VILLAGE OF STICKNEY



Village President

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

Village Trustees

Mary Hrejsa Tim Kapolnek

Mitchell Milenkovic Sam Savopoulos

Leandra Torres Jeff White



Audrey McAdams Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday,

March 6, 2018

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

NEW BUSINESS

- 6. Pass and Approve Ordinance 2018-06, "An Ordinance Amending Section 7.01 of the Village of Stickney Zoning Ordinance--1980, Village of Stickney, Illinois Regarding Permitted Uses in the Single Family Zoning District"
- 7. Pass and Approve Ordinance 2018-07, "An Ordinance Amending Section 4.14 of the Village of Stickney Zoning Ordinance -- 1980, Village of Stickney, Illinois Regarding Land Divisions"
- 8. Approve Resolution 04-2018, "A Resolution Authorizing and Approving a Certain Agreement with Waste Management of Illinois, Inc. For the Village of Stickney"
- 9. Approve Resolution 05-2018, "A Resolution Appointing a Certain Individual to the position of Deputy Clerk for the Village of Stickney"
- 10. Report from the President
- 11. Report from the Clerk
- 12. Trustee Reports/Committee Reports
- 13. Reports from Department Heads
 - a. Annual Police Department Report
- 14. Public Comments
- 15. Adjournment

Posted March 1, 2018

February 20, 2018

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 20, 2018, at 7:04 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, February 6, 2018.

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

Corporate Fund: \$90,695.97 Motor Fuel Tax Fund: \$3,910.64

Badge Fund: \$0

Water Fund: \$12,578.14

Police Pension Fund: \$133,418.64

911 Account: \$0 1505 Account: \$0 Family Day: \$0

Police Revenue Sharing: \$0 Capital Projects Fund: \$0 Bond & Interest Fund: \$0 Subtotal: \$240,603.39 General Fund Payroll: \$188,744.19 Water Fund Payroll: \$16,875.26

Subtotal: \$205,619.45

Total to be approved by Village Trustees: \$446,222.84

Treasurer Paul Nosek explained that there were two transfers out of the Police Pension Fund. The Police Pension Board already approved it.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-04, "An Ordinance Amending Chapter 14, Section 14-303 of Municipal Code, Village of Stickney, Illinois Regarding Vehicle Stickers"

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained that all seniors, veterans and disabled people will get free village stickers no matter how many cars. Prior to this they were checking disabled background and seniors and allowed one car only and then it was \$2, \$5, or \$7. This ordinance is just the beginning of updating of our ordinances. There are many more to come.

Trustee White moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2018-05, "An Ordinance Amending Article II, Chapter 62, Section 62-31 of the Municipal Code, Village of Stickney, Illinois Regarding Garage Sales"

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Torres explained that we updated the ordinance. Instead of waiting 14 days to get your permit, you will get it in three or four days. There will be a village-wide garage sale July 28 & 29. It will be the last Saturday and Sunday in July. Watch for more information in the newsletter. There will be no permits required for the village-wide garage sale.

Trustee Kapolnek moved, duly seconded by Trustee Torres to grant permission to Misericordia to conduct their Jelly Belly Candy Days Solicitation in Stickney on Friday, April 27 and Saturday, April 28.

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission to Stickney-Forest View Little League to hold their annual parade in the Village of Stickney on Saturday, May 12, 2018 at noon.

Upon the roll call, the following Trustees voted:

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

Nays: None Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik remarked on the free vehicle stickers. He thought it was wonderful. We will be revising more ordinances as we go along. Some of the ordinances are as much as twenty-five years old. Some are police. Some are fire, or just some of our regular ordinances. Deputy Police Chief Rich Jaczak will be explaining the combined dispatch at the March 6 meeting. It is getting very close now. We have agreements going. Nothing is in writing, no contracts yet. We are at the phase of getting it together. The Deputy Chief has been working on this issue for 2 ½ years. The Mayor then thanked Public Works for the great work they did with the snow. There was 18 inches of snow moved in a day and a half. The streets, sidewalks, alleys and all of Pershing Road were cleaned to get people moving back and forth in the village.

<u>CLERK'S REPORT</u>: Clerk McAdams gave a report on the early voting schedule. She referred people to a calendar of early voting dates she made available in the lobby. The clerk then informed people of a possible question that will appear on the ballot in November. The question will ask voters Yes or No: "You would support the legalization of possession and use of marijuana by persons who are at least 21 years of age, subject to regulation and taxation that is similar to regulation and taxation of tobacco and alcohol?"

TRUSTEE REPORTS: <u>Trustee White</u> informed the audience that Treasurer Paul Nosek will begin getting our budget together. We would like to have our budget squared away at the beginning of our fiscal year. In the past it was put together in August or September. We are going to get on track this year. Paul will begin meeting with department heads beginning next week.

<u>Trustee Savopoulos</u> announced that the Zoning Board met this evening at 6:00 p.m. They approved a text amendment that had to do with the definition of regulations regarding the considerations of subdivisions in the village. The other one had to do definitions and regulations for short-term-rental properties in the single family district. They went back to the lawyers. As soon as we get a final draft, we will put it on the agenda.

<u>Trustee Milenkovic</u> mentioned on how to reduce your property taxes. He received many unsolicited proposals in the mail. He went over to our Stickney Township Assessor's office where they filled out paperwork to contest his assessment.

The Mayor added in that the new vehicle stickers will be ordered shortly. It is going to be a picture of our police department with the new stairs.

<u>Trustee Torres</u> informed us that there will be a "Tween" Easter Egg Hunt for kids 10 to 14 on Friday Evening on March 23. The regular Easter Egg Hunt will be for kids zero to 9 years of age on Saturday, March 24.

<u>Trustee Hrejsa</u> is waiting for the Parks and Recreation committee to get together to finalize plans for the Easter Egg Hunt. The Easter Bunny will attend both sessions.

