

# VILLAGE OF STICKNEY

6533 West Pershing Road  
Stickney, Illinois 60402-4048  
Phone - 708-749-4400  
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**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**  
Stickney Village Court Room  
6533 W. Pershing Road

**Tuesday, March 3, 2020**

**7:00 p.m.**

## Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2020-03, "An Ordinance Amending Chapter 10, Article IV, Division 2 of the Village of Stickney Municipal Code Regarding Admissions Tax at Racetracks for the Village of Stickney, County of Cook, State of Illinois"
7. Pass and Approve Ordinance 2020-04, "An Ordinance Creating Chapter 10, Article VI of the Village of Stickney Municipal Code Regarding Sports Wagering for the Village of Stickney, County of Cook, State of Illinois"
8. Pass and Approve Ordinance 2020-05, "An Ordinance Adopting a Temporary Moratorium on Applications for Licensing, Developments and Permit Approval for Certain uses Located on Harlem Avenue, Cicero Avenue and Portions of Pershing Road within the Village of Stickney for the Village of Stickney, County of Cook, State of Illinois"
9. Approve Resolution 07-2020, "A Resolution Authorizing an Agreement by and Between Kane, McKenna, and Associates, Inc. and the Village of Stickney for Certain Tax Increment Financing Consulting Services"
10. Approve Resolution 08-2020, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder for the Pumping Station Building Masonry Repair Project for the Village of Stickney, County of Cook, State of Illinois"
11. Approval of Contract for Administrative Consulting Specialists, LLC to Provide Grant Opportunities for the Village of Stickney
12. Report from the President
13. Report from the Clerk
14. Trustee Reports/Committee Reports
15. Reports from Department Heads
  - a. Stickney Fire Department Annual Report
16. Public Comments
17. Adjournment

**Posted February 28, 2020**

**February 18, 2020**

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

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 18, 2020, 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, Torres and White  
Absent: Trustee Savopoulos**

**Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, February 4, 2020.**

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

**The Mayor explained that Trustee Savopoulos is absent due to a medical issue. This is an excused absence.**

**Trustee White moved, duly seconded by Trustee Hrejsa 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, Torres and White  
Nays: None  
Absent: Trustee Savopoulos  
Mayor Walik declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Milenkovic to Pass and Approve Ordinance 2020-02, "An Ordinance Authorizing and Approving a Collective Bargaining Agreement and Memorandum of Understanding with the Stickney Firefighters Teamsters Local Union 700 for the Village of Stickney"**

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

**Trustee Kapolnek moved, duly seconded by Trustee Torres to Approve Resolution 06-2020, "A Resolution Providing an Inducement to the Village of Stickney and a Developer in Connection with the Redevelopment of Certain Real Property Located in the Village for the Village of Stickney, County of Cook, State of Illinois"**

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

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

**Nays: None**

**Absent: Trustee Savopoulos**

**Mayor Walik declared the motion carried.**

**Prior to the vote Trustee Kapolnek explained that there is a map included as "Exhibit A" for this resolution. This map is just for discussion and it has absolutely no official status. The map is only intended to conceptually identify the broad area of the Village for a possible study as a potential TIF District.**

**MAYOR'S REPORT: Mayor Walik thanked Public Works for keeping our streets clean of the snow. The Police Department were recognized for doing a great job, especially these last two weeks. The Mayor congratulated Fire Chief Boyajian for doing a great job and on the settlement of the Fire Department Union Contract.**

**CLERK'S REPORT: Clerk McAdams read information pertinent to the Census 2020.**

**TRUSTEE REPORTS:**

**Trustee Torres: The Trustee read the following:**

**Stickney Police Department Annual Report for 2019**

**INDEX CRIMES OFFENSES; Homicides Number 0: Rape Number 1: Robbery Number 2: Aggravated Assault & Battery Number 1: Burglary Number 6: Theft Number 41: Motor Vehicle Theft Number 3: Arson Number 0: Human Trafficking Number 0: For a total of 54**

**Funds Collected: Admin Reports: \$1,920.00: Admin Tow Releases: \$136,820.00: Boot Fees: \$1,750.00: Ordinance: \$74,537.68: \*Cannabis (part of Ordinance) \$9,200.00: Parking fines: \$136,545.78 TOTAL: \$351,573.46**

**Traffic Citations: The Stickney Police Department issued 1,547 traffic citations. That was an increase (about 4%) from the number written in 2018, which was 1,490.**

**Parking Citations: The Stickney Police Department issued 2,907 parking citations. That was a slight decrease (about 2.5%) from the number written in 2018, which was 2,984.**

**Ordinance Citations : The Stickney Police Department issued 1,066 ordinance citations. That was a large increase (about 45%) from the number written in 2018, which was 737.**

**Ordinance Control Report : Ordinance Investigations: 1,843; Business License Investigations: 81; Violation Notices Issued: 166; Miscellaneous Details: 1,526; S.L.O. Tickets: 33; Parking Citations Issued: 800;**

At this time, Trustee Torres announced that the Mayor will be celebrating his birthday.

The clerk asked the Deputy Police Chief the difference in the funds collected from last year. We were told there was an increase of 10%. That is funds collected by the Village through adjudication. Fines for DUIs or traffic tickets go to the courthouse in Bridgeview. He mentioned that this is approximately 50% increased over two years ago.

Trustee Milenkovic: He attended the Midway Noise Compatibility Commission on January 23<sup>rd</sup> at the Mayfield facility on Archer. There has been a 5% decrease in operations due to the grounding of the 737 Max. The noise complaints were down for the last quarter due to the windows being closed. The average operations per day were 631. Southwest leads at 67%. The highest aircraft average operations per day is the B737 at 430 or 68%. Thirteen percent of the flights occur between 10:00 p.m. to 7:00 a.m. Our noise monitor is located at 4308 Wenonah. There were no noise complaints from Stickney during the last quarter. The decibels level was at 50.7.

Trustee White: Alerted people that we did away with our lobbyist. We are in the process of getting an agreement with a grant writing company named Administrative Consultants Specialists. This is their specialty. They will seek out the grants for the whole administration. They will submit an application for whatever they find that would apply for our needs. They will take the grant process from start to finish. We have found in the past that if a grant isn't written properly the first time it would be ignored. At least now we will have the expertise to help us.

In addition, Trustee White recognized our attorney Mike Del Galdo, who is the senior partner, and managing member, in his law firm. This is the tenth year he has achieved "Super Lawyer" status. He has attained this six years in a row. But he has had this honor for ten years. There are only six other lawyers in the state who have this accolade. This is for the practice area of state, local and municipal government. So, you now know that we have the absolute best we could have to represent us. Village Attorney Mike Del Galdo then said, "I appreciate your kind words. Thank you and it is an honor to represent the Village."

