# VILLAGE OF STICKNEY



Jeff Walik

Village President

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

Village Trustees

Mitchell Milenkovic Sam Savopoulos Leandra Torres Jeff White



Audrey McAdams Village Clerk

#### **REGULAR MEETING BOARD OF TRUSTEES**

Tuesday, June 20, 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. Appointment of Captain Omari Silvera to Assistant Fire Chief and Swearing in Oath
- 7. Swearing in Oath of Police Officers
- 8. Pass and Approve Ordinance 2017-10, "An Ordinance Amending "W" Zone Parking"
- 9. Pass and Approve Ordinance 2017-11, "An Ordinance Amending Public Comment at Village Board Meetings"
- 10. Approve Resolution 11-2017, "A Resolution Authorizing and Approving A Certain Agreement with Reimer Dobrovolny & Karlson LLC for the Village of Stickney"
- 11. Approve A Waiver to the Stickney-Forest View Lions Club for the Pavilion Fees During the September 24, 2017 4th Annual Lions Run for Hope
- 12. Report from the President
- 13. Report from the Clerk
- 14. Trustee Reports/Committee Reports
- 15. Reports from Department Heads
- **16. Public Comments**
- 17. Adjournment

Posted June 15, 2017

#### June 6, 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, June 6, 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: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular session on Tuesday, May 16, 2017.

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 moved, duly seconded by Trustee Kapolnek 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 Mayor Walik declared the motion corriged

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Torres to pass and approve Ordinance 2017-06, "An Ordinance Opting Out of the Cook County Earned Sick leave Ordinance and the Cook County Minimum Wage Ordinance.

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 White to pass and approve Ordinance 2017-07, "An Ordinance Establishing Prevailing Wage Rates for the Construction of Public Works Projects for 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.

Prior to the vote, Village Attorney Mike Del Galdo explained, "This is a requirement of state law that all municipalities, including Stickney, adopt an ordinance setting the prevailing wage rates for this region."

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2017-08, "An Ordinance Amending One-Way Roadways 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.

Prior to the vote Trustee White told the audience, "Just so everybody knows, this is because of the construction on Harlem Avenue. We don't want people cutting through our town so we are making those streets one way going west. The construction will go on until the end of the year." Mayor Walik also explained, "It will be 44<sup>th</sup> and Harlem, 43<sup>rd</sup> and Harlem and 42<sup>nd</sup> and Harlem west bound."

Trustee Kapolnek moved, duly seconded by Trustee Torres to pass and approve Ordinance 2017-09, "An Ordinance Amending Water Rates 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.

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to ratify the request for the June 3, 2017 block party at the Stickney-Forest View Library.

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.

Prior to the vote Clerk McAdams explained the discussion concerning the approval of this block party. "The Block Party Application specifies that I have to have the request application in to me 15 business days prior to the block party. On Wednesday of last week, the Block Party Application was delivered to the Village Hall by Heather who is the Director of the Stickney-Forest View Library. Obviously it was not 15 days prior to the event. I had to scramble to contact all of the trustees to see if they would ratify the event (which they did). It was too late to place it on the agenda. It was not something that was easy to do. She did contact the police department, fire department and public works on her own prior to me knowing about the event. This was done a full week and a half before but never contacted the Village Hall. It was an effort to do this but the library is very important to us and I wanted it to go as smoothly as possible. "Note: It is the clerk's responsibility to make sure that all proof of liability insurance is in order to protect the village.

MAYOR'S REPORT: Mayor Walik let people know that the Little League parade and the Memorial Day program went off great. There was great weather for both. He thanked all the volunteers for both programs. He told us that he has attended a couple of the baseball games. We were notified that we received our "Tree City USA" status once again. We had this status a couple of years ago and lost it. Trustee Milenkovic kept it going. We have our four-year plaque and four-year stickers that will be applied. He displayed the "Tree USA" pins. We were told that the "Tree City USA" flag would be kept indoors to protect it from the weather. We are proud to get our "Tree City USA" status back. The Mayor then spoke about the Memorial Day program. He explained that he was told by former military personnel that after the honor guard portion of the program people can't talk. Therefore, he was not able to properly address the individual who played taps. At this time he asked a young man in the audience to come forward. The Mayor then gave Daniel Reiter a Certificate of Appreciation from the Village of Stickney for a job well done. This is a fourteen-yearold who played as well as a forty-year-old. In addition, the mayor handed Trustee Torres and Trustee Kapolnek their Village of Stickney Trustee badges.

