

**VILLAGE OF STICKNEY
REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 5, 2022

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Presentation of a Proclamation for Dr. Scott Musil**
- 7. Motion to accept the Resignation from the Board of Trustee for the Village of Stickney**
- 8. Appointment to fill a vacancy from the Board of Trustee for the Village of Stickney**
- 9. Approve Resolution No. 11-2022 "A Resolution Appointing a Trustee to the vacancy of the Board of Trustees of the Village of Stickney, Cook County, Illinois."**
- 10. Swearing in of New Trustee**
- 11. Report from the Mayor**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comments**
- 16. Adjournment**

Posted July 1, 2022

June 21, 2022

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 7, 2022, at 7:01 p.m.

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

Trustee Savopoulos made a motion to elect Trustee White as President Pro Tempore for the Regularly Scheduled Meeting of the Board of Trustees for the Village of Stickney. Motion was seconded by Trustee Kapolnek.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, June 7, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Torres 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 White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance No. 2022-10 "An Ordinance adopting the combined annual budget and appropriation ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023."

**Upon the roll call, the following Trustees voted:
Ayes: Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Present: Jeff White
Nays: None**

Motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to Pass and Approve Ordinance No. 2022-11 - "An Ordinance Authorizing the disposal of personal property for the Fire Department of the Village of Stickney, County of Cook, State of Illinois.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried.

Trustee Torres, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance No. 2022-12 "An Ordinance Authorizing the disposal of personal property for the Police Department of the Village of Stickney, Cook County, State of Illinois.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried.

Trustee Milenkovic, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance No. 2022-13 "An Ordinance to establish an administrative procedure for assessing and determining claims under the public safety benefits act for the Village of Stickney, Cook County, State of Illinois.

In addition, Attorney Jessica Feese explained that this is a code amendment which establishes a procedure called PSEBA – an act that Illinois has that is related to Police Officers and Fire Fighters in the event there is a catastrophic injury while on duty while responding to an emergency, if they are deceased or survive but unable to work, they and their family dependents are entitled to certain health insurance benefits thru the Village. This is a nice benefit, and it also allows the Village to have some sort of control over the process. There hasn't been anything on the books before and will be great for our Police Officers and Fire Fighters.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion Carried

Trustee Savopoulos, duly seconded by Trustee Kapolnek to Pass and Approve Resolution No. 10-2022 "A Resolution waiving bidding requirements for certain emergency repairs for the Village of Stickney, Cook County, State of Illinois."

In addition, Attorney Jessica Feese explained that the Village received a memo from the Village Engineer regarding the water main on East Avenue between 43rd and 41st near the school that is in bad shape and in need of repair ideally before school starts. If something were to happen with the water main during the school year, the school would most likely have to be shut down for the repair. To avoid this happening, we are waiving the formal bidding process to accelerate the start of the repair. The Village will attempt to get multiple bids/quotes to get the best possible bid.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried.

MAYOR'S REPORT: Trustee Jeff White Mayor Pro Tempore reported for Mayor Walik. He said the Mayor can't be here tonight but he would like to thank all departments for all their hard during the storm. Everyone worked very hard and tirelessly the whole week. The Mayor was even out helping with the clean-up.

Trustee Torres reported that the Village will have additional hours this Saturday, June 25 from 9am-3pm. Last day of stickers sales will be next Thursday, June 30th. Make sure you have your stickers on by midnight July 1, because the police will be ticketing. If you buy a sticker but forget to display it, you are eligible to get a ticket, so make sure you put it on your windshield.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Reported that tomorrow the new ambulance will be put in to service and will be on the streets. You'll see it, and can't miss it, it's red, black with gold lettering. We finally got the state to come out and certify and the village paid the \$26 licensing fee. Last week during the storm, we took 55 calls in the first 4 hours, mostly trees down, we had one garage fire where an electrical line hit the medal door. No one was hurt so I was happy about that. Public Works did a great job. Almost everything was cleaned up by Friday.

Police Chief James Sasseti: Reported that the Stickney Police Department is participating in a program which will provide extra police officers on the street between now and the 5th of July and will be detecting and arresting impaired drivers.

