

# 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

Village Trustees  
Mitchell Milenkovic  
Sam Savopoulos

Leandra Torres  
Jeff White



Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday, May 16, 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
6. Recognition of the Boys, Girls and Coaches from Edison and Home Schools for the 2016/2017 Basketball Season
7. Swearing in Oath of Police Sergeant
8. Swearing in Oath of Police Officer
9. Appointment of Stickney Deputy Police Chief and Swearing in Oath
10. Appointment of Stickney Deputy Fire Chief Acosta and Swearing in Oath
11. Appointment of member to Zoning Board
12. Approve Resolution 10-2017, "A Resolution Authorizing and Approving Certain Changes to Bank Accounts of the Village of Stickney"
13. Approve Appointment of Treasurer Paul Nosek as Authorized Agent to IMRF
14. Report from the President
  - a. Proclamation, Municipal Clerks Week
15. Report from the Clerk
16. Trustee Reports/Committee Reports
17. Reports from Department Heads
18. Public Comments
19. Adjournment

Posted May 11, 2017

**May2, 2017**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 2, 2017 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.**

**Upon the roll call, the following Trustees were present:**

**Present: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White**

**Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session on Tuesday, April 18, 2017.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White**

**Nays: None**

**Mayor Morelli 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: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Hrejsa to adjourn sine die.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Meeting adjourned at 7:02 p.m.**

**At this time Trustee Jeff White recognized the Honorable Judge Peter Felice who will be swearing in the newly elected officials.**

**Trustees Tim Kapolnek, Sam Savopoulos and Leandra Torres were sworn in.**

**Clerk Audrey McAdams was sworn in.**

Mayor Jeff Walik was sworn in. He gave a sincere statement of appreciation to those in attendance.

Trustee Milenkovic moved, duly seconded by Trustee White to reconvene the meeting at 7:08 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee White took this time to acknowledge the various dignitaries attending this meeting.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to approve Resolution 09-2017, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 4, 2017 Election and Declaring the Election of the Village of Stickney Officials.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to Grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May-22 to May 29, 2017 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Effective May 2, 2017, the following Trustees are on the committees indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms end April 30, 2018.

| <u>COMMITTEES</u>  | <u>CHAIRPERSON CO-CHAIRPERSON</u> |
|--|-----------------------------------|
| FINANCE, LICENSE,<br>STATE AND FEDERAL GRANTS,<br>AIR POLLUTION COMMITTEE:   | TRUSTEES WHITE, SAVOPOULOS        |
| PUBLIC BUILDING AND GROUNDS,<br>PRIVATE BUILDINGS AND CONSTRUCTION,<br>ZONING/ZONING ORDINANCES,<br>STREETS AND SIDEWALKS COMMITTEE: | TRUSTEES SAVOPOULOS, WHITE        |
| INSURANCE AND SAFETY, PARKS & RECREATION,<br>RECYCLING AND WASTE COMMITTEE:  | TRUSTEES HREJSA, TORRES           |
| POLICE, HOMELAND SECURITY/DIASTERS,<br>AND BLIGHT COMMITTEE:   | TRUSTEES TORRES, HREJSA           |

TREES, PUBLIC WORKS, PUBLIC WATER,  
ORDINANCES AND PUBLIC PRINTING:

TRUSTEES MILENKOVIC, KAPOLNEK

FIRE, DRAINAGE, WATER AND LIGHT,  
RAILROAD AND BRIDGES COMMITTEE:

TRUSTEES KAPOLNEK, MILENKOVIC

**PROFESSIONAL APPOINTMENTS**

Effective May 2, 2017 with all terms expiring April 30, 2018.

|                       |   |
|-----------------------|---|
| Michael T. Del Galdo  | Village Attorney and Prosecutor                       |
| Anthony Bertuca       | Village Adjudicator                                   |
| Daniel Babich         | Chief of Police                                       |
| Jeffery Boyajian      | Fire Chief  |
| Joseph Lopez          | Village Supervisor, Public Works and Water Department |
| Paul Nosek            | Village Treasurer/Collector and IMRF Agent            |
| Josh Brniak           | Building Inspector                                    |
| Vito Martinkus        | Plumbing Inspector                                    |
| Frederich Kuchta, Jr. | Electrical Inspector                                  |

Clerk Audrey McAdams appointed Paul Nosek the Deputy Clerk.

**STANDING APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMISSIONS**

**ZONING BOARD AND ZONING BOARD OF APPEALS**

|                |                              |
|----------------|------------------------------|
| Mike Wolthusen | May 2, 2017 - April 30, 2022 |
| Keith Arndt    | May 2, 2017 - April 30, 2022 |

**POLICE PENSION BOARD**

|                     |                              |
|---------------------|------------------------------|
| Rosa Villanueva     | May 2, 2017 - April 30, 2019 |
| Michael Baumgartner | May 1, 2016 - April 30, 2018 |

**POLICE AND FIRE BOARD of COMMISSIONERS**

|            |                              |
|------------|------------------------------|
| Al Brinker | May 2, 2017 - April 30, 2020 |
|------------|------------------------------|

**EXECUTIVE SAFETY BOARD (EFFECTIVE MAY 2, 2017 TO APRIL 30, 2018)**

|                       |                                   |
|-----------------------|-----------------------------------|
| Trustee Mary Hrejsa   | Village Trustee, Chairman         |
| Paul Nosek, Treasurer | Administration                    |
| Darlene Pregara       | Administration                    |
| Beth Lukas            | Administration                    |
| Richard Jaczak        | Police Department                 |
| Daniel Babich         | Police Department                 |
| Joseph Lopez          | Public Works (executive director) |
| Sam Alonzo            | Public Works                      |
| Jeffery Boyajian      | Fire Department                   |
| Andrea Acosta         | Fire Department                   |
| John Babinec          | Fire Department                   |