CLERK'S REPORT: <u>Clerk McAdams</u> announced that one of the jobs of the Village Clerk is elections. On May 29, the Illinois General Assembly passed legislation for automatic voter registration. It is expected that Governor Bruce Rauner will sign it into law. The proposal will modernize the voter registration system and increase participation. People would register automatically when they visit the Secretary of State offices unless they opt out. A person who has obtained a state ID at a state facility has demonstrated proof of identity and had it recognized by the state.

#### **TRUSTEE REPORTS:**

<u>Trustee Savopoulos</u> reported that he reached out to Tom Fagan from Azavar, the utilities' audit firm that was approved in March. They are in the process in collecting all the data. At the end of the month he would like to meet with Mayor Walik and give us an updated report. Trustee Savopoulos reminded people of the music fest in Stickney on July 22. He has tickets for purchase at the restaurant.

<u>Trustee Milenkovic</u> informed us that the Tree Board Committee met on June 1. The Tree Lottery Applications were discussed. The applications will be taken July 3 to 31. There will be 15 trees. Edison School and Home School will each receive a tree. The varieties of the trees were given. The next meeting will be on August 22, 2017 at 4:30 p.m. The "Tree City" program was initially brought to the Village of Stickney by Mayor Walik when he was Trustee Walik. Lastly, we were told that the Blue Kangaroo Laundromat had a payment due of \$13,500.00 to the village for their permit fees. The board, with the help of Village Attorney Mike Del Galdo, was able to recoup the \$13,500.00. Thanks were given.

<u>Trustee Torres</u> told us that we now have a Blight Inspector, Ed Bartunek. If you see him out there he will be checking out properties and sending out blight notices. If you have any complaints or if you want to talk about anything, you can call the village hall and ask for him. He does have an extension. Hopefully the properties will start looking better now. She also mentioned that the newsletter is out and we have copies available here today. It gives a little history of all of us and what we could expect to have happen in the village.

<u>Trustee Hrejsa</u> gave us the Music in the Park updates. She announced a neighborhood cleanup in the alleys on June 17, at 8:00 a.m. She is asking for volunteers. Flyers are available. Please join.

#### **DEPARTMENT REPORTS:**

<u>Treasurer Paul Nosek</u> informed us that the Village has started its audit process. It should be done by September. We are starting the budget process for the year. We are meeting with the department heads for their wish lists. We will do a three-year projection from now on so we will have better planning from now on. Finally, he told us that the vehicle stickers are on sale right now.

<u>Police Chief Dan Babich</u> stated that construction has started on Harlem Avenue, so for safety of our residents and children in the area we will be blocking off traffic turning eastbound from Harlem Avenue at 42<sup>nd</sup> Street, 43<sup>rd</sup> Street and 44<sup>th</sup> Street making them all a one way street from Maple Avenue alleyway going westbound to Harlem Avenue on all three streets until construction is complete. He asked that people take extra precaution and time during this transition.

An important piece of information was given that in the near future we will be using the Town of Cicero's Animal Shelter called Waggin Tails located at 1800 S. Laramie. They will help house our stray dogs and cats in a proper safe environment. This agreement was made through the help and co-ordination of our Mayor Jeff Walik and the President of Cicero, Larry Dominick. The Shelter is a 24/7 operation with proper kennels and veterinarian staff to evaluate all types of animals in a controlled environment. No animals are to be destroyed, but adopted out if they can't identify the owners. Prior to this, we were trying to house them here in what we call our sally port. That wasn't working out when we were trying to bring in prisoners through this garage. This is the best solution and cheapest solution.

In addition, we will have the new lateral list for the hiring of new police officers completed by the Police and Fire Commissioners this Friday, June 9, 2017. Some of them will be 20-year veteran police officers and know our area. We won't have to send them to the academy and we could turn them out in a couple of weeks. Someone who was in the academy has to go through 10 weeks in the academy and another 10 weeks with a field training officer. We are a little short of man power and we need to get them going.

Just so people know, we are going to have two officers out there in between schools watching the alley ways. We have been receiving complaints on that. They are playing music and beeping horns. He then told us about his own confrontation with an alley user going through a stop sign.

<u>Public Works Supervisor Joe Lopez</u> added in that if you have a neighbor who has a yard or alley that needs cleaning, he asked that you let them know or let us know that we are have the alley cleanup. The trees overhanging in the alleys will also be trimmed. These branches interfere with the garbage truck. He also informed us that some of the workers have seen cockroaches.

The Mayor informed the audience that in the past we had a police and fire report given at the meetings. In the future our Fire Chief and Deputy Fire Chief and our Police Chief and Deputy Police Chief will be giving us six month reports. They will probably give this report in January and June or July. He enforced the fact that we want more information on actual police activity and not how many gallons of gas they use.

