

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

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road

Tuesday, December 4, 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 27-2018, "A Resolution Authorizing and Approving a Certain Purchase Order/Statement from Computer Information Systems, Inc. For the Village of Stickney"
7. Report from the President
8. Report from the Clerk
9. Trustee Reports/Committee Reports
10. Reports from Department Heads
11. Public Comment
12. Adjournment

Posted November 29, 2018

November 20, 2018

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 7, 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 Kapolnek to approve the minutes of the previous regular session on Wednesday, November 7, 2018.

**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 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
Mayor Walik declared the motion carried.**

Prior to the vote Treasurer Paul Nosek read the warrant.

**Corporate Fund: \$167,508.92
Motor Fuel Tax Fund: \$1,250.00
Badge Fund: \$0
Water Fund: \$186,184.28
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$2,218.60
Bond & Interest Fund: \$0
Subtotal: \$357,161.80
General Fund Payroll: \$217,726.04
Water Fund Payroll: \$14,697.85
Subtotal: \$232,423.89
Total to be approved by Village Trustees: \$589,585.69**

Mayor Walik asked that the Trustees Approve the Determination of the Amounts of Money Estimated to be Necessary to be Raised by Taxation for the Year of 2018 (collected in 2019) Upon the Taxable Property in the Village of Stickney, Pursuant to Section 18-60 of the Truth in Taxation Law.

Trustee White moved, duly seconded by Trustee Savopoulos to accept and approve the Preliminary Estimate of the 2018 Property Tax Levy (collected in 2019) in the amount of \$3,495,846.00 reflecting a 2.85% increase in last year's levy amount in accordance with the Truth in Taxation Law of Illinois."

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: The Mayor wished everybody a Happy Thanksgiving. He wants our police and fire to be safe over the holidays especially with these thugs running around with guns. He especially showed concern for our police officers making traffic stops. We were informed that all of the barricades have been picked up for the fall clean up and the winter season of snowplowing. We are getting the street sweeper back out. The police reported that not even eight hours later after taking down the barricades there were three cars speeding 40 mph down 43rd and Maple. The police are on alert. The leaves will be continued to be picked up until it snows.

CLERK'S REPORT: The clerk reminded people that this is the time of the year for the approval of the 2019 Calendar Schedules. She asked for a motion.

Trustee Milenkovic moved, duly seconded by Trustee Torres to approve the 2019 Regular Board Meeting Schedule.

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 Kapolnek moved, duly seconded by Trustee White to approve the 2019 Administrative Office Holiday Schedule as corrected.

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 REPORTS: All the Trustees gave Thanksgiving wishes to all.

Trustee Hrejsa informed us of the sign up for the Senior Christmas Party on December 8, from 10:00 a.m. to 1:00 p.m. at the Clinic building. The Children's Christmas Party will be the same day and place from 2:00 p.m. to 5:00 p.m. Families have to sign up their children.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Informed us of a recent house fire where the residents found smoke in an upstairs bathroom. It was resolved that the fire was coming from a basement bathroom and the smoke traveled up inside the walls to the roof. More help was requested from adjoining towns. The fire could have burnt for an hour or two. The Chief then gave recommended safety tips for holiday cooking. Unattended cooking is the most contributing factor in fire deaths. He asked that people stay in the kitchen when cooking.

Public Works Director Joe Lopez tree trimming should be done by next Monday. He informed us that Waste Management will stop picking up lawn waste December 1. The holiday garbage pickup days were given.

Police Chief Dan Babich reported that on Tuesday, November 12, we received a call about a missing 70-year-old woman who possibly had dementia. She was visiting from another country and didn't know the area, speak English or have a working phone. A CodeRed was put out and someone had reported seeing her at a bus stop in Berwyn. It was confirmed. Police Officers, the Mayor, Fire Chief, Blight Officer, a helicopter and a bloodhound all helped to search for the missing lady. We searched street to street and yard to yard. Luckily officers found her walking on East Avenue unharmed eight hours later. A strong effort was made to find her. In addition, the Chief informed us that there will be a Stickney Police car stationed at the Jewel Store this week to discourage robberies. The Auxiliary Police will also be present. Our new officers are now in their third phase of field training. They are very aggressive. Our new male officer did his first DUI. He will have to testify and have to deal with an attorney with a college degree. We recently bought a 5th Rock River Arms rifle for our front line duty squad cars. This was budgeted for this year and enhances officers and public safety. The Chief noted that the rifle has a red-dot optic that will adjust for each eye that looks through it. All of our officers have qualified on the new rifle.