DEPARTMENT REPORTS:

Police Chief Dan Babich announced that we be hiring two new patrol officers during the month of May to attend the police academy giving us a total of 16 full-time police officers. These numbers do not include the chief and deputy chief. This will allow the department to have one officer to work truck overweight enforcement on behalf of the village. We are in the process of putting our new police department manual together with the Lexipol Company. We do it on line once a week on Wednesdays. It covers use of deadly force, housing a prisoner, transporting or anything concerning running a police department. It is over 600 pages. We do 1 to 2 hour presentation on line with other departments throughout the state. We go through each section of the manual. We just covered use of deadly force. Next we will deal with the mentally ill. We should get 80% of it done by mid-June. By July it will be totally completed. In addition Officer Ciccone, one of our new officers who had twenty years with Lyons where he did evidence. Once he finishes his training within the next three months, we will have him take over our evidence room. He will do all the processing to bring it up to where it should be. This will include inventory. Anytime a new chief comes in you should automatically do your evidence. If anything would go wrong, it would go wrong in the evidence room. That is where a lot of chiefs lose their job. That is why we come in and do an inventory on all the property. Another interesting piece of information was given concerning police department traffic enforcement. We have booted over 57 vehicles bringing in the amount of unpaid parking ticket fines to \$58,500 in lost revenues.

<u>Treasurer Paul Nosek</u> told us that our credit card payment vendor through the State of Illinois will finally accept Visa. He thought it would be by March 1. That was the only credit card we couldn't take.

Public Works Supervisor Joe Lopez notified us that during the last nine days we received twenty inches of snow. He was grateful to the board for purchasing the new equipment. He informed us that one of the big trucks broke down and they couldn't get salt in the back. They were only able to use the plow. The smaller truck broke down electrically and had to be towed away. We worked four days straight. People complained about parking. Some complained about rollover snow on driveways. He adjusted the blade but it didn't help. We will help you in any way they can. The alleys were done twice because everyone needs to get to work. They mayor mentioned that they were short two guys.

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There being no further business	, Trustee Wh	iite moved, d	uly seconde	d by Trus	stee
Savopoulos that the meeting be	adjourned.	Upon which	the Board	adopted	the
motion at 7:24 p.m.					
•		Docnoctful	ly culmitted	4	

		Respectfully submitted,		
Approved by me this	day of	Audrey McAdams, Village Clerk		
 Jeff Walik, Mayor				

Village of Stickney Warrant Number 17-18 - 020

EXPENDITURE APPROVAL LIST FOR CITY COUNCIL MEETING ON March 6, 2018

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the officeres, 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		E0 E11 10
02 MOTOR FUEL TAX FUND		59,511.10
03 BADGE		11,616.86
State Section Control of Control		~
04 WATER FUND		201,629.71
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		55,290.00
12 BOND & INTREST FUND	-	
	Subtotal:	328,047.67
General Fund Payroll Water Fund Payroll	3/1/2018 3/1/2018 Subtotal:	119,748.59 11,206.11 130,954.70
Total to be Approved by Village Council		459,002.37
Approvals:		
Jeff Walik, Mayor		
Audry McAdams, City Clerk		
Paul Nosek, Treasurer		
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Check # Printed 2/28/2018	Date	Vendor Village of Stickney AP Cash Distribution - Recap Checks Issued 2/21/18 To 3/6/18	Check Total Page 11
Fund			
01 CORPORATE I	FUND		59,511.10
02 MOTOR FUEL	TAX FUND		11,616.86
03 BADGE			0.00
04 WATER FUND			201,629.71
05 POLICE PENSI	ON FUND		0.00
06 911 ACCOUNT	•		0.00
07 1505 ACCOUN	T		0.00
08 FAMILY DAY			0.00
09 POLICE REVE	NUE SHARIN	IG	0.00
11 CAPITAL PRO	JECTS FUND		55,290.00
12 BOND & INTRI	EST FUND		0.00
			328,047.67

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Vendor Invoice No.	GL Distribution		Check#	Check Date
14328-3	01-503-005	255.00	217368	======
COMED 4494819013-0118	01-517-004	55.50	217369 217369	03/06/18
CASE LOTS 000057	01-506-012	709.50	217370 217370	03/06/18
CASE LOTS 000013	01-507-006	42.80	217370 217370	03/06/18
ADVOCATE CHRIST MED. CEN 011718	TER-TC 01-505-010	112.50	217371 217371	03/06/18
CUMMINS NPOWER, LLC 711-35675	01-507-005	755.00	217372 217372	03/06/18
CUMMINS NPOWER, LLC 711-39144	01-507-005	1,837.48	217372 217372	03/06/18
CUMMINS NPOWER, LLC 711-98032	01-507-005	524.00	217372 217372	03/06/18
FREEWAY FORD TRUCK SALES 504493	S 01-509-002	14.04	217373 217373	03/06/18
FREEWAY FORD TRUCK SALES 504397	S 01-506-008	48.05	217373 217373	03/06/18
FULLMER LOCKSMITH SERV.II N13247	NC. 01-507-005	79.00	217374 217374	03/06/18
IL.F.O.P.L.C. 01-18	01-230-008	774.00	217375 217375	03/06/18
OPERATING ENGINEERS LOCA 0118	L NO. 399 01-230-008	404.50	217376 217376	03/06/18
MUNICIPAL EMERGENCY SERV IN1203574	VICES 01-505-011	118.80	217377 217377	03/06/18
MUNICIPAL EMERGENCY SERV IN1203601	/ICES 01-505-011	252.00	217377 217377	03/06/18
GRAINGER 1312808229	01-505-012	2,626.92	217378 217378	03/06/18
GALLS, LLC 9866788	01-504-012	50.55	217379 217379	03/06/18

