

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

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, October 2, 2018

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. Approve Resolution 25-2018, "A Resolution Authorizing the Execution of a Mutual Aid Agreement with the Village of Lyons, Illinois by Intergovernmental Cooperation for the Village of Stickney, County of Cook, State of Illinois"
7. Approve Resolution 26-2018, "A Resolution Authorizing and Approving a Certain Agreement with George K. Baum & Company for the Village of Stickney"
8. Grant Permission to the Stickney-Forest View Lions Club to conduct their Sixth Annual Charity 5K Run/Walk for Breast Cancer Research & Hinsdale Wellness House on Sunday, September 22, 2019 at 8:00 a.m. Also to grant a waiver for usage fees for the Pavilion
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Public Comment
14. Adjournment

Posted September 27, 2018

September 18, 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, September 18, 2018, at 7:02 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, September 4, 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 to pay 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 Trustee White read the warrant in the absence of Treasurer Paul Nosek.

**Corporate Fund: \$182,720.92
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$178,788.64
Police Pension Fund: \$0
911 Account: \$3,489.52
1505 Account: \$0
Family Day: \$1,057.03
Police Revenue Sharing: \$0
Capital Projects Fund: \$10,305.00
Bond & Interest Fund: \$0
Subtotal: \$376,361.11**

General Fund Payroll: \$211,381.32

Water Fund Payroll: \$15,953.07

Subtotal: \$227,334.39

Total to be approved by Village Trustees: \$603,695.50

At this time Mayor Walik read the following proclamation:

WHEREAS, Thomas W. Giger became an attorney 40 years ago; and

WHEREAS, Tom grew up in Berwyn and is married with three children; and

WHEREAS, When he became an attorney Tom started out as a Public Defender; and

WHEREAS, The majority of his career was spent here in the Village of Stickney where he occupied an office at 39th and Oak Park for 33 ½ years; and

WHEREAS, Attorney Giger was known by generations of Stickney residents as "Their Lawyer" for wills and real estate; and

WHEREAS, Tom had the reputation of giving personalized attention with his kindly genuine concern for everyone who entered his office.

NOW, THEREFORE, I, Jeff Walik, President of the Village of Stickney, do hereby proclaim September 18, 2018 as Thomas W. Giger Day in the Village of Stickney for his dedicated service and as a staple in our community and will be missed.

DATED THIS 18th day of September, 2018

The Mayor now introduced Tony Stua from Norcom Public Safety to speak about our combined 9-1-1 Center and to update us. He is the Director of Cicero 9-1-1 soon to be Consolidated Emergency Response Center of Cook County. Mr. Stua told us, "We have actually received approval from the State Advisory Board 9-1-1 Administrator to continue with the consolidation and to make sure nobody is being taken advantage of since this is a mandate for communities and agencies to do this." "Mr. Stua continued, "We are getting connections from the Fire Department from our location over to the Village of Stickney to make sure we have all the communications so that when you call in there are no delays in service. Everything will be routed over to our center. We are getting brand new consoles, radios and phones so we will have the best possible service." Tony said, "We are extending an invitation to have an open house for our residents of Stickney on Wednesday October 3, to come out to see the dispatchers and how everything operates. This will give you a better understanding of how everything will operate when you call 911 or when you call nonemergency. There will be tours at 11:00 a.m. or 7:00 p.m." We were assured that Mr. Stua welcomes phone calls. He said, "If you have had a problem, I want to hear about it." "We try to keep abreast of everything and try to plan ahead." "The address is 5303 W. 25th Street. It is in the primary Cicero Fire Station." Stickney Police Chief Babich asked when the transition will take place. Tony Stua said, "We are looking at November 1 or the 15th." The Mayor remarked that our Chief, Deputy Chief and Fire Chief have been in contact with Tony Stua. The dates for the tours will be posted on the Stickney web site.

Trustee White moved, duly seconded by Trustee Torres to approve Resolution 24-2018, "A Resolution Approving a Contract with H&H Electric Company for the ComEd Energy Efficient Program for the Village of Stickney, County of Cook, State of Illinois and Ratifying the Action Taken on September 4, 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.

Prior to the vote Village Attorney Mike Del Galdo explained that this was previously approved and considered by the board. There was a typographical error in the title of the resolution so we recommended readopting it with the corrected title.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to grant Permission to the Stickney-Forest View Lions Club to conduct their Candy Day Solicitation on October 12 & 13, 2018 in the Village of Stickney

Upon the roll call, the following Trustees voted:

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

Present: Trustee White

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Fall Product Program October 1-21, 2018 with Delivery November 8-11, 2018 and also their Cookie Program January 1-21, 2019 with Delivery February 19-March 9, 2019

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 Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to The Salvation Army to conduct their RED Kettle Campaign November 1 to December 24, 2018 in the Public Ways of the Village

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: The Mayor congratulated Thomas Giger and wished him good luck on his retirement. The Mayor then addressed H&H Electric who will be replacing the streetlights with LED lighting on Oak Park, Ridgeland and 43rd Street Harlem to Oak Park. This is available through a grant with ComEd. We will be nearly all LED except for the parks. We will save a lot of money on the electric bills with these LED lights. The project should be paid off in 1 ½ years. The Mayor informed us that he wrote the Police Department and Fire Department to ask them to be extra careful due to the recent police shooting in Cicero. Cicero was alerted to the subject's car in the Morton College parking lot. Any one of our officers could have been there to assist just by accident. In addition, this morning he met with several other Mayors at the Del Galdo Law firm to be introduced to our new State Representative Celina Villanueva. She is working on some projects for us. We are waiting for some money from their Capital Projects. We will see what she can do for us along with our lobbyist. There currently is no money available. Village Attorney Mike Del Galdo added that there is some hope that a new administrative will find a new flow of

money. The Mayor continued telling us, "We are working on getting more money to continue to get things done here." He then thanked Village Attorney Mike Del Galdo for hosting the meeting.

