

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, December 5, 2017

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills

- NEW BUSINESS**
6. Pass and Approve Ordinance 2017-27, "The 2017 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2017 and ending April 30, 2018."
7. Pass and Approve Ordinance 2017-28, "An Ordinance Authorizing and Approving the Purchase of a Breathalyzer Machine for the Village of Stickney"
8. Pass and Approve Ordinance 2017-29, "An Ordinance Authorizing and Approving the Purchase of Certain Software for the Village of Stickney"
9. Pass and Approve a Resolution for a Certain Proposal from Lyons Pinner Electric Company for certain emergency repairs for the Village of Stickney.
10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Program with Door-to-Door Sales January 1-21, 2018 and Product Delivery February 19-March 9, 2018 Request Also Includes Cookie Booths
11. Report from the President
12. Report from the Clerk
 - a. Approval of the 2018 Regular Board Meeting Schedule
 - b. Approval of the 2018 Administrative Office Holiday Schedule
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Public Comments
16. Adjournment

Posted December 1, 2017

Village of Stickney
Warrant Number 17-18 - 014

EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 December 5, 2017

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
 officeres, 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		65,059.42
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		5,908.56
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		17,287.69
12 BOND & INTREST FUND		<u>159,146.25</u>
	Subtotal:	<u>247,401.92</u>
General Fund Payroll	12/1/2017	142,948.77
Water Fund Payroll	12/1/2017	<u>11,771.20</u>
	Subtotal:	<u>154,719.97</u>

Total to be Approved by Village Council		<u>402,121.89</u>
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Approvals:

