VILLAGE OF

STEGER

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

3320 Lewis Avenue, Steger IL 60475

MONDAY, MARCH 4, 2024 7:00 pm

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. AWARDS, HONORS, AND SPECIAL RECOGNITION
- D. MINUTES OF FEBRUARY 20, 2024 Regular Meeting
- E. AUDIENCE PARTICIPATION
- F. REPORTS
 - 1. Administrator
 - a. Public Infrastructure/Code Enforcement Director
 - b. Fire Chief-
 - c. Police Chief
 - d. EMA Chief
 - e. Community Center Director
 - 2. Attorney
 - 3. Treasurer Report
 - 4. Mayor's Report- APPOINTMENTS
 - 5. Clerk's Report
 - 6. Trustee/Liaison 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, MARCH 4, 2024 BOARD OF TRUSTEE REGULAR MEETING AGENDA

Trustee Trotier- Report Submitted

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

DISCUSSION AND APPROVAL OF PLACER SOFTWARE AGREEMENT

J. NEW BUSINESS

ORDINANCE NO. 1314

AN ORDINANCE AUTHORIZING
AND APPROVING AN
INTERGOVERNMENTAL
AGREEMENT WITH THE COUNTY
OF WILL FOR ACCESS TO ITS
COMMUNICATIONS SYSTEM,
FOR THE VILLAGE OF STEGER,
ILLINOIS.

DISCUSSION AND APPROVAL OF WORK ORDER BETWEEN THE VILLAGE OF STEGER ANDCOMED FOR THE WATER TOWER PROJECT

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 20th day of February 2024 in the Municipal Building of the Village of Steger, Illinois. 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 Mike Long, Police Chief Greg Smith, EMA Chief Jason Stevenson, Community Center Director Diana Rossi, and Village Attorney James Vasselli. Administrator Mary Jo Seehausen was absent.

AWARDS, HONORS AND SPECIAL RECOGNITION

None.

MINUTES

Trustee Lopez made a motion to approve the minutes of the February 5th Public Hearing as all members have copies. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

Trustee Lopez made a motion to approve the minutes of the February 5th Village Board meeting as all members have copies. Trustee Perchinski seconded the motion. Voice vote; all ayes. Motion carried.

AUDIENCE PARTICIPATION

Scott Franko of Surf Internet introduced himself and offered his company's desire to bring their fiber-optic network to Steger. Mayor Peterson stated that we have a franchise agreement with Comcast but would have to research if it is an exclusive agreement. It was recommended that Mr. Franko make an appointment to meet with Village Administrator Seehausen to explore feasibility of bringing his network to the Village.

REPORTS

Village Administrator Mary Jo Seehausen No report.

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Director of Public Infrastructure Dave Toepper No report.

Chief Michael Long For January we ran a total of 178 calls: 145 medical, 33 fire and 41 mutual aid calls. As you may have seen, the new ambulance has arrived. After inspections and equipment exchange, it will be put in service.

Police Chief Greg Smith Officer Sanfilippo is progressing in his field training. Officer Herrera is in the Cook County Sheriff's Police Academy. This month the training for the department wide with changes in the 2024 laws. Command staff attended the monthly Will County Chiefs Association meeting. Attended a meeting with the Crisis Center of South Suburbia. We meet with them on a regular basis. They have a lot of good programs for victims of domestic issues. Detective Darge and I attended the Bloom Trail High School meeting that is done once a month. Deputy Chief Fajman attended the SMART reconstruction meeting.

EMA Chief Jason Stevenson No report.

Community Center Director Diana Rossi For the month of January we had approximately 1900 people come through the building. In February so far, we have had 1100. Things are really looking up as far as that goes. A lot of the Sports are starting, so we are getting a lot of registrations.

Village Attorney No report.

Treasurer No report.

MAYORS REPORT No report.

VILLAGE CLERK No report.

TRUSTEES REPORTS

Trustee Thurmond: On January 30, 2024, we had our first water meeting. The members in attendance were me, trustee Joyce, trustee Stewart, Dave Toepper, and Mary Jo Seehausen.

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The focus of the meeting was to identify water quality issues and concerns. We also discussed possible solutions to improve our water quality.

We will have more information at our next village board meeting.

BILLS

Trustee Lopez 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

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS:

Trustee Joyce made a motion to approve the purchase and installation of a new Warning Siren from Federal Signal. Trustee Thurmond 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 Perchinski made a motion to approve ordering 2 New Police Squads for a total of \$117,787.40. Trustee Joyce seconded the motion.

Discussion: Mayor Peterson stated that this would come back before the board to approve financing for these new vehicles. This motion only approves ordering the vehicles. Roll was called. The following Trustees voted aye; Thurmond, Lopez, Stewart, Trotier, Joyce and Perchinski. Mayor Peterson voted aye. Motion carried.

Trustee Perchinski made a motion to table discussion and approval of Placer software agreement. Trustee Lopez seconded the motion. Voice vote; all ayes. Motion carried.

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Being no further business:	
Trustee Perchinski made a motion to adjo Trustee Joyce seconded the motion. Voice	
Meeting adjourned at 7:10 pm.	
	Kenneth A. Peterson, Jr., Village President
Joseph M. Zagone, Jr., Village Clerk	

VILLAGE OF STEGER

SYS TIME:11:03

A / P W A R R A N T L I S T REGISTER # 164 Thursday February 29, 2024

[NW2] PAGE 1

	DATE: 02/2	29/24	REGISTER #] Thursday February		PAGE 1
	PAYABLE TO	INV NO	G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
_					
	MERTS HVAC	52033216	01-00-31100	MAINT BUILDING	620.63
	GUARANTEED TE	ECHNICAL SERV & 2024-097	CONSULT INC 01-00-32901	MAINT COMPUTER SO	630.00
	PROVEN BUSINE	ESS SYSTEMS 1144340	01-00-33400	PRINTING SUPPLIES	95.88
	CINTAS CORPOR	RATION LOCKBOX 5198673083	01-00-33500	OFFICE SUPPLIES	47.74
	AT&T	754369002 2/24		TELEPHONE	22.20
	COMCAST BUSIN		01-00-33700	TELEPHONE	543.46
	COMCAST BUSIN		01-00-33700	CABLE/INTERNET SE	
	DEL GALDO LAV	V GROUP LLC	01-00-34100		
	DEL GALDO LAV			LEGAL SERVICES	4550.00
	GIANOPOLUS, [01-00-34100	LEGAL SERVICES	46.25
	VEENSTRA & KI	21245 [MM INC.	01-00-34100	LEGAL SERVICES	2212.25
	VEENSTRA & KI	6672019 [MM INC.	01-00-34300	ENGINEERING SERVI	7865.85
	OTTOSEN DINOL	6672020 LFO & CASTALDO, ∣	01-00-34300 LTD	ENGINEERING SERVI	1410.00
	CDW GOVERNMEN	4094	01-00-34500	CONSULTING SERVIC	3258.00
	CDW GOVERNMEN	PQ42210	01-00-37902	NEW COMPUTER HARD	1873.16
	CON GOVERNMEN	PS06996	01-00-38901	DUES & SUBSCRIPTI	282.44
	TOTAL FOR	FUND 01	DEPT. 00		23727.42
	DRISCOLL, BRI	TAN 2024-01	01-06-34550	HEARING OFFICER	200.00
	TOTAL FOR	FUND 01	DEPT. 06		200.00
	DRISCOLL, BRI	TAN 2024-01	01-07-34550	HEARING OFFICER	200.00
	INTERNATIONAL	CODE COUNCIL, : 1001829318	INC. 01-07-38901	DUES AND SUBSCRIP	59.29
		1001023310	01 0, 30301	DOLO AND SODSCILL	33123
	TOTAL FOR	FUND 01	DEPT. 07		259.29
	MERTS HVAC	F202221C	01 20 21100	MATNET BUTT BENG	630 63
	R & R MAINTEN	52033216 NANCE FIRE & FLE		MAINT BUILDING	620.62
	HERITAGE F/S,		01-20-31805	MAINT VEHICLES	1204.78
		35015579	01-20-33300	GASLONIE OIL	201.76