CLERK'S REPORT: The clerk provided the dates and times for early voting for the November 6, 2018 Gubernatorial General Election. She mentioned that there are applications available in the front office to receive an absentee voting ballot.

TRUSTEE REPORTS:

Trustee Torres congratulated Attorney Tom Giger.

The Mayor mentioned at this time that John Palys, Stickney Auto owner is also retiring. It happened very quickly.

Trustee Milenkovic reminded everyone that we are collecting for our troops. There are bins in the lobby. The list of needed items is in the last newsletter. Trustee Torres placed bins in the local schools for collecting. Collecting continues until November 30.

Trustee Savopoulos notified us that there were 114 sidewalk squares replaced. We collected 50% of the funds. They started preparing for the replacements last Friday. Pouring started on the east side. The west side will start next. Some tree roots have to be removed near Edison School.

Trustee White congratulated Attorney Giger and wished him the best.

DEPARTMENT REPORTS:

Blight Inspector Ed Bartunek mentioned that he will begin his survey of posting of house addresses soon. Notices will be delivered to those not in compliance.

Fire Chief Jeff Boyajian congratulated Attorney Tom Giger.

Police Chief Dan Babich informed us that our two new officers will be graduating on September 21, from the Chicago Police Academy. They will begin their shifts on Wednesday, September 26. One will be on the day shift and one on the night. They will be with a training officer for ten weeks. Then they will be shadow-followed by a regular officer for two more weeks. Then they will be on their own. He is very proud of these two. They are going to be a great asset to the department.

The police have been out at the schools frequently this year doing training of proper traffic control with the parents.

Deputy Police Chief Rich Jaczak alerted us to the Lions 5K Run for Hope for Breast Cancer. It will be from 8:00 a.m. to 10:00 a.m. During the run the town will be shut down. He suggested that you plan your shopping trips. If it is an emergency we could help you get through. There will be a police officer every second or third block. The weather will be perfect. This type of event is very taxing on the department. There will be 300 runners.

The Deputy mentioned that they have been working with Tony Stua, the Director of Cicero 9-1-1, for the last several months. The goal is to have the residents unaware of the transition. The police station will be open 24/7. They will use cameras to monitor our front door. The lockup will be open. We will still be a safe haven for dropping off a baby.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:30 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this day of 2018

Jeff Walik, Mayor

Village of Stickney
Warrant Number 18-19 -11

EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 2-Oct-18

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		13,610.44
02 MOTOR FUEL TAX FUND		5,541.39
03 BADGE		-
04 WATER FUND		14,685.82
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		2,158.10
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		2,838.39
12 BOND & INTREST FUND		-
	Subtotal:	38,834.14
General Fund Payroll	10/1/2018	119,574.72
Water Fund Payroll	10/1/2018	10,072.76
	Subtotal:	129,647.48

Total to be Approved by Village Council	168,481.62
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Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, City Clerk

 Paul Nosek, Treasurer

Village of Stickney
 AP Check Register
 Checks Issued 9/19/2018 To 10/1/2018

Check #	Date	Vendor	Check Total
110575	9/19/2018	CINTAS #769	443.30
110576	9/19/2018	AMERIGAS - CICERO	186.40
110577	9/19/2018	OREILLY AUTOMOTIVE STORES,	13.74
110578	9/19/2018	CINTAS CORPORATION #21	253.78
110579	9/19/2018	IL.F.O.P.L.C.	860.00
110580	9/19/2018	OPERATING ENGINEERS LOCAL	470.25
110581	9/19/2018	GRAINGER	62.40
110582	9/19/2018	STICKNEY FIREFIGHTERS ASSO	525.00
110583	9/19/2018	HALL SIGNS	1,452.27
110584	9/19/2018	MORTON SALT CO.	5,541.39
110585	9/19/2018	CROWLEY SHEPPARD ASPHLAT	2,838.39
110586	10/1/2018	A & M PARTS, INC.	1,236.56
110587	10/1/2018	ATLAS BOBCAT	298.44
110588	10/1/2018	BELL FUELS, INC.	1,743.45
110589	10/1/2018	SCOUT ELECTRIC SUPPLY CO.	99.00
110590	10/1/2018	UNITED RADIO COMMUNICATIO	80.00
110591	10/1/2018	COMCAST	199.75
110592	10/1/2018	ARTISTIC ENGRAVING	562.00
110593	10/1/2018	AIR ONE EQUIPMENT, INC.	458.00
110594	10/1/2018	MENARDS - HODGKINS	1,015.19
110595	10/1/2018	SEALMASTER-CHICAGO	741.50
110596	10/1/2018	AUDREY MCADAMS	78.00
110597	10/1/2018	RADAR MAN INC.	255.00
110598	10/1/2018	M G CLEANING SERVICE	1,000.00
110599	10/1/2018	COMED	194.81
110600	10/1/2018	GRAINGER	78.80
110601	10/1/2018	IAFC MEMBERSHIP	259.00
110602	10/1/2018	Johnson Controls Security Solutions	59.95
110603	10/1/2018	AAA Accurate Appliance	146.00
110604	10/1/2018	IFCA	295.85
110605	10/1/2018	Navarros Concrete, Inc.	68.00
110606	10/1/2018	Unique Apparel Solutions	474.00
110607	10/1/2018	RICCIO CONSTRUCTION CORP.	9,104.25
110608	10/1/2018	UNDERGROUND PIPE & VALVE,	276.00
110609	10/1/2018	KONICA MINOLTA BUSINESS SO	154.87
110610	10/1/2018	ETP LABS INC.	76.00
110611	10/1/2018	FERGUSON WATERWORKS #193	8.00
110612	10/1/2018	EJ USA, INC.	2,050.00
110613	10/1/2018	Comed	3,016.70
110614	10/1/2018	Citi Cards -Costco	733.10
110615	10/1/2018	Superior Air-Ground Ambulance Serv	1,425.00