 Jeff Walik, Mayor

 Audry McAdams, City Clerk

 Paul Nosek, Treasurer

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
A & M PARTS, INC. 654040	01-505-007	127.38	216900 216900	12/01/17
A & M PARTS, INC. 654052	01-505-007	6.69	216900 216900	12/01/17
A & M PARTS, INC. 655023	01-505-007	404.99	216900 216900	12/01/17
A & M PARTS, INC. 651761	01-505-007	-99.54	216900 216900	12/01/17
CRUZ ORTIZ JR. 120117	01-504-012	800.00	216901 216901	12/01/17
FOREMOST PROMOTIONS 416984	01-504-012	336.32	216902 216902	12/01/17
CINTAS #769 768224021	01-507-005	94.32	216903 216903	12/01/17
CINTAS #769 769315742	01-507-005	94.32	216903 216903	12/01/17
RICHARD JACZAK 120117	01-504-014	800.00	216904 216904	12/01/17
BERWYN ACE HARDWARE 28568	01-506-013	54.04	216905 216905	12/01/17
BILTMORE REFRIGERATION 49385	01-505-012	242.50	216906 216906	12/01/17
BELL FUELS, INC. 263615	01-505-006	790.99	216907 216907	12/01/17
BELL FUELS, INC. 263616	01-505-006	685.50	216907 216907	12/01/17
LEMBKE & SONS 66757	01-507-005	5.49	216908 216908	12/01/17
SCBAS INC. 102054	01-505-017	472.00	216909 216909	12/01/17
COMCAST 0120571-1117	01-502-015	94.40	216910 216910	12/01/17
COMBINED SALES CO.			216911	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
123974	01-507-006	519.65	216911	
NORTHERN SAFETY CO., INC. 902700626	01-509-006	139.95	216912 216912	12/01/17
AFTERMATH, INC. JC2017-9706	01-504-012	105.00	216913 216913	12/01/17
FREDERICK KUCHTA 1117	01-502-006	1,280.00	216914 216914	12/01/17
L A FASTENERS INC 1-142129	01-506-013	438.60	216915 216915	12/01/17
UNIFIRST CORPORATION 0611083447	01-507-005	125.00	216916 216916	12/01/17
ANDERSON PEST SOLUTIONS 4472237	01-507-005	50.00	216917 216917	12/01/17
ANDERSON PEST SOLUTIONS 4444445	01-507-005	50.00	216917 216917	12/01/17
ANDERSON PEST SOLUTIONS 4444443	01-507-005	53.00	216917 216917	12/01/17
POMPS TIRE SERVICE INC. 470050716	01-505-007	300.33	216918 216918	12/01/17
THE SIGN EDGE 170618	01-502-009	71.00	216919 216919	12/01/17
JON ODOWD 1117	01-505-010	761.70	216920 216920	12/01/17
COSTCO WHOLESALE 3313-11-17	01-508-001	183.93	216921 216921	12/01/17
PEDRO GARCIA 120117	01-504-014	800.00	216922 216922	12/01/17
COLLIN LOCHRIDGE 120117	01-504-012	800.00	216923 216923	12/01/17
WILLIAM DOOLEY 120117	01-504-014	800.00	216924 216924	12/01/17
CHICAGO COMMUNICATIONS LLC 306194	01-505-008	387.00	216925 216925	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
CINTAS CORPORATION #21 021450581	01-509-006	129.46 216926	12/01/17
CINTAS CORPORATION #21 021453633	01-509-006	129.46 216926	12/01/17
WILLIAM MERRILL 120117	01-504-014	800.00 216927	12/01/17
DAVID GESIORSKI 120117	01-504-012	675.00 216928	12/01/17
ARTURO TERRAZAS 120117	01-504-012	675.00 216929	12/01/17
MARIA GUZMAN 120117	01-504-012	800.00 216930	12/01/17
JET BRITE CAR WASH, INC. 1017-SPECIAL	01-504-009	54.00 216931	12/01/17
JAVA BREEZE COFFEE & TEA CO. 13749	01-507-006	225.00 216932	12/01/17
READY REFRESH BY NESTLE 07K0122900897	01-504-012	142.36 216933	12/01/17
LYONS ELECTRIC COMPANY 2633	01-507-005	352.44 216934	12/01/17
FIRE TRAINING RESOURCES 1250	01-505-010	75.00 216935	12/01/17
CPURX, INC. MSP-10105	01-502-015	736.00 216936	12/01/17
CPURX, INC. MSP-10110	01-502-015	497.00 216936	12/01/17
COMED 5082361005-1117	01-517-004	73.02 216937	12/01/17
COMED 0038170142	01-517-004	270.11 216937	12/01/17
COMED 1225098029-1117	01-517-004	72.26 216937	12/01/17
COMED		216937	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
30005-1117	01-517-004	2,602.41	216937	
COMED 4494819013-1117	01-517-004	41.52	216937 216937	12/01/17
COMED 50071-1117	01-517-004	27.70	216937 216937	12/01/17
CASE LOTS 007934	01-507-006	84.80	216938 216938	12/01/17
CASE LOTS 007973	01-507-006	44.90	216938 216938	12/01/17
FULLMER LOCKSMITH SERV.INC. N12431	01-507-005	1,820.00	216939 216939	12/01/17
OPERATING ENGINEERS LOCAL NO. 399 11-17 UNION DUES	01-230-008	483.25	216940 216940	12/01/17
MARK KOZELKA 120117	01-504-012	800.00	216941 216941	12/01/17
FRANK FIGUEROA 120117	01-504-014	800.00	216942 216942	12/01/17
MUNICIPAL EMERGENCY SERVICES IN1178936	01-505-012	720.00	216943 216943	12/01/17
MUNICIPAL EMERGENCY SERVICES IN1178999	01-505-012	67.00	216943 216943	12/01/17
MINUTEMAN PRESS OF LYONS 35900	01-502-009	179.98	216944 216944	12/01/17
KEVIN MCGUIRE 120117	01-504-012	800.00	216945 216945	12/01/17
EMCOR SERVICES TEAM MECHANICAL 1001177	01-507-005	9,264.25	216946 216946	12/01/17
HEATHER A. MILLER 120117	01-504-012	675.00	216947 216947	12/01/17
POSTMASTER PERMIT 15-1117	01-502-012	1,000.00	216948 216948	12/01/17
ECKERT ENTERPRISES, INC 210554	01-505-007	1,799.00	216949 216949	12/01/17