Public Work's Supervisor Joe Lopez: Reported that the storm did do a lot of damage in the village with downed trees and tree branches. His department worked very hard getting everything cleaned up. By last Thursday the town was about 85% complete. They're still working on cleaning up "hangers" in the trees, but they are hard to spot because the fullness of the trees so they will address on an as needed basis.

Public Comment:

Resident wanted to thank the public service departments and their excellent work during the storm last week. He said that it was good to see even neighbors on his block that don't talk to each other, they all pitched in and helped remove branches. It was good to see. He also wanted to thank the Police department for helping out with the procession with St. Leonard and St. Pius on Sunday while they walked on the street all the way from Berwyn and helped them cross Pershing Rd. and walked down Oak Park Avenue.

Resident had a tree on her property fall in her backyard and was asking for help in getting it removed. Joe Lopez asked her if she contacted her insurance company and she said she did. but they can't help because she didn't have any property damage. She was told that because it's private property that it's her responsibility to take care of. It was decided that if she can get it cut into pieces and put it on the parkway that the Village will remove it.

Resident complained about loud music by her house at 1:00 in the morning. It's very annoying and she can't sleep. Jeff White asked her if she calls the police and she said she does but what happens is that they show up and tell them to turn down the music but as soon as they leave the music gets loud again. She asked if she could make fliers to hand out with the times. Police chief told her she could print the noise ordinance off the website so it's accurate. She was told that she can request a ticket to be given and she can appear in court to talk to the Judge about her complaint. She also complained that the street work that was done in front of the laundry mat on Pershing Rd. She said it looked terrible and she showed a picture. Joe Lopez said the work was temporary and that is has been fixed. Trustee White advised her that there is a 3-minute time limit on her comment and that she can talk to Joe Lopez after the meeting. She said ok and then had another complaint about a tree by her house that has cables running thru the middle of the trees. She was told that ComEd would handle that.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa

Nays: None

Motion carried.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this 7th day of July 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-04

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 July 5, 2022

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the officers, employees, independent contractors, vendors and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		182,866.86
02 WATER FUND		23,764.89
03 MOTOR FUEL TAX FUND		4,303.20
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>210,934.95</u>
General Fund Payroll	6/30/2022	167,409.40
Water Fund Payroll	6/30/2022	<u>20,482.59</u>
	Subtotal:	<u>187,891.99</u>
Total to be Approved by Village Council		<u>398,826.94</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

 Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 6/16/2022 Through 6/30/2022

Check Number	Vendor Name	Effective Date	Check Amount
505515	Airgas USA LLC	6/16/2022	1,211.24
505517	Complete Elevator Service, Inc.	6/16/2022	1,580.00
505518	CWF Restoration	6/16/2022	650.00
505519	Quadiant Leasing USA, Inc.	6/16/2022	354.99
505520	BLUE CROSS BLUE SHIELD	6/20/2022	71,008.24
505521	CDW Government	6/20/2022	2,564.59
505522	Comcast	6/20/2022	351.23
505523	CWF Restoration	6/20/2022	650.00
505524	Emsar	6/20/2022	934.76
505525	GW & Associates PC	6/20/2022	4,500.00
505526	Infinity Signs	6/20/2022	1,203.17
505527	Johnson Controls Security Solutions	6/20/2022	240.00
505528	Kevin McGuire	6/20/2022	143.15
505529	Minuteman Press of Lyons	6/20/2022	201.91
505530	N.E.M.R.T.	6/20/2022	175.00
505531	PowerDMS, Inc.	6/20/2022	1,350.00
505532	RAY O'HERRON CO. INC.	6/20/2022	2,500.25
505533	Reliable Fire & Security	6/20/2022	388.11
505534	Richard Jaczak	6/20/2022	1,567.20
505535	Scot Decal Company, Inc.	6/20/2022	124.00
505536	Secretary of State	6/20/2022	151.00
505537	The Eagle Uniform Co.	6/20/2022	765.00
505539	ANDERSON PEST SOLUTIONS	6/23/2022	114.75
505540	Anthony T. Bertucca	6/23/2022	1,800.00
505541	Autotime	6/23/2022	645.48
505542	B and B Maintenance, Inc	6/23/2022	1,560.00
505543	Bell Fuels, Inc.	6/23/2022	5,368.20
505544	Bluders Tree Service & Landscaping	6/23/2022	32,750.00
505545	Camfil USA, Inc.	6/23/2022	75.41
505546	Canon Financial Services, Inc.	6/23/2022	1,221.00
505547	Comcast	6/23/2022	209.90
505548	Emergency Medical Products	6/23/2022	271.78
505550	Fullmer Locksmith Service	6/23/2022	209.00
505552	Jack's Inc.	6/23/2022	312.49
505553	J. Sterling Morton High School #201	6/23/2022	182.00
505554	Just Tires	6/23/2022	634.50
505555	Minuteman Press of Lyons	6/23/2022	187.20
505556	Municipal Emergency Services	6/23/2022	2,987.00
505560	Shark Shredding, Inc.	6/23/2022	145.80
505561	Shorewood Home & Auto, Inc.	6/23/2022	14,468.23
505562	Stryker Sales, LLC	6/23/2022	879.97
505563	The Eagle Uniform Co.	6/23/2022	200.00
505564	Timothy G. Kapolnek	6/23/2022	142.85
505565	VILLAGE OF STICKNEY	6/23/2022	246.86
505566	Widaman Sign	6/23/2022	95.00
505567	VILLAGE OF STICKNEY	6/23/2022	150.00
505568	ABC Automotive Electronics	6/27/2022	365.00
505569	Aftermath	6/27/2022	300.00
505570	American Solutions for Business	6/27/2022	2,379.10
505571	ANDERSON PEST SOLUTIONS	6/27/2022	77.95
505572	Town of Cicero	6/27/2022	16,802.50
505573	Costco - Citicard	6/27/2022	95.38
505574	Rebecca Maday	6/27/2022	120.00
505577	US POSTMASTER	6/27/2022	380.67
505580	Yuritz RC Landscaping Inc	6/27/2022	4,875.00