#### DEPARTMENT REPORTS:

Deputy Police Chief Rich Jaczak: Explained that when Trustee Torres provided the Annual Police Report for 2019 and referred to a specific crime, she was talking about our Uniform Crime Report. This is what we must report on a monthly basis to the FBI. As she mentioned there were no homicides. The last one was in 2016, which we made an arrest on. It should be concluded in court within the next six months. We had one sex assault, a rape case. The victim's family was not cooperative. The case is not closed, but it is suspended. There were two robberies reported. Arrests were made in both of those. We had six burglaries. We made an arrest on one of those. The other ones involved smash and grab type things on Pershing Road, which are happening everywhere. Others were probably done by relatives. We don't think that any of those were random acts other than the one on Pershing Road. We had 41 thefts total. Of those 11 arrests were made. Motor vehicle thefts were three. Two of those were at the racetrack. It is bound to happen just because of the amount of cars

parked there. Our crime rate is very, very low. Last weekend was reflective of our crime rate. There was one domestic battery arrest. We had eight traffic arrests. Three people for aggravated speeding going at least 75 mph. We had a DUI here in town, in the middle of our streets and during the day. The woman was extremely intoxicated with her two children in the car. The woman gave one of our officers a hard time. That officer is one of our most compassionate officers, but she is also our toughest. There were a handful of suspended arrests and cannabis tickets again. The crime rate is low, and our officers are out there working away.

In addition, Deputy Chief Jaczak informed us that Harriett Stromski died today. She was the wife of former Police Chief Stromski.

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.

Respectfully submitted,

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

Approved by me this                      day of                      , 2020

\_\_\_\_\_  
Jeff Walik, Mayor

**Village of Stickney**  
**Warrant Number 19-20-21**

EXPENDITURE APPROVAL LIST  
FOR VILLAGE COUNCIL MEETING ON  
March 3, 2020

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		121,932.81
02 WATER FUND		94.33
03 MOTOR FUEL TAX FUND		7,880.09
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>129,907.23</u>
General Fund Payroll	2/28/2020	115,123.64
Water Fund Payroll	2/28/2020	<u>16,827.86</u>
	Subtotal:	<u>131,951.49</u>

Total to be Approved by Village Council	<u><u>261,858.72</u></u>
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Approvals:

\_\_\_\_\_  
Jeff Walik, Mayor

\_\_\_\_\_  
Audrey McAdams, City Clerk

\_\_\_\_\_  
Treasurer

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
01 - General Fund  
From 2/16/2020 Through 2/29/2020

Check Number	Vendor Name	Effective Date	Check Amount
501839	Douglas P. Czech	2/18/2020	385.91
501840	Airgas USA LLC	2/20/2020	514.45
501841	HEALTH CARE SERVICE CORPORATION	2/20/2020	49,488.85
501842	Berwyn ACE Hardware	2/20/2020	5.58
501843	Town of Cicero	2/20/2020	31,666.50
501844	Citizens Bank	2/20/2020	3,522.87
501845	Domain Listings	2/20/2020	228.00
501846	Essential Lighting	2/20/2020	520.00
501847	GROWING COMMUNITY MEDIA, NFP	2/20/2020	196.00
501848	HALL SIGNS, INC.	2/20/2020	344.59
501849	Intergovernmental Risk Management ...	2/20/2020	850.00
501850	Menards - Hodgkins	2/20/2020	70.77
501851	Minuteman Press of Lyons	2/20/2020	96.22
501852	Municipal Emergency Services	2/20/2020	1,995.00
501853	Ready Refresh	2/20/2020	25.99
501854	West Central Municipal Conference	2/20/2020	2,313.00
501855	Zoll	2/20/2020	105.00
501856	Bell Fuels, Inc.	2/24/2020	1,650.87
501857	Cargill Salt Road Safety	2/24/2020	0.00
501858	Comcast	2/24/2020	143.35
501859	CPURX, Inc.	2/24/2020	2,599.80
501860	Dearborn National	2/24/2020	980.38
501861	Municipal Clerks of Illinois	2/24/2020	75.00
501862	Menards - Hodgkins	2/24/2020	252.26
501863	Monroe Truck Equipment, Inc.	2/24/2020	75.10
501864	Municipal Clerks of the South and Wes...	2/24/2020	30.00
501865	Municipal Clerks of Illinois	2/24/2020	75.00
501866	Aftermath	2/27/2020	105.00
501867	Air One Equipment, Inc.	2/27/2020	2,715.00
501868	Caliber Collision	2/27/2020	2,411.12
501869	Comcast	2/27/2020	222.32
501870	ComEd	2/27/2020	45.52
501871	Costco - Citicard	2/27/2020	486.59
501872	DEL GALDO LAW GROUP LLC	2/27/2020	11,248.25
501873	Fullmer Locksmith Service	2/27/2020	37.30
501874	Health Endeavors SC	2/27/2020	2,475.00
501875	Jack's Inc.	2/27/2020	192.29
501876	JET BRITE CAR WASH	2/27/2020	66.00
501877	Konica Minolta Business Solutions U.S....	2/27/2020	114.59
501878	Lembke & Sons True Value	2/27/2020	6.79
501879	Medical Reimbursement Services	2/27/2020	641.52
501880	NAPA AUTO PARTS	2/27/2020	59.49
501881	Shark Shredding, Inc.	2/27/2020	255.00
501882	Sirchie	2/27/2020	110.85
501883	S & S Industrial Supply	2/27/2020	237.19
501884	United Radio Communications	2/27/2020	542.50
501887	Yuritz RC Landscaping Inc	2/27/2020	1,750.00
Total 01 - General Fund			121,932.81

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
02 - Water Fund  
From 2/16/2020 Through 2/29/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
501856	Bell Fuels, Inc.	2/24/2020	94.33
	Total 02 - Water Fund		94.33



**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
03 - Motor Fuel Tax Fund  
From 2/16/2019 Through 2/29/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
0501857	Cargill Salt Road Safety	2/24/2020	<u>7,880.09</u>
	Total 03 - Motor Fuel Tax Fund		<u>7,880.09</u>
Report Total			<u><u>129,907.23</u></u>

**ORDINANCE NO. 2020- 03**

**AN ORDINANCE AMENDING CHAPTER 10, ARTICLE IV, DIVISION 2 OF THE VILLAGE OF STICKNEY MUNICIPAL CODE REGARDING ADMISSIONS TAX AT RACETRACKS 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 ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

**WHEREAS**, on June 28, 2019, the Governor signed SB 690 into law, which effectively legalized sports wagering and expanded gaming throughout the State to allow for an individual who holds a license to conduct gaming or sports wagering at a portion of a racetrack facility authorized by law; and

**WHEREAS**, pursuant to its home rule powers, the Corporate Authorities have determined that in order to compensate the Village for additional services and infrastructure and property repair and maintenance, it is in the best interests of the Village and its residents to expand admissions tax at a racetrack within the Village to those entering the facilities for gaming or sports wagering; and

**WHEREAS**, in light of the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 10, Article IV, Division 2 of the Village Code as set forth herein;

**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 10, Article IV, Division 2 of the Village Code to expand the admissions tax at a racetrack facility 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 10, ARTICLE IV, DIVISION 2 OF THE MUNICIPAL CODE,**  
**VILLAGE OF STICKNEY, ILLINOIS**

**SECTION 3. AMENDMENT OF CHAPTER 10, ARTICLE IV, DIVISION 2.** That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 10, Article VI, Division 2 as follows (additions underlined, deletions ~~stricken~~):

**DIVISION 2. – ADMISSIONS TAX**

**Sec. 10-161. - Definitions.**

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Horse racing and horse race* means, but is not limited to, thoroughbred horse racing, quarter horse racing and harness racing.