Grand Totals -----
38,834.14
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Number of Checks Printed: 41
 Number of Checks Voided: 0

* Indicates a Skip in Check Sequence

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CINTAS #769 769483041	01-507-005	147.90	110575 110575	09/19/18
CINTAS #769 769486782	01-507-005	147.50	110575 110575	09/19/18
CINTAS #769 769475937	01-507-005	147.90	110575 110575	09/19/18
AMERIGAS - CICERO 803944528	01-506-003	186.40	110576 110576	09/19/18
OREILLY AUTOMOTIVE STORES, INC. 3405-375695	01-504-009	13.74	110577 110577	09/19/18
CINTAS CORPORATION #21 021570728	01-509-006	126.89	110578 110578	09/19/18
CINTAS CORPORATION #21 021576858	01-509-006	126.89	110578 110578	09/19/18
IL.F.O.P.L.C. 0818	01-230-008	860.00	110579 110579	09/19/18
OPERATING ENGINEERS LOCAL NO. 399 0818	01-230-008	470.25	110580 110580	09/19/18
GRAINGER 1330430316	01-506-013	62.40	110581 110581	09/19/18
STICKNEY FIREFIGHTERS ASSOCIATION 0818	01-230-013	525.00	110582 110582	09/19/18
HALL SIGNS 335372	01-506-011	964.41	110583 110583	09/19/18
HALL SIGNS 336384	01-506-011	425.55	110583 110583	09/19/18
HALL SIGNS 334549	01-506-011	62.31	110583 110583	09/19/18
A & M PARTS, INC. PFS7288	01-505-007	1,236.56	110586 110586	10/01/18
ATLAS BOBCAT BE7204	01-506-008	298.44	110587 110587	10/01/18
BELL FUELS, INC.			110588	10/01/18

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
276157	01-505-006	1,743.45	110588	
SCOUT ELECTRIC SUPPLY CO. 164966	01-507-005	99.00	110589 110589	10/01/18
UNITED RADIO COMMUNICATIONS 103003955-1	01-505-008	80.00	110590 110590	10/01/18
COMCAST 8771201660011572-091	01-502-015	104.85	110591 110591	10/01/18
COMCAST 8771201660120571-091	01-502-015	94.90	110591 110591	10/01/18
ARTISTIC ENGRAVING 12601	01-505-011	562.00	110592 110592	10/01/18
AIR ONE EQUIPMENT, INC. 135993	01-505-012	458.00	110593 110593	10/01/18
MENARDS - HODGKINS 9294	01-506-013	800.99	110594 110594	10/01/18
MENARDS - HODGKINS 9135	01-506-013	137.38	110594 110594	10/01/18
MENARDS - HODGKINS 8777	01-506-013	76.82	110594 110594	10/01/18
SEALMASTER-CHICAGO 66849	01-506-003	148.30	110595 110595	10/01/18
SEALMASTER-CHICAGO 66893	01-506-003	593.20	110595 110595	10/01/18
AUDREY MCADAMS 092118	01-508-001	78.00	110596 110596	10/01/18
RADAR MAN INC. 3942	01-504-012	255.00	110597 110597	10/01/18
M G CLEANING SERVICE 093018	01-507-001	1,000.00	110598 110598	10/01/18
COMED 0038170142-0918	01-517-004	119.01	110599 110599	10/01/18
COMED 1225098029-0918	01-517-004	75.80	110599 110599	10/01/18

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
GRAINGER 9908585814	01-506-013	78.80	110600 110600	10/01/18
IAFC MEMBERSHIP 103118-DUES	01-505-010	259.00	110601 110601	10/01/18
Johnson Controls Security Solutions 31193319	01-507-007	59.95	110602 110602	10/01/18
AAA Accurate Appliance 3461	01-505-012	146.00	110603 110603	10/01/18
IFCA FO-180139	01-505-010	295.85	110604 110604	10/01/18
Navarros Concrete, Inc. 18-445	01-400-020	68.00	110605 110605	10/01/18
Unique Apparel Solutions OE54828	01-505-011	200.00	110606 110606	10/01/18
Unique Apparel Solutions OE55322	01-505-011	88.00	110606 110606	10/01/18
Unique Apparel Solutions OE55323	01-505-011	44.00	110606 110606	10/01/18
Unique Apparel Solutions OE54373	01-505-011	142.00	110606 110606	10/01/18
Totals		13,610.44		