VILLAGE OF STEGER A / P WARRANT LIST

SYS TIME:11:03

[NW2]

REGISTER # 164	
Thursday February 29,	2024

2 DATE: 02/29/24 PAGE PAYABLE TO CHECK DATE CHECK NO AMOUNT INV NO G/L NUMBER DESCRIPTION DIST HERITAGE F/S, INC. 35015617 01-20-33300 GASOLINE OIL 181.99 RUNCO OFFICE SUPPLIES AND EQUIP CO. 931744-0 01-20-33500 OFFICE SUPPLIES 523.57 CINTAS CORPORATION LOCKBOX 47.73 5198673083 01-20-33501 SHOP SUPPLIES COMCAST BUSINESS 193952761 01-20-33701 269.56 CABLE/INTERNET SE AIRGAS USA LLC 9147061755 01-20-33702 AMBULANCE SUPPLIE 435.63 METRO PARAMEDIC SERVICES INC. 24-52269 01-20-34250 AMBULANCE SERVICE 23199.40 AIR ONE EQUIPMENT, INC. 203623 01-20-37302 **NEW UNIFORMS** 2024.00 MIKE LONG 183.94 01-20-38840 TRAVEL/MEALS REIM 02/13/24 REIMBU CDW GOVERNMENT INC PS06996 01-20-38901 DUES & SUBSCRIPTI 282.44 TOTAL FOR FUND 01 29175.42 DEPT. 20 ACE HARDWARE IN STEGER 155077 01-40-31800 MAINT TOOLS WORK 11.68 MIDWEST RADAR 4265 01-40-31800 MAINT TOOLS WORK 540.00 JAMES HERR & SONS MAINT VEHICLES 121976 01-40-31805 471.21 JAMES HERR & SONS 122494 3573.10 01-40-31805 MAINT VEHICLES JAMES HERR & SONS 122545 01-40-31805 MAINT VEHICLES 922.84 JAMES HERR & SONS 122588 01-40-31805 MAINT VEHICLES 534.60 JAMES HERR & SONS 397.98 122627 01-40-31805 MAINT VEHICLES POMP'S TIRE SERVICE INC. 01-40-31805 MAINT VEHICLES 157.02 411088834 SCOTT'S-U-SAVE 33.00 01-40-31805 MAINT VEHICLES 527352 HERITAGE F/S, INC. 857.47 35015579 01-40-33300 GASLONIE OIL HERITAGE F/S, INC. 35015617 01-40-33300 GASOLINE OIL 773.41 O'REILLY AUTO PARTS 3414-283868 01-40-33500 OFFICE SUPPLES 9.78 RUNCO OFFICE SUPPLIES AND EQUIP CO. 930916-0 01-40-33500 OFFICE SUPPLIES 43.59 COMCAST 0294774 2/6/24 68.25 01-40-33700 TELEPHONE/CELL/AI TECHNOLOGY MANAGEMENT REV FUND 5.00 T2418318 01-40-33700 TELEPHONE/CELL/AI COMCAST 0295698 2/6/24 01-40-33701 CABLE/INTERNET 62.55 COMCAST BUSINESS 193952761 01-40-33701 CABLE/INTERNET SE 1881.48

DATE: 02/29/24

VILLAGE OF STEGER

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

REGISTER # 164

Thursday February 29, 2024

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PAYABLE TO	INV NO G	CHECK /L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
CRITICAL REA				·
	3575 RATION LOCKBOX	01-40-33703	MAINTENANCE CONTR	325.00
	5198673044	01-40-33900	ALL OTHER SUPPLIE	180.77
	LESS SERVICES, LLC 9022348776	01-40-33900	ALL OTHER SUPPLIE	50.00
JCM UNIFORMS	801234	01-40-37302	NEW UNIFORMS	10.95
	IFORM COMPANY INC 1270-3	01-40-37302	NEW UNIFORMS	560.00
	OCIATION OF CHEIFS 15541	01-40-38800	MEETING/CONFERENC	458.00
CDW GOVERNME	PS06996	01-40-38901	DUES & SUBSRIPTIO	282.44
FLOCK SAFETY	INV-32722	01-40-38901	DUES SUBSCRIPTION	2393.15
LEADSONLINE	410268	01-40-38901	DUES SUBSCRIPTION	2588.00
	ISK SOLUTIONS 121394420240131	01-40-38901	DUES SUBSCRIPTION	666.67
SUBURBAN MAJ	OR ACCIDENT RECONST SM2024-AF	TRUCTION 01-40-38901	DUES SUBSCRIPTION	500.00
TOTAL FOR	FUND 01	DEPT. 40		18357.94
TOTAL FOR	FUND 01		71720.07	
AUTOMATIC FI	RE CONTROLS INC			
ACE HARDWARE	240206-IV59 IN STEGER	03-30-31100	MAINT BUILDING	282.94
ACE HARDWARE	155068 IN STEGER	03-30-33500	OFFICE SUPPLIES	26.08
COMCAST BUSI	155071 NESS	03-30-33500	OFFICE SUPPLIES	17.96
AUTOMATIC FI	193952761 RE CONTROLS INC	03-30-33701	CABLE/INTERNET SE	363.56
ADT COMMERCIA	240201DC14	03-30-33703	MAINTENANCE CONTR	480.00
	32429599 2/5/24 ROLS SECURITY SOLU		SECURITY SYSTEM	46.89
CDW GOVERNME	39826516	03-30-33704	SECURITY SYSTEM	307.08
	PS06996	03-30-38901	DUES & SUBCRIPTIO	282.44
TOTAL FOR	FUND 03	DEPT. 30		1806.95
SECURITAS TE	CHNOLOGY CORPORATIO	ON 03-31-31100	MAINT BUILDING	58.40
ACE HARDWARE		03-31-31300	MAINT PARKS/PLAYG	139.34
ACE HARDWARE	IN STEGER		·	
	155084	03-31-31300	MAINT PARKS/PLAYG	38.65