*Licensee* means any person licensed by the state to operate a racetrack for horse racing purposes in the state.

*Organization gaming licensee* means any person who holds a license to conduct gaming at a portion of a racetrack facility authorized by law.

*Master sports wagering licensee* means person who holds a license to conduct sports wagering at a portion of a racetrack facility authorized by law.

**Cross reference—** Definitions generally, § 1-2.

**Sec. 10-162. - Amount.**

(a) Any licensee operating a racetrack for horse racing purposes within the village shall pay to the village the sum of \$0.10 for each admission of each person entering the grounds or enclosures of the licensee on each day during which horse racing is held.

(b) Any organization gaming licensee conducting gaming at a racetrack within the village shall pay to the village the sum of \$0.10 for each admission of each person entering the grounds or facilities of the organization gaming licensee where gaming will be conducted.

(c) Any master sports wagering licensee conducting sports wagering at a racetrack within the village shall pay to the village the sum of \$0.10 for each admission of each person entering the grounds or facilities of the master sports wagering licensee where sports wagering will be conducted.

(b)(d) No charge shall be made for admissions in the name of directors, officers, agents or employees of the licensee, organization gaming licensee or master sports wagering licensee, or to owners, trainers, jockeys and their employees or to any person entering the

grounds or enclosures for the transaction of business in connection with race meetings or operations.

(e)(e) The licensee, organization gaming licensee and master sports wagering licensee may, if he or she desires, collect such amount from each person admitted in addition to the amount charged for such admissions.

**State Law reference**— Authority to levy tax imposed on licensees under this section, 230 ILCS 5/27(f).

**Sec. 10-163. - Books and records.**

Accurate books and records shall at all times be kept and maintained by the operator showing admissions on each race day and the attendance at each horse race meeting. Any organization gaming licensee or master sports wagering licensee shall also maintain accurate books and records showing admissions on any given day to areas where gaming or sports wagering is conducted. The duly authorized representatives of the village shall at all reasonable times have access to the admission records of any licensee, organization gaming licensee or master sports wagering licensee for the purpose of examining and checking the records and ascertaining whether or not the proper amount has been or is being paid to the village as provided in this division.

**Sec. 10-164. - Payment.**

The admissions tax provided for in this division shall be due and payable to the village on or before the 15th day of the month following any month during which horse racing, gaming or sports wagering was conducted. The licensee, organization gaming licensee and master sports wagering licensee shall supply at the time of payment a report showing the admissions on each race day for which the tax provided for in this division is being paid. All payments and reports required in this section shall be delivered to the office of the village clerk.

**Sec. 10-165. - Penalty for violation of division.**

Any licensee, organization gaming licensee or master sports wagering licensee failing or refusing to pay the amount found to be due as provided in this division shall, upon conviction, be punished by a fine of not more than \$5,000.00 in addition to the amount due from such licensee, organization gaming licensee or master sports wagering licensee as provided in this division. A separate offense shall be deemed committed for each month the licensee fails or refuses to pay the amount found to be due as provided in this division.

**Secs. 10-166—10-180. - Reserved.**

**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 in full force and effect ten (10) days after its passage, approval and publication, as provided by law.

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

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Audrey McAdams, Village Clerk

**ORDINANCE NO. 2020- 04**

**AN ORDINANCE CREATING CHAPTER 10, ARTICLE VI OF THE VILLAGE OF STICKNEY  
MUNICIPAL CODE REGARDING SPORTS WAGERING 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 ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

**WHEREAS**, on June 28, 2019, the Governor signed SB 690 into law, which effectively legalized sports wagering and authorized an individual who holds a license to conduct sports wagering at a portion of a racetrack facility authorized by law; and

**WHEREAS**, pursuant to its home rule powers, the Corporate Authorities have determined that in order to compensate the Village for additional services and infrastructure and property repair and maintenance, it is in the best interests of the Village and its residents to impose an amusement tax on sports wagering within the Village; and

**WHEREAS**, in light of the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to adopt Chapter 10, Article VI of the Village Code as set forth herein;

**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 create Chapter 10, Article VI of the Village Code to impose an amusement tax on sports wagering within the Village, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

**ARTICLE II.  
CREATION OF CHAPTER 10, ARTICLE VI OF THE MUNICIPAL CODE,  
VILLAGE OF STICKNEY, ILLINOIS**

**SECTION 3. CREATION OF CHAPTER 10, ARTICLE VI.** That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adopting Chapter 10, Article VI as follows:

**ARTICLE VI. – SPORTS WAGERING (NEW)**

**Sec. 10-201. – Definitions.**

For purposes of this Article, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Article:

Master sports wagering licensee means a person who holds a license to conduct sports wagering at a portion of a racetrack facility authorized by law.

**Sec. 10-202. – Imposition of Tax.**

There is hereby imposed an amusement tax equal to four percent of a master sports wagering licensee's adjusted gross sports wagering receipts from sports wagering conducted within the village. This amusement tax shall be in addition to and not instead of any other tax or license fees required by this Code.

**Sec. 10-203. – Books and records.**

Accurate books and records shall at all times be kept and maintained by the master sports wagering licensee showing the adjusted gross sports wagering receipts from sports wagering conducted within the village. The duly authorized representatives of the village shall at all reasonable times have access to such records of any master sports wagering licensee for the purpose of examining and checking the records and ascertaining whether or not the proper amount has been or is being paid to the village as provided in this article.

**Sec. 10-204. – Payment.**

The tax provided for in this article shall be due and payable to the village on or before the 15th day of the month following any month during which sports wagering is conducted. The master sports wagering licensee shall supply, at the time of payment, a report showing the adjusted gross sports wagering receipts for which the tax provided in this article is being paid. All payments and reports required in this article shall be delivered to the office of the village clerk.

**Sec. 10-205. – Penalty for violation of article.**

Any master sports wagering licensee failing or refusing to pay the amount found to be due as provided in this article shall, upon conviction, be punished by a fine of not more than \$5,000.00 in addition to the amount due from such master sports wagering licensee as provided in this article. A separate offense shall be deemed committed for



each month the master sports wagering licensee fails or refuses to pay the amount found to be due as provided in this article.

**Sec. 10-206–10-299. -Reserved.**

**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 in full force and effect ten (10) days after its passage, approval and publication, as provided by law.

