

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

Tuesday, June 4, 2019

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Budget Hearing
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Pass and Approve Ordinance 2019-05, "An Ordinance Amending Chapter 18, Section 18-5 of the Municipal Code, Village of Stickney, Illinois Regarding Boarding up of Windows"
8. Approve Resolution 07-2019, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, Cook County, State of Illinois"
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Public Comments
14. Adjournment

Posted May 30, 2019

May 21, 2019

Budget Hearing

State of Illinois
County of Cook
Village of Stickney

A Public Hearing of the Board of Trustees of the Village of Stickney was called to order by Mayor Jeff Walik on Tuesday, May 21, 2019 at 6:32 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

The Clerk read the official notice of the public hearing as published in the *Cook County Chronicle* Publication on Wednesday, May 8, 2019 per the certificate of publication.

The Village Clerk read the summary of the amounts budgeted and appropriated by fund:
FYE 20 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE SUMMARY

Estimated Cash on Hand May 1, 2019	\$ 5,331,251	
Estimated Revenues	12,423,105	
TOTAL AVAILABLE		\$17,754,356
Appropriated for General Fund	7,435,809	
Appropriated for Water Fund	3,649,207	
Appropriated for Capital Projects Fund	159,500	
Appropriated for Motor Fuel Tax Fund	342,500	
Appropriated for Police Seizure Fund	0	
Appropriated for Liability Fund	0	
Appropriated for Police Revenue Fund	0	
Appropriated for Bond and Interest Fund	968,632	
TOTAL APPROPRIATIONS		<u>\$12,555,648</u>
Estimated Cash on hand as of April 30, 2020		<u>\$5,198,708</u>

The Village Treasurer, Paul Nosek made his presentation of the Summary of the Combined Annual Budget and Appropriations Ordinance.

The following highlights were given:

- Slight surplus of \$55,281 while maintaining a 3 month operating reserve. That is the best practices from the Government Finance Officers Association.
- Continuing all current core services provided by the village while allowing for some new senior programs including the senior handy man program.
- Provides for two new squad cars allowing the village to continue our maintenance schedule to keep our fleet up to date.

- The excess fund balance is being used to fund an additional \$200,000 towards the Police Pension Fund to shore that up. We are putting in what we can and what we are supposed to but it is still underfunded. Any excess we will try to put toward the Police Pension fund contribution to get that balance up.
- We will fund \$250,000 towards an Insurance Reserve in a Liability Fund.
- This budget also allows for us to fully staff the Police Department to full-staffing levels with 19 full-time Officers.
- Buy a vehicle lift for the Maintenance Department.
- A new server for the police department to accommodate more storage for video files.
- Repairs to the Fire Department exhaust system and driveway to be discussed
- New lights at the Public Works building
- Additional equipment for Public Works Department
- Additional vehicle out of the water fund for Public Works
- East Avenue water main repairs from the water fund
- Pump station repairs from the water fund

Capital Projects expenditures are \$158,000 in total

COMMENTS FROM THE BOARD: None

PUBLIC COMMENTS: There were no questions or comments

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 6:39 p.m. and Mayor Walik declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me, this day of , 2019

Jeff Walik, Mayor

May 21, 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, May 21, 2019, at 7:01 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, May 7, 2019.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White
Nays: None
Absent: None
Mayor Walik declared the motion carried.**

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

**Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White
Nays: None
Absent: None
Mayor Walik declared the motion carried.**

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

**Corporate Fund: \$57,524.28
Water Fund: \$209,446.44
Motor Fuel Tax Fund: \$0
1505 Fund: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$55,750.00
Bond & Interest Fund: \$76,277.77
Subtotal: \$398,998.49
General Fund Payroll: \$198,918.73
Water Fund Payroll: \$12,296.64
Subtotal: \$211,215.37
Total to be approved by Village Trustees: \$610,213.86**

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-05, "A Combined Annual Budget and Appropriation Ordinance For Fiscal Year Ending April 30, 2020 for the Village of Stickney, Illinois"

During the roll call, Trustee Torres noted that the actual ordinance read 2019-06 not 2019-05 as stated on the Agenda. In order to make the correction, Trustee White moved to withdraw his prior motion to reflect 2019-06, duly seconded by Trustee Savopoulos.

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 pass and approve Ordinance 2019-06, "A Combined Annual Budget and Appropriation Ordinance for Fiscal Year Ending April 30, 2020 for 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.

Trustee White moved, duly seconded by Trustee Savopoulos to table Resolution 07-2019 until the next meeting and ask the clerk to include it on the next Agenda, "A Resolution Appointing Certain members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, Cook County, State of Illinois"

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 Savopoulos moved, duly seconded by Trustee Kapolnek to Approve Resolution 09-2019, "A Resolution Authorizing and Approving a Certain Agreement with ADP, LLC for 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.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Approve Resolution 10-2019, "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates, P.C. for 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.

MAYOR'S REPORT: Mayor Walik thanked the Police Chief and his Deputy, the Fire Chief and his Deputy and Public Works Director for all the work they did for our combined dispatch center. He received thank you statements from residents for the great work Public Works is doing on the streets. The Bluders tree service was thanked for the trimming of the trees. A thank you note to Mayor Walik was read from the kids at Home School for visiting on Arbor Day.

