

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
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Village Trustees

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White

Audrey McAdams
Village Clerk

Jeff Walik
Village President

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, January 5, 2021

7:00 p.m.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Regular Meeting
5. Authorize Payment of Bills
6. Report from the President
7. Report from the Clerk
8. Trustee Reports/Committee Reports
9. Reports from Department Heads
10. Public Comments
11. Adjournment

Posted December 31, 2020

December 15, 2020

State of Illinois
County of Cook
Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

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The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, December 15, 2020, at 7:02 p.m.

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos and White
Absent: Trustee Torres

Trustee Milenkovic, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, December 1, 2020.

Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos and White
Absent: Trustee Torres
Nays: None
Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos and White
Absent: Trustee Torres
Nays: None
Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2020-26, "An Ordinance Amending Chapter 10 of the Municipal Code, Village of Stickney, Illinois Regarding the Regulations of Raffles in the Village of Stickney"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos and White

Absent: Trustee Torres

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Village Attorney Tiffany Nelson Jaworski explained that this ordinance adopts the state law as it relates to how raffles are run. It now allows raffles to be run in the Village of Stickney, however, there is a process they must undergo. They must apply for a raffle license for a nominal fee of \$25. There is a process to apply to the board of trustees to ask for a waiver. There is a requirement for a bond. There is a process to apply for a waiver for the bond. It allows the Village to regulate raffles and the Village knows what is going on. The Mayor clarified that this applies to the Lions Club, either one of the schools or the church. The attorney added that anyone who wants to hold a raffle must get a license.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2020-27, "The 2020 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2020 and ending April 30, 2021"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos and White

Absent: Trustee Torres

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Financial Director David Gonzalez informed us that the levy will be the same as the tentative levy that was presented last month. The levy we are passing tonight is \$2,743,826. The Mayor thanked him for his time in preparing the tax levy.

MAYOR'S REPORT: Holiday Greetings were given that included a safe and happy 2021. The Mayor was hopeful that the Covid nonsense would be over soon. The volunteers were thanked for their assistance for the entire year. The people come out during the senior meal and brought others to join in. There were 136 volunteers. That goes for all our events. He thanked the Trustees and the Department Heads for all they do. This past weekend we had Santa Clause. We had 200 kids and pets with Santa. The Police Department had no problems. We got the people out for the fireworks. He thanked everyone who supported me, supported the administration and the Village. He hopes that 2021 will be above and beyond and better for all of us, especially health wise.

CLERK'S REPORT: The clerk extended a thank you from Marilyn Sanders, the Chicago Regional Director of the U.S. Census Bureau, for us as partners in the 2020 Census. The clerk personally thanked the Stickney Census Committee made up of Mayor Walik, Administrative Assistant Beth Lukas, and Ed Bartunek. The Village brought the Census into the minds and eyes of people using signage and Code Red alerts.

Trustee Reports:

Trustee White: Reminded people that Public Works and the Village Office will be closed on December 24 and December 25 as well as January 1, 2021. Garbage service will be extended to Saturday for Friday pickups. Holiday Greetings were given. The Mayor asked that the Trustee place information on our Facebook that will extend the Covid protocol until the end of the year. Doors will be locked and the girls will be working full-time. People need to use the mailbox and can call the girls if they need them.

Trustee Hrejsa: We had a great turnout with Santa. The children had a good time. The decorations were done very well. Holiday greeting were given.

Trustee Milenkovic: Wished everyone happy and safe holidays.

Trustee Kapolnek: Information was provided that the Village Newsletter will be on the website by the end of the week. We were waiting for the pictures. Holiday greetings were given.

Trustee Savopoulos: Holiday Greetings were given. He wished everyone a healthy New Year.

Police Chief Jim Sasseti: We were reminded that the Stickney Police Department will be participating in the IDOT campaign that includes impaired driving between December 18 through January 4. There will be an increased police presence with the sole purpose of keeping impaired drivers from our community.

Public Works Director Joe Lopez: We were advised that the leaf program is finally over. He requested that people move their cars for effective snow removal. He asked people to have a safe holiday.