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

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

Audrey McAdams, Village Clerk

**ORDINANCE NO. 2020-05**

**AN ORDINANCE ADOPTING A TEMPORARY MORATORIUM ON APPLICATIONS FOR LICENSING, DEVELOPMENTS AND PERMIT APPROVAL FOR CERTAIN USES LOCATED ON HARLEM AVENUE, CICERO AVENUE AND PORTIONS OF PERSHING ROAD WITHIN THE VILLAGE OF STICKNEY 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 ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

**WHEREAS**, the Village has been and is currently in the process of a proposed rezoning of certain areas in the Village, specifically Harlem Avenue, Cicero Avenue from the lot line of the Hawthorne Racetrack south to Pershing Road, and on Pershing Road from Cicero Avenue to the lot line on the west of the Galaxy Transport, Inc. (the "Proposed Rezoning"); and

**WHEREAS**, certain provisions and uses of properties as stated in the Code of Ordinances of the Village of Stickney, Illinois (the "Village Code") and "Appendix A – Zoning" (the "Zoning Code") governing the orderly development and operation of businesses and residential uses within the Village are in need of updating to promote certain real estate taxes or other tax generating uses; and

**WHEREAS**, to ensure the orderly development and operation of businesses and residential uses within the Village, the Corporate Authorities have determined that an analysis of the regulations governing the development, operation and location of the areas identified in the Proposed Rezoning should be conducted; and

**WHEREAS**, in order to, among other things, ensure that businesses and residential uses located within the Village are developed and operated in accordance with the best possible use, ensure uniformity in the application and enforcement of its licensing, permitting and zoning laws, and allow an appropriate and uninterrupted analysis of the Zoning Ordinance and the Proposed Rezoning, the policies governing the zoning and certain uses in the aforementioned areas of the Proposed Rezoning must be revised; and

**WHEREAS**, the Corporate Authorities have determined that adopting a temporary moratorium upon the acceptance, approval and processing of certain applications (the "Applications") and zoning relief requests (the "Zoning Requests") for the areas identified in the Proposed Rezoning will create a more stable environment so that revisions to the

Village Code and the Zoning Code can be formulated, considered and adopted in an orderly and thorough manner; and

**WHEREAS**, based on the foregoing findings, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to adopt the rules and procedures prescribed herein;

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Stickney, County of Cook, State of 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 adopt rules and procedures for the acceptance, approval and processing of the Applications and Zoning Requests for the businesses and residential uses.

## **ARTICLE II. PROCEDURES**

**SECTION 3. PROCEDURES.** That the Corporate Authorities hereby authorize a temporary moratorium on the acceptance, processing and approval of the Applications and Zoning Requests, subject to the following procedures:

### **(a) *Scope of Ordinance.***

This Ordinance shall be applicable to requests, petitions and applications submitted to the Village seeking and/or requesting the issuance of licenses including, but not limited to, those licenses related to the operation and/or regulation of any new business, or portions thereof, (not including the issuance of renewal business licenses for businesses in operation prior to the effective date of this Ordinance) and applications for development approvals including, without limitation, building permits and zoning relief (collectively, the "Applications").

### **(b) *Suspension of Acceptance, Processing and Approval of the Applications.***

Notwithstanding any other provision of Zoning Code, the Village Code or prior adopted ordinances, the Village shall not accept, process or approve the Applications for the six (6) month period following the effective date of this Ordinance (the "Moratorium") or until such other time as deemed appropriate in the sole discretion of the Corporate Authorities.

**(c) *Exemption for Emergency Repairs and Vested Rights.***

The Moratorium does not apply to Applications required for the repair or replacement of an existing structure damaged or destroyed as the result of a fire, flood or natural disaster or applications for other emergency repairs. The Moratorium does not apply to the issuance of renewal business licenses for Businesses in operation prior to the effective date of this Ordinance or to any Application that was vested prior to the effective date of this Ordinance.

**(d) *Impact on Pending Applications.***

Upon written request to the Village's Zoning Board Administrator, Building Inspector, Clerk or other applicable persons or department, as applicable, pending Applications may be withdrawn during the term of this Ordinance. The Zoning Board Administrator, Building Inspector, Clerk or other applicable persons or department shall issue a refund of any license or application fee submitted with an Application that is withdrawn in accordance with these procedures.

**(e) *Termination of the Moratorium.***

After termination of this Ordinance, as set forth herein, all terms, provisions and conditions of this Ordinance shall be deemed nugatory and of no effect.

**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 actions contemplated by this Ordinance and to take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to conduct the aforementioned analysis of the businesses and residential uses in the areas identified in the Proposed Rezoning, to publish any required notice, to conduct any required hearings and/or meetings and to draft and disseminate any and all necessary forms to be utilized in connection with this Ordinance.

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

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and sub-paragraphs 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 upon passage and approval.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2020.

---

Audrey McAdams, Village Clerk

**RESOLUTION NO. 07-2020**

**A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN  
KANE, McKENNA, AND ASSOCIATES, INC. AND THE VILLAGE OF STICKNEY FOR  
CERTAIN TAX INCREMENT FINANCING CONSULTING SERVICES.**

**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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, rules and regulations; and

**WHEREAS**, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the President (the "President") and the Board of Trustees of the Village of Stickney (the "Board") (collectively, the "Corporate Authorities") have determined that the Village is in need of consulting services related to the possible establishment of a tax increment financing district in the Village (the "Services"); and

**WHEREAS**, Kane, McKenna, and Associates, Inc. ("KMA") has provided the Village with an agreement, attached hereto and incorporated herein as Exhibit A, whereby KMA will provide the Services to the Village (the "Agreement"); and

**WHEREAS**, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to enter into the Agreement with KMA for the Services; 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 KMA will provide the Services to the Village, 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.

**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.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]



**ADOPTED** this \_\_\_\_ day of \_\_\_\_ 2020, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Abstention:

APPROVED by me the \_\_\_\_ day of \_\_\_\_\_ 2020.

---

Jeff Walik, President  
Village of Stickney, Cook County, Illinois

ATTESTED and filed in my office,  
this \_\_\_\_ day of \_\_\_\_\_ 2020.

---

Audrey McAdams, Clerk  
Village of Stickney, Cook County, Illinois

**EXHIBIT "A"**

**KANE, McKENNA, AND ASSOCIATES, INC.**

January 31, 2020



Honorable Jeff Walik  
Mayor  
Village of Stickney  
6533 Pershing Road  
Stickney, Illinois 60402

Dear Mayor Walik:

Pursuant to our recent discussions with the Village of Stickney (the "Village"), Kane, McKenna and Associates, Inc. ("KMA") is prepared to assist Village in evaluating certain properties generally located in the eastern portion of the Village, along and adjacent to Cicero Avenue and Pershing Road (inclusive of the Hawthorne Racetrack properties) for qualification as a new Tax Increment District (the proposed "Cicero/Pershing TIF District" or the proposed "TIF District").

Kane, McKenna and Associates, Inc., in assisting with the institution of the TIF District pursuant to State law, all parties agree that KMA will work under the direction of the Village and the Village's Legal Counsel. Pursuant to this agreement KMA will provide the following services to Village, as necessary and only as specifically authorized by the Village.

### **CONSULTANT SCOPE OF SERVICES**

#### **Prepare TIF Plan; Coordinate TIF Adoption Process**

- A. **Prepare Resolutions of Intent (If Required), Interested Parties Registries and TIF Eligibility Analysis**
- 1) Assist the Village attorney to prepare any resolution of intent for the proposed TIF District (if any).
  - 2) Attend Village Board meeting to review the purpose of the resolution of intent and respond to questions of officials and/or public.
  - 3) Distribute resolutions to affected taxing districts per the requirements of the TIF Act.
  - 4) Prepare for Village Board review and adoption documents and systems required to establish or amend Interested Parties Registries for the TIF District.