At this point, Police Chief Babich spoke on the traffic detail. The Mayor said that on week one there were 37 total traffic tickets. On week two there were 56 traffic tickets. The Chief mentioned that the detail started on November 12 through 16 and we did over 69 traffic stops. They wrote 19 state tickets, 37 parking tickets that could be stop signs. There were 18 verbal warnings. We gave two written warnings. There were two administrative tows. Now that they removed the barricades it has opened up the flood gates.

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 7:24 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this day of , 2018

Jeff Walik, Mayor

Village of Stickney
Warrant Number 18-19 -15

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
1-Dec-18

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 | | 59,438.69 |
| 02 MOTOR FUEL TAX FUND | | 3,947.16 |
| 03 BADGE | | - |
| 04 WATER FUND | | 27,637.52 |
| 05 POLICE PENSION FUND | | - |
| 06 911 ACCOUNT | | - |
| 07 1505 ACCOUNT | | - |
| 08 FAMILY DAY | | 10,000.00 |
| 09 POLICE REVENUE SHARING | | - |
| 11 CAPITAL PROJECTS FUND | | 39,273.00 |
| 12 BOND & INTREST FUND | | 501,980.00 |
| | Subtotal: | <u>642,276.37</u> |
| General Fund Payroll | 12/1/2018 | 151,743.56 |
| Water Fund Payroll | 12/1/2018 | 14,607.51 |
| | Subtotal: | <u>166,351.07</u> |

| | |
|-----------------------------------------|-------------------|
| Total to be Approved by Village Council | <u>808,627.44</u> |
|-----------------------------------------|-------------------|

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Paul Nosek, Treasurer

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|----------------------------------------|--------------------------|----------|------------------|---------------------|
| CINTAS #769 769522743 | 01-507-005 | 122.77 | 110862 110862 | 11/26/18 |
| COMED 0038170142-1118 | 01-506-015 | 56.89 | 110863 110863 | 11/26/18 |
| COMED 1225098029-1118 | 01-506-015 | 92.45 | 110863 110863 | 11/26/18 |
| BELL FUELS, INC. 279071 | 01-505-006 | 1,401.39 | 110864 110864 | 11/26/18 |
| BELL FUELS, INC. 279072 | 01-505-006 | 1,329.39 | 110864 110864 | 11/26/18 |
| LEMBKE & SONS 70882 | 01-507-005 | 26.47 | 110865 110865 | 11/26/18 |
| L-K FIRE EXTINGUISHER SERVICE 70667 | 01-505-012 | 1,051.24 | 110866 110866 | 11/26/18 |
| CLEAN AIR CONCEPTS PSI18-1232 | 01-505-012 | 328.49 | 110867 110867 | 11/26/18 |
| COMCAST 877120166001572-1118 | 01-502-015 | 424.78 | 110868 110868 | 11/26/18 |
| COMCAST 8771201660017819-11- | 01-502-015 | 107.85 | 110868 110868 | 11/26/18 |
| MENARDS - HODGKINS 13245 | 01-506-013 | 31.89 | 110869 110869 | 11/26/18 |
| CASSIDY TIRE & SERVICE 716009060 | 01-509-002 | 183.39 | 110870 110870 | 11/26/18 |
| WIDAMAN SIGN 20162640 | 01-507-005 | 295.00 | 110871 110871 | 11/26/18 |
| CINTAS CORPORATION #21 021610555 | 01-509-006 | 126.89 | 110872 110872 | 11/26/18 |
| JET BRITE CAR WASH, INC. 3502 | 01-504-009 | 36.00 | 110873 110873 | 11/26/18 |
| DEL GALDO LAW GROUP, LLC 21585 | 01-503-002 | 9,569.38 | 110874 110874 | 11/26/18 |
| VILLAGE OF LEMONT | | | 110875 | 11/26/18 |