Village of Stickney
AP Cash Distribution
MOTOR FUEL TAX FUND
Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
MORTON SALT CO. 5401570539	02-320-029	5,541.39	110584 110584	09/19/18
Totals		5,541.39		

Village of Stickney
 AP Cash Distribution
 WATER FUND
 Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
RICCIO CONSTRUCTION CORP. 3046	04-513-038	9,104.25	110607 110607	10/01/18
UNDERGROUND PIPE & VALVE, CO. 031443	04-513-035	276.00	110608 110608	10/01/18
KONICA MINOLTA BUSINESS SOLUTIONS 9004959505	04-513-013	154.87	110609 110609	10/01/18
ETP LABS INC. 18-133364	04-513-029	76.00	110610 110610	10/01/18
FERGUSON WATERWORKS #1934 0138002	04-513-003	8.00	110611 110611	10/01/18
EJ USA, INC. 110180077846	04-513-004	2,050.00	110612 110612	10/01/18
Comed 1883150071-0918	04-513-002	3,016.70	110613 110613	10/01/18
Totals		14,685.82		

Village of Stickney
AP Cash Distribution
FAMILY DAY
Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
Citi Cards -Costco			110614	10/01/18
0918	08-500-002	52.62	110614	
0918	08-500-002	485.08	110614	
0918	08-500-008	195.40	110614	
Superior Air-Ground Ambulance Service, Inc.			110615	10/01/18
18-412600	08-500-008	1,425.00	110615	
Totals		2,158.10		

Village of Stickney
AP Cash Distribution
CAPITAL PROJECTS FUND
Checks Issued 9/19/2018 To 10/1/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CROWLEY SHEPPARD ASPHLAT COMPANY 53353A	11-515-002	2,838.39	110585 110585	09/19/18
Totals		2,838.39		

RESOLUTION NO. 25 -2018

RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE VILLAGE OF LYONS, ILLINOIS BY INTERGOVERNMENTAL COOPERATION 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 "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare and safety of the Village and its residents; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such a contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Corporate Authorities have been presented an agreement (the "Agreement") with the Village of Lyons to mutually provide automatic aid in fire protection, firefighting and the protection of life and property from an emergency or disaster to each other (the "Services"); and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve an agreement 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 the Village and the Village of Lyons will mutually provide the Services to each other 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.

PASSED this ___ day of _____, 2018.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2018.

Audrey McAdams, Village Clerk

EXHIBIT A

AUTOMATIC AID AGREEMENT

This Automatic Aid Agreement (“Agreement”) made and entered into the date set forth next to the signature of the respective parties, by and between the Village of Lyons, an Illinois municipal corporation, Cook County, Illinois (hereinafter generically referred to as a “Member Unit”), and the Village of Stickney, an Illinois municipal corporation, Cook County, Illinois (hereinafter generically referred to as a “Member Unit”) (hereinafter collectively referred to as the “parties”) that have approved this Agreement and adopted same in manner as provided by law.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance;

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, Section 5 of the Intergovernmental Cooperation Act 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such a contract shall be authorized by the governing body of each party to the contract;

WHEREAS, the parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of automatic aid in fire protection, firefighting and the protection of life and property from an emergency or disaster; and

WHEREAS, the parties have determined that it is in their best interests to form an association to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals which are incorporated into this Agreement as though fully set forth herein, the Village of Lyons, Illinois, and the Village of Stickney, Illinois, agree as follows:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as, but not limited to, emergencies, natural disasters and man-made catastrophes, the use of an individual Member Unit's personnel and equipment to perform functions outside the territorial limits of the Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. It is further expressly acknowledged that in certain situations, such as the aforementioned, the use of other Member Unit's personnel and equipment to perform functions within the territorial limits of a Member Unit is desirable and necessary to preserve and protect the health, safety and welfare of the public. Further, it is acknowledged that coordination of mutual aid through this Agreement is desirable for the effective and efficient provision of automatic aid.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this Agreement shall be defined as follows:

"Automatic Aid Agreement": A definite and prearranged plan whereby response and assistance is provided to a Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the parties to this Agreement as amended from time to time;

"Member Unit": A unit of local government including, but not limited to, a city, village or fire protection district having a fire department recognized by the State of Illinois, or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to this Agreement and has been appropriately authorized by the governing body to enter into this Agreement and to comply with the rules and regulations of this Agreement;

“Stricken Unit”: A Member Unit which requests aid in the event of an emergency;

“Aiding Unit”: A Member Unit furnishing equipment, personnel, and/or services to a Stricken Unit;

“Emergency”: An occurrence or condition in a Member Unit’s territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid;

“Division”: The geographically associated Member Unit(s) or unit which have been grouped for operational efficiency and representation of those Member Units;

“Training”: The regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of this Agreement.

SECTION THREE

Authority and Action to Effect Automatic Aid

- A. The Member Units hereby authorize and direct their respective Fire Chief, or his designee, to take necessary and proper action to render and/or request automatic aid from the other Member Units in accordance with the policies and procedures established and maintained by the parties to this Agreement. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Aiding Unit. The judgment of the Fire Chief, or his designee, of the Aiding Unit shall be final as to the personnel and equipment available to render aid.
- B. Whenever an emergency occurs and conditions are such that the Fire Chief, or his designee, of the Stricken Unit determines it advisable to request aid pursuant to this Agreement he shall notify the Aiding Unit of the nature and location of the emergency and the type and amount of equipment and personnel and/or services requested from the Aiding Unit.

