VILLAGE OF STICKNEY



Jeff Walik 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 Stickney Village Court Room 6533 W. Pershing Road

Tuesday, October 15, 2019

7:00 p.m.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of Previous Regular Meeting
- 5. Authorize Payment of Bills
- 6. Pass and Approve Ordinance 2019-16, "An Ordinance Amending Chapter 70, Section 70-34 of the Municipal Code, Village of Stickney, Illinois Regarding Refuse, Recyclables and Yard Waste Collections from Single-Family Residences"
- 7. Pass and Approve Ordinance 2019-17, "An Ordinance Amending Chapter 14, Section 14-163 of the Municipal Code, Village of Stickney, Illinois Regarding Parking Regulations and Fines for Violations of Same"
- 8. Approve Resolution 21-2019, "A Resolution Authorizing the Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan for the Village of Stickney"
- 9. Grant Permission to the Stickney-Forest View Lions Club to conduct their Seventh Annual Charity 5K Run/Walk for Breast Cancer Research & the Wellness House, on Sunday, September 27, 2020 at 8:00 a.m. and Grant Permission to Waive Usage Fee for the Pavilion
- 10. Report from the President
- 11. Report from the Clerk
- 12. Trustee Reports/Committee Reports
- 13. Reports from Department Heads
- 14. Public Comments
- 15. Motion to adjourn to Executive Session
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 16. Motion to Return to Open Session
- 17. Adjournment

October 1, 2019

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 1, 2019, at 7:03 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 Kapolnek to approve the minutes of the previous Regular session on Tuesday, September 17, 2019.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee 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

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Thanked the people for coming out.

<u>CLERK'S REPORT:</u> Continuing with the ongoing Census report, she provided a timeline of what to expect between now and July of 2020.

TRUSTEE REPORTS:

<u>Trustee Savopoulos</u> Announced that on October 5, 2019 the Wolfpack Youth Football League will be having three home games and afterwards their Homecoming Celebration at 6:30 p.m. They will have a bonfire and food.

<u>Trustee Torres</u> Informed the audience of the Halloween BASH for residents only on Friday, October 18, 2019 at Haley Park from 6:30 to 8:30 p.m. The Haunted Hayride will be on October 19, 2019 at 43rd and Ridgeland at 6:30 to 8:30 p.m. and is open to anybody.

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DEPARTMENT REPORTS: None

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 7:07p.m.

Respectfully submitted,

		Audrey McAdams, Village Clerk
Approved by me this	day of	, 2019
Jeff Walik, Mayor		

Village of Stickney Warrant Number 19-20-12

EXPENDITURE APPROVAL LIST FOR VILLAGE COUNCIL MEETING ON October 15, 2019

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

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

01 CORPORATE FUND		131,447.84
02 WATER FUND		166,124.46
03 MOTOR FUEL TAX FUND		10,383.78
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		28,539.71
09 BOND & INTEREST FUND	Subtotal:	336,495.79
General Fund Payroll Water Fund Payroll	10/15/2019 10/15/2019	175,602.82 11,344.62
	Subtotal:	186,947.44
Total to be Approved by Village Council	-	523,443.23
Approvals:		
Jeff Walik, Mayor	7.	
Audrey McAdams, City Clerk		
Treasurer		

Check/Voucher Register - Check Register 01 - General Fund From 10/1/2019 Through 10/15/2019

501274 O'Reilly First Call 10/1/2019 463.00 501275 Village of Stickney Fire Association 10/7/2019 405.00 501277 Security Benefit 10/7/2019 1,320.00 501279 Bluders Tree Service & Landscaping 10/7/2019 1,600.00 501280 Comcast 10/7/2019 141.85 501281 Abila 10/10/2019 773.85 501282 Abila 10/10/2019 733.85 501283 Amerigas -5329 10/10/2019 700.00 501284 ANDERSON PEST SOLUTIONS Anthony 10/10/2019 700.00 501285 T. Bertuca 10/10/2019 700.00 501286 Anthony A. Rainiero 10/10/2019 700.00 501287 A.R.C.E. Plumbing and Sewer 10/10/2019 25.00 501289 A.W.E.S.O.M.E. PEST SERVICES, INC 10/10/2019 26.34 501290 Bell Fuels, Inc. 10/10/2019 25.31 501291 Berwyn ACE Hardware 10/10/2019 25.34 501292 Biltmore Refrigera	Check Number	Vendor Name	Effective Date	Check Amount
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501333 Perla Mares 10/10/2019 25.00 501334 POMP'S TIRE SERVICE, INC. 10/10/2019 30.00		Omega III, LLC	10/10/2019	18,750.00
501334 POMP'S TIRE SERVICE, INC. 10/10/2019 30.00	501333		10/10/2019	25.00
501335 Positive Promotions, Inc. 10/10/2019 792.45		POMP'S TIRE SERVICE, INC.	10/10/2019	30.00
	501335	Positive Promotions, Inc.	10/10/2019	792.45