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Vendor Invoice No.	GL Distribution		Check#	Check Date
IAFC MEMBERSHIP 117722	01-505-010	115.00	217380 217380	03/06/18
AIRGAS USA, LLC 9950728011	01-505-009	448.15	217381 217381	03/06/18
STANDARD EQUIPMENT COM W01096	1PANY 01-506-008	310.80	217382 217382	03/06/18
TYCO INTEGRATED SECURIT 30051288	Y LLC 01-507-007	2,008.48	217383 217383	03/06/18
TYCO INTEGRATED SECURIT 30151287	Y LLC 01-507-007	266.28	217383 217383	03/06/18
MEDICAL REIMBURSEMENT : 4491	SERVICE 01-505-016	532.36	217384 217384	03/06/18
MEDICAL REIMBURSEMENT 3 4513	SERVICE 01-505-016	1,036.80	217384 217384	03/06/18
OFFICE DEPOT BUSINESS CRE 01-18	EDIT 01-502-009	194.93	217385 217385	03/06/18
RUSSO POWER EQUIPMENT 4704894	01-506-014	480.00	217386 217386	03/06/18
RUSSO POWER EQUIPMENT 4741310	01-506-014	228.47	217386 217386	03/06/18
EAGLE ENGRAVING 2959538	01-504-017	565.00	217387 217387	03/06/18
EMCOR SERVICES TEAM MEC 930007478	HANICAL 01-507-005	1,164.00	217388 217388	03/06/18
Autotime 099248	01-504-009	982.00	217389 217389	03/06/18
Comeliu Covaliu 0218 0218-01	01-502-019 01-502-019	525.00 240.00	217390 217390 217390	03/06/18
Corneliu Covaliu 0218-01	01-502-019	240.00	217390 217390	03/06/18
Deece Automotive 28775	01-504-009	30.00	217391 217391	03/06/18

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Vendor Invoice No.	GL Distribution		Check#	Check Date
Deece Automotive 28729	01-504-009	70.00	217391 217391	03/06/18
Deece Automotive 28728	01-504-009	40.00	217391 217391	03/06/18
Draeger, Inc. 5950209605	01-505-012	1,134.30	217392 217392	03/06/18
Innov8tek 1913	01-502-015	280.00	217393 217393	03/06/18
Integrated Service Solutions IO22618-1	01-507-001	357.30	217394 217394	03/06/18
MPC Communications & Lighting, 18-1027	Inc. 01-504-009	55.00	217395 217395	03/06/18
Unique Apparel Solutions 45543	01-505-011	92.00	217396 217396	03/06/18
Unique Apparel Solutions 45544	01-505-011	68.00	217396 217396	03/06/18
Unlimited Graphix, Inc 113150	01-502-009	619.17	217397 217397	03/06/18
WCT Products W4443	01-504-012	31.00	217398 217398	03/06/18
Totals		59,511.10		

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Vendor Invoice No.	GL Distribution		Check#	Check Date
MORTON SALT CO. 5401529643	02-320-029	1,895.58	217399 217399	03/06/18
MORTON SALT CO. 5401531155	02-320-029	1,777.44	217399 217399	03/06/18
MORTON SALT CO. 5401532356	02-320-029	3,002.37	217399 217399	03/06/18
MORTON SALT CO. 5401522235	02-320-029	4,771.47	217399 217399	03/06/18
NOVOTNY ENGINEERING 14332-7	02-340-024	170.00	217400 217400	03/06/18
Totals		11,616.86		

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Village of Stickney AP Cash Distribution WATER FUND Checks Issued 2/21/18 To 3/6/18

Vendor Invoice No.	GL Distribution		Check#	Check Date
			=====	=======
ROADSAFE TRAFFIC SYS RT113265	TEMS 04-513-022	751.00	217401 217401	03/06/18
NICOR 35504700002-0118	04-513-021	193.06	217402 217402	03/06/18
UNDERGROUND PIPE & V 026991	/ALVE, CO. 04-513-035	504.00	217403 217403	03/06/18
POLLARDWATER.COM 0098953	04-513-003	289.00	217404 217404	03/06/18
KONICA MINOLTA BUSIN 9004318543	NESS SOLUTIONS 04-513-013	92.40	217405 217405	03/06/18
KONICA MINOLTA BUSIN 9004318732	JESS SOLUTIONS 04-513-013	57.25	217405 217405	03/06/18
HARLEM PLUMBING SUP 1043	PLY 04-513-004	2.34	217406 217406	03/06/18
ETP LABS INC. 118-132951	04-513-029	95.00	217407 217407	03/06/18
K-FIVE HODGKINS LLC 6766	04-513-038	434.00	217408 217408	03/06/18
FERGUSON WATERWORK 0112776	CS #1934 04-513-003	37,045.00	217409 217409	03/06/18
FERGUSON WATERWORK 0114141	SS #1934 04-513-003	1,320.69	217409 217409	03/06/18
CITY OF CHICAGO 435119-01-1-18	04-513-001	121,968.00	217410 217410	03/06/18
CITY OF CHICAGO 435118-01-18	04-513-001	37,548.72	217410 217410	03/06/18
Comed 1883150071-0118	04-513-002	1,296.18	217411 217411	03/06/18
Comed 7827800007-0218	04-513-002	33.07	217411 217411	03/06/18
Totals		201,629.71		

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Vendor Invoice No. ========	GL Distribution		Check#	Check Date
LYONS ELECTRIC COMPANY 37595.0	11-515-002	37,595.00	217412 217412	03/06/18
NOVOTNY ENGINEERING 14250	11-515-002	1,417.50	217413 217413	03/06/18
NOVOTNY ENGINEERING 17298-2	11-515-002	3,472.00	217413 217413	03/06/18
MPC Communications & Lighting, 1 18-1034	Inc. 11-515-002	12,805.50	217416 217416	03/06/18
Totals		55,290.00		