C. The Fire Chief, or his designee, of the Aiding Unit shall take the following action immediately upon the request for aid:

1. Determine what equipment, personnel and/or services are requested according to this Agreement;
2. Determine if the requested equipment, personnel, and/or services can be committed in response to the request from the Stricken Unit;
3. Dispatch immediately the requested equipment, personnel, and/or services, to the extent available, to the location of the emergency reported by the Stricken Unit in accordance with the procedures of the parties of this Agreement;
4. Notify the Stricken Unit if any or all of the requested equipment, personnel and/or services cannot be provided.

SECTION FOUR

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a Stricken Unit pursuant to this Agreement shall remain Employees of the Aiding Unit. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Fire Chief or senior officer of the Stricken Unit. The Aiding Unit shall at all times have the right to withdraw any and all aid upon the order of its Fire Chief or his designee, provided, however, that the Aiding Unit withdrawing such aid shall notify the Fire Chief or senior officer of the Stricken Unit of the withdrawal of such aid and the extent of such withdrawal.

SECTION FIVE

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement shall be at no charge to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes or laws.

SECTION SIX

Insurance

Each party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including: comprehensive liability, bodily injury, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability insurance, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit for general liability and professional liability. No party shall have any obligation to provide or extend insurance coverage for any of the items enumerated herein to any other party hereto or its personnel. The obligations of this Section may be satisfied by a party's membership in a self-insurance pool, a self-insurance plan or arrangement with an insurance provider approved by the state of jurisdiction. The parties of this Agreement may require that copies or other evidence of compliance with the provisions of this Section be provided to the Member Units of this Agreement. Upon request, a Member Unit shall provide such evidence as herein provided to the other Member Units.

SECTION SEVEN

Indemnification

Each party agrees to waive any and all claims, costs, causes, actions, and expenses, including, but not limited to, attorney's fees, against all other parties for any loss, damage, personal injury or death occurring in consequence of the performance or non-performance pursuant to this Agreement, provided, however, that such claim is not a result of gross negligence or willful misconduct by a party or its personnel.

Each party requesting aid pursuant to this Agreement hereby agrees to hold harmless, indemnify and defend the party rendering aid and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct by

the party rendering aid. This indemnity shall include, but is not limited to, attorney's fees and costs that may arise from providing aid pursuant to this Agreement.

All employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the party rendering aid shall be the sole and exclusive responsibility of the respective party for its employees.

SECTION EIGHT

Non-Liability for Failure to Render Aid

The rendering of assistance pursuant to this Agreement shall not be mandatory if in the sole discretion of the Aiding Unit, local conditions of the Aiding Unit prohibit response. It is the responsibility of the Aiding Unit to immediately notify the Stricken Unit of the Aiding Unit's inability to respond; however, failure to immediately notify the Stricken Unit of such inability to respond shall not constitute evidence of noncompliance with the terms of this section, and no liability may be assigned to the Aiding Unit.

No liability of any kind or nature shall be attributed to or be assumed, whether expressly or implied, by a party, its duly authorized agents and personnel, for failure or refusal to render aid. Nor shall there be any liability of a party for withdrawal of aid once provided pursuant to this Agreement.

SECTION NINE

Term

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one year terms unless terminated in accordance with this Section.

Any party hereto may terminate its participation in this Agreement at any time, provided that the party wishing to terminate its participation in this Agreement shall give written notice to the other Member Units of this Agreement through the Office of the Fire Chief of each Member

Unit specifying the date of termination, such notice to be given at least 90 calendar days prior to the specified date of termination of participation. The written notice provided herein shall be given by personal delivery, registered mail or certified mail.

SECTION TEN

Effectiveness

This Agreement shall be in full force and effect upon approval by the parties in the manner provided by law and upon proper execution thereof.

SECTION ELEVEN

Binding Effect

This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any party hereto, provided, however, that this Agreement may not be assigned by a Member Unit without prior written consent of the other parties.

SECTION TWELVE

Validity

The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, that provision shall be deemed severable; and this Agreement may be enforced with that provision severed or modified by court order.

SECTION THIRTEEN

Notices

All notices hereunder shall be in writing and shall be served personally or by registered mail, or by certified mail to the parties at such addresses as may be designated from time to time by the parties.

SECTION FOURTEEN

Statutory Requirements

- A. Equal Employment Opportunity. In the event of a Member Unit's non-compliance with the provisions of this Section, the Illinois Human Rights Act or the Rules and Regulations of the Illinois Department of Human Rights, this Agreement may be cancelled by the other Member Unit(s).
- B. Record Retention. Each Member Unit shall maintain their respective records relating to the performance of this Agreement in compliance with the requirements of the Local Records Act (50 ILCS 205/1 *et seq.*) and the Freedom of Information Act (5 ILCS 140/1 *et seq.*) until written approval for the disposal of such records is obtained from the Local Records Commission. All books and records required to be maintained by a Member Unit shall be available for review by any other Member Unit. The Member Units shall cooperate with each other (a) with any request for public records made pursuant to the Freedom of Information Act, (b) with any request for public records made pursuant to any audit, and (c) by providing full access to and copying of all relevant books and records within a time period which allows the Member Unit to timely comply with the time limits imposed by the Freedom of Information Act. Failure by a Member Unit to maintain the books, records and supporting documents required by this section or the failure by a Member Unit to provide full access to and copying to all relevant books and records within a time period which allows a Member Unit served with a Freedom of Information Act request to timely comply with the time limits imposed by the Freedom of Information Act shall establish a presumption in favor of the Member Unit served with the Freedom of Information Act request for the recovery of any penalties or attorney's fees imposed by the Freedom of Information Act awarded to the requester. The obligations imposed by this section shall survive the termination of this Agreement.