Check/Voucher Register - Check Register 01 - General Fund From 10/1/2019 Through 10/15/2019

Check Number	Vendor Name	Effective Date	Check Amount
501336	Rebecca Eilers	10/10/2019	149.00
501337	R.N.O.W., Inc.	10/10/2019	886.03
501338	Secretary of State	10/10/2019	80.00
501339	STAPLES BUSINESS CREDIT	10/10/2019	1,609.92
501340	The Eagle Uniform Co.	10/10/2019	223.00
501341	Urbanski Lawn Care	10/10/2019	1,250.00
501342	WASTE MANAGEMENT	10/10/2019	27,864.65
501343	West Central Municipal Conference	10/10/2019	1,611.65
501344	Westfield Ford, Inc.	10/10/2019	469.35
501345	Widaman Sign	10/10/2019	65.00
501346	Xochitl Holguin	10/10/2019	25.00
501347	Omega III, LLC	10/10/2019	5,900.00
	Total 01 - General Fund		131,447.84

Date: 10/10/19 04:32:11 PM

VOS_41665_Village of Stickney Check/Voucher Register - Check Register 02 - Water Fund From 10/1/2019 Through 10/15/2019

Check Number	Vendor Name	Effective Date	Check Amount
501278	UNITED STATES POSTAL SERVICE	10/7/2019	1,000.00
501281	Subsurface Solutions	10/7/2019	199.10
501288	AUTOMATIC CONTROL SERVICES	10/10/2019	731.50
501290	Bell Fuels, Inc.	10/10/2019	316.07
501298	City of Chicago	10/10/2019	163,871.67
501313	Harlem Plumbing Supply	10/10/2019	6.12
	Total 02 - Water Fund		166,124.46

Check/Voucher Register - Check Register 03 - Motor Fuel Tax Fund From 10/1/2019 Through 10/15/2019

Check Number	Vendor Name	Effective Date	Check Amount
501331	Novotny Engineering	10/10/2019	10,383.78
	Total 03 - Motor Fuel Tax Fund		10,383.78

Check/Voucher Register - Check Register 08 - Capital Projects Fund From 10/1/2019 Through 10/15/2019

Check Number	Vendor Name	Effective Date	Check Amount
501325	MPC COMMUNICATIONS & LIGHTING	10/10/2019	9,580.10
501331	Novotny Engineering	10/10/2019	18,959.61
	Total 08 - Capital Projects Fund		28,539,71
Report Total			336,495.79

ORDINANCE NO. 2019-16

AN ORDINANCE AMENDING CHAPTER 70, SECTION 70-34 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING REFUSE, RECYCLABLES AND YARD WASTE COLLECTIONS FROM SINGLE-FAMILY RESIDENCES

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

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

WHEREAS, the Municipal Code, Village of Stickney, Illinois (the "Village Code") currently sets forth certain regulations regarding the collection and disposal of refuse, recyclables and yard waste within the Village (the "Existing Regulations"); and

WHEREAS, the Corporate Authorities recognize the need to amend, update and clarify the Existing Regulations from time to time as a result of changes in the law and certain contractual obligations; and

WHEREAS, on March 16, 2018, the Village entered into an Agreement (the "Agreement") with Waste Management of Illinois, Inc. ("Waste Management") for the provision of refuse, recyclables and yard waste collection and disposal within the Village (the "Services"); and