SYS DATE:02/29/24 VILLAGE OF STEGER SYS TIME:11:03 A / P W A R R A N T L I S T [NW2] REGISTER # 164

DATE: 02/29/24	Th	REGISTER # 10 ursday February 2		PAGE 4
PAYABLE TO	INV NO G	/L NUMBER	ATE CHECK NO DESCRIPTION	AMOUNT DIST
PET WASTE CO. 59134			MAINT PARKS/PLAYG	
TOTAL FOR FUND	03	DEPT. 31		395.95
TOTAL FOR FUND	03		2202.90	
BRITES TRANSPORTAT		06-00-31204		2485.17
BRITES TRANSPORTAT 83361		06-00-31204	MAINT PATCHING (R	2013.72
CORE & MAIN U3346	504	06-00-31504	MAINT MAINS	1453.32
CORE & MAIN U3346	544	06-00-31504	MAINT MAINS	316.81
CORE & MAIN U3522	223	06-00-31504	MAINT MAINS	1204.70
CORE & MAIN U3690		06-00-31504	MAINT MAINS	255.10
SUNSET SEWER & WAT 2024-	∙057	06-00-31504.01	MAINT MAINS OUTSI	4325.00
SUNSET SEWER & WAT 2024-	058	06-00-31504.01	MAINT MAINS OUTSI	6180.75
SUNSET SEWER & WAT 2024-	059	06-00-31504.01	MAINT MAINS OUTST	3385.00
SUNSET SEWER & WAT 2024-	069	06-00-31504.01	MAINT MAINS OUTSI	4935.00
C & M PIPE SUPPLY CO 20		06-00-31506	MAINT SEWERS	86.00
JAMES HERR & SONS 12255	_	06-00-31805	MAINT VEHICLES	2969.49
MONARCH AUTO SUPPL 6981-	617412	06-00-31805	MAINT VEHICLES	5.33
R & R MAINTENANCE 14202	•	06-00-31805	MAINT VEHICLES	215.41
R & R MAINTENANCE 14227		06-00-31805	MAINT VEHICLES	449.95
COMED 00790	76056 2/24	06-00-33100	ELECTRIC	1523.98
COMED 07970	52003 2/24	06-00-33100	ELECTRIC	26.50
COMED	.67036 2/24	06-00-33101	ELECTRIC-WATER PU	1926.33
HERITAGE F/S, INC. 35015	-	06-00-33300	GASOLINE	311.05
HERITAGE F/S, INC. 35015		06-00-33300	GASOLINE OIL	280.56
ACE HARDWARE-CRETE 18991		06-00-33501	SHOP SUPPLIES	27.99
CINTAS CORPORATION		06-00-33501	SHOP SUPPLIES	85.81
HINCKLEY SPRINGS	979022124	06-00-33501	SHOP SUPPLIES	22.09
MENARDS - MATTESON 1321		06-00-33501	SHOP SUPPLIES	62.85

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PAYABLE TO		G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
MENARDS - MATTE				
13	22	06-00-33501	SHOP SUPPLIES	79.99
	3952761	06-00-33701	CABLE/INTERNET SE	363.58
	21-007876194	06-00-33710	GARBAGE CONTRACT	73194.05
	01063027	06-00-33800	UNIFORM SERVICE	114.55
	01064139	06-00-33800	UNIFORM SERVICE	114.55
	0924	06-00-33907	CHEMICALS	5168.09
VEENSTRA & KIMM 66	INC. 71015	06-00-34300	ENGINEERING FEES	1024.00
VEENSTRA & KIMM 66	INC. 71016	06-00-34300	ENGINEERING FEES	220.00
VEENSTRA & KIMM 66	INC. 75004	06-00-34300	ENGINEERING FEES	28040.80
VEENSTRA & KIMM 66	INC. 75005	06-00-34300	ENGINEERING FEES	9500.00
ACE HARDWARE IN	STEGER 5053	06-00-37800	NEW TOOLS WORK EQ	76.05
CDW GOVERNMENT	INC 06996	06-00-38901	DUES & SUBSCRIPTI	282.44
ROBINSON ENGINE		06-00-38950	GRANT EXPENDITURE	7000.00
	020333	00 00 30330	GIOTAL ENGLISHE	
TOTAL FOR FU	ND 06	DEPT. 00		159726.01
TOTAL FOR FU	ND 06		159726.01	
TOTAL FOR POI	טט טאו		139720.01	
ACE HARDWARE IN		07 00 21210	MATNIT CTCNC	11.61
EXCEL ELECTRIC :		07-00-31210	MAINT SIGNS	2216.51
EXCEL ELECTRIC		07-00-31401	MAINT OTHER ELECT	
T.R.L. TIRE SER		07-00-31401	MAINT OTHER ELECT	2100.00
MONARCH AUTO SU		07-00-31800	MAINT TOOLS WORK	30.95
698 PIRTEK FLUID TRA	81-617412 A n sfer solutio	07-00-31805 NS	MAINT VEHICLES	5.32
MP R & R MAINTENAN	-T00022215 CE FIRE & FLEE	07-00-31805 T	MAINT VEHICLES	806.19
14: T.R.L. TIRE SER	207 VICE CORP	07-00-31805	MAINT VEHICLES	1395.00
	313	07-00-31805	MAINT VEHICLES	55.90
350 HERITAGE F/S, I	015553.	07-00-33300	GASOLINE OIL	418.50
	015579	07-00-33300	GASLONIE OIL	311.04
350	015617	07-00-33300	GASOLINE OIL	280.55
CINTAS CORPORAT	98673020	07-00-33501	SHOP SUPPLIES	85.81

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VILLAGE OF STEGER
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REGISTER # 164
Thursday February 29, 2024 DATE: 02/29/24

PAYABLE TO	INV NO	CHECK G/L NUMBER	DATE CHECK NO DESCRIPTION	AMOUNT DIST
UTNOW EV COD	TNCC			
HINCKLEY SPR	17155979022124	07-00-33501	SHOP SUPPLIES	22.08
MENARDS - MA	1321	07-00-33501	SHOP SUPPLIES	62.85
MENARDS - MA	1322	07-00-33501	SHOP SUPPLIES	79.99
MONARCH AUTO	SUPPLY INC 6981-616563	07-00-33501	SHOP SUPPLIES	87.50
MONARCH AUTO	SUPPLY INC 6981-616639	07-00-33501	SHOP SUPPLIES	24,99
UNIFIRST COR	PORATION 1201063027	07-00-33800	UNIFORM SERVICE	114.55
UNIFIRST COR	PORATION 1201064139	07-00-33800	UNIFORM SERVICE	114.55
ACE HARDWARE		07-00-37800	NEW TOOLS WORK EQ	
CDW GOVERNME		07-00-38901	DUES & SUBSCRIPTI	282.44
	F300330	07-00-38301	DUES & SUBSCRIPTI	202.44
TOTAL FOR	FUND 07	DEPT. 00		8582.38
TOTAL FOR	FUND 07		8582.38	
COMED				
COMED	1603099093 2/24	08-00-33102	ELECTRICITY TRAFF	4818.36
	5043084103 2/24	08-00-33102	ELECTRICTY TRAFFI	796.78
TOTAL FOR	FUND 08	DEPT. 00		5615.14
TOTAL FOR	FUND 08		5615.14	
EXXACT INTER	NATIONAL INC			
EXXACT INTER	1120	13-55-37305	NEW UNIFORMS VOLL	3018.95
	1121	13-55-37305	NEW UNIFORMS VOLL	200.00
TOTAL FOR	FUND 13	DEPT. 55		3218.95
TOTAL FOR	FUND 13		3218.95	
VISION SERVI	819865561	15-00-36901	HEALTH INSURANCE	541.49
HUMANA DENTAI	_ INSURANCE COMPA 181932039	ANY 15-00-36903	DENTAL INSURANCE	3201.12
TOTAL FOR	FUND 15	DEPT. 00		3742.61

DATE: 02/29/24

TOTAL FOR REGULAR CHECKS:

VILLAGE OF STEGER
A / P W A R R A N T L I S T
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Thursday February 29, 2024 SYS TIME:11:03

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PAYABLE TO	INV NO	CHECK [DATE CHECK NO DESCRIPTION	AMOUNT DIST
TOTAL FOR FL	JND 15		3742.61	
CDW GOVERNMENT	3952761	16-00-33701 16-00-38901	CABLE/INTERNET SE	271.47 282.40
TÖTAL FOR FU	IND 16	DEPT. 00		553.87
TOTAL FOR FL	IND 16		553.87	
** TOTAL CHE	CKS TO BE IS	SUED	255361.93	
01	CORPORAT	E	71720.07	
03	PLAYGROU	ND/RECREATION	2202.90	
06	WATER/SE	WER FUND	159726.01	
07	ROAD & B	RIDGE	8582.38	
08	MOTOR FU	EL TAX	5615.14	
13	BOOSTER	CLUB	3218.95	
1.5	LIABILIT	Y INSURANCE FUND	3742.61	
16	H.S.E.M.		553.87	