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 6/16/2022 Through 6/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
	Total 01 - General Fund		182,866.86

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 6/16/2022 Through 6/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505516	ALEXANDER CHEMICAL CORPORATION	6/16/2022	1,554.50
505525	GW & Associates PC	6/20/2022	4,500.00
505538	Corporate Mailing Service, Inc.	6/22/2022	380.67
505543	Bell Fuels, Inc.	6/23/2022	2,684.09
505549	Ferguson Waterworks	6/23/2022	2,450.00
505557	NICOR GAS	6/23/2022	304.08
505558	Riccio Construction Corporation	6/23/2022	11,782.68
505576	S & S Industrial Supply	6/27/2022	108.87
	Total 02 - Water Fund		23,764.89

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 6/16/2022 Through 6/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505551	HALL SIGNS, INC.	6/23/2022	391.62
505559	SealMaster	6/23/2022	2,771.77
505573	Costco - Citicard	6/27/2022	905.85
505575	SealMaster	6/27/2022	233.96
	Total 03 - Motor Fuel Tax Fund		4,303.20
Report Total			210,934.95

**PROCLAMATION
IN APPRECIATION TO
DR. SCOTT MUSIL**

WHEREAS, Scott Musil became a dentist 39 years ago; and

WHEREAS, Scott grew up in LaGrange, Illinois and is married to his wife Roseann and has three children; and

WHEREAS, Dr. Musil spent 39 years in his Village of Stickney Office located at 39th and Oak Park, Ave., following in his father's footsteps where they practiced dentistry from the year 1956; and

WHEREAS, Dr. Scott Musil was known by generations of Stickney residents for his professionalism and care for their dental health; and

WHEREAS, Dr. Scott Musil had the reputation for giving personalized attention with kind genuine concern for everyone who entered his office; and

NOW, THEREFORE, I Jeff Walik, President of the Village of Stickney, do hereby proclaim July 5, 2022 as Dr. Scott Musil Day in the Village of Stickney for his dedicated service and a staple in our community and he will be missed.

Dated this 5th day of July, 2022

President: _____

June 30, 2022

Mayor Walik and the Board of Trustees of the Village of Stickney
Stickney Village Hall
6533 W Pershing Road
Stickney, IL 60402

Re.: Resignation From the Board of Trustees

Dear Mayor Walik and Trustees,

After due consideration, I have decided to resign from my position as Trustee of the Village of Stickney, Illinois effective 6:00 p.m. July 5, 2022. I am grateful for the opportunity to have served the families and residents of the Village during my years as a Trustee, and will always support the Stickney community.