Honorable Jeff Walik  
Page Two  
January 31, 2020



- 5) Review the feasibility, pursuant to applicable TIF law and/or necessary financing, to prepare the required Redevelopment Plan for the TIF District.
- 6) Identify specific parcels proposed for incorporation into the proposed TIF District to determine the preliminary feasibility of incorporation of such parcels into a new TIF District and prepare necessary qualifications assessments for inclusion into the required TIF Eligibility Report.

B. Preparation of TIF Redevelopment Plan and TIF Eligibility Report

- 1) Review with the Village the existing and amended boundaries for TIF plan, as well as making corresponding revisions to the redevelopment goals and objectives within the TIF Plan.
- 2) Prepare a draft TIF Redevelopment Plan and TIF Eligibility Report. KMA will be available to discuss the report with the Village in meetings prior to completing the report.
- 3) Assist Village to prepare, refine and document the required TIF Plan and Eligibility Report for the area, pursuant to Illinois law.
- 4) In the event that other local financing programs or economic development alternatives may be applicable, KMA would identify these programs and their conditions for use by the Village.

C. Preparation of Housing Impact Study ("HIS") for TIF Redevelopment Plan (If Required)

- 1) Prepare draft HIS conformant with requirements of the TIF Act.
- 2) Review draft HIS with Village staff.
- 3) Finalize HIS for inclusion in draft TIF plan.

Honorable Jeff Walik  
Page Three  
January 31, 2020



The Housing Impact Study may be necessary depending upon the number of inhabited residential units within the boundaries of the proposed Project area, per the TIF Act.

D. Provide TIF Increment and Cost Projections (If Required)

- 1) Assist the Village and any developer entities by preparing any preliminary feasibility analysis of targeted public improvement projects, through use of tax incremental revenues; and evaluation of the potential funding advantages/disadvantages of various strategies.
- 2) Identify for the Village the principal strategies for incentives and potential funding mechanisms based upon the potential redevelopment projects' ability to generate property, and/or other incremental taxes to cover anticipated costs and/or debt service requirements.
- 3) Identify issues that may exist if the Village opts to employ other special economic development tools that are to be combined or overlap with tax increment financing funding mechanisms.

E. Finalize Redevelopment Project

- 1) In conjunction with Village, finalize the TIF Plan, HIS and Eligibility Report.
- 2) Subsequent to the review of the draft TIF Plan, HIS and Eligibility Report by the Village Board, Village, and other taxing districts (if applicable), revise each document in order to add relevant comments and/or corrections.

F. Prepare Public Hearing (and Meeting) Notices

- 1) Assist Village to prepare the public hearing resolution, public meeting (if required) and the TIF public notices.
- 2) Prepare mailings for affected tax payers, residents, taxing districts and distribute notices to the taxing districts and the Illinois Department of Commerce and Economic Opportunity.
- 3) Prepare mailings as required for any public meetings related to housing impact studies (if required).

Honorable Jeff Walik  
Page Four  
January 31, 2020



G. Coordinate Joint Review Board (JRB) Process

- 1) Provide agenda items, draft TIF ordinances, and other materials as required by the TIF Act.
- 2) Attend JRB meetings as necessary and appropriate.
- 3) Assist Village to respond to JRB requests.
- 4) Assist Village Attorney to prepare JRB resolutions relating to findings.
- 5) Prepare economic impact analyses for selected JRB members (optional)

H. Preparation of Notices

- 1) Identify taxpayers located within the TIF District and obtain mailing information from the County.
- 2) Assist Village in preparing mailings for taxpayers including review of delinquent taxpayers.
- 3) Assist Village in the mailings to residents within 750 feet of the amended TIF District boundaries.
- 4) Assist Village Counsel in coordinating publication of legal notices in local newspapers.

I. Attend Public Hearings and Required Meetings

- 1) Assist the Village by participating in the required public hearing, and meetings with all interested and affected parties, including property owners.
- 2) Work with the Village Counsel to meet all the requirements of Illinois law.

J. Redevelopment Agreements, Plan and Project Implementation (As requested)

KMA is prepared to assist the Village in the implementation of an economic development program to facilitate financing for projects undertaken within the TIF District. Services that will be provided include:



Honorable Jeff Walik  
Page Five  
January 31, 2020

- 1) Assist the Village and Village Counsel in the evaluation of development proposals that may be submitted to the Village in order to assist the Village to justify relative merits and feasibility of proposed redevelopment projects for potential funding or other assistance.
- 2) Arrange and attend meetings with the Village pertinent to the negotiation of any redevelopment agreements or projects.
- 3) Provide assistance and information necessary for resolution of any redevelopment agreement related issues between the Village and other negotiating party.
- 4) Work with the Village regarding the most feasible economic public financing strategy for any public improvements or other needs in the TIF District. Work with Village regarding evaluation of "But For" arguments related to potential development proposals.
- 5) Assist the Village Counsel in drafting and/or redrafting any redevelopment agreements for presentation and negotiations with the Village and otherwise perform all duties necessary to facilitate any required agreements on behalf of Village.
- 6) Project anticipated incremental revenues to be generated from potential development projects and judge whether such revenues are reasonable, feasible and are based on acceptable assumptions, given each development Project's characteristics and potential.
- 7) Provide the Village with recommendations regarding proposed revenue/cost projections and the potential funding advantages and disadvantages of various public financing strategies.

Honorable Jeff Walik  
Page Six  
January 31, 2020



### **FEES FOR SERVICES**

Fees would be charged monthly at the hourly rates set forth below.

#### **Hourly Rate Breakdown:**

<b><u>Personnel</u></b>	<b><u>Hourly Rates</u></b>
President	\$225.00/Hour
Executive/Senior VP	\$200.00/Hour
Officers	\$175.00/Hour
Associates	\$125.00/Hour
Research	\$ 70.00/Hour
Administrative	\$ 30.00/Hour

**All such fees could be reimbursed to the Village through TIF revenues to be generated by the TIF District.**

Estimated fees are summarized below:

• Finalize Eligibility Report	\$15,000
• TIF Redevelopment Plan; Adoption Process	<u>\$27,500</u>
<b>Estimated Total:</b>	<b>\$42,500</b>

#### **IF HOUSING IMPACT STUDY MEETING REQUIRED:**

• Preparation of the Housing Impact Study/Public Meeting Process (if needed)	<u>\$ 10,500</u>
<b>Estimated Grand Total:</b>	<b>\$53,000</b>

Out of pocket expenses, such as, certified and other mailing costs, maps, legal description, and newspaper notice/publication costs would be amounts that are to be reimbursed to KMA separately.

Invoices for KMA services shall be submitted to and paid by the Village.



Honorable Jeff Walik  
Page Seven  
January 31, 2020



KMA understands that time is of the essence in initiating work toward the designation of the proposed TIF District; therefore, the effective date of this Agreement shall be upon its approval by the Village Board, regardless of its actual date of execution. Please indicate Village's acceptance of this Agreement by executing it and returning an electronic copy via email.

We look forward to continuing our service with the Village.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Charles L. Durham', is written over a horizontal line.

