VILLAGE OF STICKNEY



Jeff Walik Village President

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

Village Trustees

Mary Hrejsa Tim Kapolnek

Mitchell Milenkovic Sam Savopoulos

Leandra Torres Jeff White



Audrey McAdams Village Clerk

REGULAR MEETING BOARD OF TRUSTEES Stickney Village Court Room 6533 W. Pershing Road

Tuesday, October 1, 2019

7:00 p.m.

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
- 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 September 26, 2019

September 17, 2019

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 17, 2019, at 7:02 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, September 3, 2019.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Nays: None Absent: 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, Torres and White

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-14, "An Ordinance Amending Chapter 10, Article II, Division 3 of the Municipal Code of the Village of Stickney, regarding Video Gaming"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

The clerk corrected the hard copy error submitted in the packet that reflected the ordinance number as 2018-14. The motion is dealing with the revised number.

Prior to the vote, the Mayor explained that this ordinance is to update the quantity of the machines. When the state updates the amount of machines from five to six, we will be ahead of it. Village Attorney Tiffany Jaworski added in that SB 690 or PA1010031 was, in fact, passed by the state.

Trustee Kapolnek moved, duly seconded by Trustee Torres to pass and approve Ordinance 2019-15, "An Ordinance Amending Chapter 70, Article II of the Municipal Code, Village of Stickney, Illinois Regarding Refuse, Recyclables and Yard Waste"

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Kapolnek explained that this ordinance is for the multi-unit buildings in the Village. They have to make sure that their garbage is not flowing over. They must have a receptacle that will hold (1) cubic yard per unit. As an example our home receptacles are 96 gallons. We want to curb the rats. Village Attorney Tiffany Jaworski added that this ordinance updates this garbage ordinance in general. It hasn't be updated since the 80's. We included some provisions concerning e-waste and how e-waste is to be disposed of. Better definitions for terms were updated. A criterion is now provided on how multi-unit garbage is to be disposed of and how they are to be keeping their garbage maintained.

Trustee White moved, duly seconded by Trustee Milenkovic to Approve Resolution 20-2019, "A Resolution Appointing the Village of Stickney's Illinois Municipal Retirement Fund Authorized Agent"

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor clarified that we didn't have an agent and this resolution is naming Beth Lukas as the agent.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Grant Permission to the Girl Scouts to Conduct their October 1-20, 2019 Fall Product Program and also January 1-19, 2020 Cookie Program in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign November 1, 2019 to December 24, 2019 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Grant Permission to the Stickney-Forest View Lions Club to Conduct their Annual Candy Day Salutation on October 11 & 12, 2019 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Abstain: Trustee White

Nays: None Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik read a letter from Louis Viverito, Township of Stickney Supervisor. He offered his appreciation to the Stickney Fire Department for assisting an elderly woman who got stuck in the elevator at the Stickney Township building. The Mayor assured people that we don't have a rat problem, but we want to take precautions by updating the garbage ordinance to prevent problems. Over the last three months there were over 20 overflowing garbage tickets written. We have zero tolerance on Pershing and Harlem. The Mayor thanked Parks and Recreation for the great Dog Fest last Saturday. We had approximately 150 people stopping by. There were 68 dogs there. A special thank you was extended to Public Works Director Joe Lopez and his crew from the Kozinski Family on 40^{th} and Grove for the trimming of the trees on the entire block.

<u>CLERK'S REPORT:</u> Clerk McAdams read a thank you note from residents Sylvia and Donald Hosek for all that has been done in the Village over the past year and for Stickney Family Day. Information pertinent to the Census 2020 was given.

TRUSTEE REPORTS:

<u>Trustee Torres</u> announced information concerning the October 19, Pumpkin Fest and the haunted, scary Halloween. She asked for volunteers (age 20 and over) to serve as Halloween actors for the event.

Trustee Milenkovic informed us that the Tree Board meeting scheduled for this week will be rescheduled after the tree lottery applications have been completed at the end of this month. A survey was completed to find appropriate locations to plant approximately 40 trees that we will be receiving with the Morton Arboretum \$30,000 Tree Grant. Trustee Milenkovic supplied information about the "Moving Vietnam Memorial Wall". It will be located in Hillside September 26 to 30. We were reminded to donate to the Operation Support Our Troops.