255,361.93

VILLAGE OF STEGER

SYS TIME:11:03 A/P WARRANT LIST

DATE: 02/29/24

Thursday February 29, 2024

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	A/P MANUAL CHECK POSTING LIST	
POSTINGS FROM ALL	CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)	

DAYARI F. TO	=======================================		
PAYABLE TO INV N		DATE CHECK NO DESCRIPTION	AMOUNT DIST
CALEB WARNER	59 03/0	2/24 17837	
03/02/24RE DERRICK VANORSBY	F 13-50-33200	OFFICIALS BASKETB 2/24 17835	160.00
03/02/24RE KEITH TUCK		OFFICIALS BASKETB	160.00
03/02/24RE MAURICE COLEY	F 13-50-33200	OFFICIALS BASKETB	160.00
03/02/24RE	59 03/0 F 13-50-33200	2/24 17836 OFFICIALS BASKETB	160.00
TOTAL FOR FUND 13	DEPT. 50		640.00
AMBER MULDER	59 03/0	2/24 17840	
03/02/24RE HANNAH STALEY	F 13-55-33200	OFFICIALS VOLLEYB 2/24 17842	75.00
03/02/24RE KATELYN GOURLEY	F 13-55-33200	OFFICIALS VOLLEYB 2/24 17839	45.00
03/02/24RE	F 13-55-33200	OFFICIALS VOLLEYB 2/24 17841	100.00
03/02/24RE		OFFICIALS VOLLEYB	60.00
TOTAL FOR FUND 13	DEPT. 55		280.00
TOTAL FOR FUND 13		920.00	
** TOTAL MANUAL CHEC	KS LISTED	920.00	
** TOTAL OF ALL LIST	ED CHECKS	256281.93	



Customer Success Team Values

Partner with Placer.ai to solve your specific workflow challenges, and implement solutions that help your team chart new territories.

Customer Success Manager (CSM) Value Propositions



Simplified Data

 Our data is made to be easily consumable. Any additional questions can be answered with the help of your CSM.



Ongoing Support

 Your CSM will meet with you on a regular basis to discuss your needs, product launches, and ever-evolving use cases.



Success Oriented

 CSMs are named, dedicated professionals that provide personalized attention focused on your business needs.



Personal Consultation

 Use your CSM to facilitate custom reports and help prepare data for upcoming presentations.



Knowledge Sharing

 Sharing is caring. Your CSM will share methods and best practices from their experiences with other customers to help you get the most efficient use out of Placer.ai



Above & Beyond

 Rely on your CSM to learn how to leverage Placer.ai in your unique workflows, and turn our data into insights that move your business forward.

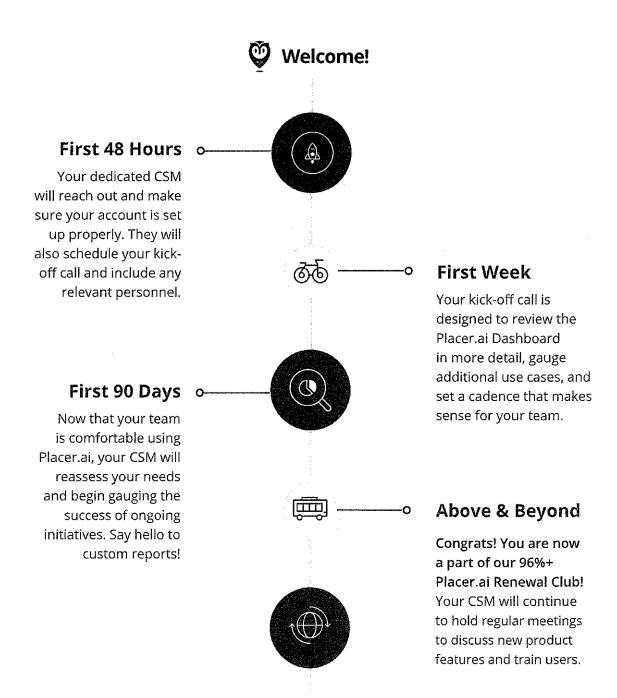
"With Placer.ai, we talk to people who understand the details of our workflows."





You're a Customer, Now What?

Timeline to becoming a Placer.ai Pro





PLACER LABS, INC.

ORDER FORM

Village of Steger

("Customer")

Placer Labs, Inc.

("Placer")

Address:

3320 Lewis Avenue Steger, IL 60475

Address:

440 N Barranca Ave., #1277

Covina, CA 91723

Contact Person:

Ken Peterson

Contact Person

Haylee Taylor

Email:

kpeterson@villageofsteger.org

Billing Contact Person: Melissa Anderson

Phone:

312-499-6300

Billing Email*:

billing@placer.ai

Billing Contact Email:

Billing Phone*:

415-228-2444

*Not for use for official notices.

1. Services.

The services provided under this Order Form (the "Services") include:

Chain Report Expanded which displays chain-level demographic and psychographic data.

Access, via Placer Venue Analytics Platform ("Placer's Platform"), to all major venues within the United States

Access, via Placer's Platform, to reports, including Visits, Trade Areas, Customer Journey, Customer Insights, Dwell Times, and Visitation by Hour/Day

Actionable insights include:

Accurate foot traffic counts and dwell time

True Trade Areas displaying frequent-visitors-density by home and work locations

o Customers' demographics, interests, and time spent at relevant locations

o Where customers are coming from and going to, and the routes they take

o Benchmarking of Foot Traffic, Market Share, Audiences, and other key metrics

Competitive insights

Void Analysis Reports

Access to Xtra reports per ad hoc needs; in Excel, KML, Tableau, and other formats: Quarterly Maximum of 26 credits: Annual Maximum of 104 credits

Premier Customer Support

Regular meetings with Placer's Customer Success Team

Live, Virtual Training support as reasonably needed

Access to STI Demographics Bundle + Mosaic Data Set, and AGS CrimeRisk. The applicable Advanced Demographics and Psychographics are generated using the Input Datasets from the data vendors as set forth below:

Description	Input Datasets Used	
	PopStats	
STI Demographics Bundle	Spending Patterns	
	Workplace	
	Market Outlook	•
Experian Mosaic	Mosaic Segmentation	
AGS CrimeRisk	CrimeRisk	

2. Permitted Uses

The data, information and materials accessible via the Services are referred to as "Placer Data". Customer may use Placer Data solely for the following purposes ("Permitted Uses"): (a) Customer may use Placer Data for Customer's internal business purposes; and (b) Customer may incorporate Placer Data into Research Data, as described and subject to the restrictions below.

"Research Data" means datasets and other materials created by Customer that result in any part from Customer's use of Placer Data. The Customer may share Research Data with current and potential customers, and in marketing materials; provided that the Customer shall cite Placer as a provider of such information (for such purpose only, Placer grants Customer the rights to use the Placer ai name and logo, provided that any such use of the Placer ai name and logo must clearly indicate that Placer is the provider of data only, and is not involved in any analysis, conclusion, recommendation). Customer shall not, directly or indirectly, resell, distribute, sublicense, display or otherwise provide Placer Data to any third parties, except that Customer may display Placer Data as part of Research Data.

3. Term and Termination.

Initial Term: The initial term of this Order Form will begin as of the last signature date set forth below, and will continue for 12 consecutive months thereafter (the "Initial Term"). Each renewal or additional term, if any, is referred to as "Additional Term," and the Initial Term and any Additional Terms are referred to collectively as the "Term."

Additional Term: This Order Form shall continue on the same terms and conditions set forth herein for additional periods of the same duration as the Initial Term, if mutually agreed in writing by both parties (email would be sufficient).