There being no further business, Trustee White moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 7:50 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of , 2017

Jeff Walik, Mayor

#### ORDINANCE NO. 2017-10

#### AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-161.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING PARKING

**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 health, safety and welfare of individuals residing in, working in and visiting the Village; and

WHEREAS, the Municipal Code, Village of Stickney, Illinois (the "Village Code") currently reserves parking in certain areas within the Village for Village residents; and

WHEREAS, in light of the need for additional parking for Village residents, the Corporate Authorities have determined that the Village's regulations regarding resident parking should be revised and updated; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 14, Section 14-161.1 of the Village Code as set forth below;

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

#### ARTICLE I. IN GENERAL

#### SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

#### SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 14, Section 14-161.1 of the Village Code to revise and update the Village's regulations regarding resident parking, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

#### ARTICLE II. AMENDMENT OF CHAPTER 14, SECTION 14-161.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

#### SECTION 3.0 AMENDMENT OF CHAPTER 14, SECTION 14-161.1.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Section 14-161.1 as follows:

#### Sec. 14-161.1. - Residential parking zones.

(a) *Establishment of zones.* There is hereby designated residential parking zones as set forth in subsections (f), (g), (h) and (k) of this section.

(b) *Permit decals required*. A resident of the village shall, upon request, be furnished with a decal bearing the words, "Stickney Resident Parking Permit." Such decal shall also have, with its borders, a designation of the parking zone corresponding to the zone in which the requesting person resides. Decals issued hereunder shall be affixed, in accordance with the instructions printed thereon which are made part hereof, immediately above the vehicle license.

(c) *Permits, decals, application.* Certain parking spaces shall be designated by signs indicating zone-resident parking only. When such official signs are erected, parking shall be restricted to service or delivery vehicles whose operators are doing business with residents of the zone, and to vehicles displaying resident or visitor parking permits. All such spaces shall be designated as tow zones. Resident permits to park in such spaces are available to residents residing on properties adjacent to the applicable zone upon application to the village collector or a form to be provided for this purpose, which application shall include the name, address, telephone number of the applicant and vehicle tag number. Resident parking permits shall be in decal form and in colors designated by the village collector and shall be numbered. Such permits shall be affixed to the windshields of vehicles directly above the current vehicle license where they may be visible from the exterior of the vehicle.

(d) *Visitor parking cards.* Residents of the village shall, upon request, be furnished with a maximum of two cards bearing the words "Stickney Visitor Parking Card." Such cards shall be white in color and numbered and have, within the borders thereof, a large capital letter to indicate the residential parking zone in which they may be used. The first two visitor parking cards shall be issued without charge to the resident, but an additional replacement card shall be issued only upon the payment of a \$5.00 fee and only after a sworn affidavit by the resident is filed with the village collector attesting to the loss, destruction or theft of a visitor parking card previously issued. No person shall sell, assign, rent or lease any such visitor parking card or charge a fee for the use thereof. No person shall file a sworn affidavit, as required in this section, which such person knows to be false at the time of filing.

(e) *Exceptions*. This section does not apply to the parking of an ambulance, emergency vehicle of any mental agency, repair vehicle of any public utility or village-owned vehicle, when such vehicle is being used in the performance of emergency duties.

(f) Residential parking zone "W" locations and restricted hours of parking. Effective Friday through Sunday: 7:00 p.m. to 12:00 midnight: The north side of 41st Street from Harlem Avenue to Wisconsin Avenue. <u>The north side of 41st Street from Wisconsin Avenue to Home Avenue.</u> The east and west sides of Maple Avenue from 41st Street to 43rd Street. The east and west sides of Wisconsin Avenue from 41st Street to 43rd Street.

(g) Residential parking zone "E" locations and restricted hours of parking.

Effective Monday through Friday:

9:00 a.m. to 12:00 p.m.

1:00 p.m. to 4:00 p.m.

Scoville Avenue (east side) from the south line of the first alley south of 41st Street to a point 200 feet south of said south line of such alley.

Home Avenue (east side) from the south side of 44th Street to the north side of 45th Street.

(h) Residential parking zone "A" locations and restricted hours of parking.

At all times zone "A" shall be restricted to residents of said residential parking zone located as follows:

The east side of Clinton Avenue from the south line of the first alley south of 39th Street (Pershing Road) to the north line of 40th Street.

The west side of Clinton Avenue from the south line of 39th Street (Pershing Road) to the north line of 40th Street.

(i) *No parking east side of Ridgeland Avenue.* Parking shall be restricted at all times on the east side of Ridgeland Avenue, from the point of the southeast corner of 43rd Street at the Water Reclamation Sanitary District property fence, 100 feet north.