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
ECKERT ENTERPRISES, INC 210559	01-505-007	560.00	216949 216949	12/01/17
Anthony Bertucca 111617	01-503-003	700.00	216950 216950	12/01/17
Ashley Sinkewich 120117	01-504-017	675.00	216951 216951	12/01/17
Corneliu Covaliu 112717	01-502-019	280.00	216952 216952	12/01/17
Dave Deleshe 120117	01-504-014	473.18	216953 216953	12/01/17
Deece Automotive 28116	01-504-009	30.00	216954 216954	12/01/17
Enrique Hernandez 102617	01-504-012	375.00	216955 216955	12/01/17
GW & Associates PC 1711784	01-511-001	16,750.00	216956 216956	12/01/17
Illinois Homicide Investigators Association 111517	01-504-014	195.00	216957 216957	12/01/17
John Flanagan 120117	01-504-017	363.23	216958 216958	12/01/17
Kevin Kozelka 120117	01-504-017	675.00	216959 216959	12/01/17
Kimberlie Babiarz 121017	01-504-017	675.00	216960 216960	12/01/17
Magdalena Kornacki 120117	01-504-017	675.00	216961 216961	12/01/17
Neopost 112717	01-502-009	500.00	216962 216962	12/01/17
Public Safety Direct, Inc. 91008	01-504-009	210.00	216963 216963	12/01/17
Unify Systems, Inc. 1263	01-502-015	1,050.00	216965 216965	12/01/17
Unique Apparel Solutions			216966	12/01/17

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
45633	01-505-011	50.00	216966	
Unique Apparel Solutions 45993	01-505-011	142.00	216966 216966	12/01/17
Unique Apparel Solutions 46182	01-505-011	49.00	216966 216966	12/01/17
Unique Apparel Solutions 46183	01-505-011	49.00	216966 216966	12/01/17
Unlimited Graphix, Inc 113552	01-502-009	417.53	216967 216967	12/01/17
William Ramski 120117	01-504-017	800.00	216968 216968	12/01/17
Robert Smith 120117	01-504-017	675.00	216978 216978	12/01/17
Totals		65,059.42		

Village of Stickney
 AP Cash Distribution
 WATER FUND

Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
LEHIGH HANSON MATERIAL SERVICE CORP. 5661010	04-513-005	395.21	216969 216969	12/01/17
OFFICE MAX 4421-1117	04-513-011	133.00	216970 216970	12/01/17
KONICA MINOLTA BUSINESS SOLUTIONS 63377-1117	04-513-013	92.40	216971 216971	12/01/17
KONICA MINOLTA BUSINESS SOLUTIONS 9004049842	04-513-013	90.15	216971 216971	12/01/17
HARLEM PLUMBING SUPPLY POS97982	04-513-004	75.80	216972 216972	12/01/17
ETP LABS INC. 17-132776	04-513-029	72.00	216973 216973	12/01/17
FERGUSON WATERWORKS #1934 0108223	04-513-003	93.00	216974 216974	12/01/17
A&F SEWER COMPANY 3164	04-513-005	2,525.00	216975 216975	12/01/17
A&F SEWER COMPANY 3165	04-513-005	2,432.00	216975 216975	12/01/17
Totals		5,908.56		

Village of Stickney
AP Cash Distribution
CAPITAL PROJECTS FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CROWLEY SHEPPARD ASPHLAT COMPANY 2-53353	11-515-002	17,087.69	216976 216976	12/01/17
Public Safety Direct, Inc. 91147	11-515-002	100.00	216977 216977	12/01/17
Public Safety Direct, Inc. 91240	11-515-002	100.00	216977 216977	12/01/17
Totals		17,287.69		

Village of Stickney
AP Cash Distribution
BOND & INTREST FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
DEPOSITORY TRUST & CLEARING CORPORATION		9999	
12117-INTEREST	12-501-000	159,146.25 9999	11/30/17
Totals		159,146.25	

ORDINANCE NO. 29 -2017

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN SOFTWARE FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village has utilized the same accounting software for more than twenty (20) years; and

WHEREAS, the Village's existing software is outdated and no longer meets the Village's needs; and

WHEREAS, to ensure the continued efficient operation of the Village, it has been determined that the Village is in need of new accounting software (the "Software"); and