Fire Chief Jeff Boyajian: We received a Genesis Rescue System, an extraction tool. It will be placed into service by January 6th after the proper in-service training is established. This tool is used if someone is trapped in a car wreck or trapped in some sort of machinery. He thanked the Mayor and Trustees for allowing us to purchase this equipment. Our previous tool was from 1986. He plans on showing a video at the next Board meeting of the tool in action. The Chief provided the latest update on Covid from the Township Health Department. The Village of Stickney has had 553 cases reported since March. Currently there are 29 cases reported this week. He asked people to follow Covid protocol. Finally, he wished everyone a safe and healthy holiday season.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of 2020

Jeff Walik, Mayor

Village of Stickney
Warrant Number 20-21-17

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 January 5, 2021

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the officers, employees, independent contractors, vendors and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		123,491.94
02 WATER FUND		211,042.88
03 MOTOR FUEL TAX FUND		4,073.11
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		(52,537.00)
09 BOND & INTEREST FUND		-
	Subtotal:	<u>286,070.93</u>
General Fund Payroll	12/30/2020	119,071.21
Water Fund Payroll	12/30/2020	<u>16,295.03</u>
	Subtotal:	<u>135,366.23</u>

Total to be Approved by Village Council	<u><u>421,437.16</u></u>
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Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, City Clerk

 Treasurer

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 12/16/2020 Through 12/31/2020

Check Number	Vendor Name	Effective Date	Check Amount
503030	Corporate Mailing Service, Inc.	12/17/2020	(463.08)
503101	CDW Government	12/16/2020	1,244.60
503103	Comcast	12/16/2020	107.85
503104	Gas Plus Corp	12/16/2020	269.85
503105	Quadient Finance USA, Inc.	12/16/2020	354.99
503106	RAY O'HERRON CO. INC.	12/16/2020	545.00
503107	VERIZON	12/16/2020	1,415.93
503108	Village of Lemont	12/16/2020	400.00
503109	Lorenzo Castrejon	12/17/2020	410.33
503110	Airgas USA LLC	12/17/2020	602.12
503111	Amerigas -5329	12/17/2020	1,659.94
503112	Anthony T. Bertucca	12/17/2020	900.00
503113	B and B Maintenance, Inc	12/17/2020	1,560.00
503114	Bell Fuels, Inc.	12/17/2020	1,294.36
503115	Cintas Corporation - #21	12/17/2020	300.72
503116	CINTAS #769	12/17/2020	345.20
503117	Citizens Bank	12/17/2020	2,311.42
503118	Comcast Business	12/17/2020	2,496.80
503119	CUMMINS	12/17/2020	292.63
503120	Village of Stickney Fire Association	12/17/2020	585.76
503121	Foster Coach Sales, Inc.	12/17/2020	512.89
503122	GW & Associates PC	12/17/2020	4,500.00
503123	IL F.O.P.L.C.	12/17/2020	864.00
503125	Kane, McKenna and Associates, Inc.	12/17/2020	7,668.75
503127	Lembke & Sons True Value	12/17/2020	21.95
503128	Menards - Hodgkins	12/17/2020	305.45
503129	Municipal Emergency Services	12/17/2020	1,781.49
503130	Municipal Web Services	12/17/2020	330.00
503131	Occupational Health Centers of Illinois,...	12/17/2020	1,565.00
503132	Ogden Top & Trim Shop, Inc.	12/17/2020	440.00
503133	Operating Engineers Local No. 399	12/17/2020	433.75
503134	Reliable Fire & Security	12/17/2020	194.05
503135	Security Benefit	12/17/2020	1,006.07
503136	Teamster Local 700	12/17/2020	766.00
503137	Zoll	12/17/2020	109.50
503138	Dearborn National	12/17/2020	948.29
503139	BLUE CROSS BLUE SHIELD	12/21/2020	56,240.16
503140	Critical reach	12/21/2020	250.00
503141	Lexipol, LLC	12/21/2020	8,485.00
503142	Minuteman Press of Lyons	12/21/2020	96.59
503143	Richard Jaczak	12/21/2020	1,804.12
503144	WEX Bank	12/21/2020	231.00
503145	Administrative Consulting Specialist, LLC	12/21/2020	3,750.00
503146	Comcast	12/21/2020	276.96
503147	El Meson Express	12/21/2020	1,000.00
503148	Advantage Chevrolet	12/23/2020	74.94
503149	ANDERSON PEST SOLUTIONS	12/23/2020	128.80
503150	Bell Fuels, Inc.	12/23/2020	833.58
503151	Comcast	12/23/2020	143.35
503152	Connie Mantis	12/23/2020	1,105.00
503153	DEL GALDO LAW GROUP LLC	12/23/2020	900.00
503154	GROWING COMMUNITY MEDIA, NFP	12/23/2020	203.00
503155	Illinois Association of Chiefs of Police	12/23/2020	150.00
503156	Johnson Controls Security Solutions	12/23/2020	240.00
503157	Just Tires	12/23/2020	172.74