Termination: Either party may terminate this Order Form upon thirty (30) days' notice if the other party materially breaches any of the terms or conditions of this Order Form or the Agreement (as defined below), and the breach remains uncured during such thirty (30) days. In addition, Placer may immediately suspend Customer's access to the Services, or terminate the Order Form, in the event of non-payment by the Customer or breach by Customer of any restrictions regarding usage of the Services.

Should either Placer or Customer terminate this Order Form for any reason except for an event of non-payment or breach by Customer, Placer will remit to Customer the prorated Fee attributable to the balance of the Initial Term.

4. Fees.

\$16,000/year invoiced: in full upon signing this Order Form.

Invoice sent electronically to Customer's billing contact email via NetSuite.

Customer shall pay the fees set forth above in this Order Form.

Unpaid amounts are subject to a finance charge of 1.5% per month on any outstanding balance, or the maximum permitted by law, whichever is lower, plus all expenses of collection.

Customer is responsible for all applicable taxes arising directly from the Services other than U.S. taxes based on Placer's net income. If tax exempt, Customer will provide Placer a copy of proof upon request.

If Customer believes that Placer has billed Customer incorrectly, Customer must contact Placer no later than sixty (60) days after the closing date on the first billing statement in which the error or problem appeared in order to receive an adjustment or credit. Inquiries should be directed to Placer's customer support department at support@placer.ai.

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Placer may increase the Fees any time following the Initial Term (but not more frequently than once in any twelve (12) month period) by providing at least thirty (30) days' prior written notice thereof. The amount of such annual increase will equal the greater of CPI or five percent (5%) per annum.

In the event of any termination, Customer will pay in full for the Services, subject to the provisions in Section 3.

All billing will be sent via electronic invoice to the Customer contact indicated above. Customer shall pay all fees within thirty (30) days of the invoice date.

5. Support.

Placer will use commercially reasonable efforts to provide customer service and technical support in connection with the Services on weekdays during the hours of 9:00 A.M. through 5:00 P.M. Pacific Time, with the exclusion of federal holidays. For any such support, please contact us at support@placer.ai.

6. Mutual NDA.

Each party (the "Receiving Party") understands that the other party (the "Disclosing Party") has disclosed or may disclose business, technical or financial information relating to the Disclosing Party's business (hereinafter referred to as "Proprietary Information" of the Disclosing Party). Proprietary Information of Placer includes, without limitation, non-public information regarding features, functionalities and performance of, and pricing for, the Services. The Receiving Party agrees: (i) to take reasonable precautions to protect such Proprietary Information, and (ii) not to use (except in performance of the Services or as otherwise permitted by the Agreement) or disclose to any third party any Proprietary Information. The foregoing shall not apply with respect to any information that the Receiving Party can document: if it (a) is or becomes generally available to the public, (b) was in the possession of or known to the Receiving Party, prior to disclosure thereof by the Disclosing Party, without any restrictions or confidentiality obligations, (c) was rightfully disclosed to it, without any restrictions or confidentiality obligations, by a third party, (d) was independently developed without use of any Proprietary Information of the Disclosing Party, or (e) is required to be disclosed by law provided that the Receiving Party provides the Disclosing Party with prompt written notice of such requirement and reasonably cooperates with the Disclosing Party to limit or challenge such requirement, unless prohibited by law. These provisions regarding Proprietary Information shall apply in perpetuity and shall survive any termination of the Order Form or the Agreement.

7. Miscellaneous.

All notices under the Order Form and the Agreement will be in writing and will be deemed to have been duly given (a) upon delivery by a recognized delivery service (e.g., FedEx) with delivery confirmation, (b) upon receipt, if sent by U.S. certified or registered mail, return receipt requested, or (c) when sent via email, if sent during normal business hours of the recipient, and on the next business day if sent after normal business hours of the recipient. Notices shall be sent to the addresses set forth in the Order Form, which addresses may be subsequently modified by written notice given in accordance with these provisions.

Customer grants Placer the right to use Customer's company name and company logo, for Placer's promotional purposes.

This Order Form is entered into by and between Customer and Placer effective as of the date of the last signature below. This Order Form and use of the Services are governed by, and Customer and Placer agree to, the License Agreement attached hereto as Exhibit A (the "Agreement"); provided, however, that in the event of any conflict between this Order Form and the Agreement this Order Form shall control. Unless otherwise defined in this Order Form, capitalized terms herein have the same meaning as in the Agreement.

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"Customer"	"Placer"
Village of Steger	Placer Labs, Inc.
Ву:	By:
Name:	Name:
Title:	Title:
Date	Date

EXHIBIT A PLACER LABS, INC. LICENSE AGREEMENT

This License Agreement (this "Agreement") is entered into by and between Placer Labs, Inc., a Delaware corporation ("Placer"), and the customer ("Customer") listed on the order form (the "Order Form") entered into by and between Placer and Customer, effective as of the last signature date set forth on the Order Form (the "Effective Date"). Unless otherwise defined in this Agreement, capitalized terms herein have the same meaning as in the Order Form.

1. LICENSE

Subject to the terms of this Agreement and the Order Form (including, without limitation, the payment of fees by Customer), Placer hereby grants to Customer a limited, non-exclusive, non-transferable, non-sublicensable license to access and use the Services (as set forth in the Order Form) solely for the Permitted Uses (as set forth in the Order Form).

2. RESTRICTIONS AND RESPONSIBILITIES

- 2.1 Customer will not, directly or indirectly, or allow any third party to (a) reverse engineer, decompile, disassemble or otherwise attempt to discover the source code, object code or underlying structure, ideas, know-how or algorithms relevant to the Services or Placer Data or any software, documentation or data related to the Services or Placer Data; (b) attempt to re-identify any anonymized, aggregated, deidentified, obfuscated, or statistical Placer Data, (c) modify, translate, or create derivative works based on Placer Data (except to the extent expressly set forth as Permitted Use in the Order Form), (d) share Placer Data with, or disclose Placer Data to, or use Placer Data for the benefit of, a third party (except to the extent expressly set forth as Permitted Use in the Order Form), (e) remove any proprietary notices or labels, (f) circumvent any security control or access mechanism for the Services or Placer Data, (g) perform systematic and/or bulk downloads of Placer Data, or web scraping of Placer Data/from the Services, or systematic API calling beyond the minimal amount needed for Permitted Uses, or attempt to reconstruct any portion of Placer Data, (h) use the Services or Placer Data in connection with any products, services, or activities that compete with Placer, or (i) attempt to build a user profile for a given individual or device based on Placer Data, or attempt, facilitate, or encourage others to identify a given individual or user or reconstruct user profiles based on Placer Data. Customer shall not, directly or indirectly, resell, distribute, sublicense, display, or otherwise provide to third parties the Services or any Placer Data or any derivatives of Placer Data, except that Customer may display Placer Data as part of Research Data during the Term. For the avoidance of doubt, and without limiting any other restrictions or obligations set forth in this Agreement, Customer shall not use, license, sub-license or distribute Placer Data or any data derived from Placer Data, for any of the following purposes: (I) in connection with establishing eligibility for employment, health care, credit or insurance; (II) for making decisions solely by automatic means where the decision has a significant effect on the individual to whom the data relates; (III) for any unlawful tracking or unlawful surveillance purposes; or (IV) to market or sell to law enforcement agencies or to any governmental agency to be used for a law enforcement purpose.
- 2.2 Customer represents, covenants, and warrants that Customer will use the Services and Placer Data and only in compliance with applicable laws and regulations. Furthermore, Customer will ensure all access to Placer ("log in") shall be done using email addresses of Customer's email domain, and never any personal email addresses. Although Placer has no obligation to monitor Customer's access to and use of the Services or Placer Data Placer may do so and may prohibit any access or use it believes may be (or alleged to be) in violation of the foregoing.
- 2.3 Customer shall be responsible for obtaining and maintaining any equipment and ancillary services needed to connect to, access or otherwise use the Services and Placer Data, including, without limitation, modems, hardware, servers, software, operating systems, networking, web servers and the like (collectively, "Access Equipment"). Customer shall also be responsible for maintaining the security of the Access Equipment, Customer account, passwords (including but not limited to administrative and user passwords) and files, and for all uses of Customer account or the Access Equipment with or without Customer's knowledge or consent.