Check #	Date	Vendor	Charle Total
217333	3/6/2018	A & M PARTS, INC.	Check Total 15.77
217334	3/6/2018	ROADSAFE TRAFFIC SYSTEMS	300.00
217335	3/6/2018	ATLAS BOBCAT	688.01
217336	3/6/2018	CINTAS #769	731.85
217337	3/6/2018	COMED	140.58
217338	3/6/2018	MOORE MEDICAL CORP.	448.71
217339	3/6/2018	RICHARD BESSETTE	1,600.00
217340	3/6/2018	BILTMORE REFRIGERATION	357.83
217341	3/6/2018	BELL FUELS, INC.	4,433.86
217342	3/6/2018	COMCAST	354.10
217343	3/6/2018	NEPTUNE SEWER SERVICE	1,500.00
217344	3/6/2018	NORTHERN SAFETY CO., INC.	335.68
217345	3/6/2018	ARTISTIC ENGRAVING	119.75
217346	3/6/2018	MENARDS - HODGKINS	173.17
217347	3/6/2018	L A FASTENERS INC	302.35
217348	3/6/2018	UNIFIRST CORPORATION	125.00
217349	3/6/2018	ANDERSON PEST SOLUTIONS	118.45
217350	3/6/2018	RESCUE DIRECT, INC.	1,829.80
217351	3/6/2018	THE SIGN EDGE	10.00
217352	3/6/2018	OREILLY AUTOMOTIVE STORES,	214.46
217353	3/6/2018	CASSIDY TIRE & SERVICE	30.00
217354	3/6/2018	UNIVERSITY OF ILLINOIS	25.00
217355	3/6/2018	GOOGLE INC.	454.16
217356	3/6/2018	CINTAS CORPORATION #21	234.32
217357	3/6/2018	CURRENT TECHNOLOGIES CORP	155.00
217358	3/6/2018	WEBMARC DOORS	2,335.70
217359	3/6/2018	CHICAGO OFFICE PRODUCTS CO	63.60
217360	3/6/2018	JET BRITE CAR WASH, INC.	12.00
217361	3/6/2018	COMBINED PLUMBING & SEWER	522.78
217362	3/6/2018	M G CLEANING SERVICE	1,000.00
217363	3/6/2018	READY REFRESH BY NESTLE	96.97
217364	3/6/2018	DEL GALDO LAW GROUP, LLC	12,047.50
217365	3/6/2018	JACK PHELAN CHEVROLET	3,474.38
217366	3/6/2018	LYONS ELECTRIC COMPANY	1,084.32
217367	3/6/2018	ZOLL	105.00
217368	3/6/2018	NOVOTNY ENGINEERING	3,187.50
217369	3/6/2018	COMED	55.50
217370	3/6/2018	CASE LOTS	752.30
217371	3/6/2018	ADVOCATE CHRIST MED. CENTE	112.50
217372	3/6/2018	CUMMINS NPOWER, LLC	3,116.48
217373	3/6/2018	FREEWAY FORD TRUCK SALES	62.09
217374	3/6/2018	FULLMER LOCKSMITH SERV.IN	79.00
217375	3/6/2018	IL.F.O.P.L.C.	774.00
217376	3/6/2018	OPERATING ENGINEERS LOCAL	404.50
217377	3/6/2018	MUNICIPAL EMERGENCY SERVI	370.80
217378	3/6/2018	GRAINGER	2,626.92
217379	3/6/2018	GALLS, LLC	50.55
217380	3/6/2018	IAFC MEMBERSHIP	115.00
217381	3/6/2018	AIRGAS USA, LLC	448.15
217382	3/6/2018	STANDARD EQUIPMENT COMPA	310.80
217383	3/6/2018	TYCO INTEGRATED SECURITY L	2,274.76
217384	3/6/2018	MEDICAL REIMBURSEMENT SER	1,569.16
217385	3/6/2018	OFFICE DEPOT BUSINESS CREDI	194.93
217386	3/6/2018	RUSSO POWER EQUIPMENT	708.47
		The state of the second secon	700.47

Check #	Date	Vendor	Check Total
217387	3/6/2018	EAGLE ENGRAVING	565.00
217388	3/6/2018	EMCOR SERVICES TEAM MECHA	1,164.00
217389	3/6/2018	Autotime	982.00
217390	3/6/2018	Corneliu Covaliu	765.00
217391	3/6/2018	Deece Automotive	140.00
217392	3/6/2018	Draeger, Inc.	1,134.30
217393	3/6/2018	Innov8tek	280.00
217394	3/6/2018	Integrated Service Solutions	357.30
217395	3/6/2018	MPC Communications & Lighting, In	55.00
217396	3/6/2018	Unique Apparel Solutions	160.00
217397	3/6/2018	Unlimited Graphix, Inc	619.17
217398	3/6/2018	WCT Products	31.00
		Page Sub-Totals	58,906.28
		Grand Totals	58,906.28
		Number of Checks Printed:	66
		Number of Checks Printed: Number of Checks Voided:	

^{*} Indicates a Skip in Check Sequence

Check # 217399 217400	Date 3/6/2018 3/6/2018	Vendor MORTON SALT CO. NOVOTNY ENGINEERING	Check Total 11,446.86 170.00
		Grand Totals	11,616.86
		Number of Checks Printed: Number of Checks Voided:	2 0

^{*} Indicates a Skip in Check Sequence

Check #	Date	Vendor	Check Total
217401	3/6/2018	ROADSAFE TRAFFIC SYSTEMS	751.00
217402	3/6/2018	NICOR	193.06
217403	3/6/2018	UNDERGROUND PIPE & VALVE,	504.00
217404	3/6/2018	POLLARDWATER.COM	289.00
217405	3/6/2018	KONICA MINOLTA BUSINESS SO	149.65
217406	3/6/2018	HARLEM PLUMBING SUPPLY	2.34
217407	3/6/2018	ETP LABS INC.	95.00
217408	3/6/2018	K-FIVE HODGKINS LLC	434.00
217409	3/6/2018	FERGUSON WATERWORKS #193	38,365.69
217410	3/6/2018	CITY OF CHICAGO	159,516.72
217411	3/6/2018	Comed	1,329.25
		Grand Totals	201,629.71
		Number of Checks Printed:	11
		Number of Checks Voided:	0

^{*} Indicates a Skip in Check Sequence

*	Check # 217412 217413 217416	Date 3/6/2018 3/6/2018 3/6/2018	Vendor LYONS ELECTRIC COMPANY NOVOTNY ENGINEERING MPC Communications & Lighting, In	Check Total 37,595.00 4,889.50 12,805.50
			Grand Totals	55,290.00
			Number of Checks Printed: Number of Checks Voided:	3