Charles L. Durham  
Executive Vice President

AGREED TO:

A handwritten signature in dark ink, appearing to read 'Charles L. Durham', is written over a horizontal line.

Charles L. Durham, Executive Vice President  
Kane, McKenna and Associates, Inc.

1/31/2020  
Date

\_\_\_\_\_  
Jeff Walik  
Village of Stickney

\_\_\_\_\_  
Date

**RESOLUTION NO. 08-2020**

**A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PUMPING STATION BUILDINGS MASONRY REPAIR PROJECT 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**, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents; and

**WHEREAS**, the Village is in need of certain masonry repairs to the pumping station buildings (the "Work"); and

**WHEREAS**, the Village, by and through its contracted engineers Novotny Engineering ("Novotny"), sought bids from qualified companies to perform the Work; and

**WHEREAS**, Novotny collected competitive bids and presented a recommendation (the "Recommendation") to award the bid to the lowest responsive and responsible bidder as identified in the Recommendation, attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to accept and award the bid pending successful negotiations for a contract or agreement to perform the Work for the Village (the "Bid");

**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 accept the bid from and award the bid to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful negotiations for a contract or agreement to perform the Work for the Village.

**SECTION 3: AUTHORIZATION.** The Bid is hereby accepted and awarded to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful

negotiations for a contract or agreement to perform the Work for the Village. The Village Board hereby authorizes and directs the President or his designee to negotiate a contract or agreement with the lowest responsive and responsible bidder, as identified in the Recommendation for presentment to the Corporate Authorities for approval at a later date. 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 officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Resolution.

**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 PAGE INTENTIONALLY LEFT BLANK)

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

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

ATTESTED AND FILED in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2020.

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

**EXHIBIT A**



CIVIL ENGINEERS  
MUNICIPAL CONSULTANTS  
SINCE 1948

February 25, 2020

Hon. President & Board of Trustees  
Village of Stickney  
6533 West Pershing Road  
Stickney, Illinois 60402

Re: **Pumping Station Buildings Masonry Repair Project**

Dear Mayor Walik:

Enclosed is the "Tabulation of Bids" for the bids that were received and opened for the above-captioned project at 10:00 a.m. on February 25, 2020. Three (3) bids were received and verified, with no errors found.

The low bidder was Berglund Construction Company, submitting a base bid in the amount of \$105,000.00.

The proposed base bid scope of work will include performing masonry repair work at all four buildings at the pumping station site (i.e. pumping station building, generator building, and the two fill-house buildings) including window and door lintel replacements, glass block window replacement, and tuck pointing.

Berglund Construction Company is qualified to perform this work as documented by their attached Contractor Qualification Statement (AIA A305). Therefore, we recommend that the Contract be awarded to **Berglund Construction Company, 8410 South Chicago, IL 60617**, in the amount of **\$105,000.00**.

Note: This project was bid late last year and only one bid was received in the amount of \$138,875.00 submitted by the Otto Baum Company, who chose not to bid on this rebid project.

Should you have any questions concerning this project, please contact me.

Sincerely,

Timothy P. Geary, P.E.

TPG

Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.  
Mr. Joe Lopez, P.W. Director, w/Enc.  
File No. 16396

**Village of Stickney - Pumping Station Buildings Masonry Repairs (#16596)**  
6533 W Pershing Road

Location: Stickney Village Hall  
Date: 2/25/2020  
Time: 10:00 AM

Time: 10:00 AM

General Contractor	Building Bid Addendums					TOG Calendar Days	Performance Bond		Unit Prices			
	Base Bid Amount	Pumping Station Amount	Generation Bldg. Amount	South Pitt Bldg. Amount	West Pitt Bldg. Amount		Bid Guarantee Amount	Type	No. 1 Additional Fee Bids (Maximum Over 9%) Minimum \$100,000	No. 2 Additional Fee Bids P&H & O&I Minimum \$100,000 (Over 3%)	No. 3 Additional Fee Bids Painting (Over 300 SqYd) Minimum \$100,000 (Over 8%)	
Otto Baum Company, Inc. 868 N Main Street Morton IL 61550	No Bid											
Aptri Building Services, Inc. 221W274 Irving Park Road Roseale IL 60172	No Bid											
Accurate Masonry & Restoration 8965 Express Drive Highland, Indiana 46322 C/O: (219) 924-4503 Fax: (219) 924-4728	No Bid											
ALL Construction Group LLC 1414 W Willow Chicago, IL 60642 P 773-498-1280	\$221,000.00	\$90,200.00	\$44,900.00	\$39,900.00	\$47,200.00	42	Bid Bond	5%	100%	\$28.33	\$186.00	\$17.50
Korellis Roofing, Inc. 1333 169th Street Hammond IN 46324	\$108,858.00	\$54,428.00	\$10,885.00	\$21,771.00	\$21,771.00	45	Bid Bond	5%	100%	\$35.25	\$32.25	\$25.25
Berglund Construction Company 8410 S Chicago Avenue Chicago, IL 60617 773-449-2241	\$105,000.00	\$42,500.00	\$23,000.00	\$16,250.00	\$23,250.00	50	Bid Bond	5%	100%	\$50.00	\$100.00	\$20.00
Apparent Low Bidder: Berglund Construction Company												
Opened & Read By: Tim Geary, Norvody Engineering												
Recorded By: Audrey McAdams, Clerk												
Witnessed By: Audrew McAdams, Clerk												



# AIA® Document A305™ – 1986

## Contractor's Qualification Statement

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

**SUBMITTED TO:** Village of Stickney  
5205 W. Pershing Road  
Stickney, IL 60402

**ADDRESS:**

**SUBMITTED BY:** Berglund Construction Company

**NAME:**

**ADDRESS:** 8410 S. South Chicago Avenue  
Chicago, IL 60617

**PRINCIPAL OFFICE:** Same as above

- ☒ Corporation
- ☐ Partnership
- ☐ Individual
- ☐ Joint Venture
- ☐ Other

**NAME OF PROJECT:** *(If applicable)*

**TYPE OF WORK:** *(File a separate form for each Classification of Work.)*

- ☒ General Construction
- ☐ HVAC
- ☐ Electrical
- ☐ Plumbing
- ☐ Other: *(Specify)*

### § 1.0 ORGANIZATION

§ 1.1 How many years has your organization been in business as a Contractor?

108

This form is approved and recommended by the American Institute of Architects (AIA) and The Associated General Contractors of America (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by AIA or AGC.