- 2.4 Customer shall maintain information security measures to safeguard Customer's Access Equipment and Placer Data in Customer's possession, including appropriate physical, technical, and organizational measures to ensure the security of such data. Such measures shall include, but not be limited to, the highest degree of care that Customer utilizes to safeguard its own sensitive data, which shall be no less than industry standard security measures in any event.
- 2.5 Customer shall maintain accurate and complete records relating to its use of Placer Data during the Term and for a period of one (1) year thereafter. Placer or its designee(s) may, at any time upon not less than ten (10) business days' notice to Customer, examine such records of Customer (and its affiliates and contractors, if any are permitted to use Placer Data) related to Customer's and any such parties' use of Placer Data ("Audit"). Customer will cooperate fully, and cause its affiliates and contractors to cooperate fully, with any such Audit(s) and will provide all records, data, documentation, and other information reasonably requested by Placer. The Audit(s) will be conducted during normal business hours, and at Placer's expense; provided however if such Audit reveals misuse of Placer Data by Customer, then Customer will bear the cost of such Audit, without limiting any other rights or remedies that Placer may have with respect to any such misuse of Placer Data.

3. PROPRIETARY RIGHTS

- 3.1 Placer shall own and retain all right, title and interest in and to (a) the Services and Placer Data, and all improvements, enhancements or modifications thereto, (b) any software, applications, inventions or other technology developed in connection with supporting the foregoing, and (c) all intellectual property rights related to any of the foregoing. No licenses are granted by estoppel or by implication.
- 3.2 Customer may provide feedback to Placer in respect of the Services or Placer Data. Feedback may include, without limitation, updates to or corrections of Placer Data (e.g., a retail store may have moved or may have been closed). Placer may use any such feedback to improve the Services or for other purposes, without any obligation to Customer.
- 3.3 In the course of using the Services, Customer may upload data (e.g., Customer's customer data) to the Services. Such uploaded data is referred to herein as "Customer Data". Customer hereby grants Placer a nonexclusive, worldwide, royalty-free, perpetual, irrevocable, sublicensable and transferable right to use, modify, reproduce, distribute, prepare derivative works of, display and perform Customer Data (including all related intellectual property rights) in an aggregated and de-identified format ("Anonymized Customer Data") in connection with the Services. Customer also hereby grants each user of the Services a non-exclusive license to access Anonymized Customer Data through the Services, and to use, modify, reproduce, distribute, prepare derivative works of, display and perform such Anonymized Customer Data as permitted through the functionality of the Services. For clarity, the foregoing license grant to Placer and users of the Services does not affect Customer's ownership of Customer Data. Placer reserves the right to remove any Customer Data and/or Anonymized Customer Data from the Services at any time for any reason. Customer, not Placer, remains solely responsible for all Customer Data that Customer uploads, posts, emails, transmits, or otherwise disseminates using, or in connection with, the Services, and Customer represents and warrants that Customer possesses all rights necessary to provide such Customer Data to Placer and to grant the rights to use such Customer Data as provided herein.

4. WARRANTY AND DISCLAIMER

4.1 Placer shall use reasonable efforts consistent with prevailing industry standards to provide access to the Services and Placer Data. Access may be temporarily unavailable for scheduled maintenance or for unscheduled emergency maintenance, either by Placer or by third-party providers, or because of other causes beyond Placer's reasonable control, but Placer shall use reasonable efforts to provide advance notice, by posting in the Services, email, or otherwise, of any scheduled service disruption. PLACER DOES NOT WARRANT THAT ACCESS TO THE SERVICES OR PLACER DATA WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SERVICES OR PLACER DATA.

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- 4.2 Placer Data shall not include (i) any personally identifiable data, including but not limited to, name, email address, address or any other personal identifier ("Personal Data"), nor (ii) any sensitive data, including but not limited to Personal Data relating to social security numbers and other government identifiers, information relating to health or medical conditions, and information relating to sex life or sexual orientation, political opinions, and financial account numbers ("Sensitive Data").
- Placer represents and warrants that to its knowledge the Services and Placer Data do not infringe the intellectual property rights of any third party and comply with applicable laws and regulations. EXCEPT AS EXPRESSLY SET FORTH IN THIS SECTION 4, THE SERVICES AND PLACER DATA ARE PROVIDED "AS IS" AND PLACER DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. PLACER DATA ARE COMPILED BASED ON PROPRIETARY ALGORITHMS, AND PLACER DOES NOT WARRANT THAT ALL DATA SHALL BE COMPLETE AND ACCURATE. FURTHER, PLACER MAKES NO WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE SERVICES OR PLACER DATA. Without limiting the foregoing disclaimer, Customer acknowledges and agrees that Placer Data consist of and represent the result of statistical inferences. Placer is not a backup service, and Customer is solely responsible for creating any backups of data provided by Placer. Placer is not responsible for decisions made by Customer based on Placer Data.

5. INDEMNITY

Placer shall defend, indemnify and hold Customer harmless from liability to third parties resulting from infringement by Placer's provision of Placer Data of any United States patent or any copyright or misappropriation of any trade secret. Placer shall additionally defend, indemnify, and hold Customer harmless from any claims, losses, or liabilities arising out of or related to the infringement of privacy rights. This indemnification obligation shall apply regardless of whether the alleged infringement occurs during or after the term of this Agreement. The foregoing obligations do notapply with respect to any portions or components of Placer Data (i) that are created, compiled, or modified by any party other than Placer, (ii) combined with other products, processes, data, or materials where the alleged infringement relates to such combination, (iii) where Customer continues allegedly infringing activity after being notified thereof or after being informed of alternatives that would have avoided the alleged infringement, or (iv) where Customer's use of Placer Data is not strictly in accordance with this Agreement. If, due to a claim of infringement, Placer Data are held by a court of competent jurisdiction to be or are believed by Placer to be infringing, Placer may, at its option (a) obtain for Customer a license to continue using Placer Data or (b) terminate the Order Formand Customer's rights thereunder and provide Customer a refund of any prepaid, unused fees for Placer Data.

5.2 Intentionally Omitted.

5.3 The obligations of either party to provide indemnification hereunder is subject to the party seeking indemnification (a) providing the indemnifying party with prompt written notice of any claim, (b) providing the indemnifying party with sole control over the defense and settlement of the applicable claim and (c) reasonably cooperating with the indemnifying party in defending such claim. Subject to the foregoing, the indemnified party may be represented in any proceeding by counsel of its own choosing at its own expense.

6. LIMITATION OF LIABILITY

IN NO EVENT WILL EITHER PARTY BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES (INCLUDING LOSS OF USE, DATA, BUSINESS, OR PROFITS) ARISING OUT OF OR IN CONNECTION WITH THE ORDER FORM, THIS AGREEMENT, THE SERVICES OR PLACER DATA, HOWEVER CAUSED AND REGARDLESS OF THE THEORY OF LIABILITY, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EXCEPT FOR NON-PAYMENT OF FEES, EACH PARTY'S AGGREGATE LIABILITY ARISING OUT OF OR IN CONNECTION WITH THE ORDER FORM, THIS AGREEMENT, THE SERVICES OR PLACER DATA OR FROM ALL CAUSES OF ACTION AND ALL THEORIES OF LIABILITY WILL NOT EXCEED THE FEES PAID TO PLACER UNDER THE ORDER FORM DURING THE CON-026036

PREVIOUS TWELVE (12) MONTHS PRECEDING ANY CLAIM GIVING RISE TO ANY LIABILITY HEREUNDER NOTWITHSTANDING ANY OTHER PROVISIONS, THE FOREGOING LIMITATIONS WILL NOT APPLY TO BREACH OF CONFIDENTIALITY OBLIGATIONS OR BREACH OF LICENSING RESTRICTIONS.