SECTION FIFTEEN

Governing Law

This Agreement shall be governed, interpreted and construed in accordance with the laws of the state of Illinois.

SECTION SIXTEEN

Execution in Counterparts

This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

SECTION SEVENTEEN

Amendments

This Agreement may only be amended by written consent of all the parties hereto.

IN WITNESS WHEREOF, the parties adopt, subscribe to, and approve this Automatic Aid Agreement. This signatory certifies that this Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Village of Lyons, Illinois

Village of Stickney, Illinois

By: _____
Thomas F. Sheahan
Village Manager

By: _____
Jeff Walik
Mayor

RESOLUTION NO. 26-2018

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH
GEORGE K. BAUM & COMPANY 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 "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents; and

WHEREAS, on September 16, 2008, the Corporate Authorities passed and approved Ordinance No. 08-15, which provided for the issuance of General Obligation Corporate Purpose Refunding Bonds, Series 2008, of the Village, in an amount of Six Million, Four Hundred Thousand and No/100 U.S. Dollars (\$6,400,000.00); and

WHEREAS, on July 19, 2011, the Corporate Authorities passed and approved Ordinance No. 2011-17, which provided for the issuance of General Obligation Corporate Purpose Refunding Bonds, Series 2011, of the Village, in an amount of Two Million, Four Hundred Thousand and No/100 U.S. Dollars (\$2,400,000.00); and

WHEREAS, the Corporate Authorities have identified the opportunity to refund certain of the Village's outstanding bonds, including its General Obligation Corporate Purpose Refunding Bonds, Series 2008, and its General Obligation Corporate Purpose Refunding Bonds, Series 2011 (the "Project"), which may result in the issuance of bonds, notes, refunding bonds and/or use of financial instruments (the "Transaction"); and

WHEREAS, the Corporate Authorities deem it in the best interest of the Village to engage and retain George K. Baum and Company ("GKB"), a qualified investment banking firm, to provide certain services for or related to the Transaction, including but not limited to the following: (1) provide underwriting services, including the preparation of supporting data, underwriting bonds and other financial instruments at the lowest practicable interest rate, and assist in obtaining credit enhancement and ratings; or, (2) to serve as structuring agent for privately placed bonds; and/or (3) to serve as structuring agent for low-interest loans placed with State agencies (collectively, the "Services"); and

WHEREAS, GKB has provided the Village with an underwriter engagement agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which GKB will provide the Services to the Village; 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 an agreement 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 GKB will provide the Services in furtherance of the Project 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 _____, 2018.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2018.

Audrey McAdams, Village Clerk

EXHIBIT A

UNDERWRITER ENGAGEMENT AGREEMENT

This Underwriter Engagement Agreement (“Agreement”) is made this 2nd day of October 2018, by and between **Village of Stickney**, Cook, County, Illinois (“Issuer”), and **George K. Baum & Company**, located at 1 North LaSalle Street, Suite 1725, Chicago, Illinois 60602 (“GKB”).

PURPOSE: The Issuer has identified the opportunity to refund certain of its outstanding bonds, including its General Obligation Bonds, Series 2008, and General Obligation Bonds, Series 2011 (the “Project”), which may result in the issuance of bonds, notes, refunding bonds and/or the use of other financial instruments (the “Transaction”). The Issuer deems it in its best interest to engage and retain GKB, a qualified investment banking firm, to provide certain services for or related to the Transaction, including but not limited to the following: (1) provide underwriting services, including the preparation of supporting data, underwriting bonds and other financial instruments at the lowest practicable interest rate, and assist in obtaining credit enhancement and ratings; or, (2) to serve as structuring agent for privately placed bonds; and/or (3) to serve as structuring agent for low-interest loans placed with State agencies.

CONSIDERATION: Consideration for this Agreement includes the services, compensation, and mutual exchange of promises of the parties specified herein.

SPECIFIC PROVISIONS

The provisions of the above “Purpose” section shall be material and binding terms of this Agreement.

