

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
STICKNEY VILLAGE COURTROOM
65333 W. Pershing Road

Tuesday, August 3, 2021

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Budget Hearing Meeting**
- 5. Approve Minutes of the Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Approve Resolution 11-2021, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund"**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comments**
- 13. Adjournment**

Posted July 30, 2021

July 20, 2021

Budget Hearing

State of Illinois
County of Cook
Village of Stickney

This hearing is being conducted in accordance with applicable laws and is related to the Village's intent to adopt an ordinance providing for the appropriations for the fiscal year beginning May 1, 2021, and ending April 30, 2022. The hearing on the proposed 2021-2022 appropriations ordinance will be held via Zoom video conferencing and with physical attendance as feasible at Village Hall 6533 Pershing Road, Stickney, Illinois, and in compliance with Public Act 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 hearing is as follows:

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

A Public Hearing of the Board of Trustees of the Village of Stickney was called to order by Mayor Jeff Walik on Tuesday, July 20, 2021, at 6:47 p.m. via a virtual Zoom meeting.

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

The Clerk read the official notice of the public hearing as published in the *Landmark* Publication on Wednesday, July 7, 2021, per the certificate of publication.

The Village Finance Director David Gonzalez went over the following summary:
The Revenue from the General Fund for FY 2021/2022 is estimated to be \$9,092,045. This will be a \$1,100,195 increase over last year. Last year we decreased our revenue because of the Pandemic. We are bringing up our revenue this year to where they usually are. As an example, intergovernmental revenues are back for sales tax and income tax. The only decrease that we didn't have last year is Covid money which is \$400,000 from the stimulus bill. We will get about \$800,000 over a two-year period. We are expecting \$400,000 this fiscal year. Our revenue is still dependent on property taxes at 41%. Our sales tax, income tax and intergovernmental revenue is 23% of the budget. The expenditures for this year's General Fund are \$8,904,187. Increased from last year's budget by \$936,857. Last year's budget had decreases because of the pandemic. We are bringing those numbers up where they should be. In Administration we are seeing a decrease in the IMRF because the rate went up. We are seeing in Police a couple of expenditures in equipment, and we are seeing an increase of \$150,000 in the Police Pension Fund. We are going to transfer out \$125,000 from the General Fund that will go into Capital Expenditures. We learned that 67% of the budget is safety. A summary of the General Fund was given.

We heard that we have been building up the balance from Motor Fuel taxes for a few years. Conversations with the Mayor and Trustee White confirm that they don't want to spend money that is not there. We want the money in the bank before we spend it. Starting up it is about \$756,000. Motor Fuel Taxes from the Rebuild Illinois Fund comes from the extra money that we get when the State raised the gas tax from \$.19 to \$.38. We are going to combine both of these funds and move them into the Capitol Projects Fund. We have a project that will be \$1.2 million.

The water fund is still balanced. We are expecting \$4.1 million in revenue. The expected expenses are \$3,988,458. There will be an excess of \$111,042.

Overall, it is a balanced budget. We are keeping an eye on the General Fund. We are expecting a surplus in permit fees. We will keep an eye on those permit fees and if they don't come in as planned.

Trustee White thanked Financial Director David Gonzalez for this budget. It is very understandable. He didn't think that it was ever put together this well in the past.

The Mayor stated that we are not going ahead with these projects unless we know that the money is there. We are getting more Grant money in.

Trustee White disclosed that we are planning to work on Gunderson and Oak Park Avenue. If the government money does not come in, we will put the Oak Park project on hold.

The other Trustees were satisfied with the results of this budget.

PUBLIC COMMENTS: There were no questions or comments

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos, that the meeting be adjourned. Upon which said Board of Trustees adopted the motion unanimously at 7:01 p.m. and Mayor Walik declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this _____ day of _____, 2021

Jeff Walik, Mayor

July 20, 2021

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:

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

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend 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.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, July 20, 2021, at 7:03 p.m.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, July 6, 2021.