7. EXPORT CONTROL

Customer may not remove or export from the United States or allow the export or re-export of Placer Data, or any direct product thereof in violation of any restrictions, laws or regulations of the United States Department of Commerce, the United States Department of Treasury Office of Foreign Assets Control, or any other United States or foreign agency or authority.

8. MISCELLANEOUS

This Agreement includes and incorporates Placer's privacy policy located at https://www.placer.ai/privacypolicy/platform-services-privacy-policy/ (the "Privacy Policy"). The Order Form, the Privacy Policy, and all other referenced documents, if any, are integral parts of this Agreement. If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement is not assignable, transferable or sublicensable by either party except with the other party's prior written consent provided, however, that no consent shall be required for any assignment in connection with a Sale of Business (as defined below). "Sale of Business" means an acquisition of Placer, a merger of Placer with or into another entity, a sale of Placer's assets, or similar transactions. . This Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of this Agreement, and that all waivers and modifications must be in a writing signed by both parties, except as otherwise provided. No agency, partnership, joint venture, or employment is created as a result of this Agreement and Customer does not have any authority of any kind to bind Placer in any respect whatsoever. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. This Agreement shall be governed by the laws of the State of Illinois without regard to its conflict of laws provisions. This Agreement shall have the same Term as, and shall terminate or expire concurrently with, the Order Form. The following will survive any termination of this Agreement and Order Form: Sections 2.1, 2.4, 2.5, 3.1, 3.2, 4 through 8 of this Agreement.

ORDINANCE NO. 1314

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

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF WILL FOR ACCESS TO ITS COMMUNICATIONS SYSTEM, 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 Intergovernmental Cooperation Act (5 ILCS 220/1, et seq.) (the "Act") authorizes public agencies, which include units of local government and agencies of the government of the State of Illinois, to jointly enjoy and/or exercise powers, privileges, functions or authority with other public agencies, except where specifically and expressly prohibited by law; and

WHEREAS, the Village is in need of radio system (the "System"); and
WHEREAS, there exists an intergovernmental agreement by and between
the Village and the County of Will (collectively referred to as the "Parties"), a copy of
which is attached hereto and incorporated herein as Exhibit A (the "Agreement"),
which sets forth the terms under which the Parties will share the use of the County of
Will's 800 Mhz county-wide radio system; and

WHEREAS, based on the foregoing and in order to ensure the health, safety and welfare of the Village and its residents, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the

"Corporate Authorities") have determined that it is advisable and in the best interests of the Village and its residents to enter into and approve an agreement with terms substantially the same as the terms of the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

ARTICLE I. IN GENERAL

SECTION 1: Incorporation Clause.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2: Purpose.

The purpose of this Ordinance is to authorize the President or his designee to enter into the Agreement and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Ordinance and to ratify any steps taken to effectuate those goals.

ARTICLE II. AUTHORIZATION

SECTION 3: Authorization.

That the Village Board approves the Agreement. The Village Board further authorizes and directs the President or his designee to enter into and approve the

Agreement, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Ordinance. The Village Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith.

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

SECTION 4: Headings.

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

SECTION 5: Severability.

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

SECTION 6: Superseder.

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

SECTION 7: Publication.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

SECTION 8: Effective Date.

This Ordinance shall be eff	fective and in full force immediately upon passage
and approval.	
PASSED this day of	, 2024
	Joseph M. Zagone, Jr., Village Clerk
APPROVED this day of	, 2024
	Kenneth A. Peterson, Jr., Village President
Roll Call Vote:	
Voting in favor: Voting against: Not voting:	

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT

between the

COUNTY OF WILL

and

VILLAGE OF STEGER

This intergovernmental agreement is entered into between the County of Will and the Village of Steger a body corporate and politic; said governmental Village of Steger desires to enter into an agreement for the County of Will to provide communications system access to the Village of Steger through the facilities of the County of Will, specifically the Will County owned and operated 800 Mhz county-wide radio system for the purpose of daily, operable communications.

AUTHORITY:

This agreement is entered into by the parties pursuant to the provisions of the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

TERMS:

This agreement shall commence upon final signature and will end on December 31, 2027. This agreement may be renewed upon mutual consent of both parties in writing. This agreement supersedes and replaces any and all previous agreements between the parties as they pertain to the use of the County of Will's 800 Mhz county-wide radio system.

1. PARTICIPATION

- 1.1 <u>Commencement Date:</u> Participation under the terms expressed in this agreement commences only upon the signed agreement of all parties involved.
- 1.2 <u>Term:</u> Participation shall continue until December 31, 2027 or at until such time as either the County of Will or the Village of Steger withdraws from the terms of the agreement.
- 1.3 <u>Withdrawal:</u> Participants may elect to withdraw from further participation. The withdrawal shall be effective 180 days after the postmark on the Notice of Termination sent by registered or certified mail to the chief executive officer of the non-withdrawing participating entity.
- 1.4 <u>Adequate Appropriation:</u> All obligations of the County of Will, are conditional upon sufficient appropriation of funds by the Will County Board.

2. <u>EQUIPMENT AND STANDARDS</u>

- 2.1 It is the responsibility of the Village of Steger to purchase and utilize equipment compatible with the County of Will 800 MHz radio system.
- 2.2 The County of Will reserves the right to approve or disapprove the final selection and utilization of the above referenced equipment.
- 2.3 The County of Will reserves the right to limit the quantity of equipment that the Village of Steger may activate in order to preserve the operational integrity of the County of Will 800 MHz radio system.
- Village of Steger shall be responsible for radio configuration and programming of its equipment necessary to access the County of Will 800 MHz radio system, but the Will County Radio System Manager, as agent for the County of Will, shall verify and confirm proper configuration and programming, and may assist in that endeavor.
- 2.5 It is the responsibility of the Village of Steger to ensure that all radio equipment programmed to operate on the County of Will 800 MHz radio system follows the parameters specified in Attachment A.
- 2.6 System access will not occur until the Village of Steger has accomplished training in the use of equipment, said training to be provided by the County of Will or it's designee.

3. SERVICES OFFERED

3.1 Services offered by the County of Will

- 3.1.1 Access to shared 800 Mhz talk groups, as defined in Attachment A.
- 3.1.2 One private talk group. Additional talk groups may be requested and will be considered on a case by case basis, in the sole discretion of the Will County Radio System Manager.
- 3.1.3 Will County will perform a system audit of Village of Steger user activity at the request of the Village of Steger for a fee.

3.2 <u>Compensation provided by Village of Steger</u>

3.2.1 The Village of Steger will pay no monthly access for utilization of the County of Will 800 MHz radio system for the purpose of daily, operable communications.

- 3.2.2 No compensation is required for utilization of the shared 911 talk group.
- 3.2.3 No compensation is required for utilization of the DISASTER talk groups.
- 3.2.4 No compensation is required for utilization of the MUTUAL AID talk groups.

3.3 Terms of Service

- 3.3.1 The Village of Steger agrees to abide by FCC and other applicable rules and standards regulating the use of public safety communications.
- 3.3.2 The Village of Steger agrees to abide by the policies and procedures established by the Will County Radio System Manager.
- 3.3.3 The Village of Steger understands and agrees that priority status on the system is delegated to public safety entities. Therefore, temporary service interruptions due to system queuing may be experienced during periods of system saturation due to priority traffic.