^{*} Indicates a Skip in Check Sequence

Check # Date Vendor Printed 2/28/2018

Village of Stickney AP Cash Distribution

Check Total Page 1

CORPORATE FUND Checks Issued 2/21/18 To 3/6/18

Vendor Invoice No.	GL Distribution		Check#	Check Date
A & M PARTS, INC. 666048	01-509-002	15.77	217333 217333	03/06/18
ROADSAFE TRAFFIC SYSTEMS 72575	01-504-012	300.00	217334 217334	03/06/18
ATLAS BOBCAT BD7596	01-506-014	533.44	217335 217335	03/06/18
ATLAS BOBCAT BE1874	01-506-014	154.57	217335 217335	03/06/18
CINTAS #769 769369853	01-507-005	637.53	217336 217336	03/06/18
CINTAS #769 769374041	01-507-005	94.32	217336 217336	03/06/18
COMED 1225098029-0118	01-506-015	75.00	217337 217337	03/06/18
COMED 0038170142-0118	01-506-015	65.58	217337 217337	03/06/18
MOORE MEDICAL CORP. 18486999	01-505-009	448.71	217338 217338	03/06/18
RICHARD BESSETTE 121	01-504-019	1,600.00	217339 217339	03/06/18
BILTMORE REFRIGERATION 49745	01-505-012	88.25	217340 217340	03/06/18
BILTMORE REFRIGERATION 49748	01-505-012	269.58	217340 217340	03/06/18
BELL FUELS, INC. 266541 266541	01-505-006 01-504-013	270.08 270.08	217341 217341 217341	03/06/18
BELL FUELS, INC. 266732 266732 266732	01-504-013 01-504-013 01-509-003	310.93 621.87 621.87	217341 217341 217341 217341	03/06/18
BELL FUELS, INC. 266733 266733	01-505-006 01-504-013	467.81 935.61	217341 217341 217341	03/06/18

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Village of Stickney AP Check Register - 08-101-000 Checks Issued 2/21/2018 To 3/6/2018

Check #	Date	Vendor	Check Total
Printed 2/28/2018		Village of Stickney AP Cash Distribution	Page

CORPORATE FUND Checks Issued 2/21/18 To 3/6/18

Vendor Invoice No.	GL Distribution		Check#	Check Date
266733	01-509-003	935.61	217341	======
COMCAST 8771201660011572-021	01-502-015	114.85	217342 217342	03/06/18
COMCAST 8771201660120571-021	01-502-015	84.90	217342 217342	03/06/18
COMCAST 8771201660012091	01-502-015	154.35	217342 217342	03/06/18
NEPTUNE SEWER SERVICE 021318	01-507-005	1,500.00	217343 217343	03/06/18
NORTHERN SAFETY CO., INC. 902790846	01-509-006	335.68	217344 217344	03/06/18
ARTISTIC ENGRAVING 11984	01-504-012	119.75	217345 217345	03/06/18
MENARDS - HODGKINS 92108	01-505-010	59.87	217346 217346	03/06/18
MENARDS - HODGKINS 92499	01-506-013	113.30	217346 217346	03/06/18
L A FASTENERS INC 1-148333	01-509-002	245.97	217347 217347	03/06/18
L A FASTENERS INC 1-148473	01-509-002	24.93	217347 217347	03/06/18
L A FASTENERS INC 1-149010	01-506-013	31.45	217347 217347	03/06/18
UNIFIRST CORPORATION 06111022058	01-507-005	125.00	217348 217348	03/06/18
ANDERSON PEST SOLUTIONS 4620200	01-507-005	51.50	217349 217349	03/06/18
ANDERSON PEST SOLUTIONS 4670372	01-507-005	66.95	217349 217349	03/06/18
RESCUE DIRECT, INC. 67811	01-505-012	1,829.80	217350 217350	03/06/18
THE SIGN EDGE 170745	01-504-012	10.00	217351 217351	03/06/18

Check # **Printed 2/28/2018**

Date

Vendor

Check Total Page 3

Vendor Invoice No.	GL Distribution	========	Check#	Check Date
OREILLY AUTOMOTIVE STORES 3405-333289	S, INC. 01-509-002	91.75	217352 217352	03/06/18
OREILLY AUTOMOTIVE STORES 3405-329974	S, INC. 01-509-002	37.19	217352 217352	03/06/18
OREILLY AUTOMOTIVE STORES 3405-332859	S, INC. 01-509-002	28.64	217352 217352	03/06/18
OREILLY AUTOMOTIVE STORES 3405-332861	S, INC. 01-509-002	56.88	217352 217352	03/06/18
CASSIDY TIRE & SERVICE 716001555	01-504-009	30.00	217353 217353	03/06/18
UNIVERSITY OF ILLINOIS UFINZ668	01-505-010	25.00	217354 217354	03/06/18
GOOGLE INC. 3418385896	01-502-015	454.16	217355 217355	03/06/18
CINTAS CORPORATION #21 021490726	01-509-006	117.16	217356 217356	03/06/18
CINTAS CORPORATION #21 021493839	01-509-006	117.16	217356 217356	03/06/18
CURRENT TECHNOLOGIES COR 71880	PORATION 01-504-010	77.50	217357 217357	03/06/18
CURRENT TECHNOLOGIES COR 719329	PORATION 01-504-010	77.50	217357 217357	03/06/18
WEBMARC DOORS 11100	01-507-005	812.06	217358 217358	03/06/18
WEBMARC DOORS 11157	01-507-005	364.82	217358 217358	03/06/18
WEBMARC DOORS 1157 11157	01-507-005 01-507-005	364.82 364.82	217358 217358 217358	03/06/18
WEBMARC DOORS 11085	01-507-005	794.00	217358 217358	03/06/18
CHICAGO OFFICE PRODUCTS CO 936838-0	O. 01-504-011	63.60	217359 217359	03/06/18

