pole Style	Condition of Pole	Additional Pole Accessorie	Pole Height	Number of Light Fixtures on Pole	Street Lightage	Pole Base Mount Type	Foundation Condition	Hand Hole Cover Inspection	Condition of Anchor Bolts	Wad Arm Type of Mount	Wad Arm Material Composition	Wad Arm Length	Arm Orientation	Arm Bracket Material Inspection	Wiring Type	Number of Wires	Wiring Visual Inspection	Truss Clearance	Fixture Number	Fixture Type	Light Type	Light Name	Visual Inspection	Lamp Wiring
73411	N	F	41.646137	-87.633868	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73416	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73416	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73421	N	F	41.646137	-87.633868	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73431	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73431	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73432	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73432	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73433	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73433	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73434	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73434	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73435	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73435	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73436	N	F	41.645133	-87.633932	Arndt	3.00m	Midblock	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400
73436	N	F	41.645133	-87.633932	Arndt	3.00m	Intersection	Aluminum	Standard Round	Good	None	33	1	Pass	Anchor Bolt	Good	Pass	Good	Wad	Aluminum	12ft	Midspan	Pass	Underpass	Under/Underpass	Mid/Underpass	Pass	1	Color	HPS	Pass	Pass	400

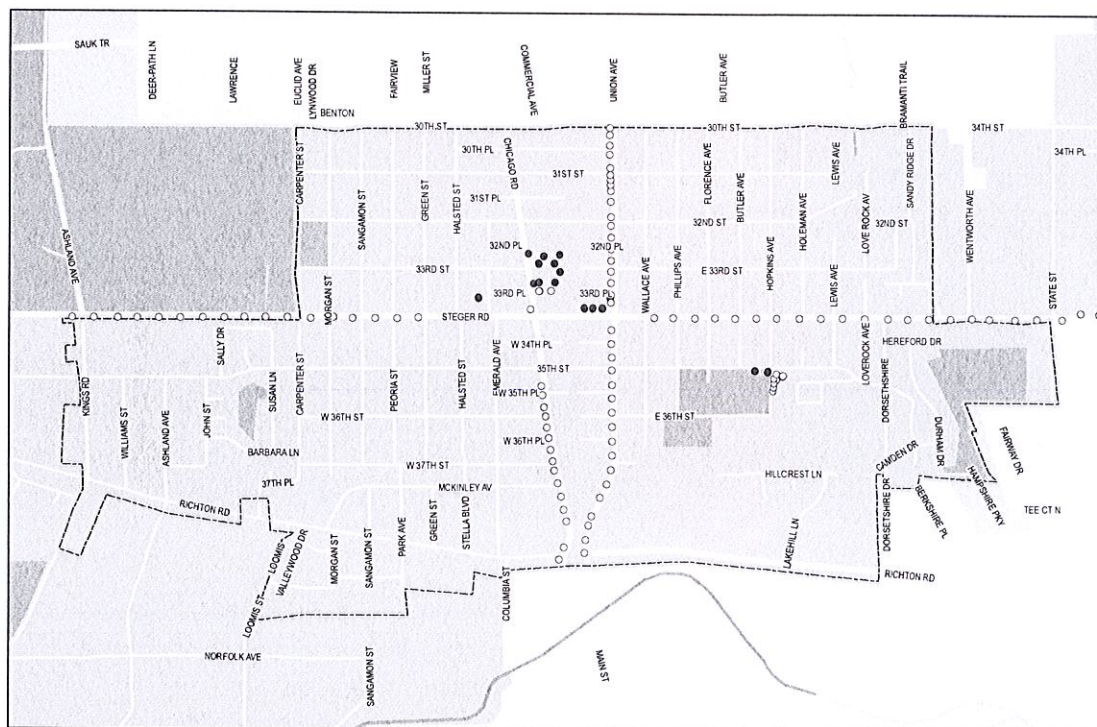
APPENDIX B: PILOT STREETLIGHT MAPS

Map of Streetlights included in Pilot Project, Surveyed August 2018



APPENDIX B: PILOT STREETLIGHT MAPS

Map of Streetlight Types included in Pilot Project, Surveyed August 2018



Light Type

- CMH (0)
- HPS (120)
- LED (40)

**Steger
Pole Inspection Results**

Attachment 4 : 2019 Levy

Village of Steger
Levy Analysis
For Tax Levy Year 2019

	2016	2017	2018	Tentative Estimated 2019	Increase (Decrease)	
EAV	102,866,222	106,966,784	109,003,473	112,273,577		
Tax Rate	2.0612	1.9979	1.9691	1.9669		
Corporate	352,008	421,449	410,289	410,289	0	
Police Pension	293,374	347,107	438,084	500,000	61,916	
I.M.R.F.	112,021	59,473	57,880	57,880	0	
Public Benefit	18,618	17,863	17,440	17,440	0	
Playground & Recreation	74,269	74,341	72,378	72,378	0	
Fire Protection	213,344	213,184	207,542	207,542	0	
Police Protection	89,185	89,317	86,984	86,984	0	
Civil Defense	1,748	1,390	1,308	1,308	0	
Social Security	142,263	94,237	91,671	91,671	0	
Auditing	26,642	26,741	26,051	26,051	0	
Liability Insurance	693,421	723,844	704,816	704,816	0	
Street Lighting	17,795	17,863	17,440	17,440	0	
Crossing Guards	12,241	11,980	11,663	11,663	0	
Municipal Band	2,880	2,995	2,834	2,834	0	
	2,049,809	2,101,784	2,146,380	2,208,296	61,916	2.88%
Debt Service						
Purchase Agreements	70,514	35,257	0	0	0	
Total Village Debt Levy	70,514	35,257	0	0	0	
Total Village Levy	2,120,323	2,137,041	2,146,380	2,208,296	61,916	2.88%

BOARD MEETING DATES

2020

Monday January 6th

Tuesday January 21st

Monday February 3rd

Tuesday February 18th

Monday March 2nd

Monday March 16th

Monday April 6th

Monday April 20th

Monday May 4th

Monday May 18th

Monday June 1st

Monday June 15th

Monday July 6th

Monday July 20th

Monday August 3rd

Monday August 17th

Tuesday September 8th

Monday September 21st

Monday October 5th

Monday October 19th

Monday November 2nd

Monday November 16th

Monday December 7th

Monday December 21st