4. GRIEVANCES

For the purpose of this agreement, a grievance is defined as any difference; complaint or dispute between the parties involved relating to the communications access provided to the Village of Steger by Will County. Grievance resolution shall be made in accordance with the following steps:

- 4.1 The Will County Radio System Manager and the Village of Steger will attempt to arrive at a mutually acceptable solution.
- 4.2 Should the Village of Steger Designee and Will County Radio System Manager not be able to come to resolution, the grievance will be forwarded to the Will County Emergency Management Agency Director.
- 4.3 The Will County Emergency Management Agency Director will review the grievance and recommend the resolution to the grievance. The decision and resolution put forth by the Will County Emergency Management Agency Director shall be final, binding, and conclusive.

5. INTERRUPTION OF SERVICE

The County of Will assumes no liability for any damages caused by an interruption or suspension of services which prohibits the Village of Steger from receiving or sending communications via Will County equipment or 800 Mhz county-wide radio system. Further, Will County will not assume liability for any degradation of Village of Steger service during a period of interruption or suspension due to radio equipment failure.

6. <u>CIVIL LIABILITY</u>

The Village of Steger hereby agrees to indemnify and hold harmless the County of Will, any Will County employee, agent or contractor, from any and all claims and litigation alleging damage to property, personal injuries, death, or other legal claim resulting from the activities undertaken by the Village of Steger under the terms of this agreement.

7. <u>LIMITED RESPONSIBILITY</u>

- 7.1 Under the terms of the agreement, Will County does not assume responsibility for dispatching Will County or Village of Steger personnel in response to calls or requests for assistance directed to the Village of Steger.
- 7.2 Any and all governmental and public complaints regarding service under the terms of this agreement shall be directed to the Radio System Manager and the Village of Steger.
 - 7.2.1 Review and resolution shall follow the same procedure specified under the "Grievances" portion of this agreement.
 - 7.2.2 Documentation of the examination of the complaint must be prepared and signed by all representatives involved in determining resolution of the complaint.

8. <u>A PUBLIC CONTRACT</u>

The participants agree and understand that certain federal and Illinois statutory and administrative requirements may apply to this intergovernmental agreement. The participants agree that any and all applicable provisions relating to public contracts are intended to be and are hereby incorporated by reference. Each party will provide, upon written request by the other, written certification of compliance with any statutory or administrative requirement applicable to this agreement. Any certifications so issued by any party shall be deemed part of this agreement.

9. <u>RECORDS</u>

The parties to this agreement shall maintain, for a minimum of five years after the completion of this agreement, adequate books, records and supporting documents to verify the funds available for payment under this agreement, the funds actually issued and/or received by each party, receipts and records concerning the uses and/or deposits of all disbursements passing in conjunction with this agreement.

10. AGREEMENT

The parties hereto have caused this interagency agreement to be executed on this day and year as set forth below.

VILLAGE OF STEGER	COUNTY OF WILL			
Name	Name			
Title	Title			
Date	Date			

Attachment A:

All radio equipment operating on the County of Will 800 MHz radio system is required to follow the parameters detailed below:

- All users shall include the "911 Emergency" talk group in each trunked zone of their subscriber equipment. It is recommended that it be the last talk group in each zone. However, each agency will have the discretion on where to place the talk group in the zone to meet their individual needs.
- All subscriber equipment programmed with the "WILLWARN" talk group shall program as receive only. Exceptions may be made at the discretion of the Will County Radio System Manager.
- If an agency uses the emergency button function, the subscriber equipment must be programed to alarm on a talk group that is monitored 24 hours/day. Law Enforcement agencies shall use their primary dispatch talk group. Fire Service agencies shall use their primary dispatch talk group. All other users shall use the "911 Emergency" talk group.
- All Law Enforcement agencies shall include the "CW POLICE" talk group in their subscriber equipment.
- All Fire Service agencies shall include the "CW FIRE EMS" talk group in their subscriber equipment.
- All Emergency Management agencies shall include the "CW EMA1" and "CW EMA2" talk groups in their subscriber equipment.
- All Transportation/Road District/Public Works agencies shall include the "CW PW HWY" talk group in their subscriber equipment.
- All member agencies of the Three Rivers Manufactures' Association shall include the following talk groups in their subscriber equipment:
 - o RIVER IC
 - o RIVER 1
 - o RIVER 2
 - o RIVER FIRE
 - RIVER POLICE
 - Users may program other agency specific talk groups in their subscriber equipment, so long as both agencies agree and it is documented in a written, signed agreement. The Will County Radio System Manager shall be provided a copy of the signed agreement.

Attachment A:

(continued)

- Public Safety Agencies that support the operations of the Three Rivers
 Manufactures' Association may optionally program the following talk groups
 in their subscriber equipment with the approval of the Will County Radio
 System Manager.
 - o RIVER IC
 - o RIVER 1
 - o RIVER 2
 - o RIVER FIRE
 - o RIVER POLICE
- The following talk groups are RECEIVE ONLY. Requests to transmit on these talk groups will be considered on a case by case basis by the Will County Radio System Manager.
 - o Will County EMA VHF Repeater Patch
 - o IFERN Patch
 - o ISPERN Patch
- For interoperability, all users shall program their subscriber equipment with the Disaster Zone and the BC BI conventional interoperability zones as listed below (users with 800 MHz only subscriber equipment shall only be required to program the Disaster Zone and the BC Zone):

DISASTER	Zone BC	Zone BD	Zone BE	Zone BF	Zone BG	Zone BH	Zone BI
DSASTR1	8CAL-90D	7CALL50D	7MOB59D	7CALL70D	7MOB79D	7FTAC1D	7MTAC9D
DSASTR2	8TAC-91D	7TAC51D	7MOB59D	7TAC71D	7MOB 7 9D	7FTAC2D	7NTAC10D
DSASTR3	8TAC-92D	7TAC52D	7LAW61D	7TAC72D	7LAW81D	7FTAC3D	7NTAC11D
DSASTR4	8TAC-93D	7TAC53D	7LAW62D	7TAC73D	7LAW82D	7GTAC4D	7NTAC12D
DSASTR5	8TAC-94D	7TAC54D	7FIRE63D	7TAC74D	7FIRE83D	7GTAC5D	7MTAC9
DSASTR6	8CAL-90	7TAC55D	7FIRE64D	7TAC75D	7FIRE84D	7LTAC6D	7NTAC10
DSASTR7	8TAC-91	7TAC56D	7MED65D	7TAC76D	7MED86D	7LTAC7D	7NTAC11
DSASTR8	8TAC-92	7GTAC57D	7MED66D	7GTAC77D	7MED87D	7LTAC8D	7NTAC12
DSASTR9	8TAC-93	7CALL50	7MOB59	7CALL70	7MOB 7 9	7FTAC1	7NTAC12
DSASTR10	8TAC-94	7TAC51	7MOB59	7TAC71	7MOB79	7FTAC2	7NTAC12
DSASTR11	WILLTAC1	7TAC52	7LAW61	7TAC72	7LAW81	7FTAC3	7NTAC12
DSASTR12	WILLTAC2	7TAC53	7LAW62	7TAC73	7LAW82	7GTAC4	7NTAC12
DSASTR13	WILLTACD	7TAC54	7FIRE63	7TAC74	7FIRE83	7GTAC5	7NTAC12
DSASTR14	WILLTACD	7TAC55	7FIRE64	7TAC75	7FIRE84	7LTAC6	7NTAC12
DSASTR15	WILLTACD	7TAC56	7MED65	7TAC76	7MED86	7LTAC7	7NTAC12
911	WILLTACD	7GTAC57	7MED66	7GTAC77	7MED87	7LTAC8	7NTAC12