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|-------------------------------------|--------------------------|----------|-----------------|---------------------|
| 1000203 | 01-504-014 | 300.00 | 110875 | |
| NOVOTNY ENGINEERING | | | 110876 | 11/26/18 |
| 18142-2 | 01-503-005 | 1,182.50 | 110876 | |
| IL.F.O.P.L.C. | | | 110877 | 11/26/18 |
| 11-18 | 01-230-008 | 860.00 | 110877 | |
| OPERATING ENGINEERS LOCAL NO. 399 | | | 110878 | 11/26/18 |
| 11-18 | 01-230-008 | 466.75 | 110878 | |
| MUNICIPAL EMERGENCY SERVICES | | | 110879 | 11/26/18 |
| IN1279785 | 01-505-011 | 212.62 | 110879 | |
| MUNICIPAL EMERGENCY SERVICES | | | 110879 | 11/26/18 |
| IN1281533 | 01-505-011 | 141.61 | 110879 | |
| MUNICIPAL EMERGENCY SERVICES | | | 110879 | 11/26/18 |
| IN1282700 | 01-505-011 | 141.44 | 110879 | |
| MUNICIPAL EMERGENCY SERVICES | | | 110879 | 11/26/18 |
| IN1283622 | 01-505-011 | 215.00 | 110879 | |
| SECURITY BENEFIT | | | 110880 | 11/26/18 |
| 11-18 | 01-230-010 | 1,670.00 | 110880 | |
| IRMA | | | 110881 | 11/26/18 |
| 103118 | 01-510-001 | 1,729.20 | 110881 | |
| AIRGAS USA, LLC | | | 110882 | 11/26/18 |
| 9956988337 | 01-505-009 | 502.67 | 110882 | |
| STANDARD EQUIPMENT COMPANY | | | 110883 | 11/26/18 |
| W02291 | 01-509-002 | 222.00 | 110883 | |
| STICKNEY FIREFIGHTERS ASSOCIATION | | | 110884 | 11/26/18 |
| 11-18 | 01-230-013 | 375.00 | 110884 | |
| Johnson Controls Security Solutions | | | 110885 | 11/26/18 |
| 31468453 | 01-507-007 | 286.25 | 110885 | |
| Johnson Controls Security Solutions | | | 110885 | 11/26/18 |
| 31468454 | 01-507-007 | 1,079.56 | 110885 | |
| MEDICAL REIMBURSEMENT SERVICE | | | 110886 | 11/26/18 |
| 4717 | 01-505-016 | 1,231.58 | 110886 | |
| MOTION INDUSTRIES, INC | | | 110887 | 11/26/18 |
| IL06-599009 | 01-509-002 | 833.50 | 110887 | |

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|------------------------------------------------|--------------------------|----------|------------------|---------------------|
| SUBURBAN FENCE 4112 ELMWOOD | 01-507-004 | 1,650.00 | 110888 110888 | 11/26/18 |
| Citizens Bank | | | 110889 | 11/26/18 |
| 1118 | 01-517-005 | 456.90 | 110889 | |
| 1118 | 01-509-006 | 667.22 | 110889 | |
| 1118 | 01-507-006 | 63.71 | 110889 | |
| 1118 | 01-509-004 | 256.69 | 110889 | |
| 1118 | 01-509-002 | 5.99 | 110889 | |
| 1118 | 01-504-012 | 787.64 | 110889 | |
| 1118 | 01-505-005 | 255.95 | 110889 | |
| 1118 | 01-505-005 | 12.99 | 110889 | |
| ESO Solutions, Inc. INV00012434 | 01-505-015 | 2,099.00 | 110890 110890 | 11/26/18 |
| MPC Communications & Lighting, Inc. 18-1233 | 01-504-009 | 157.70 | 110891 110891 | 11/26/18 |
| Unique Apparel Solutions 55007 | 01-505-011 | 98.00 | 110892 110892 | 11/26/18 |
| Upbeat Site Furnishings 607723 | 01-517-006 | 4,717.11 | 110893 110893 | 11/26/18 |
| ABRA Auto Body & Glass 17477 | 01-504-009 | 1,809.92 | 110902 110902 | 11/26/18 |
| Staples Business Credit 325791-1018 | 01-502-009 | 408.66 | 110903 110903 | 11/26/18 |
| 325791-1018 | 01-504-011 | 362.79 | 110903 | |
| 325791-1018 | 01-505-005 | 564.62 | 110903 | |
| 325791-1018 | 01-506-002 | 933.97 | 110903 | |
| CRUZ ORTIZ JR. 1218-UNI | 01-504-017 | 800.00 | 110904 110904 | 11/29/18 |
| COMED 5082361005-1118 | 01-506-015 | 71.60 | 110905 110905 | 11/29/18 |
| RICHARD JACZAK 1218-UNIF | 01-504-017 | 800.00 | 110906 110906 | 11/29/18 |
| HEARTLAND RECYCLING 0000021643 | 01-509-005 | 72.00 | 110907 110907 | 11/29/18 |
| MUNICIPAL CLERKS OF ILLINOIS 2019 | 01-508-001 | 55.00 | 110908 110908 | 11/29/18 |