(j) No parking south side of 43rd Street. Parking shall be restricted at all times on the south side of 43rd Street, from the point of the southwest corner of East Avenue to the southwest corner of Ridgeland Avenue, except that area designated as off-street diagonal parking between the fire station and Ridgeland Avenue, and, the north side of 43rd Street from the point of the northeast corner of Gunderson Avenue to the northwest corner of Elmwood Avenue.

(k) Residential parking zone "E" areas restricted at all times:

North side of 43rd Street from a point of the northeast corner of Elmwood Avenue to the northwest corner of Ridgeland Avenue.

West side of Ridgeland Avenue from the point of the southwest corner of Pershing Road to the northwest corner of 43rd Street.

#### SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith, including, but not limited to, the installation of any street or parking signs as contemplated herein. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

#### ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

#### 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 ten (10) days after its passage, approval and publication in accordance with Illinois law.

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

#### ORDINANCE NO. 2017-11

#### AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-106 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING PUBLIC COMMENT AT VILLAGE BOARD MEETINGS

**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 addressing the needs and concerns of Village residents; and

WHEREAS, Section 2.06(g) of the Illinois Open Meetings Act (5 ILCS 120/2.06) provides that any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body; and

WHEREAS, the Corporate Authorities wish to clarify and update certain rules for public participation and comment at Village Board meetings; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 2, Section 2-106 of the Municipal Code, Village of Stickney, Illinois (the "Village Code") as set forth below;

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

#### ARTICLE I. IN GENERAL

#### SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

#### SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 2, Section 2-106 of the Village Code to clarify and update certain rules for public participation and comment at Village Board meetings, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

#### ARTICLE II. AMENDMENT OF CHAPTER 2, SECTION 2-106 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

#### SECTION 3.0 AMENDMENT OF CHAPTER 2, SECTION 2-106.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 2, Section 2-106 as follows:

#### Sec. 2-106. - Public comment at village board meetings.

Public comment shall occur during <u>each</u> village meetings where the meeting agenda schedules time for public comment as <u>required</u> by the Illinois Open Meetings Act (5 <u>ILCS 120/2.06</u>), which may be amended from time to time. The public shall be allowed to make comments during a village meeting at the time designated on the meeting agenda, subject to the following procedures and guidelines:

(1) Prior to meetings, the village will make available a sign-in sheet, where prospective speakers must print their names, and indicate the subject matter upon which they wish to address the board;

(2) Speakers will be recognized for comment during the public comment session only if they have completed the required portions of the sign-in sheet, and will be called in the order in which they have signed in;

(3) When recognized to comment, each speaker must begin by stating his or her name, and shall be permitted a reasonable amount of time three minutes to address the board. This period shall not include the board members' responses to the speaker; and

(4) Speakers will be recognized to speak only once per board meeting, and no speaker may utilize the three minute allotment of any other individual;

(5) Speakers are requested, but not required, to restrict their comments and guestions to the subject matter as indicated on the sign-in sheet;

(6) Speakers shall not be permitted to read the statements of individuals who are not present at the meeting into the record unless (i) authorized to do so by the President or (ii) the individual contacts the office of the Clerk twenty-four hours prior to the meeting to request that his or her statement be read into the record by another; and

(7) The President may cut off or stop a speaker if the public comment is repetitious or disruptive. No abusive language or unruly conduct shall be tolerated or allowed.

The public comment portion of village meetings is designed to allow the public the ability to address the public body on government affairs pursuant to the Illinois Open Meetings Act and the procedures set forth in this Code. Public officials are not required to engage in debate, make themselves available for abusive or harassing behavior by a member of the public, or to provide on-the-spot answers to members of the public on

the topics that are raised by the public during the public comment portion of village meetings.

#### SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

#### ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

#### 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 after its passage and approval.

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

#### RESOLUTION NO. 11-2017

#### A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH REIMER DOBROVOLNY & KARLSON LLC 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 ensuring the general welfare of the Village and its residents; and

WHEREAS, Reimer Dobrovolny & Karlson LLC ("Reimer") has provided a Contract Employing Attorneys (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms and conditions whereby Reimer will provide legal representation and services to the Village related to a certain administrative review and related litigation matter (the "Services"); and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve agreements with substantially the same terms as the terms of the Agreement; 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 enter into the Agreement whereby Reimer will provide the Services to the Village 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 the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and 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. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

**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 \_\_\_\_\_, 201\_\_. AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this \_\_\_\_day of \_\_\_\_\_, 201\_\_.