Check # **Printed 2/28/2018**

Date

Vendor

Check Total
Page 4

Vendor Invoice No.	GL Distribution	=======================================	Check#	Check Date
JET BRITE CAR WASH, INC. 409	01-504-009	12.00	217360 217360	03/06/18
COMBINED PLUMBING & SEWE 3043	ER 01-507-005	160.55	217361 217361	03/06/18
COMBINED PLUMBING & SEWE 3055	CR 01-507-005	362.23	217361 217361	03/06/18
M G CLEANING SERVICE 022818	01-507-001	1,000.00	217362 217362	03/06/18
READY REFRESH BY NESTLE 08B012900897	01-504-012	96.97	217363 217363	03/06/18
DEL GALDO LAW GROUP, LLC 20462	01-503-002	11,147.50	217364 217364	03/06/18
DEL GALDO LAW GROUP, LLC 20474	01-503-003	900.00	217364 217364	03/06/18
JACK PHELAN CHEVROLET DTCS160756	01-504-009	1,427.05	217365 217365	03/06/18
JACK PHELAN CHEVROLET DTCS161559	01-504-009	2,047.33	217365 217365	03/06/18
LYONS ELECTRIC COMPANY 3271	01-506-015	1,084.32	217366 217366	03/06/18
ZOLL 00016349	01-505-015	105.00	217367 217367	03/06/18
NOVOTNY ENGINEERING 17038-3	01-503-005	42.50	217368 217368	03/06/18
NOVOTNY ENGINEERING 17165-4	01-503-005	595.00	217368 217368	03/06/18
NOVOTNY ENGINEERING 17324-2	01-503-005	85.00	217368 217368	03/06/18
NOVOTNY ENGINEERING 17346	01-503-005	2,082.50	217368 217368	03/06/18
NOVOTNY ENGINEERING 17448	01-503-005	127.50	217368 217368	03/06/18
NOVOTNY ENGINEERING			217368	03/06/18

ORDINANCE NO. <u>2018-06</u>

AN ORDINANCE AMENDING SECTION 7.01 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE – 1980, VILLAGE OF STICKNEY, ILLINOIS REGARDING PERMITTED USES IN THE SINGLE FAMILY ZONING DISTRICT

- **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,** Section 7.01 of the Village of Stickney Zoning Ordinance 1980 (the "Zoning Ordinance") governs the permitted uses within the Single Family Zoning District (the "Existing Regulations"); and
- WHEREAS, pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the Board of Trustees of the Village (the "Village Board") with the authority to initiate amendments to the Zoning Ordinance, a member of the Village Board initiated certain text amendments described herein (the "Amendments") to Section 7.01 of the Zoning Ordinance; and
- **WHEREAS,** the Zoning Board of Appeals (the "ZBA") held a public hearing, pursuant to proper notice, on the proposed Amendments; and
- **WHEREAS**, based on the testimony given at said public hearing, the ZBA made certain findings of fact and conclusions with respect to the Amendments and made a recommendation to the Village Board that the Amendments be approved (collectively, the "Findings of Fact and Recommendation"); and
- **WHEREAS**, a copy of the Findings of Fact and Recommendation is attached hereto as Exhibit A and is incorporated herein; and
- WHEREAS, the Amendments clarify the Existing Regulations regarding short-term vacation rentals; and
- **WHEREAS,** in light of the above, the Village President (the "President") and the Village Board (and with the President, the "Corporate Authorities") have determined that it is in the public interest to adopt the Amendments;
- 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 Section 7.01 of the Zoning Ordinance to clarify the Existing Regulations regarding suband to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. APPROVAL OF TEXT AMENDMENTS.

The Findings of Fact and Recommendation are hereby adopted. The Village Board concurs with the Findings of Fact and Recommendation and, in accordance with the findings and conclusions stated therein, hereby approves the Amendments, as described below.

ARTICLE II.

AMENDMENT OF SECTION 7.01 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE – 1980

SECTION 4. AMENDMENT OF SECTION 7.01.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 7.01, which Section shall be amended as follows:

Section 7.01. - Permitted uses.

(a) The following uses shall be permitted in a single-family district:

An accessory use as defined in this ordinance which is incidental to the conduct of a permitted use, conducted on the premises. No more than one accessory use shall be permitted on any zoning lot.

Churches, chapels, temples and synagogues

Municipal buildings

Parking areas, private, as accessory uses

Police stations

Railroad right-of-way

Schools

Single-family dwellings

(b) Short term rental properties.

- (i) For purposes of this section, short term rental property shall mean any property which is rented or leased for a period of less than thirty (30) consecutive calendar days.
- (ii) No property located in the single-family district shall be used more than once per calendar year as a short-term rental property.

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

SECTION 5. 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 6. 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 7. 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. 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 9. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage and approval.

(Remainder of page left intentionally blank)

PASSED this day of	, 201
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	_day of, 201
	Jeff Walik, President
ATTESTED AND FILED in my office this day of, 201	
Audrey McAdams, Village Clerk	

EXHIBIT A

Findings of Fact and Recommendation

FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS

RE: TEXT AMENDMENTS TO SECTION 7.01 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE -- 1980 (THE "ZONING ORDINANCE")

APPROVAL OF TEXT AMENDMENTS

On February 20, 2018, the Village of Stickney Zoning Board of Appeals (the "ZBA") recommended approving certain text amendments to Section 7.01 of the Zoning Ordinance, based on the following:

- 1. Section 7.01 of the Zoning Ordinance governs the permitted uses within the Single Family District;
- 2. Section 7.01 of the Zoning Ordinance does not currently regulate the renting of property within the Single Family Zoning District for periods less than thirty (30) consecutive calendar days ("Short Term Rental Property");
- 3. The demand for Short Term Rental Properties by visitors and tourists has created an unregulated, growing industry, and the long term impact of said industry on local property values is unknown at this time:
- 4. The consistent use of residential property as Short Term Rental Property may have a detrimental effect on property values, may increase the need for municipal services at such Short Term Rental Properties, and may alter the essential character of residential areas within the Village of Stickney (the "Village");
- Pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the ZBA with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described below (the "Amendments") to Section 7.01 of the Zoning Ordinance in order to regulate Short Term Rental Property;
- 6. Specifically, the Chairman of the ZBA proposed amending Section 7.01 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

Section 7.01. - Permitted uses.

(a) The following uses shall be permitted in a single-family district:

An accessory use as defined in this ordinance which is incidental to the conduct of a permitted use, conducted on the premises. No more than one accessory use shall be permitted on any zoning lot.

Churches, chapels, temples and synagogues

Municipal buildings

Parking areas, private, as accessory uses

Police stations

Railroad right-of-way

Schools

Single-family dwellings

- (b) Short term rental properties.
 - (i) For purposes of this section, *short term rental property* shall mean any property which is rented or leased for a period of less than thirty (30) consecutive calendar days.
 - (ii) No property located in the single-family district shall be used more than once per calendar year as a short-term rental property.
- 7. In accordance with the Illinois Compiled Statutes and the Zoning Ordinance, notice of a public hearing regarding the Amendments was published in one or more newspapers in general circulation the Village; and
- 8. At the abovementioned hearing, credible evidence was presented showing that:
 (a) the Amendments will remove ambiguity in the Zoning Ordinance regarding Short Term Rental Properties; and (b) that the Amendments would support the Village's effort to preserve property values within the Single Family District by encouraging long term property rentals and owner occupation of residential units within the District.