1. **GKB’s Obligations.** GKB shall provide the Issuer with investment banking services for and related to the Transaction, including the analysis of cost factors relative to the underwriting or private placement of bonds and other instruments relative to the financing of the Project, and:
 - A. Work with the Issuer and others as directed by the Issuer, concerning the issuance of debt securities for the Transaction;
 - B. Attend all meetings and be available to the Issuer, its Administration and other agents for consultation and conference at times and places mutually agreed upon throughout the Transaction proceedings;
 - C. Assist the Issuer in the preparation, coordination and distribution of printed matter for or related to the Transaction, including circulars, press releases, special mailings, etc., in order to acquaint the Issuer’s population with the benefits and financial considerations of the Transaction;
 - D. Prepare financial information and schedules necessary to acquaint the Issuer with the benefits of the various forms of financing for or related to the Transaction, including interest rates, marketing factors, credit enhancement, and user fee costs;
 - E. Advise the Issuer on underwriting or the direct placement of its bonds for or related to the Transaction, including but not limited to (1) providing advice as to the

structure, timing, terms and other similar matters concerning the Transaction; (2) preparation of ratings strategies and presentations related to the issuance being underwritten; (3) preparation for and assistance with “road shows” and investor discussions related to the issuance being underwritten; (4) advice regarding retail order periods and institutional marketing; (5) assistance in the preparation of the preliminary and final official statements for the municipal securities; (6) assistance with the closing of the issuance of the municipal securities, including negotiation and discussion with respect to all documents, certificates, and opinions need for such closing; (7) coordination with respect to obtaining CUSIP numbers and registration of the issue of municipal securities with the book-entry only system of the Depository Trust Company; (8) preparation of post-sale reports for such municipal securities; (9) structuring of refunding escrow cash flow requirements necessary to provide for the refunding or defeasance of an issue of municipal securities; (10) providing regular updates of bond market conditions, analysis of financial or accounting factors of importance to the proper placement of the bonds for or related to the Transaction, recommendations regarding appropriate bond maturity schedules, call features, registration provisions, paying agency and trusteeship responsibility, user rate covenants, any special sinking fund provisions, flow of tax or user fee funds, interest rate limitations, or bond delivery procedures, for or related to the Transaction;

- F. Make recommendations as to the exact amount of the bonds to be issued for and related to the Transaction, maturity schedules, redemption features and provisions, and other related items, in order to formulate the most attractive and appealing investment package to the purchasers of the bonds which will result in the maximum benefit and minimum net effective interest cost to the Issuer;
- G. Assist in the preparation of a credit presentation for bond rating agencies and bond insurance companies;
- H. Collect, format, and prepare information, in cooperation with the Issuer for a Preliminary Official Statement or a Private Placement Memorandum, as appropriate, related contracts or agreements, and bond proceedings for or related to the Transaction, all of which shall be appropriately executed and satisfactory to the Issuer;
- I. Engage in pre-marketing activities to announce and promote the sale of Project bonds for and related to the Transaction;
- J. Distribute the Preliminary Official Statement to potential investors;
- K. Provide for a pricing conference call, during which the related pricing levels for the Project bonds will be established prior to the offering of a purchase contract agreement;
- L. Arrange for closing and delivery of the Project bonds;

- M. It is expressly understood and agreed that this Agreement does not intend, and is not under any circumstances to be construed as requiring GKB to perform services which may constitute the practice of law. GKB is retained and engaged in an expert financial capacity only;
 - N. It is expressly understood and agreed that GKB will not limit its work to the steps outlined but will extend its services as necessary to ensure that all appropriate underwriting services for and related to the Transaction are provided to or on behalf of the Issuer in a professional and satisfactory manner.
2. **Issuer's Obligations.** The Issuer's obligations shall include the following:
- A. Retain GKB as its investment banker to act as bond underwriter, structuring agent or placement agent for and related to the Transaction;
 - B. Cooperate with GKB in the proper development of the Transaction and provide all pertinent information needed to support successfully underwritten or privately placed bonds or loan(s) on behalf of the Issuer;
 - C. Retain a nationally recognized firm of bond attorneys and utilize the services of the Issuer's attorney;
 - D. Pay for, or arrange for the payment of, all costs of legal advice, printed matter (informational brochures, bond printing, Preliminary and Final Official Statements), advertising, engineering, bond ratings, bond insurance premium, required audits and other professional services;
 - E. Reimburse GKB for all reasonable costs and expenses incurred by GKB that are related to the Transaction, including but not limited to reasonable travel expenses to meet with the Issuer, or rating agencies, if any;
 - F. Pay GKB, or arrange for the payment to GKB of an underwriting fee, structuring agent fee or placement agent fee for and related to the Transaction of 0.75% of the total production of the Project bonds or loan(s) issued.
3. **Term.** The term of this Agreement shall commence on the date of this agreement and shall expire on the completion of the Transaction, subject to the termination provisions in Section 4 below.
4. **Termination.** Either party shall have the right to terminate this Agreement in full for any reason by providing written notice to the other party at least sixty (60) days prior to the stated effective termination date. In the event of any violation or default of the terms of this Agreement by GKB, the Issuer shall provide written notice to GKB of any such violation or default, and GKB shall have thirty (30) days to cure such default. If GKB is not able to cure the default to the Issuer's satisfaction by the end of such cure period, the Issuer thereafter shall have the right to immediately terminate this Agreement. At the termination of this Agreement, in any such manner, the Issuer shall reimburse GKB such reasonable

costs and expenses incurred to the date of such termination, and shall pay GKB such compensation earned to the date of such termination, which payment shall be in full satisfaction of all claims against the Issuer under this Agreement.