WHEREAS, Zobrio, Inc. has provided the Village with a proposal for the purchase and maintenance of the Software (the "Proposal"), attached hereto and incorporated herein as part of Group Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the efficient operation of the Village to approve the purchase and maintenance of the Software in accordance with the terms of the Proposal; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase and maintenance of the Software in accordance with the terms of the Proposal, to waive any bidding requirements which may be applicable thereto, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and approves the purchase and maintenance of the Software in accordance with the terms of the Proposal; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The 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 Ordinance. 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 Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Software described herein, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the 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.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

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PASSED this ___ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

**ATTESTED AND FILED in my
office this __ day of _____, 2017.**

Audrey McAdams, Village Clerk

GROUP EXHIBIT A



Quotation

St Louis Office
1741 South Big Bend Blvd
Saint Louis MO 63117
(800) 796-4984

Date 11/28/2017
Expires 2/26/2018
Quotation # QT16134

Bill Terms
Due on receipt of invoice

Bill Schedule
Due Upon Receipt of Invoice

Bill To
Village of Stickney, IL
6533 Pershing Road
Berwyn IL 60402

Ship To
Village of Stickney, IL
6533 Pershing Road
Berwyn IL 60402

Description	Quantity	Sales Price	Total
Abila MIP Advance Financial System For 3 Named Users			
3 Year Abila MIP Advance Subscription Commitment - Annual Cost \$8,844 per year	3	8,844.00	26,532.00
Modules Included: General Ledger (with Grant Administration) Accounts Payable Bank Reconciliation Accounts Receivable Billing and Reporting Budget Management Payroll with Direct Deposit Dashboard Data Import/Export			
One Time Setup Fees	1		975.00
1 Organization 1 Database 3 Users			
Fixed Bid MIP Labor - Includes 2 Days of onsite training This includes 2 days (8 hours each and 4 hours of travel). All travel expenses to be billed on actual This quote assumes the client will conduct the entire implementation. This includes the import/design of chart of accounts and vendor imports. Zobrio will only provide onsite training	1		3,700.00

Fixed Bid - Professional services are billed as a Fixed Fee.

Total \$31,207.00

- 17,628

Unless otherwise stated above, all Shipping and Handling charges will be invoiced in addition to the quoted amount.

1st Year Copy

13,519

All Reimbursable charges including but not limited to mileage, hotel, airfare, toll booths, meals, and other miscellaneous expenses will be invoiced in addition to the quoted amount.

Your signature indicates your acceptance of Zobrio, Inc. Standard Terms & Conditions dated September 12 2014 located at <http://www2.zobrio.com/tc> all of which are fully incorporated herein as if a part of this Agreement.

Client _____

Date _____

AGENDA MEMO

Village Board
December 5, 2017

ISSUE STATEMENT

Approval of the purchase of new accounting software

BACKGROUND AND HISTORY

The Village of Stickney has been using the same accounting software for over 20 years. It is not an up to date software and has many compatibility issues with current technology. The Village budgeted \$25,000 for the software but by going with the on line version and doing a lot of the set up work internally the cost can be reduced to under \$15,000.00. The new software will allow for better reporting, more timely reporting and ease of use throughout the department.

STAFF RECOMMENDATION

Purchase of the new software per attached quote.

ALTERNATE CONSIDERATION

Continue to use old software

DECISION MODE

This item will be on the December 5, 2017 agenda

RESOLUTION NO. __-2017

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PROPOSAL FROM LYONS & PINNER ELECTRIC COMPANY FOR CERTAIN EMERGENCY REPAIRS FOR THE VILLAGE OF STICKNEY.

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; 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 the efficient and effective operation of the Village and its services; and

WHEREAS, the electrical system that powers the Village's water pumping station requires certain emergency repairs to ensure that it continues to efficiently and effectively operate (the "Services"); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to waive any applicable competitive bidding requirements for the Services; and

WHEREAS, Lyons & Pinner Electric Company ("Lyons"), has provided the Corporate Authorities with a certain proposal (the "Proposal"), a copy of which is attached hereto and incorporated herein as Exhibit A, which sets forth the terms, covenants and conditions under which Lyons will perform the Services; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to authorize and approve a proposal with terms substantially the same as the Proposal; 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 RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to authorize and approve the Proposal whereby Lyons will provide the Services to the Village, to waive any bidding requirement applicable to the Services, and to further authorize the President or his designee to take all steps necessary to carry out the terms of the Proposal and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Village Board hereby waives any bidding requirement which may be applicable to the Services, authorizes and directs the President or his designee to authorize and approve the Proposal in accordance with its terms, or any modification thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board authorizes and directs the President or his designee to execute the applicable Proposal, with such insertions, omissions and changes as shall be approved by the President and the Attorney. 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 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 consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the 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 as provided by law.