WHEREAS, Paragraph X(c) of the Agreement provides that Waste Management shall be entitled to pass through to, and collect from, the Village any additional collection or disposal costs, taxes, or surcharges incurred by Waste Management as a result of any mandated changes in local, state or federal laws or regulations governing the generation, collection, transportation, processing, sorting and disposal of solid waste and/or recyclable materials; and

WHEREAS, on June 28, 2019, State of Illinois Governor J.B. Pritzker signed Public Act 101-0032 into law, which, in part, amended Section 2 of the Motor Fuel Tax Law (the "MFT"), 35 ILCS 505/2, to increase the taxes imposed on the price per gallon of certain fuel, gases, propane, and the like; and

WHEREAS, the amendment to the MFT triggered an increase in the collection rates for single-family collections and Waste Management has invoked Paragraph X(c) of the Agreement and has further determined that the collection rates must be twenty-one cents (\$0.21) per month per single-family residence, effective October 1, 2019; and

WHEREAS, the Existing Regulations provide for certain collection rates, which must be amended to reflect the increased collection rates per single-family residence and the contractual rates found in the Agreement; and

WHEREAS, the Corporate Authorities find that in order to continue to provide the Services through Waste Management and to prevent disease, unsanitary conditions, and rat, rodent and pest infestation, the Existing Regulations must be amended and updated as they relate to collection rates for single-family residential refuse, recyclables and yard waste collection and disposal; and

WHEREAS, the Corporate Authorities find that this increase shall be effective on January 1, 2020; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 70, Section 70-34 of the Village Code as set forth below;

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

ARTICLE I. IN GENERAL

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 70, Section 70-34 of the Village Code to update, amend, and clarify the Village's Existing Regulations, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.

AMENDMENT OF CHAPTER 70, SECTION 70-34 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3. AMENDMENT OF CHAPTER 70, SECTION 70-34

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 70, Section 70-34 by striking out any language to be removed or repealed and underlining new language as follows:

Sec. 70-34. – Collection from single-family residences.

(a) Refuse accumulated from single-family residences of the village shall be collected, conveyed and disposed of by the village or its contractor or agent under the supervision of the supervisor of public works. The supervisor of public works shall have the authority to make regulations concerning the days of collection, type and location of waste containers and such other matters pertaining to the collection, conveyance and disposal as he shall find necessary, and to change and modify the same after notice, provided that such regulations are not contrary to the provisions hereof. Any person aggrieved by a regulation of the supervisor of public works shall have the right of appeal to the president and board of trustees who shall have the authority to confirm, modify, or revoke any such regulation.

- (b) The fee for such collection shall be as follows for each housekeeping unit:
 - (1) As of June 1, 2018 January 1, 2020, the rate for each housekeeping unit single-family residence shall be \$14.00 \$16.16 per month;
 - (2) As of June 1, 2019 April 1, 2020, the rate for each housekeeping unit single-family residence shall be \$15.00 \$16.79 per month;
 - (3) As of June 1, 2020 April 1, 2021, the rate for each housekeeping unit single-family residence shall be \$16.00 \$17.44 per month;
 - (4) As of June 1, 2021 April 1, 2022, the rate for each housekeeping unit single-family residence shall be \$17.00 \$18.22 per month;
 - (5) As of June 1, 2022 April 1, 2023, the rate for each housekeeping unit single-family residence shall be \$18.00 \$18.82 per month;
 - (6) As of April 1, 2024, the rate for each single-family residence shall be \$19.55 per month;
 - (7) As of April 1, 2025, the rate for each single-family residence shall be \$20.31 per month;
 - (8) As of April 1, 2026, the rate for each single-family residence shall be \$21.10 per month; and
 - (9) As of April 1, 2027, the rate for each single-family residence shall be \$21.92 per month.

These rates may be increased or decreased by operation of law or contract.

- (c) All bills rendered shall be paid within 30 days of the date on which the bill is rendered.
- (d) All bills for the refuse service charge shall be rendered by the village collector at the same time as the bills for water service charges are rendered.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

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

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with Illinois law.