CONCLUSION

Testimony at the public hearing on the proposed Amendments demonstrated that the Amendments would be in the public interest and the best interests of the Village. Accordingly, the ZBA recommends approval of the Amendments.

ORDINANCE NO. <u>2018-07</u>

AN ORDINANCE AMENDING SECTION 4.14 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE – 1980, VILLAGE OF STICKNEY, ILLINOIS REGARDING LAND DIVISIONS

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, Section 4.14 of the Village of Stickney Zoning Ordinance – 1980 (the "Zoning Ordinance") governs the division of zoning lots within the Village (the "Existing Regulations"); and

WHEREAS, pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the Board of Trustees of the Village (the "Village Board") with the authority to initiate amendments to the Zoning Ordinance, a member of the Village Board initiated certain text amendments described herein (the "Amendments") to Section 4.14 of the Zoning Ordinance; and

WHEREAS, the Zoning Board of Appeals (the "ZBA") held a public hearing, pursuant to proper notice, on the proposed Amendments; and

WHEREAS, based on the testimony given at said public hearing, the ZBA made certain findings of fact and conclusions with respect to the Amendments and made a recommendation to the Village Board that the Amendments be approved (collectively, the "Findings of Fact and Recommendation"); and

WHEREAS, a copy of the Findings of Fact and Recommendation is attached hereto as Exhibit A and is incorporated herein; and

WHEREAS, the Amendments update and clarify the Existing Regulations regarding land divisions; and

WHEREAS, in light of the above, the Village President (the "President") and the Village Board (and with the President, the "Corporate Authorities") have determined that it is in the public interest to adopt the Amendments;

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 Section 4.14 of the Zoning Ordinance to clarify the Existing Regulations regarding land divisions and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. APPROVAL OF TEXT AMENDMENTS.

The Findings of Fact and Recommendation are hereby adopted. The Village Board concurs with the Findings of Fact and Recommendation and, in accordance with the findings and conclusions stated therein, hereby approves the Amendments, as described below.

ARTICLE II.

AMENDMENT OF SECTION 4.14 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE – 1980

SECTION 4. AMENDMENT OF SECTION 4.14.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 4.14, which Section shall be amended as follows:

Section 4.14. - Division of zoning lots.

(a) Hereafter, no improved zoning lot shall be divided into two or more zoning lots unless all improved zoning lots resulting from each such division shall conform with all the applicable bulk regulations of the zoning district in which the property is located. In the event that any resulting lot has a pre-existing, legal non-conformity, the applicant must simultaneously submit an application for a variance, special use, or other zoning relief to address the non-conformity.

If a lot is built upon, under one building permit, then divided for selling purposes, it can only be so divided if each saleable lot or portion of the original lot is platted as lot of record and conforms to the requirements of this ordinance.

(b) The subdivision control regulations set forth in this section shall be applicable to all lands within the corporate limits of the Village. Whenever the owner of any land within the corporate limits subdivides any lands, blocks, lots, sublots or parcels or any part thereof he shall, at his own cost and expense, prepare a plat of subdivision in accordance with this section, and no such map or plat of subdivision shall be recorded in the recorder's office of

the county except after review and approval by the zoning board of appeals and the board of trustees.

- (c) Every person desiring to subdivide any land within the Village shall first submit five copies of the tentative plat along with a narrative description of the purpose of the subdivision or plan for the subdivided property to the zoning board of appeals. If the person desiring the subdivision is not the owner of record of the land, he must provide evidence that the owner has duly authorized him to subdivide the land.
- (d) The zoning board of appeals shall consider a proposed plat of subdivision at a hearing, and may then recommend the approval or disapproval of the tentative plat or require additional information or changes to bring the plat in conformity with requirements of the zoning code or any Village ordinances. If the plat is recommended for approval, the zoning board of appeals shall transmit the plat to the board of trustees for its approval.
- (e) A tentative plat shall be drawn to a scale of not more than 100 feet to one inch and shall be prepared and certified by a land surveyor registered in this state and shall show on its face the following information:
 - (1) The title under which the proposed subdivision is to be recorded.
 - (2) The legal description of the property platted, total acreage included.
 - (3) Date, scale and north point.
- (4) Names and addresses of the owner, subdivider, engineer and land surveyor preparing the plat.
- (5) The location, widths and other dimensions of the proposed streets, alleys, easements, parks, playgrounds and other open spaces proposed to be dedicated for public use; the blocks and lots into which the project is proposed to be subdivided in sufficient detail to determine the character of the development; existing permanent buildings; watercourses; easements; and other existing features pertinent to property subdivision.
- (6) Designation of all the municipal boundary lines within or adjacent to the proposed subdivision.
- (7) Location and approximate dimensions of any sites to be reserved or dedicated for parks, playgrounds, drainage ways or other public use or which are to be used for multifamily housing, shopping centers, church sites or other nonpublic uses not requiring individual lots, including dimensions and acreage.
- (f) After the board of trustees has recommended the approval of the tentative subdivision plat, the subdivider shall submit a final plat which shall be in substantial compliance with the approved tentative plat and shall be drawn on tracing cloth, Mylar or equivalent material.

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

SECTION 5. 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 6. 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 7. 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. 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 9. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage and approval.

(Remainder of page left intentionally blank)

PASSED this day of	, 201
AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this	day of, 201
J	eff Walik, President
ATTESTED AND FILED in my office this day of, 201	
Audrey McAdams, Village Clerk	

EXHIBIT A

Findings of Fact and Recommendation

FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS

RE: TEXT AMENDMENTS TO SECTION 4.14 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE -- 1980 (THE "ZONING ORDINANCE")

APPROVAL OF TEXT AMENDMENTS

On February 20, 2018, the Village of Stickney Zoning Board of Appeals (the "ZBA") recommended approving certain text amendments to Section 4.14 of the Zoning Ordinance, based on the following:

- 1. Section 4.14 of the Zoning Ordinance governs the permitted uses within the Single Family District;
- 2. Section 4.14 of the Zoning Ordinance currently regulates the division of zoning lots within the Village of Stickney (the "Village");
- 3. Pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the ZBA with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described below (the "Amendments") to Section 4.14 of the Zoning Ordinance in order to update and clarify the process and requirements for the division of zoning lots;
- 4. Specifically, the Chairman of the ZBA proposed amending Section 4.14 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

Section 4.14. - Division of zoning lots.