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

Trustee Savopoulos moved, duly second by Trustee White to pass and approve Ordinance 2021-17, "An Ordinance for the Village of Stickney, Cook County, Illinois Combined Annual Budget Appropriation Ordinance for Fiscal Year Beginning on May 1, 2021, and Ending April 30, 2022"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to Approve Resolution 10-2021, "A Resolution Authorizing and Approving a Certain Security System and Service Agreement Related to Security Cameras for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The Mayor thanked David Gonzalez and his staff for putting together our budget. It was very easy to understand. Congratulations were extended to Trustee Milenkovic and his new wife Natasa Milenkovic on their wedding last Thursday. History was made here in the Village of Stickney when they were married here in the Village Court Room. Going back to 1920 there may have been a wedding here. He thanked everyone involved getting it together and set up. In addition, the Mayor said that anyone who wishes to FOIA anything that is out there, all the proper paperwork was filled out and a fee was paid just like any other Village site. If anyone wants to FOIA just contact the Clerk. The Mayor informed us that he has received quite a few complaints about Waste Management pickup and recycling. The Mayor is not one to give out excuses. We have had fill-in drivers and trucks breaking down. Waste Management sent out a letter and promised to make it better. The Mayor himself ran into one of the drivers and 6:00 p.m. He learned that there was another truck broken down. We will get your garbage. The Fire Chief will fill us in on the new ambulance that we will be leasing. Public Works Director Joe Lopez is on vacation. He wants to know that the Police Department is issuing 20 street sweeping tickets per week. Minor tree trimming is taking place around schools and parks. Painting of the curbs is taking place. Public Works paints the curbs on the side of the street where street sweeping is taking place because the cars are moved. Home and Edison Schools are projected to open on August 18.

CLERK'S REPORT: The Clerk read a letter from the Illinois Environmental Protection Agency concerning the approval of a pilot program to evaluate hydro excavation material separation process at Waste Management Metro Transfer Station. The clerk explained that hydro excavation used high power water excavation at 2000-3500 psi.

Trustee Reports:

Trustee Torres: She reminded everyone of the Village-Wide Garage Sale this Saturday and Sunday from 9:00 a.m. to 2:00 p.m. There are copies of the home addresses that are participating. Call Linda Bruscato for details.

Trustee Milenkovic: We learned that the Trustee will be attending the Midway Noise Compatibility Commission meetings that will be going back to live. They have been held via Zoom for about two years. The next one will be on July 29, at 6:30 p.m. It will be at the Mayfield Banquet Hall in Chicago. A resident is donating a Stickney Township history book. Any resident with memorabilia can donate it to our center. The Trustee referred to several facts recorded in our most recent Consumer Confidence Water Report. If people have any questions, they can contact Public Works Director Joe Lopez. In 2020 all of the approximate 600 million gallons of water the Village of Stickney distributed came entirely from Lake Michigan. There were no health problems, no violations, no issues found in our water.

Trustee Hrejsa: We were reminded of Music in The Park tomorrow 7:00 to 9:00 p.m. at the pavilion.

Trustee White: To go along with our contract with Eligo, the provider of our electric, we have been recognized and included in the EPA's as a Green Power Partnership. Along with that designation we have been recognized as a Green Power Community. Which is being recognized as being good for the environment. We will be receiving two road signs, similar as our Tree City USA signs. They will have to be installed on a post. There will be a year sticker to be placed on the sign. The production of the signs has been delayed due to Covid.

Trustee Savopoulos lost his connection to the Zoom meeting. The Mayor reported on behalf of the Trustee that the sidewalk program is in progress. There were minor delays such as moving a B-Box or a tree.

Department Reports:

Public Works Director Joe Lopez: Joe Lopez is out-of-town.

Police Chief James Sasseti: We were notified today by the Alliance Against Intoxicated Motorist that two of our officers, Beckie Maday and Caleb Coulom received awards for their DUI enforcement as some of the top DUI officers. They are classified as TOP COPS. This is an organization that advocates against drunk driving. He congratulated the officers and said to keep up the good work along with all the other officers in the Village that are doing a good job. The Chief suggested that the next time you see either of these officers you should offer them congratulations for this great honor.

Fire Chief Jeff Boyajian: We are at the middle of the process on the purchase of the new ambulance. There is now a committee established and has met prior to the meeting with the salesman. We went over the specifications. Those specifications will now be taken back, and he will give us some drawings. We will go over them prior to ordering the ambulance. The timeline has been pushed back. Ford doesn't

have any 2022 chassis for the size that we want. The chips are still in a shortage. They are talking one year until we see the new ambulance. We will meet with the salesman again in approximately two weeks. Then we will finalize the order. The Mayor assured us that this delay will not change the price.