PASSED this day of,	2019.
AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this day of	, 2019.
Jeff Walik, President	
ATTESTED AND FILED in my office this day of, 2019.	
Audrey McAdams, Village Clerk	

ORDINANCE NO. 2019-17

AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-163 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING PARKING REGULATIONS AND FINES FOR VIOLATIONS OF SAME

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

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

WHEREAS, the Municipal Code, Village of Stickney, Illinois (the "Village Code") currently sets forth certain regulations regarding parking within the Village and fines for violations of said regulations (the "Existing Regulations"); and

WHEREAS, the Corporate Authorities recognize the need to amend, update and clarify the Existing Regulations from time to time; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 14, Section 14-163 of the Village Code as set forth below:

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

ARTICLE I. IN GENERAL

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 14, Section 14-163 of the Village Code to update, amend, and clarify the Village's Existing Regulations, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.

AMENDMENT OF CHAPTER 14, SECTION 14-163 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3. AMENDMENT OF CHAPTER 14, SECTION 14-163.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Section 14-163 by striking out any language to be removed or repealed and underlining new language as follows:

Sec. 14-163. - Violations and Penalties.

- (a) Any person receiving an initial notice of violation of an ordinance of the village prohibiting the parking of vehicles in a designated area or restricting the length of time such vehicles may be parked there or otherwise violating this Chapter 14. Article III, Division 7, may settle and pay the claim against him or her for a such illegal parking by paying to the village the sum of \$50.00 \$75.00 on or before the date payment is due as provided in such notice. The minimum fine for violating Chapter 14, Article III shall be \$75.00 and the maximum fine shall be \$750.00. Said fine is in additional to any other fees and penalties in the village code of ordinances, including but not limited to impoundment fees, relocation fees, and other fees provided for by law.
- (b) In the event that the person to whom said ticket is issued fails to pay said violation within the time specified in the ticket, <u>said person</u> shall appear and defend such violation at the date set forth on said notice at the village adjudication hearing.
- (c) In the event payment is not made nor an appearance made by the person issued said violation, the hearing officer shall determine and establish a fine to be paid, but not to exceed the sum of \$500.00 \$750.00 for any one violation.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

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

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with Illinois law.

PASSED this day of	, 2019.
AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this day of	, 2019.
Jeff Walik, President	
ATTESTED AND FILED in my office this day of, 2019.	
Audrey McAdams, Village Clerk	

RESOLUTION NO. 21 -2019

A RESOLUTION AUTHORIZING THE ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 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") recognize the threat that natural hazards pose to people and property within the community; and

WHEREAS, the Village recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Act") which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt a hazard mitigation plan to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster grant funding through the Hazard Mitigation Plan Grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs, the Act requires a hazard mitigation plan be updated every five (5) years; and

WHEREAS, in accordance with the Act's requirements, 121 Cook County jurisdictions engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan (the "2019 Plan"), which consists of multiple volumes as described herein, and its associated local hazard mitigation plan annexes; and

WHEREAS, the 2019 Plan has been approved pending Cook County adoption, by the Illinois Emergency Management Agency and Federal Emergency Management Agency, Region V: and

WHEREAS, the Corporate Authorities find that it is in the best interest of the Village and its residents to accept, approve and adopt in its entirety the 2019 Plan, including Volume 1, the Countrywide Mitigation Actions in Volume 2; and the Village Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan, 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;

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 accept, approve and adopt in its entirety, Volume 1, the Countrywide Mitigation Actions in Volume 2; and the Village Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan, 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 accept, approve and adopt in its entirety, Volume 1, the Countywide Mitigation Actions in Volume 2; and the Village Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan. The Village will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five (5) year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the president of the City council.

The Board further authorizes and directs the President or his designee to execute any additional documents necessary or reasonably required to carry out, give effect to and consummate the purpose of this Resolution 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 any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

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

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with

any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

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

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

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

2019

PASSED this

day of

AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	_day of, 2019.
	Jeff Walik, President
ATTESTED AND FILED in my office this day of, 2019.	
Audrey McAdams, Village Clerk	

Stickney-Forest View Lions Club





1952



2019



Village of Stickney Village Board 6533 w. Pershing Stickney, Il 60402

September 25, 2019

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 Sixth Annual 5K Run/ Walk a success, which went off on Sunday, September 22nd, without any major issues and was very successful.

The Stickney-Forest View Lions Club is requesting permission to hold the Seventh Annual Charity 5K Run/Walk for Breast Cancer Research & the Wellness House, on Sunday, September 27th, 2020 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,

Lion Dan O'Reilly Event Chairman 708-749-2433