**EMERGENCY TELEPHONE SYSTEMS BOARD (911) EFFECTIVE MAY 2, 2017 TO  
APRIL 30, 2018**

|                 |                              |
|-----------------|------------------------------|
| John Babinec    | Fire Department and Chairman |
| David Gesiorski | Telecommunicator             |
| Andrea Acosta   | Fire Department              |
| Richard Jaczak  | Police Department            |
| Joseph Lopez    | Public Works Department      |
| Sam Jahiri      | Public resident              |
| Mark Kusper     | Public resident              |

**Non-voting members**

|                  |              |
|------------------|--------------|
| Daniel Babich    | Police Chief |
| Jeffery Boyajian | Fire Chief   |

**TREE BOARD EFFECTIVE MAY 2, 2017 TO APRIL 30, 2018**

|                          |                           |
|--------------------------|---------------------------|
| Trustee Mitch Milenkovic | Village Trustee, Chairman |
| Sam Alanzo               | Public Works Department   |
| Edward Bartunek          | Resident                  |
| Joseph Lopez             | Public Works Supervisor   |
| Beth Lukas               | Administration            |
| Colette Pawlowski        | Resident                  |

**PARKS AND RECREATION COMMISSION (EFFECTIVE MAY 2, 2017 TO APRIL 30, 2018)**

|                                   |                              |
|-----------------------------------|------------------------------|
| Trustee Mary Hrejsa               | Village Trustee, Chairman    |
| Trustee Lea Torres                | Village Trustee, Co-Chairman |
| Linda Bruscato                    |                              |
| Edward Dabrowski                  |                              |
| Natasa Dzolic                     |                              |
| Joanne Hulubetz                   |                              |
| Debra Johnson                     |                              |
| Mark Kusper                       |                              |
| Denise Reiter                     |                              |
| Lori Schuler                      |                              |
| Shea Reiter, Teen Representative  |                              |
| Julia Gregor, Teen Representative |                              |

Trustee White moved, duly seconded by Trustee Savopoulos to approve through "Omnibus Vote" the Mayor's appointments.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

At this time, Mayor Walik asked, "The people who were appointed as a Department Head or to a committee to stand and raise your right hand." The Oath of office was then read to them at one time.

The Mayor thanked everybody for coming out including the dignitaries, department heads, family and friends. He said, "I just want the residents know that myself, the wonderful Clerk Audrey, these six Trustees and the Department Heads will give you all 100%. If you need anything please don't hesitate to call or email one of us. They all have their committees. You will be taken care of right away." He continued to provide information about the Arbor Day celebration on Friday. Due to the timing we didn't have trees for the kids. We did have a nice presentation at Edison and Home Schools. We are going to donate a tree to both schools in the future. The Mayor then thanked Ed Bartunek for donating \$200 to go toward a tree for Edison School.

Mayor Walik then thanked Mayor Morelli for her time here for the last four years.

**TRUSTEE'S REPORTS:** Trustee Kapolnek gave the fire department report for the month of April, 2017 as follows: Ambulance calls: 55; Mutual Aid Calls: 15; Service Calls: 3; Fire Calls: 14; Hazardous Condition Calls: 1; Motor Vehicle Accidents: 3; Working Fires: 0; Brush/Trash Fire Calls: 1; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of: April: 92; Total calls for 2017: 357

The Trustees gave sentiments of appreciation to all those who are newly elected. Trustee White asked those in attendance to enjoy the refreshments that were available.

Mayor Walik then introduced our new Police Chief, Daniel Babich. The Mayor mentioned that the Deputy Chief will be Richard Jaczak. The Fire Chief, Jeff Boyajian was also recognized. Public Works Supervisor, Joe Lopez was acknowledged. Our new treasurer Paul Nosek was mentioned. Our Village Attorney Mike Del Galdo was recognized. The Village Adjudicator, Anthony Bertuca was acknowledged.

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 7:29 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this                      day of                      2017

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Jeff Walik, Village Mayor

**RESOLUTION NO. 10-2017**

**A RESOLUTION AUTHORIZING AND APPROVING CERTAIN CHANGES  
TO BANK ACCOUNTS OF 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 ensuring the effective administration of government; and

**WHEREAS**, the Village utilizes the financial institution or financial institutions set forth in Exhibit A, attached hereto and incorporated herein, to transact official business of the Village and to manage the Village's financial accounts (the "Accounts"), which are also set forth on Exhibit A; and

**WHEREAS**, in order to ensure the continued efficient operation of the Village and its financial interests, it is necessary to replace the signatories on the Accounts; and

**WHEREAS**, in light of the foregoing, the Corporate Authorities hereby direct and authorize those individuals named on Exhibit B, attached hereto and incorporated herein, to act as signatories on the Accounts and further direct that any existing signatory who is no longer acting as an elected or appointed official of the Village be removed from the Accounts;

**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 direct and authorize those individuals named on Exhibit B to act as signatories on the Accounts, to direct that any existing signatory who is no longer acting as an elected or appointed official of the Village be removed from the Accounts, and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes and directs those individuals named on Exhibit B to act as signatories on the Accounts and to complete any such documentation that may be necessary to effectuate the same. The Board further authorizes the President or his designee to take any and all necessary actions to remove any existing signatory who is no longer acting as an elected or appointed official of the Village from the Accounts. The Village Clerk is hereby authorized and directed to attest to and countersign any

other 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.

**(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)**

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 201.

\_\_\_\_\_  
Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2017.

\_\_\_\_\_  
Audrey McAdams, Village Clerk

EXHIBIT A

EXHIBIT B