**§ 1.2 How many years has your organization been in business under its present business name?**

16

**§ 1.2.1 Under what other or former names has your organization operated?**

Fred Berglund & Sons, Berglund Companies

**§ 1.3 If your organization is a corporation, answer the following:**

**§ 1.3.1 Date of incorporation:** June 8, 1946

**§ 1.3.2 State of incorporation:** Illinois

**§ 1.3.3 President's name:** Fred Berglund

**§ 1.3.4 Vice-president's name(s):**

Kevin Geshwender- Executive Vice President/CFO

Thomas L. Sicinski, James E. Dyer- Senior Vice Presidents

**§ 1.3.5 Secretary's name:** Cynthia Kielbasinski

**§ 1.3.6 Treasurer's name:** Fred Berglund

**§ 1.4 If your organization is a partnership, answer the following:**

**§ 1.4.1 Date of organization:**

**§ 1.4.2 Type of partnership, if applicable:**

**§ 1.4.3 Name(s) of general partner(s):**

**§ 1.5 If your organization is individually owned, answer the following:**

**§ 1.5.1 Date of organization:**

**§ 1.5.2 Name of owner:**

**§ 1.6** If the form of your organization is other than those listed above, describe it and name the principals:

**§ 2.0 LICENSING**

**§ 2.1** List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

Illinois- General Contractor                      Florida - General Contractor  
Indiana- General Contractor  
Ohio- General Contractor  
Wisconsin- General Contractor

**§ 2.2** List jurisdictions in which your organization's partnership or trade name is filed.

**§ 3.0 EXPERIENCE**

**§ 3.1** List the categories of work that your organization normally performs with its own forces.

Excavation, Demolition, Carpentry, Concrete, Masonry, Epoxy Waterproofing,  
Drywall, Millwork, Tuckpointing, Caulking, Building Cleaning,  
Concrete Restoration

**§ 3.2 Claims and Suits**

*(If the answer to any of the questions below is yes, attach details.)*

**§ 3.2.1** Has your organization ever failed to complete any work awarded to it?

NO

**§ 3.2.2** Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?

NO

**§ 3.2.3** Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?

NO

**§ 3.3** Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract?

*(If the answer is yes, attach details.)*

NO

**§ 3.4** On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.

See attachment #1

**§ 3.4.1** State total worth of work in progress and under contract:

\$200,000,000- In progress

\$245,000,000- Under contract

§ 3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces. See attachment #2

§ 3.5.1 State average annual amount of construction work performed during the past five years:

\$155,000,000

§ 3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization. See attachment #3

#### § 4.0 REFERENCES

##### § 4.1 Trade references:

Glenrock Company	Turek & Sons	Chicago Flameproof	Hilti
Kathy Galason	Daisy Ledezma	Alena High	Lukasz Gasior
200 W Wrightwood Ave	333 S Jefferson	1200 S Lake Street	1011 S State Street
Elmhurst, IL 60126	Chicago, IL 60607	Montgomery, IL 60538	Chicago, IL 60605
Telephone: (630) 530-9600	Telephone: (312) 846-4838	Telephone: (630) 859-0009	Telephone: (312) 279-0441

##### § 4.2 Bank references: Mr. Timothy W. Warner, Vice President

Centier Bank  
150 W. Lincolnway  
Valparaiso, IN 46383  
(219) 465-1073

##### § 4.3 Surety

§ 4.3.1 Name of bonding company: Travelers Casualty and Surety Company of America

§ 4.3.2 Name and address of agent: Mr. David Banks  
Surety Services of America  
321 East Cole  
Wheaton, IL 60187  
(630) 784-0966

#### § 5.0 FINANCING

##### § 5.1 Financial Statement

§ 5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

- .1 Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);
- .2 Net Fixed Assets;
- .3 Other Assets;
- .4 Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes); and
- .5 Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings). See attached financials

§ 5.1.2 Name and address of firm preparing attached financial statement, and date thereof:

O'Neill & Gasparado, LLC  
9697 West 191st Street, Suite 201  
Mokena, IL 60448

§ 5.1.3 Is the attached financial statement for the identical organization named on page one?

Yes

§ 5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).

§ 5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction?

Yes

§ 6.0 SIGNATURE

§ 6.1 Dated this 21st day of February 20 20

Name of organization: Berglund Construction Company

By:



Title: President - Restoration

§ 6.2

M Jack Tribbia being  
duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be  
misleading.

Subscribed and sworn before me this 21st day of February 20 20

Notary Public:



My commission expires: August 1, 2022



Commission No. 879455

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

# Current Workload

Project Name	Architect	Contract Amount	Percent Complete	Year Complete
Carle Foundation Hospital Project Y Urbana, IL <b>New Office Building</b>	Eckenhoff Saunders Architect	\$75,000,000	80%	2019
James A. Rhodes Tower Columbus, OH <b>Ohio State Office Tower Restoration</b>	Schooley Caldwell Associates	\$40,000,000	50%	2020
UIC College of Engineering Modular Design Building Chicago, IL <b>Curtainwall Repairs</b>	Dewberry	\$34,000,000	25%	2019
Purdue University Hammond, IN <b>New Bioscience Innovation Building</b>	Cannon Design	\$30,670,890	14%	2019
Chase Bank Chicago, IL <b>Curtainwall Repairs</b>	Wiss Janney Elstner Associates	\$23,000,000	75%	2019
UIC University Hall Chicago, IL <b>CM for Concrete Restoration of High-Rise</b>	RATIO Architects, Inc.	\$20,500,000	99%	2019
Union Station Chicago, IL <b>Skylight Dome Restoration</b>	Goettsch Partners	\$16,200,000	99%	2019
Danish Home Chicago, IL <b>Senior Living Facility</b>	Harley Ellis Devereaux	\$12,000,000	0%	2019
Swedish Covenant Hospital Chicago, IL <b>Emergency Room Remodel</b>	Anderson Mikos	\$12,000,000	90%	2019
Advocate Trinity Hospital Chicago, IL <b>South Building HVAC</b>	Grumman Butkus	\$10,000,000	80%	2019
Blue Chip Casino Michigan City, IN <b>Conference and Convention Space Expansion</b>	Novus Architecture	\$9,250,000	0%	2019