In light of my resignation, I ask that my husband, James Hrejsa, a long-time Village resident who has demonstrated his commitment to the Village and its residents over the years, to fill my position on the Board of Trustees for the remainder of my term.

I am deeply honored to have served as a Trustee for the Village of Stickney, and wish the Village, the Mayor, the Board, and the Village residents all the best in the future.

Sincerely,

A handwritten signature in cursive script that reads "Trustee Mary Hrejsa". The signature is written in black ink and is positioned above the printed name.

Trustee Mary Hrejsa

State of Illinois)
) SS.
County of Cook)

The undersigned, a notary public in and for the above county and state, certifies that Mary Hrejsa, known to me to be the same person whose name is subscribed in the above document appeared before me for the uses and purposes therein set forth (and certified to the correctness of the signature(s) of the agent(s)).

Dated: June 29, 2022

Elizabeth Lukas
Notary Public



My commission expires 11/30/2025

June 30, 2022

Board of Trustees of the Village of Stickney
Stickney Village Hall
6533 W Pershing Road
Stickney, IL 60402

Re: Appointment to Fill Trustee Vacancy

Dear Board of Trustees:

Trustee Mary Hrejsa has chosen to resign her position as Trustee for the Village of Stickney after many years of dedicated service to the residents of the Village. We sincerely thank her for her outstanding service and commitment to the Village. Her resignation has left a vacancy in the office of trustee on the Board of Trustees.

Pursuant to state law, specifically Section 3.1-10-50 of the Illinois Municipal Code, a vacancy occurs upon the resignation of an elected official. (65 ILCS 5/3.1-10-50). Section 3.1-10-50 further requires that I, as the Village President, make an appointment to fill the vacancy in the office of trustee within sixty (60) days after the vacancy occurred, and the Village's Board of Trustees must vote to approve or deny said appointment within thirty (30) days.

Taking the above into consideration, I am hereby presenting James Hrejsa as my appointment to the office of trustee of the Village of Stickney, as requested by former Trustee Mary Hrejsa. I am further requesting that you consider and vote whether to approve or deny this appointment at the next Board meeting on July 5, 2022. Mr. Hrejsa is a long-standing member of this community and will be a positive addition to the Board of Trustees.

Very Truly Yours,

Mayor Jeff Walik

RESOLUTION NO. 11-2022

A RESOLUTION APPOINTING JAMES HREJSA TO THE BOARD OF TRUSTEES OF 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 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, 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 Village residents; and

WHEREAS, after many years of dedicated service, Trustee Mary Hrejsa has chosen to resign from the Village Board; and

WHEREAS, the resignation of Trustee Mary Hrejsa has created a vacancy on the Village Board; and

WHEREAS, the Village Board hereby finds and declares that there exists a vacancy in the position of Trustee on the Village Board; and

WHEREAS, the President has determined that it is necessary for conducting Village business and for the effective administration of government to appoint James Hrejsa to serve as Trustee of the Village (the "Appointment") to fill the vacancy; and

WHEREAS, the Corporate Authorities have determined that it is necessary to accept and approve the Appointment of James Hrejsa as Trustee to the Village Board;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

The purpose of this Resolution is to declare a vacancy in the position of Trustee of the Village, to appoint James Hrejsa to serve as Trustee of the Village as set forth herein, and to take all steps necessary to carry out the terms of said Appointment.

Section 3.0 Declaration of Vacancy; Authorization.

The Corporate Authorities hereby declare that there exists a vacancy in the position of Trustee of the Village. The President, with the advice and consent of the Village Board, hereby appoints James Hrejsa to serve as a Trustee of the Village of Stickney. The President or his designee is hereby authorized and directed to take such steps as are necessary to carry out the intent of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Effectiveness and Term of Appointment.

That the Appointment set forth herein is effective immediately. The Appointment shall remain effective through the unexpired term for the vacant Trustee position referenced above.

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

Section 5.0 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 6.0 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 7.0 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 8.0 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 9.0 Effective Date.

This Resolution shall be effective and in full force immediately upon passage and approval.

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

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

Beth Lukas, Deputy Village Clerk