

VILLAGE OF STICKNEY
REGULAR MEETING
BOARD OF TRUSTEES

Tuesday, August 16, 2022

7:00 p.m.

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. Grant Permission for St. Pius Yard Sale on August 20, 2022, On 43rd St. from Oak Park to Grove Ave.
7. Approve Resolution No. 15-2022 "A Resolution dedicating a portion of a Street within the Village of Stickney, County of Cook, State of Illinois."
8. Report from the Mayor
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comments
13. Adjournment

Posted August 12, 2022

August 2, 2022

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 2, 2022, at 7:00 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, July 19, 2022.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa, to approve the August 20, 2022, block party on the 4100 block of Maple Avenue. The police department and public works were reminded of the block party from 10:00 a.m. to 10:00 p.m.

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

Trustee Milenkovic moved, duly second by Trustee Kapolnek to approve Resolution 14-2022, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."

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

Prior to the vote, Village Attorney Michael Del Galdo explained that this resolution relates to the clerk and mayor's participation in the IMRF. The Attorney made a phone call to Paul Perisi of the Illinois Municipal Retirement Fund and learned that we do not need to send this in to the IMRF. It does not need to be reaffirmed. We do not have to process this again.

MAYOR'S REPORT: The Mayor remarked that they will be extending Music in the Park for two more weeks. The band schedule was given.

The Mayor then proceeded to present a recognition award to Attorney Michael T. Del Galdo in memory of his father, Michael C. Del Galdo, who recently died. A descriptive history of his successful life was given. A plaque was presented to Attorney Michael T. Del Galdo representing our condolences and an explanation of the memorial planting of a lilac bush in honor of his father in the front of the Village Hall. Personal condolences were given by each Trustee and Department Head.

TRUSTEE REPORTS:

Trustee Jim Hrejsa: Informed us that he met with the Parks and Recreation committee for the first time. The plans for Family Day are coming along well. They are looking for more volunteers.

Trustee Kapolnek: He told us that Saint Pius X Church is holding their yard sale on August 20th.

Trustee Torres: The Mayor thanked her for all the work she does getting Family Day together.

Trustee Milenkovic provided information on the Tree Lottery. Applications will be taken August 15 through September 15. Planting will take place in October. Trees will be available for residents who would like a tree planted in the parkway of their home. There should be 15 trees. There will be a lottery for a tree. Beth is looking for nurseries with the best prices. The Trustee had information on Monarch Butterflies. The next Tree Board meeting is November 17th at 3:30 p.m.

Trustee Milenkovic attended the Midway Noise Compatibility Commission on July 28th at the Mayfair on Archer. At Midway we are at 98% of activity prior to when Covid hit. We have soundproofed 41 schools and 10,000 homes in 25 years. The residential sound insulation program will start up again this fall. Our area is pretty much not effected. During the second quarter we had two noise complaints from Stickney. Our 12-month average was 50.9 decibels. Sixty-five decibels are the noise levels where they step in with assistance.

The Trustee directed people to the literature he had available on the front table.

Trustee White: We were reminded that the fees for permits have been waved since the last disaster we had with a storm and the tree damage. You still must obtain a permit. It is for your protection. It is not for the financial resource for the Village. It assures that you have a license/bonded person coming into your home to work. We have a list of license/bonded contractors. We don't personally recommend contractors.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: Commented that we don't cut down trees because homes have clogged sewers or branches come down. If the trees are healthy, they can't be cut down.

The water main project on East Avenue has been started. It is long overdue. They already found the main at 41st and East was ready to burst. They found a crack on the bottom of a water main in the 42nd block of East Avenue. The lead pipes on the 4200 block of East Avenue will be changed from lead to copper in the 19 houses on this block. People were invited to see the project in action. He will have pictures.

Fire Chief Jeff Boyajian: He thanked the board for getting that section of water main replaced. He has been dealing with it since 1998. The water main helps us with the fire hydrants.

Police Chief James Sasseti: We were informed that there was one parking ticket and one tow this past week during street sweeping. We went from 19 tickets to one.

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 7:30 p.m.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this day of , 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-07

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 August 16, 2022

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		209,382.04
02 WATER FUND		289,547.10
03 MOTOR FUEL TAX FUND		12,115.59
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		19,782.22
09 BOND & INTEREST FUND		-
	Subtotal:	<u>530,826.95</u>
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General Fund Payroll	8/15/2022	231,807.98
Water Fund Payroll	8/15/2022	<u>20,085.00</u>
	Subtotal:	<u>251,892.97</u>
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Total to be Approved by Village Council		<u>782,719.92</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

 Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 8/1/2022 Through 8/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505432	ABC Automotive Electronics	8/8/2022	(160.50)
505748	Abila	8/4/2022	853.17
505750	Alta Construction Equipment Illinois LLC	8/4/2022	2,542.34
505751	ANDERSON PEST SOLUTIONS	8/4/2022	135.30
505752	Alta Construction Equipment Illinois LLC	8/4/2022	1,052.55
505753	Bell Fuels, Inc.	8/4/2022	1,954.12
505754	Berwyn ACE Hardware	8/4/2022	12.99
505755	Carrot-Top Industries, Inc.	8/4/2022	553.71
505756	CDW Government	8/4/2022	2,228.79
505757	Town of Cicero	8/4/2022	33,605.00
505758	Comcast	8/4/2022	10.54
505760	Cook County Sheriff's Police Training A...	8/4/2022	3,250.00
505761	Costco - Citicard	8/4/2022	3,511.14
505762	Google LLC	8/4/2022	462.00
505763	Helson's Garage Door Store, Ltd.	8/4/2022	275.00
505764	Jack Phelan	8/4/2022	144.08
505765	Konica Minolta Business Solutions U.S....	8/4/2022	276.92
505767	Lyons Pinner Electric Co.	8/4/2022	3,863.01
505768	Meade, Inc.	8/4/2022	1,578.88
505769	Menards - Hodgkins	8/4/2022	210.92
505770	Minuteman Press of Lyons	8/4/2022	149.67
505771	POMP'S TIRE SERVICE, INC.	8/4/2022	31.80
505772	Ruben Quintana	8/4/2022	4,550.00
505773	RAY O'HERRON CO. INC.	8/4/2022	406.39
505775	Secretary of State	8/4/2022	151.00
505776	VERIZON	8/4/2022	1,763.12
505778	Yuritz RC Landscaping Inc	8/4/2022	1,700.00
505779	ALAN BRINKER	8/4/2022	750.00
505780	ALAN KULAGA	8/4/2022	750.00
505781	Government Leasing and Finance, Inc.	8/4/2022	59,745.26
505782	ROBERT SENESE	8/4/2022	750.00
505783	Air Comfort	8/8/2022	435.00
505784	American Mobile Staging, Inc.	8/8/2022	0.00
505785	AMJ Spectacular Events	8/8/2022	2,807.50
505786	Bell Fuels, Inc.	8/8/2022	1,859.94
505787	Bluders Tree Service & Landscaping	8/8/2022	3,450.00
505788	CDW Government	8/8/2022	64.70
505789	Comcast	8/8/2022	59.02
505791	Infinity Signs	8/8/2022	2,070.75
505793	Quadient Finance USA, Inc.	8/8/2022	500.00
505794	O'Reilly First Call	8/8/2022	891.42
505795	Sarah's Pony Rider, Inc.	8/8/2022	475.00
505797	Special Event Rentals, Ltd.	8/8/2022	560.00
505798	TSA Productions	8/8/2022	3,000.00
505799	WASTE MANAGEMENT	8/8/2022	31,945.39
505800	ABC Automotive Electronics	8/8/2022	160.50
505801	Cintas Corporation - #21	8/8/2022	486.70
505802	Comcast	8/8/2022	213.03
505804	DEL GALDO LAW GROUP LLC	8/8/2022	7,887.50
505805	Airgas USA LLC	8/11/2022	711.21
505806	Air One Equipment, Inc.	8/11/2022	3,630.00
505807	Artistic Engraving	8/11/2022	227.00
505808	B and B Maintenance, Inc	8/11/2022	1,560.00
505809	Bell Fuels, Inc.	8/11/2022	1,676.17
505810	Bluders Tree Service & Landscaping	8/11/2022	3,000.00

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 8/1/2022 Through 8/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505814	Comcast	8/11/2022	56.38
505815	Dearborn National	8/11/2022	1,246.38
505816	Illinois Law Enforcement Alarm System	8/11/2022	120.00
505817	Illinois State Police	8/11/2022	28.25
505818	Infinity Signs	8/11/2022	800.00
505819	L.A. Fasteners, Inc.	8/11/2022	99.50
505820	Mid City Car Wash	8/11/2022	70.00
505821	Minuteman Press of Lyons	8/11/2022	149.30
505822	Municipal Emergency Services	8/11/2022	660.00
505823	NAPA AUTO PARTS	8/11/2022	68.72
505825	Novotny Engineering	8/11/2022	9,869.25
505826	Radar Man, Inc.	8/11/2022	367.50
505827	Rebecca Maday	8/11/2022	120.00
505828	WASTE MANAGEMENT	8/11/2022	569.36
505829	WEX Bank	8/11/2022	265.50
505830	Zoll	8/11/2022	113.87
	Total 01 - General Fund		209,382.04

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 8/1/2022 Through 8/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505749	ALEXANDER CHEMICAL CORPORATION	8/4/2022	109.00
505753	Bell Fuels, Inc.	8/4/2022	977.06
505759	ComEd	8/4/2022	3,075.97
505766	Lehigh Hanson	8/4/2022	2,063.80
505771	POMP'S TIRE SERVICE, INC.	8/4/2022	270.75
505774	Riccio Construction Corporation	8/4/2022	53,157.52
505786	Bell Fuels, Inc.	8/8/2022	929.99
505790	ETP LABS INC.	8/8/2022	120.00
505792	National Power Rodding	8/8/2022	3,187.50
505794	O'Reilly First Call	8/8/2022	483.64
505801	Cintas Corporation - #21	8/8/2022	486.75
505803	ComEd	8/8/2022	23.49
505809	Bell Fuels, Inc.	8/11/2022	838.09
505811	Brookfield Auto Center	8/11/2022	1,700.80
505812	City of Chicago	8/11/2022	209,789.37
505813	Clear View	8/11/2022	452.50
505825	Novotny Engineering	8/11/2022	11,880.87
	Total 02 - Water Fund		289,547.10