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|-------------------------------------|--------------------------|--------|------------------|---------------------|
| COMCAST 8771201660120571-111 | 01-502-015 | 35.00 | 110909 110909 | 11/29/18 |
| MENARDS - HODGKINS 13666 | 01-506-013 | 217.38 | 110910 110910 | 11/29/18 |
| MENARDS - HODGKINS 13715 | 01-507-005 | 523.77 | 110910 110910 | 11/29/18 |
| L A FASTENERS INC 1-173610 | 01-506-013 | 58.71 | 110911 110911 | 11/29/18 |
| L A FASTENERS INC 1-173697 | 01-506-013 | 141.87 | 110911 110911 | 11/29/18 |
| L A FASTENERS INC 1-173701 | 01-506-013 | 10.72 | 110911 110911 | 11/29/18 |
| ANDERSON PEST SOLUTIONS 4894992 | 01-507-005 | 68.96 | 110912 110912 | 11/29/18 |
| ANDERSON PEST SOLUTIONS 4935131 | 01-507-005 | 68.96 | 110912 110912 | 11/29/18 |
| PEDRO GARCIA 1218-UNI | 01-504-017 | 800.00 | 110913 110913 | 11/29/18 |
| COLLIN LOCHRIDGE 1218-UNI | 01-504-017 | 651.27 | 110914 110914 | 11/29/18 |
| CINTAS CORPORATION #21 021607428 | 01-509-006 | 126.89 | 110915 110915 | 11/29/18 |
| CINTAS CORPORATION #21 021604352 | 01-509-006 | 126.89 | 110915 110915 | 11/29/18 |
| WILLIAM MERRILL 1218-UNI | 01-504-017 | 800.00 | 110916 110916 | 11/29/18 |
| DAVID GESIORSKI 1218-UNI | 01-504-017 | 675.00 | 110917 110917 | 11/29/18 |
| MARIA GUZMAN 1218-UNI | 01-504-017 | 800.00 | 110918 110918 | 11/29/18 |
| FREEWAY FORD TRUCK SALES 515591 | 01-509-002 | 44.26 | 110919 110919 | 11/29/18 |
| FREEWAY FORD TRUCK SALES | | | 110919 | 11/29/18 |

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|---------------------------------------------|--------------------------|-----------|------------------|---------------------|
| 516158 | 01-509-002 | 42.62 | 110919 | |
| MARK KOZELKA 1218-UNI | 01-504-017 | 800.00 | 110920 110920 | 11/29/18 |
| FRANK FIGUEROA 1218-UNI | 01-504-017 | 800.00 | 110921 110921 | 11/29/18 |
| KEVIN MCGUIRE 1218-UNI | 01-504-017 | 800.00 | 110922 110922 | 11/29/18 |
| EMCOR SERVICES TEAM MECHANICAL 930011560 | 01-507-005 | 1,221.00 | 110923 110923 | 11/29/18 |
| HEATHER A. MILLER 1218-UNI | 01-504-017 | 675.00 | 110924 110924 | 11/29/18 |
| Anthony Bertucca 111518 | 01-504-021 | 700.00 | 110925 110925 | 11/29/18 |
| Ashley Sinkewich 1218-UNI | 01-504-017 | 800.00 | 110926 110926 | 11/29/18 |
| Caleb Coulum 1218-UNI | 01-504-017 | 138.01 | 110927 110927 | 11/29/18 |
| Daniel Babich 2018-UNI | 01-504-017 | 582.96 | 110928 110928 | 11/29/18 |
| John Flanagan 1218-UNI | 01-504-017 | 800.00 | 110929 110929 | 11/29/18 |
| Kevin Kozelka 1218-UNI | 01-504-017 | 675.00 | 110930 110930 | 11/29/18 |
| Michael Cecconi 1218-UNI | 01-504-017 | 800.00 | 110931 110931 | 11/29/18 |
| Robert Smith 1218-UNI | 01-504-017 | 675.00 | 110932 110932 | 11/29/18 |
| Unlimited Graphix, Inc 115734 | 01-502-009 | 238.01 | 110933 110933 | 11/29/18 |
| William Ramski 1218-UNI | 01-504-017 | 800.00 | 110934 110934 | 11/29/18 |
| Totals | | 59,438.69 | | |