<u>Trustee Savopoulos</u> updated us on the 50/50 Sidewalk Program. There will be 191 squares replaced. The project should start next week. We have 100% participation. Everyone who filled out the request form has paid. This is a first. We have a new procedure that will be undertaken. A company called SSA will be able to cut concrete surfaces to make everything level. The cost will be \$60 as opposed to \$200 to replace them. We have 94 squares that we can shave down along 39th Street and Harlem Ave.

<u>Trustee White</u> provided the end of the fiscal year 2019 Truck Division Report. We have a net income of \$80,091.71. This money comes from overweight trucks. This is a net income. Salary expenses have been taken out, street time, comp time, overtime and Medicare expenses from Officer John Flannigan. He is the main person on truck enforcement.

DEPARTMENT REPORTS:

<u>Public Works Director Joe Lopez</u> read a report from Waste Management on the shredding event held in the Village on August 24. There were 2400 pounds shredded. He told us that tree trimming will begin. Hydrant painting continues.

Police Chief Dan Babich the Lions Club will hold its 6th Annual 5K run on September 22. It will take place from 8:00 a.m. to 10:00 a.m. There will be auxiliary police patrolling. It runs fairly fast. The tracks on 39th and Cicero Avenue will be shut down from Monday, September 23 to Friday, September 27 to replace the tracks. He mentioned that the overflowing garbage seems to dramatically bad after a holiday because pickup is a day behind. The night shifts have been adjusted to have four officers on both night shifts. The extra manpower is needed especially for the freaky accidents we are having. Chief Babich explained that we have a second officer who is training to become a truck enforcement officer. There are many unique circumstances such as state roads versus county roads etc. There is a lot to calculate. In addition, we are considering bringing back the DARE Program. It was last used in the 70's. They are thinking of combining the DARE Program and the EDGE Program.

Ed Bartunek provided a tree update. He said he is meeting with Morton Arboretum to survey the trees planted in the past. It appears that some are dormant and a few are dead. A plan will be obtained. They will visit the Veteran's Memorial to plan out the new plantings.

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 7:25p.m.

motion at 7:25p.m.			Respectfully submitted,	
Approved by me this	day of	, 2019	Audrey McAdams, Village Clerk	
eff Walik, Mayor				

Village of Stickney Warrant Number 19-20-11

EXPENDITURE APPROVAL LIST FOR VILLAGE COUNCIL MEETING ON October 1, 2019

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		107 700 00
OI CONFORMIL FOND		127,592.89
02 WATER FUND		10,907.88
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND	Subtotal:	<u>-</u> 138,500.77
General Fund Payroll Water Fund Payroll	10/1/2019 10/1/2019	101,236.98 11,726.10
·	Subtotal:	112,963.08
Total to be Approved by Village Council		251,463.85
Approvals:		
Jeff Walik, Mayor	•	
Audrey McAdams, City Clerk		
Treasurer	.	

VOS_41665_Village of Stickney

Check/Voucher Register - Check Register 01 - General Fund From 9/16/2019 Through 9/30/2019