Trustee White announced that we will be going back to public Board meetings on August 3.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:24 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of , 2021

Jeff Walik, President

Village of Stickney
Warrant Number 21-22-06

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 August 3, 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		135,601.09
02 WATER FUND		4,712.95
03 MOTOR FUEL TAX FUND		4,283.34
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		34,679.99
09 BOND & INTEREST FUND		-
	Subtotal:	<u>179,277.37</u>
General Fund Payroll	7/30/2021	141,337.59
Water Fund Payroll	7/30/2021	<u>17,093.75</u>
	Subtotal:	<u>158,431.33</u>
Total to be Approved by Village Council		<u><u>337,708.70</u></u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

 Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 7/16/2021 Through 7/31/2021

Check Number	Vendor Name	Effective Date	Check Amount
504069	BLUE CROSS BLUE SHIELD	7/19/2021	72,988.77
504070	Johnson Controls Security Solutions	7/19/2021	892.36
504071	Schultz Supplies	7/19/2021	162.62
504072	WEX Bank	7/19/2021	137.50
504073	Altorfer Industries, Inc.	7/22/2021	3,964.57
504074	ANDERSON PEST SOLUTIONS	7/22/2021	57.35
504075	Bell Fuels, Inc.	7/22/2021	3,175.95
504076	Comcast	7/22/2021	122.35
504080	Menards - Hodgkins	7/22/2021	29.97
504081	Metro Garage, Inc.	7/22/2021	50.00
504082	Minuteman Press of Lyons	7/22/2021	438.54
504083	Municipal Web Services	7/22/2021	390.00
504084	Nobs Towing Inc.	7/22/2021	500.00
504085	Victor Insuarance Managers Inc.	7/22/2021	7,608.00
504086	A Beep , LLC	7/26/2021	104.60
504087	Comcast	7/26/2021	174.05
504088	CPURX, Inc.	7/26/2021	2,673.80
504089	Eckert Enterprises, Inc.	7/26/2021	12,232.80
504090	Just Tires	7/26/2021	388.98
504091	Minuteman Press of Lyons	7/26/2021	164.53
504092	O'Reilly First Call	7/26/2021	19.98
504093	Richard Bessette	7/26/2021	55.24
504094	Secretary of State	7/26/2021	151.00
504095	Standard Equipment Company	7/26/2021	7,898.70
504096	ANDERSON PEST SOLUTIONS	7/29/2021	114.75
504097	Caliber Collision	7/29/2021	4,353.05
504098	Comcast Business	7/29/2021	5,369.75
504099	Comcast	7/29/2021	329.99
504101	Costco - Citicard	7/29/2021	350.00
504102	DEL GALDO LAW GROUP LLC	7/29/2021	900.00
504103	Emsar	7/29/2021	998.42
504105	Illinois Homicide Investigators Associat...	7/29/2021	450.00
504106	Johnson Controls Security Solutions	7/29/2021	3,575.67
504107	Konica Minolta Business Solutions U.S....	7/29/2021	153.80
504108	L.A. Fasteners, Inc.	7/29/2021	103.39
504109	RAY O'HERRON CO. INC.	7/29/2021	2,584.80
504110	Richard Jaczak	7/29/2021	394.70
504111	Roberto Santos	7/29/2021	4.84
504112	SCBAS	7/29/2021	200.00
504114	STAPLES BUSINESS CREDIT	7/29/2021	1,126.27
504115	Widaman Sign	7/29/2021	210.00
Total 01 - General Fund			135,601.09

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 7/16/2021 Through 7/31/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504070	Johnson Controls Security Solutions	7/19/2021	172.98
504075	Bell Fuels, Inc.	7/22/2021	1,587.97
504077	ETP LABS INC.	7/22/2021	96.00
504078	Ferguson Waterworks	7/22/2021	356.00
504079	Intergovernmental Risk Management ...	7/22/2021	<u>2,500.00</u>
	Total 02 - Water Fund		4,712.95

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 7/16/2021 Through 7/31/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504100	ComEd	7/29/2021	4,204.34
504113	SealMaster	7/29/2021	<u>79.00</u>
	Total 03 - Motor Fuel Tax Fund		4,283.34

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 7/16/2021 Through 7/31/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504104	Illinois alarm services, Inc.	7/29/2021	<u>34,679.99</u>
	Total 08 - Capital Projects Fund		<u>34,679.99</u>
Report Total			<u><u>179,277.37</u></u>



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
04771

RESOLUTION
Number 11-2021

WHEREAS, the Village of Stickney
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Stickney
BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
<u>Village Clerk</u>	<u>5/1/09</u>
<u>Mayor</u>	<u>5/1/09</u>

CERTIFICATION

I, _____, the _____
NAME CLERK OR SECRETARY OF THE BOARD

of the _____ of the County of _____,
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its _____ at a meeting duly
BOARD, COUNCIL, ETC.

convened and held on the _____ of _____, 20____.
DAY MONTH YEAR

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).