(a) Hereafter, no improved zoning lot shall be divided into two or more zoning lots unless all improved zoning lots resulting from each such division shall conform with all the applicable bulk regulations of the zoning district in which the property is located. In the event that any resulting lot has a pre-existing, legal non-conformity, the applicant must simultaneously submit an application for a variance, special use, or other zoning relief to address the non-conformity.

If a lot is built upon, under one building permit, then divided for selling purposes, it can only be so divided if each saleable lot or portion of the original lot is platted as lot of record and conforms to the requirements of this ordinance.

(b) The subdivision control regulations set forth in this section shall be

applicable to all lands within the corporate limits of the Village. Whenever the owner of any land within the corporate limits subdivides any lands, blocks, lots, sublots or parcels or any part thereof he shall, at his own cost and expense, prepare a plat of subdivision in accordance with this section, and no such map or plat of subdivision shall be recorded in the recorder's office of the county except after review and approval by the zoning board of appeals and the board of trustees.

- (c) Every person desiring to subdivide any land within the Village shall first submit five copies of the tentative plat along with a narrative description of the purpose of the subdivision or plan for the subdivided property to the zoning board of appeals. If the person desiring the subdivision is not the owner of record of the land, he must provide evidence that the owner has duly authorized him to subdivide the land.
- (d) The zoning board of appeals shall consider a proposed plat of subdivision at a hearing, and may then then recommend the approval or disapproval of the tentative plat or require additional information or changes to bring the plat in conformity with requirements of the zoning code or any Village ordinances. If the plat is recommended for approval, the zoning board of appeals shall transmit the plat to the board of trustees for its approval.
- (e) A tentative plat shall be drawn to a scale of not more than 100 feet to one inch and shall be prepared and certified by a land surveyor registered in this state and shall show on its face the following information:
 - (1) The title under which the proposed subdivision is to be recorded.
 - (2) The legal description of the property platted, total acreage included.
 - (3) Date, scale and north point.
 - (4) Names and addresses of the owner, subdivider, engineer and land surveyor preparing the plat.
 - (5) The location, widths and other dimensions of the proposed streets, alleys, easements, parks, playgrounds and other open spaces proposed to be dedicated for public use; the blocks and lots into which the project is proposed to be subdivided in sufficient detail to determine the character of the development; existing permanent buildings; watercourses; easements; and other existing features pertinent to property subdivision.
 - (6) Designation of all the municipal boundary lines within or adjacent to the proposed subdivision.
 - (7) Location and approximate dimensions of any sites to be reserved

or dedicated for parks, playgrounds, drainage ways or other public use or which are to be used for multifamily housing, shopping centers, church sites or other nonpublic uses not requiring individual lots, including dimensions and acreage.

- (f) After the board of trustees has recommended the approval of the tentative subdivision plat, the subdivider shall submit a final plat which shall be in substantial compliance with the approved tentative plat and shall be drawn on tracing cloth, Mylar or equivalent material.
- In accordance with the Illinois Compiled Statutes and the Zoning Ordinance, notice of a public hearing regarding the Amendments was published in one or more newspapers in general circulation the Village; and
- 6. At the abovementioned hearing, credible evidence was presented showing that:
 (a) the Amendments will update and clarify the Zoning Ordinance regarding the process and requirements for the consideration of zoning lot divisions; and (b) that the Amendments would support the Village's effort to preserve property values by encouraging the responsible use and division of zoning lots within the Village.

CONCLUSION

Testimony at the public hearing on the proposed Amendments demonstrated that the Amendments would be in the public interest and the best interests of the Village. Accordingly, the ZBA recommends approval of the Amendments.

Chairman of the Zoning Board of Appeals for the Village of Stickney

RESOLUTION NO. 04 -2018

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

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

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to contract with a third-party provider for solid waste disposal, recycling, and yard waste removal (the "Services"); and

WHEREAS, the Village solicited several proposals from Service providers; and

WHEREAS, Waste Management of Illinois, Inc. ("Waste Management") has provided a Municipal Solid Waste, Recycling and Yard Waste Agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms and conditions whereby Waste Management will provide the Services to the Village and its residents; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve agreements with substantially the same terms as the terms of the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to enter into the Agreement whereby Waste Management will provide the Services to the Village and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this day of	, 201
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	_day of, 201
	Jeff Walik, President
ATTESTED AND FILED in my office this day of, 201	
Audrey McAdams, Village Clerk	

EXHIBIT A

RESOLUTION NO. 05-2018

A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE POSITION OF DEPUTY CLERK FOR THE VILLAGE OF STICKNEY

- WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and
- **WHEREAS,** the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and
- WHEREAS, pursuant to Section 3.1-30-10 of the Illinois Municipal Code (the "Code") (65 ILCS 5/3.1-30-10), the Village Clerk (the "Village Clerk") is authorized to appoint deputy clerks ("Deputy Clerk") to discharge the functions and duties of the office of Village Clerk; and
- WHEREAS, the Village Clerk hereby removes all previous individuals who have been appointed to the position of Deputy Clerk; and
- WHEREAS, the Village Clerk hereby appoints Beth Lukas to the position of Deputy Clerk (the "Appointment"); and
- **WHEREAS**, the Village President (the "President") and the Village Board of Trustees (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to consent to the Appointment;
- 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: APPOINTMENT.** The Village Clerk, with the consent of the Corporate Authorities, removes all prior Deputy Clerks from their positions and hereby appoints Beth Lukas to the position of Deputy Clerk.
- **SECTION 3. 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 4. 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 5. 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 6. 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 7: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this day of_	, 201
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	day of, 201
	Jeff Walik, President
ATTESTED AND FILED in my office this day of, 201	
Audrey McAdams, Village Clerk	