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 12/16/2020 Through 12/31/2020

Check Number	Vendor Name	Effective Date	Check Amount
503158	L.A. Fasteners, Inc.	12/23/2020	8.01
503160	Shark Shredding, Inc.	12/23/2020	84.00
503161	S & S Industrial Supply	12/23/2020	46.14
503163	Yvette Casias	12/23/2020	51.13
503164	Air One Equipment, Inc.	12/28/2020	130.00
503165	ANDERSON PEST SOLUTIONS	12/28/2020	54.65
503167	Emergency Medical Products	12/28/2020	173.88
503168	GROWING COMMUNITY MEDIA, NFP	12/28/2020	189.00
503170	Miner Electronics Corporation	12/28/2020	130.00
503171	Municipal Emergency Services	12/28/2020	279.91
503172	Occupational Health Centers of Illinois,...	12/28/2020	412.50
503174	Whited Brothers, Inc.	12/28/2020	1,627.00
503175	Comcast Business	12/31/2020	1,686.07
503176	Corneliu Covaliu	12/31/2020	600.00
503177	CPURX, Inc.	12/31/2020	2,672.80
503178	Lori Sapio Photography	12/31/2020	195.00
503179	Security Benefit	12/31/2020	985.00
	Total 01 - General Fund		123,491.94

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 12/16/2020 Through 12/31/2020

Check Number	Vendor Name	Effective Date	Check Amount
503102	City of Chicago	12/16/2020	195,339.98
503114	Bell Fuels, Inc.	12/17/2020	647.20
503115	Cintas Corporation - #21	12/17/2020	300.72
503116	CINTAS #769	12/17/2020	345.20
503117	Citizens Bank	12/17/2020	31.80
503119	CUMMINS	12/17/2020	307.68
503122	GW & Associates PC	12/17/2020	4,500.00
503124	Illinois Roofmasters, LLC	12/17/2020	6,500.00
503126	Lehigh Hanson	12/17/2020	919.88
503150	Bell Fuels, Inc.	12/23/2020	416.78
503158	L.A. Fasteners, Inc.	12/23/2020	16.03
503159	Lembke & Sons True Value	12/23/2020	6.99
503161	S & S Industrial Supply	12/23/2020	46.13
503162	Underground Pipe & Valve, Co.	12/23/2020	1,627.00
503173	S & S Industrial Supply	12/28/2020	37.49
Total 02 - Water Fund			211,042.88

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 12/16/2020 Through 12/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
503166	ComEd	12/28/2020	<u>4,073.11</u>
	Total 03 - Motor Fuel Tax Fund		4,073.11

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 08 - Capital Projects Fund
 From 12/16/2020 Through 12/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
503045	Currie Motors	12/17/2020	(34,606.00)
503052	Currie Motors	12/17/2020	(35,020.00)
503169	Lindahl Brothers, Inc.	12/28/2020	<u>17,089.00</u>
	Total 08 - Capital Projects Fund		(52,537.00)
			<hr/>
Report Total			<u><u>286,070.93</u></u>