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PASSED this ___ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2017.

Audrey McAdams, Village Clerk

EXHIBIT A

AGENDA MEMO

Village Board
December 5, 2017

ISSUE STATEMENT

Approval of emergency electrical repairs to pumping station

BACKGROUND AND HISTORY

The Village of Stickney Public Works is requesting approval to go ahead with the emergency repairs to the electrical system that powers the water pumping station. During an inspection of the system it was discovered that water had gotten into a main pipe that contains the electric power source to the pumping station. If that system were to fail the pumping station would be compromised and the pumping station would not be able to operate. An estimate of the cost to repair was given to public works by Lyons Pinner Electric, the Village's current vendor for any major electric repairs.

STAFF RECOMMENDATION

Proceed with emergency repairs

ALTERNATE CONSIDERATION

None

DECISION MODE

This item will be on the December 5, 2017 agenda



Lyons & Pinner Electric Companies
650 East Elm Avenue – P.O. Box # 749
LaGrange, Illinois 60525

Bob Wyant
Village of Stickney

November 21, 2017

Project: Village of Stickney – Water Department Pump Station

We are pleased to submit this Proposal for the work at the Village of Stickney Pump Station located at the corner of West Pershing Road and South Laramie Avenue in Chicago, IL.

SCOPE OF WORK:

Provide the following

- Trench approximately 70' for new feeds from the Pump Station Building to the Generator Building
- Install new conduits in the trench for the Generator feeder, Generator controls, and existing Generator Building circuits.
 - Conduits will be installed in rebar cages and then concrete encased
- Pull (1) new set of parallel 480v feeders from the 275kW Generator to the existing ATS
- Pull new set of Generator Controls wiring
- Pull new lighting and power circuits to the Generator Building
- Backfill trench with CA-7 stone and compact to grade
 - Concrete will be repaired outside of Generator Building
 - NO Asphalt repair is included
- De-term and abandon existing feeds the ATS, Generator, Generator Controls and circuits going to the Generator Building

- **This proposal is based on the existing conduits being damaged under the current driveway and assumes that the water leaking into the conduits is coming from that area. If that is not the case and there is additional damage in another location, then that work is NOT included in this proposal and additional work will need to be performed.**

EXCLUSIONS

- Sales Tax
- Asphalt patching/repair
- Additional work above and beyond the scope listed above

Total Cost:

\$35,995.00

Thirty Five Thousand Nine Hundred Ninety Five Dollars and No Cents

---- Please See Next Page ----



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LaGrange, Illinois 60525

ALTERNATES:

Future Low Voltage Sleeve

Provide the following raceway for future use for a Fiber Optic Cable and a CAT-7 Cable

- (1) empty 2" PVC raceway with junction boxes in the Basement of the Pump Station Building and inside the Generator Building
- Pull strings for future use by others
- Total Cost.....**\$2,400.00**

General notes and assumptions:

1. Utility fees, LEED requirements, seismic requirements, minority requirements, painting, patching, cutting, taxes, performance or payment bonds have not been included in this proposal
2. No other work shall be presumed included in this proposal

Terms and Conditions

Payment is Net 30 and this quotation is valid for 30 days. Work is to be completed in a manner according to standard practices. Alterations or deviations from specifications involving extra costs will be executed only upon written orders, and will result in extra charge over and above the estimate. All agreements herein are contingent upon strikes, accidents or delays beyond our control. The owner is to carry any necessary insurance.

Please don't hesitate to call with any questions,

Very truly yours,

Christopher J. Funk
PM; Lyons & Pinner Electric Companies

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