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 8/1/2022 Through 8/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505759	ComEd	8/4/2022	193.64
505761	Costco - Citicard	8/4/2022	301.95
505774	Riccio Construction Corporation	8/4/2022	<u>11,620.00</u>
	Total 03 - Motor Fuel Tax Fund		12,115.59

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 8/1/2022 Through 8/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505796	Shorewood Home & Auto, Inc.	8/8/2022	15,669.72
505825	Novotny Engineering	8/11/2022	<u>4,112.50</u>
	Total 08 - Capital Projects Fund		19,782.22
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Report Total			<u>530,826.95</u>
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VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 43 ST FROM OAK PARK TO GROVE

CONTACT PERSON/ORGANIZER:

NAME: TIM KAPOLNEK ST. PIUS YARD SALE

ADDRESS: 4325 S. HOME

PHONE NUMBER: 708-927-2728

DATE OF EVENT: 8-20-22 HOURS: 7AM TO 2PM

STREETS TO BE BLOCKED OFF:
43RD ST. FROM OAK PARK AVE TO
GROVE AVE ENCL. ALLEY

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: _____ NO: X

IF YES, NAME OR THE BAND OR DISC JOCKEY:

None

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, ILLINOIS 60402-4018
PHONE: 708-749-4400 FAX: 708-749-4451

HOLD HARMLESS AGREEMENT

Date: 8/5/2022

Name of Organization or resident: St. PIUS X Church

Contact person: Tim Kapolnek

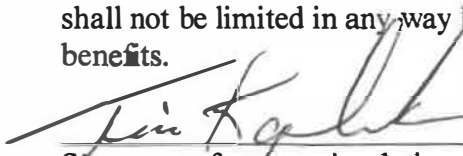
Phone:

Event: Block Party

Event Date: Aug 20, 2022

This group shall indemnify and hold harmless the Village of Stickney and its officials, employees and agents from and against all claims for bodily injury or property damage, including claims against the Village of Stickney, its officials, agents or employees, arising out of permission granted to the group to conduct certain activities in the Village; such as, including but not limited to, delivering flyers, conducting tag or candy days on the streets and sidewalks, going door-to-door, using the Public Works Department Pavilion, conducting a parade, hosting a block party etc.; and, all losses and expenses, including attorney fees that may be incurred by the Village of Stickney defending such claims, arising out of or resulting in whole or in part from the performance of the activity for which permission was granted and caused by any negligent act or omission of the Village of Stickney, its officials or anyone directly or indirectly employed by them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

In any and all claims against the Village of Stickney, its officials or any of its agents or servants by the organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the indemnification obligation under this paragraph shall not be limited in any way by any limitation the amount or type of damage, compensation or benefits.



Signature of person circulating the signature agreement form

Date: 8-11-22

This form must be returned at the time the application is submitted for approval to:

Audrey McAdams, Village Clerk

RESOLUTION NO. 15-2022

A RESOLUTION DEDICATING A PORTION OF 42nd STREET WITH THE HONORARY STREET NAME, “JAN BERNARD WAY” FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.

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 recognizing the achievements of local residents; and

WHEREAS, Dr. Janice Bernard is a long-time resident of the Village and has served as an educator and principal with School District 103 for forty-eight years; and

WHEREAS, Dr. Janice Bernard has served as the beloved principal of Edison Elementary School for thirty-four years, where she dedicated her enormous skill and kindness to improving the lives of generations of children; and

WHEREAS, Dr. Janice Bernard has decided to retire in June of 2022; and

WHEREAS, in light of Dr. Janice Bernard’s incredible contribution to the community, and in order to recognize her lifetime achievement, the Corporate Authorities have determined that it is in the best interests of the Village and its grateful residents to dedicate that portion of 42nd Street from East Avenue to Scoville Avenue with the honorary street name “Jan Bernard Way”; and

WHEREAS, the President or his designee is hereby authorized to take any and all action necessary to effectuate the intent of this Resolution;

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 dedicate that portion of 42nd Street from East Avenue to Scoville Avenue within the Village with the honorary street name of “Jan Bernard Way” to recognize the lifetime achievement and contribution of Dr. Janice Bernard, and to authorize the President or his designee to take all steps necessary to carry out the intent of this Resolution.

SECTION 3: AUTHORIZATION. The Village Board hereby authorizes and directs the President or his designee to take all necessary action to effectuate the intent of this Resolution, and ratifies any and all previous action taken to effectuate the intent of this Resolution. 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.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2022.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ___ day of
_____, 2022.**

Beth Lukas, Deputy Village Clerk