# Largest Projects Past Five Years



Project Name	Amount	Start / End	Reference				
Carle Foundation Hospital Project X Administrative Office Building Urbana, IL	CM at Risk \$85,000,000	8/2016 - 4/2018	Nick Crompton Executive Director of Facility Planning and Construction nicholas.crompton@carle.com (217) 326-2691	Moody Bible Institute Chapman Center Communication Building Chicago, IL	CM at Risk \$19,500,000	10/2017 - 11/2018	Eric Hultquist Facilities Management and Planning (312) 329-4232
Edwards Elementary Annex Addition / Renovation of Existing School Chicago, IL	GMP \$32,500,000	5/2015 - 8/2017	Ray Giderof, Director of Construction Public Building Commission of Chicago ray.giderof@cityofchicago.org (312) 532-0287	La Rabida Children's Hospital Ambulatory Care Facility Chicago, IL	CM at Risk \$15,000,000	10/2012 - 1/2014	Ms. Brenda Wolf President & CEO (773) 753-8631
US Joseph Kinneary Courthouse Restoration Columbus, OH	GMP \$28,000,000	05/2010 - 2/2014	Ms. Karen M. Beato, FMA Project Manager (614) 469-5361	Wheaton Towers Phase 2 Concrete Facade Balcony Repairs Wheaton, IL	GMP \$14,250,000	9/2009 - 10/2014	Mr. Michael Naponelli Project Architect (312) 865-1973
Purdue University North Central New Student Activities Complex Westville, IN	Agent CM \$27,000,000	6/2014 - 4/2016	Stephen Turner Vice Chancellor for Finance and Administration (219) 785-5200	Northwestern Memorial Hospital 11th Floor Ambulatory Surgery Fitout Chicago, IL	GMP \$12,400,000	6/2016 - 6/2016	Glen Rasmussen Project Manager (312) 926-6120
St. Bernard Hospital New Ambulatory Unit Chicago, IL	CM at Risk \$26,000,000	1/2014 - 4/2016	Charles Holland CEO (773) 862-4165	Advocate Trinity Hospital Mechanical Upgrades Chicago, IL	IPD \$12,000,000	5/2016 - 5/2018	Stanley Rymarczyk Facilities Manager (773) 967-2000
University of Chicago Physics Research Center (PRC) LASR Building Renovation Chicago, IL	CM at Risk \$24,000,000	12/2015 - 8/2017	Nathanle Koschmann Architect Perkins Eastman n.koschmann@perkinseastman.com (312) 873-5253	Pipefitters Union Local 597 Training Center Merrillville, IN	CM at Risk \$12,000,000	10/2017 - 10/2018	Dave Kordeck, Director of Business Development Pipefitters Local 597 dkordeck@pf597.org (708) 326-9240
Frank Lloyd Wright's Unity Temple Restoration Oak Park, IL	GMP \$24,000,000	04/01/2016 - 11/04/2017	Gunny Harboe Harboe Architects (312) 977-0333	University of Chicago Medical Center New Hospital - New LDRP Unit Chicago, IL	GMP \$12,000,000	12/2014 - 9/2016	Marco F. Capicchioni Vice President, Facilities Planning, Design and Construction (773) 702-2790
American Board of Psychiatry ABPN New Office Building Dearfield, IL	Design-Build \$20,000,000	2/2016 - 5/2018	Robin Cullen, CPA Chief Financial Officer and Director, Administration (847) 228-6650 rcullen@abpn.com	Valparaiso Central Elementary School New Elementary School Valparaiso, IN	GMP \$11,100,000	0000000 - 8/2017	Todd VanKappel Director of Building & Grounds (219) 531-3000
				University of Chicago Neubauer Family Collegium for Culture and Society Theological School Renovation Chicago, IL	Lump Sum \$10,500,000	7/2014 - 4/2015	Gavin Tun Project Management Capital Project Delivery (773) 854-1820

# Key Individuals

Fred Berglund

Title	Years
President / Treasurer	35

Jack Tibbitts

President, Restoration	35
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Kevin Gschwendler

Executive Vice President / Chief Financial Officer	28
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James E. Dyer

Senior Vice President of Preconstruction	37
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Thomas Sionaki

Senior Vice President	29
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# **BERGLUND CONSTRUCTION COMPANY AND AFFILIATES**

## **COMBINED FINANCIAL STATEMENTS**

YEARS ENDED DECEMBER 31, 2018 AND 2017



also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the combined financial statements. We believe that the audit evidence that we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### **Opinion**

In our opinion, based on our audits and the reports of the other auditors, the combined financial statements referred to above present fairly, in all material aspects the combined financial position of the Company as of December 31, 2018 and 2017, and the results of its operations and its cash flows for the years then ended in accordance with accounting principles general accepted in the United States of America.

### **Report on Supplemental Information**

Our audit was conducted for the purpose of forming an opinion on the combined financial statements as a whole. The supplemental information, as listed in the table of contents, is presented for purposes of additional analysis and is not a required part of the combined financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the combined financial statements. The information has been subjected to the auditing procedures applied in the audit of the combined financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the combined financial statements or to the combined financial statements themselves, and other additional procedures in accordance with the auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the combined financial statements as a whole.



O'NEILL & GASPARD, LLC  
Mokena, Illinois  
April 3, 2019

**BERGLUND CONSTRUCTION COMPANY AND AFFILIATES****COMBINED BALANCE SHEETS**

December 31, 2018 and 2017

	2018	2017
<b>LIABILITIES AND EQUITY</b>		
Current liabilities:		
Accounts payable (includes retainage of \$11,743,729 and \$13,348,315, respectively)	\$ 38,793,619	\$ 51,397,173
Accrued expenses	2,883,711	2,613,903
Distribution payable to owner	450,000	-
Note payable - current	64,657	53,839
Income taxes payable	58,798	-
Billings in excess of costs and estimated earnings on uncompleted contracts	4,071,110	5,163,917
Total current liabilities	46,321,895	59,228,832
Long-term liabilities:		
Accrued expenses - noncurrent	234,924	-
Note payable - noncurrent	300,045	436,302
Total long-term liabilities	534,969	436,302
Total liabilities	46,856,864	59,665,134
Equity:		
Berglund Construction Company consolidated equity:		
Common stock - voting (no par value, 2,000 shares authorized, 334.50 shares issued and outstanding)	1,645	1,645
Common stock - nonvoting (no par value, 18,000 shares authorized, 424 shares issued and outstanding)	3,685	3,685
Retained earnings	9,504,794	9,239,332
Berglund-Powers Joint Venture (controlling interest)	72,252	-
Big Sky, LLC (consolidated VIE)	664,576	501,372
Accumulated other comprehensive income (loss)	(4,608)	23,169
Total Berglund Construction Company consolidated equity	10,242,344	9,769,203
Combined affiliated entities:		
Endurance, LLC	1,605,164	1,846,647
South Chicago Holdings, LLC	663,600	679,400
Non-controlling interest:		
Berglund-Powers Joint Venture	48,168	-
Total equity	12,559,276	12,295,250
Total liabilities and equity	\$ 59,416,140	\$ 71,960,384

**Village of Stickney**

Trustee Jeff White  
6533 West Pershing Road  
Stickney, IL 60402

**A.C.S. Service Contract**

▪ **Contract Description**

For a period of one year (12 months) from the date of the execution of this contract, Administrative Consulting Specialists (A.C.S.) will provide proposal development, and submission on potential funding opportunities (in the form of Federal, State, Private, & Foundational grants) for the Village of Stickney along with working with the village to establish itself as a viable candidate for future grant opportunities. We will attend required meetings, prepare monthly, quarterly and annual reports and be available to the village (via phone/email) 24/7. Your assigned consultant will have at least 10 years of grant writing experience, previous municipal, law enforcement and administrative experience. All grants and related work we prepare are property of the village and remain with you after our service agreement is over. There is no overage charge associated with this contract therefore, there is no cap on the number of grants we prepare for the Village of Stickney.

**The annual service fee due for this contract is \$15,000.00**

This Contract will recognize the LOCAL GOVERNMENT (50 ILCS 505/) Local Government Prompt Payment Act and may be terminated with 30 days' notice by the Village Stickney to A.C.S. If this Contract is cancelled by the Village, then the Village shall be entitled to a pro rata refund of the annual service fee based on the length of the annual period that remains after the effective date of the cancellation. In the event that there is a breach of this agreement, or payment is not timely made, and collection actions are necessary, A.C.S. will be entitled to recover reasonable attorneys' fees and court costs in the event A.C.S. prevails in the litigation.

**Contract period – 03/01/2020 to 02/28/2021**

**This Contract was executed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_**

Signature: \_\_\_\_\_

Administrative Consulting Specialists, LLC

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_

City/Village Clerk