Village of Stickney
AP Cash Distribution
MOTOR FUEL TAX FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | Check# ===== | Check Date ===== |
|--------------------------------|--------------------------|-----------------|---------------------|
| NOVOTNY ENGINEERING | | 110894 | 11/26/18 |
| 18286-1 | 02-501-000 | 3,947.16 110894 | |
| Totals | | 3,947.16 | |

Village of Stickney
AP Cash Distribution
WATER FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|-----------------------------------|--------------------------|----------|-----------------|---------------------|
| ALEXANDER CHEMICAL CORPORATION | | | 110895 | 11/26/18 |
| SLS10076143 | 04-513-004 | 1,506.50 | 110895 | |
| ASSOCIATED TECHNICAL SERVICES | | | 110896 | 11/26/18 |
| 30770 | 04-513-005 | 677.00 | 110896 | |
| UNDERGROUND PIPE & VALVE, CO. | | | 110897 | 11/26/18 |
| 033012 | 04-513-035 | 1,439.00 | 110897 | |
| ETP LABS INC. | | | 110898 | 11/26/18 |
| 18-133481 | 04-513-029 | 76.00 | 110898 | |
| Comed | | | 110899 | 11/26/18 |
| 1883150071-1118 | 04-513-002 | 2,994.01 | 110899 | |
| Core & Main | | | 110900 | 11/26/18 |
| J755070 | 04-513-018 | 1,972.23 | 110900 | |
| Core & Main | | | 110900 | 11/26/18 |
| J776517 | 04-513-018 | 886.96 | 110900 | |
| UNDERGROUND PIPE & VALVE, CO. | | | 110935 | 11/29/18 |
| 033012-01 | 04-513-035 | 1,103.00 | 110935 | |
| KONICA MINOLTA BUSINESS SOLUTIONS | | | 110936 | 11/29/18 |
| 9005146853 | 04-513-013 | 114.80 | 110936 | |
| KONICA MINOLTA BUSINESS SOLUTIONS | | | 110936 | 11/29/18 |
| 9005147024 | 04-513-013 | 101.64 | 110936 | |
| KONICA MINOLTA BUSINESS SOLUTIONS | | | 110936 | 11/29/18 |
| 882641-1018 | 04-513-013 | 289.38 | 110936 | |
| AUTOMATIC CONTROL SERVICES | | | 110937 | 11/29/18 |
| 4248 | 04-513-014 | 1,200.00 | 110937 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |
| 1007 | 04-513-026 | 2,476.00 | 110938 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |
| 1008 | 04-513-005 | 2,525.00 | 110938 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |
| 1009 | 04-513-005 | 2,550.00 | 110938 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |
| 1014-112318 | 04-513-026 | 2,476.00 | 110938 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |

Village of Stickney
AP Cash Distribution
WATER FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|--------------------------------|--------------------------|-----------|-----------------|---------------------|
| 1015 | 04-513-005 | 2,725.00 | 110938 | |
| A&F SEWER COMPANY | | | 110938 | 11/29/18 |
| 1016 | 04-513-005 | 2,525.00 | 110938 | |
| Totals | | 27,637.52 | | |

Village of Stickney
AP Cash Distribution
FAMILY DAY
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | Check# ===== | Check Date ===== |
|--------------------------------------|--------------------------|------------------|---------------------|
| Flashing Thunder Fireworks 090318 | 08-519-001 | 110939 110939 | 11/29/18 |
| Totals | | 10,000.00 | |

Village of Stickney
AP Cash Distribution
CAPITAL PROJECTS FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | Check# ===== | Check Date ===== |
|----------------------------------------------|--------------------------|-------------------------------|---------------------|
| Computer Information Systems, Inc. 236024 | 11-515-002 | 39,273.00 110901 110901 | 11/26/18 |
| Totals | | 39,273.00 | |