Jeff Walik, President

ATTESTED AND FILED in my office this \_\_\_ day of \_\_\_\_\_, 201\_\_\_.

Audrey McAdams, Village Clerk

### EXHIBIT A

#### **CONTRACT EMPLOYING ATTORNEYS**

THE VILLAGE OF STICKNEY (hereinafter referred to as "Client"), hereby employs the law firm of REIMER DOBROVOLNY & KARLSON LLC, Hinsdale, Illinois, (hereinafter referred to as "Attorney") to represent it in an administrative review (and related litigation) regarding the propriety of retirement benefits approved by the Stickney Police Pension Board and being paid to retired Police Chief John Sladetz.

Client agrees to pay Attorney, in consideration for the services rendered upon him/her behalf, \$200.00 per hour for partner time, \$175.00 per hour for associate time, and \$75 per hour for administrative time. All fees will be billed in quarter hour (i.e. fifteen minute) increments. Client agrees to pay all litigation and appeal expenses which include, but are not limited to, filing fees, transcript charges, deposition charges, fees associated with electronic research (e.g. Westlaw), witness fees including expert witness fees, mileage and other travel expenses, and copying and binding expenses.

All sums owed to the Attorneys, whether for attorney's fees earned or costs fronted, will be paid to RDK within 30 days of being invoiced. An itemized statement of fees earned and costs fronted will be sent to the Client each month, although in some instances the intervals between billings may be longer.

Client, upon receipt of any court or other official notice, will immediately contact the Attorney to acknowledge receipt of such materials. The Client shall keep Attorney apprised of any change in key personnel, the contact person's address, e-mail address, and/or telephone number.

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If, at any point prior to the conclusion of the case, Client decides that (s)he no longer wishes to retain REIMER DOBROVOLNY & KARLSON LLC, (s)he will nonetheless be liable on an hourly basis, to-wit, \$200.00 per hour (or the applicable hourly rated noted above), for all work performed upon its behalf. Client understands, in the event that any sums due REIMER DOBROVOLNY & KARLSON LLC are not paid upon request, attorney will withdraw from representing the client, and Attorney will assert an Attorney and Retaining Lien for all unpaid amounts owed to Attorney.

Client agrees if REIMER DOBROVOLNY & KARLSON LLC files suit against Client for the collection of any sums due under this Agreement, Client is responsible for all court costs, litigation expenses, attorney's fees (at a rate of no less than \$350.00 per hour), and interest incident to the collection of the same (even if REIMER DOBROVOLNY & KARLSON LLC represents itself). The parties agree Cook County, Illinois will be the venue and forum for any and all disputes that may arise between the Client and the Attorney. Both parties further agree that Illinois law will control the disposition of any disagreements between the parties.

No representations have been made to the client concerning the probability of obtaining a settlement, judgment, or dismissal in the client's favor.

CLIENT FURTHER ACKNOWLEDGES THAT ON \_\_\_\_\_\_, 2017, CLIENT'S DULY AUTHORIZED REPRESENTATIVE AND THE VILLAGE ATTORNEY HAVE READ AND UNDERSTAND THE TERMS OF THIS AGREEMENT, CONSENTS TO ITS TERMS, AGREES THERE ARE NO EXCEPTIONS THERETO, AND AGREES ANY MODIFICATIONS OF THIS

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AGREEMENT MUST BE IN WRITING AND AGREED TO BY ALL PARTIES. BY SIGNING BELOW, THE PERSON SIGNING ON BEHALF OF CLIENT AFFIRMS (S)HE IS DULY AND LEGALLY AUTHORIZED TO BIND THE VILLAGE TO THE TERMS OF THIS AGREEMENT.

### **ATTORNEYS: REIMER DOBROVOLNY** & KARLSON LLC

### **CLIENT:** VILLAGE OF STICKNEY

By: \_\_\_\_\_\_\_ Richard J. Reimer, Esq.

By: \_\_\_\_\_

Signature

Date:

Printed Name

Title

Date: \_\_\_\_\_



Stickney-Forest View Lions Club 4<sup>th</sup> Annual Lions Run for Hope Sunday, September 24, 2017



May 31, 2017

Mayor Walik,

This September 24<sup>th</sup> we will be hosting our 4<sup>th</sup> Annual Lions Run for Hope. Enclosed is our application for the pavilion use during our event.

In the past the Mayor has waived the usage fees for our organization. If you could continue this practice we would be most appreciative. All the funds raised are donated to charity.

Thank you for your consideration, if this is not possible , please let us know.

Sincerely,

Dan O'Reilly

Lions Run for Hope Chairman

## RECEIVED

JUN 6 - 2017 VILLAGE OF STICKNEY