Check Number	Vendor Name	Effective Date	Check Amount
501103	AMSTERDAM	9/16/2019	(329.95)
501140	Air One Equipment, Inc.	9/23/2019	(165.00)
501143	AMSTERDAM	9/23/2019	(356.55)
501152	Central Sod Farms, Inc.	9/23/2019	(48.00)
501176	IDVILLE	9/26/2019	(199.57)
501217	5 ALARM	9/26/2019	1,161.00
501218	Abila	9/26/2019	773.85
501219	Abra Auto Body Repair	9/26/2019	3,075.38
501221	Airgas USA LLC	9/26/2019	927.83
501222	Audrey McAdams	9/26/2019	67.00
501223	Bell Fuels, Inc.	9/26/2019	6,614.78
501224	Bluders Tree Service & Landscaping	9/26/2019	15,550.00
501225	CASSIDY TIRES & SERVICE	9/26/2019	194.23
501226	CDW Government	9/26/2019	780.64
501227	Citizens Bank	9/26/2019	6,000.44
501228	Clean Air Concepts	9/26/2019	33,046.00
501229	Comcast	9/26/2019	141.85
501230	ComEd	9/26/2019	152.34
501231	Costco - Citicard	9/26/2019	142.97
501232	Emsar	9/26/2019	196.54
501235	Game Time	9/26/2019	526.00
501236	GW & Associates PC	9/26/2019	10,000.00
501238	Razbit, Inc.	9/26/2019	360.00
501239	Intergovernmental Risk Management	9/26/2019	4,934.62
501240	Jack's Inc.	9/26/2019	79.95
501241	JET BRITE CAR WASH	9/26/2019	75.00
501242	Konica Minolta Business Solutions U.S	9/26/2019	80.86
501243	L.A. Fasteners, Inc.	9/26/2019	135.16
501244	Lehigh Hanson	9/26/2019	
501245	Lembke & Sons True Value	9/26/2019	1,000.46 6.99
501246	Martin Implement Sales, Inc.	9/26/2019	
501247	Medical Reimbursement Services	9/26/2019	4,100.69
501248	Menards - Hodgkins	9/26/2019	1,000.12 687.08
501249	Minuteman Press of Lyons	9/26/2019	
501250	Monroe Truck Equipment, Inc.	9/26/2019	218.83 6,136.00
501251	Municipal Clerks of the South and Wes	9/26/2019	
501252	Municipal Emergency Services	9/26/2019	20.00
501254	Ozinga Ready Mix Concrete, Inc.	9/26/2019	3,037.13
501256	RAY O'HERRON CO. INC.		1,230.50
501257	Ready Refresh	9/26/2019	385.82
501258	Reliance Standard Life Insurance Com	9/26/2019 9/26/2019	25.99
501259	Richard Jaczak		295.68
501260	SealMaster	9/26/2019 9/26/2019	92.57
501261	S & S Industrial Supply		1,829.00
501262	Superior Ambulane Service	9/26/2019	70.80
501263	Tameling Industries, Inc.	9/26/2019	1,275.00
501264	The Eagle Uniform Co.	9/26/2019	224.00
501265	United Radio Communications	9/26/2019	644.50
501266	West Central Municipal Conference	9/26/2019 9/26/2019	720.99 8 566 42
501267	Webmarc Doors		8,566.42
501268	Westfield Ford, Inc.	9/26/2019	2,185.60
501269	WEST SUBURBAN CHIEFS OF POLICE	9/26/2019	359.47
501203	Zoll	9/26/2019	85.00
501270	Bonnell Industries Inc.	9/26/2019	105.00
501271	ComEd	9/26/2019 9/26/2019	7,450.00
Date: 9/26/19 05:31:38		3/20/2019	25.45

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Check/Voucher Register - Check Register 01 - General Fund From 9/16/2019 Through 9/30/2019

Check Number	Vendor Name	Effective Date	Check Amount
501273 ACH092019	Hector D. Meza Reliance Standard Life Insurance Com	9/26/2019 9/20/2019	118.75 1,777.68
	Total 01 - General Fund		127,592.89

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Check/Voucher Register - Check Register 02 - Water Fund From 9/16/2019 Through 9/30/2019

Vendor Name	Effective Date	Check Amount
A & F Sewer	9/26/2019	8,353.00
Bell Fuels, Inc.	9/26/2019	377.99
ETP LABS INC.	9/26/2019	76.00
Ferguson Waterworks	9/26/2019	784.00
Illinois Environmental Protection Agency	9/26/2019	1,003.01
Office Depot Business Credit	9/26/2019	127.98
Pollwardwater	9/26/2019	185.90
Total 02 - Water Fund		10,907.88
		138,500.77
	A & F Sewer Bell Fuels, Inc. ETP LABS INC. Ferguson Waterworks Illinois Environmental Protection Agency Office Depot Business Credit Pollwardwater	A & F Sewer 9/26/2019 Bell Fuels, Inc. 9/26/2019 ETP LABS INC. 9/26/2019 Ferguson Waterworks 9/26/2019 Illinois Environmental Protection Agency 9/26/2019 Office Depot Business Credit 9/26/2019 Pollwardwater 9/26/2019