5. **Additional Transactions.** It is expressly understood and agreed that in addition to and separate and apart from the Transaction, during the Term of this Agreement, the Issuer may decide to consider and/or pursue other, additional or phased financing for or related the Project and/or other separate or particular projects to be identified by the Issuer from time-to-time, which may require or result in the issuance of bonds, notes, refunding bonds and the use of other financial instruments (“Additional Transactions”). In that event, the parties understand and agree that the Issuer may retain and engage GKB as its investment banker to provide underwriting or placement agent services for or related to any Additional Transactions. In that event, the parties will execute separate written engagement agreements for each of any such Additional Transactions. Until such a separate additional agreement is in place, the parties understand and agree that GKB will not provide any advice or recommendations to the Issuer regarding any such Additional Transactions.
6. **Execution.** This Agreement may be executed in multiple counterparts and together such counterparts will be deemed an original.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the parties here have executed this Agreement the day and year first above written.

AGREED TO AND ACCEPTED:

George K. Baum & Company

By: _____

Printed Name: _____

Title: _____

Village of Stickney

By: _____

Printed Name: _____

Title: _____

**Underwriter Engagement Agreement
Supplemental Disclosures
For
New Issues of Municipal Securities**

The Municipal Securities Rulemaking Board (“MSRB”) issued an interpretive notice (“Notice”) relating to Rule G-17, effective August 2, 2012. The Notice requires that Underwriters must provide certain additional disclosures to Issuers of municipal securities as part of the dealer’s fair dealing obligations under Rule G-17 when acting as an Underwriter for a negotiated underwriting of an Issuer’s new issue of municipal securities.

George K. Baum & Company’s Role as Underwriter

- (1) MSRB Rule G-17 requires the Underwriter to deal fairly at all times with both municipal issuers and investors.
- (2) One of the Underwriter’s primary roles will be to purchase bond issues with a view to distribution in an arm’s-length commercial transaction with the Issuer, and the Underwriter has and will have financial and other interests that differ from the Issuer’s interests.
- (3) Unlike a municipal advisor, the Underwriter does not have a fiduciary duty to the Issuer under the federal securities laws. The Underwriter, therefore, is not required by federal law to act in the Issuer’s best interests without regard to the Underwriter’s own financial or other interests.
- (4) The Underwriter has a duty to purchase securities from the Issuer at a fair and reasonable price, but must balance that duty with its duty to sell bond issues to investors at prices that are fair and reasonable.
- (5) For the Issuer’s bond issues that the Underwriter underwrites, the Underwriter will review the Issuer’s official statement, in accordance with, and as part of, the Underwriter’s responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.

The Underwriter also must not recommend that the Issuer not retain a municipal advisor.

The Underwriter’s Compensation

The Underwriter’s compensation for serving as the underwriter for the Issuer’s bond issuances will be contingent on the closing of the transaction and at least a portion of that compensation will be based on the size of the bond issue. The rules of the MSRB require the Underwriter to inform the Issuer that compensation that is contingent on the closing of a transaction or the size of a transaction presents a conflict of interest, because it may cause the Underwriter to recommend a transaction that it is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Bond Issuances Present Risks to the Issuer

As with any bond issue, the Issuer’s obligation to pay principal and interest will be a contractual obligation that will require the Issuer to make these payments no matter what budget constraints the Issuer encounters. Furthermore, to the extent that the Issuer agrees in a bond issue to rate covenants, additional bond tests or other financial covenants, these may constrain the Issuer’s ability to operate and to issue additional debt, and if the Issuer does not comply with these covenants, they can result in a default under a bond issue. Depending on the terms of a bond issue, if the Issuer fails to make a payment of principal or interest or if the Issuer otherwise fails to comply with its covenants under the bond issue, the trustee may have the right to accelerate all of

the payment of principal on the bond issue, which means that the Issuer may be required to pay all of the principal of the bond issue at that time.

George K. Baum & Company will provide additional disclosures to the Issuer from time to time, as may be required by the provisions of MSRB Rule G-17.

George K. Baum & Company

Printed Name of Authorized Person

Signature

Title

Date

RECEIPT ACKNOWLEDGED BY THE ISSUER

Village of Stickney

Printed Name of Authorized Person

Signature

Title

Date

Stickney-Forest View Lions Club

66 Years of Service

“Watch
1-A
Mushroom”



1952



2018



"LIONISM
BLOSSOMING
INTO THE NEW
MILLENNIUM"

Village of Stickney
Mayor Walik and the Village Board
6533 w. Pershing
Stickney, IL 60402

September 24, 2018

Dear Mayor Walik & Village Trustees,

I would like to thank Chief Babich, Deputy Chief Jaczak, Chief Boyajian and Supervisor Lopez for their efforts in making our Fifth Annual 5K Run/ Walk a success, which went off on Sunday, September 23rd without any major issues and was very successful with much of our community coming out to support our event.

The Stickney-Forest View Lions Club is requesting permission to hold the Sixth Annual Charity 5K Run/Walk for Breast Cancer Research & the Hinsdale Wellness House, on Sunday, September 22nd, 2019 at 8:00am.

We will start and end at 41st & Ridgeland at the Pavilion. We will have volunteers man the street corners for the safety of the participants and we should be on the streets no longer than an hour.

We will be applying again for a usage permit for the pavilion. In the past years the Village has waived the usage fees for our organization. If you could continue this practice we would be most appreciative. All the funds raised are donated to charity.

Also our proof of liability insurance, which also names the village as "*Also insured*". *will be submitted before the race after September 1st, the renewal date of our annual policy.*

We thank you for your consideration, and look forward to serving our village for years to come.

Warm Regards,

A handwritten signature in cursive script that reads "Dan O'Reilly".

Lion Dan O'Reilly
Event Chairman