Village of Stickney
AP Cash Distribution
BOND & INTREST FUND
Checks Issued 11/21/2018 To 12/1/2018

| Vendor Invoice No. ===== | GL Distribution ===== | | Check# ===== | Check Date ===== |
|--------------------------------|--------------------------|------------|-----------------|---------------------|
| DTCC | | | 110945 | 11/29/18 |
| 2015-BOND PRINCIPLE | 12-502-000 | 150,000.00 | 110945 | |
| DTCC | | | 110945 | 11/29/18 |
| 2008-BOND INT | 12-501-000 | 139,005.00 | 110945 | |
| DTCC | | | 110945 | 11/29/18 |
| 2011-BOND PRINCIPAL | 12-502-000 | 200,000.00 | 110945 | |
| DTCC | | | 110945 | 11/29/18 |
| 2015-BOND INT | 12-501-000 | 12,975.00 | 110945 | |
| Totals | | 501,980.00 | | |

AGENDA MEMO

Village Board
December 4, 2018

ISSUE STATEMENT

Approval of purchase of necessary software and hardware for 911 Dispatch Consolidation.

BACKGROUND AND HISTORY

The Village of Stickney is in the middle of consolidating its 911 Dispatch center pursuant to the IGA with the Town of Cicero and the Consolidated Emergency Response Center of Cook County (CERC), Ordinance No.2018-17, dated April 3, 2018. That agreement requires the Village of Stickney to utilize the same software and hardware CERC utilizes, which is provided by Computer Information Systems, Inc. The total amount of the software and hardware is \$78,546.00. See Attached Statement. The purchase would come out of the capital projects fund.

STAFF RECOMMENDATION

Proceed with consolidation and purchase software.

ALTERNATE CONSIDERATION

As directed by the Board.

DECISION MODE

This item will be on the December 4, 2018 agenda.

RESOLUTION NO. 27 - 2018

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE
ORDER/STATEMENT FROM COMPUTER INFORMATION SYSTEMS, INC. FOR THE
VILLAGE OF STICKNEY**

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

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

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

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to purchase certain 911 dispatch software as required by the 911 consolidation plan, which was previously approved by the Village Board on April 3, 2018, as provided for in Ordinance Number 2018-17 (the "Consolidation Plan"); and

WHEREAS, the Consolidation Plan requires that the Village purchase certain equipment and software in order to become fully operational and compliant with the Consolidation Plan; and

WHEREAS, Computer Information Systems, Inc. has provided a purchase order/statement (the "Statement"), attached hereto and incorporated herein as Exhibit A, which sets forth the price and payment terms of the purchase of the hardware and software (the "Equipment") required by the Consolidation Plan from Computer Information Systems, Inc. by the Village of Stickney; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village to approve the purchase of the Equipment as provided for in the Statement and as required by the Consolidation Plan; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise the Statement and any related 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 approve and sign the Statement and enter into any related agreements whereby Computer Information Systems, Inc. will provide the Equipment 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 Statement 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 Statement 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 Statement 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



Computer Information Systems Inc.

7840 Lincoln Avenue

Skokie, IL 60077

www.cis.com

847-673-7804 (fax)

Statement

Date

11/1/2018

To:

Stickney Police Department
6533 W Pershing Rd
Stickney, IL 60402

| | | | | | | | | |
|------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|-----------------------|-------------|-------------|--|
| | | Due Date | | Amount Due | | Amount Enc. | | |
| | | 11/1/2018 | | \$39,273.00 | | | | |
| Date | | Transaction | | | Amount | | Balance | |
| 09/19/2018 | | INV #236024 Due 09/19/2018. Orig. Amount \$39,273.00. --- Additional User Agreement to Cicero ETSB Payment 1 of 3 Upon Execution of Agreement: --- Sys Inc/1250 \$16,000.00 --- Srv Inc/1252 \$18,200.00 --- Hdw Inc/1253 \$3,281.00 --- Sys Inc/1250 \$1,792.00 | | | 39,273.00 | | 39,273.00 | |
| CURRENT | | 1-30 DAYS PAST DUE | 31-60 DAYS PAST DUE | 61-90 DAYS PAST DUE | OVER 90 DAYS PAST DUE | | Amount Due | |
| 0.00 | | 0.00 | 39,273.00 | 0.00 | 0.00 | | \$39,273.00 | |