CLERK'S REPORT: The clerk gave another information installment on the Census.

TRUSTEE REPORTS: Trustee Milenkovic reminded people of the Memorial Day ribbon cutting, dedication and program on May 27 at 11:00 on Ridgeland and 39th. Invite your neighbors.

Trustee Hrejsa asked people to come out to the Memorial Day program on May 27.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez told us that the men will eventually paint the curbs and streets once the rain stops. The hydrant flushing is complete. The guys worked hard on the new pavilion. They worked leveling the ground and laying the sod. Director Lopez then thanked the Board and Paul for the solid budget. He thanked them for the new items for his department.

Fire Chief Jeff Boyajian updated us on the switchover last Thursday. CERCCC, is the Joint 9-1-1 authority between Cicero and Stickney. Since that time, there have been no glitches or interruptions. There was a volume issue which was rectified. They continue to install computers in the Fire Department. Almost all of the men have been trained on the new system.

Police Chief Dan Babich reminded people that the Police and Fire Departments were given short notice on the 9-1-1 switchover. This was dictated by the State. We had three weeks to pull it off. He gave congratulations to his department but also to the fire department because we did it. We all worked together and nobody complained. The few little glitches were really nothing. You would never know that the calls are being sent to someone else. The radio is clear. They are acknowledging us. We are not getting stepped on because they have a priority call over there (Cicero). You would never know that we weren't talking over here in our building. He is grateful for that. It could have been worse. He is thankful for all the personnel from police, fire and public works working together.

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 7:21 p.m.

Respectfully submitted,

Approved by me this day of , 2019

Audrey McAdams, Village Clerk

Jeff Walik, Mayor

Village of Stickney
Warrant Number 19-20 -03

EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 4-Jun-19

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		114,098.72
02 WATER FUND		24,961.64
03 MOTOR FUEL TAX FUND		4,199.57
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>10,725.00</u> <u>153,984.93</u>
General Fund Payroll	6/1/2019	157,581.94
Water Fund Payroll	6/1/2019	10,183.20
	Subtotal:	<u>167,765.14</u>
Total to be Approved by Village Council		<u><u>321,750.07</u></u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, City Clerk

 Paul Nosek, Treasurer

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 5/10/2019 Through 5/29/2019

Check Number	Vendor Name	Effective Date	Check Amount
500445	Google LLC	5/29/2019	(158.33)
500636	Airgas USA LLC	5/16/2019	465.92
500637	ALAN BRINKER	5/16/2019	750.00
500638	AL KULAGA	5/16/2019	750.00
500639	CDW Government	5/16/2019	186.00
500640	Citizens Bank	5/16/2019	1,816.67
500641	CENTRAL MANAGEMENT SERVICES	5/16/2019	62,024.00
500642	Comcast	5/16/2019	123.85
500643	CUMMINS	5/16/2019	1,498.36
500644	Forest View Dunkin Donuts	5/16/2019	25.38
500646	Integrated Service Solutions LLC	5/16/2019	375.00
500647	Jack Phelan	5/16/2019	179.00
500648	Johnson Controls Security Solutions	5/16/2019	1,822.24
500649	Lembke & Sons True Value	5/16/2019	11.99
500650	Medical Reimbursement Serviced	5/16/2019	882.21
500651	Menards - Hodgkins	5/16/2019	737.22
500652	Municipal Emergency Services	5/16/2019	154.61
500653	NAPA AUTO PARTS	5/16/2019	21.65
500654	NICOR GAS	5/16/2019	172.06
500655	Office Depot Business Credit	5/16/2019	110.92
500656	Petty Cash	5/16/2019	249.60
500657	Richard Jaczak	5/16/2019	20.00
500658	ROBERT SENESE	5/16/2019	750.00
500659	Secretary of State	5/16/2019	101.00
500661	Southern Wisconsin & Northern Illinois...	5/16/2019	30.00
500662	St. Pius X Choir	5/16/2019	100.00
500663	United Laboratories	5/16/2019	1,022.62
500664	United Radio Communications	5/16/2019	215.00
500665	VERIZON	5/16/2019	1,327.90
500666	Jeffery S. White	5/22/2019	144.57
500667	Air One Equipment, Inc.	5/22/2019	205.00
500668	Bell Fuels, Inc.	5/22/2019	3,296.98
500669	Biltmore Refrigeration Services & Sale...	5/22/2019	406.00
500670	Central Sod Farms, Inc.	5/22/2019	924.00
500671	Town of Cicero	5/22/2019	15,833.25
500672	Comcast	5/22/2019	141.85
500673	CPURX, Inc.	5/22/2019	2,244.00
500674	Domain Listings	5/22/2019	228.00
500675	Forest View Dunkin Donuts	5/22/2019	17.22
500676	Eckert Enterprises, Inc.	5/22/2019	1,076.00
500677	Fire Investigators Strike Force	5/22/2019	75.00
500678	Intergovernmental Risk Management ...	5/22/2019	2,462.54
500679	Laner Muchin	5/22/2019	50.00
500680	Mariana D. Medina	5/22/2019	25.00
500681	Maribel Pineda	5/22/2019	25.00
500682	Menards - Hodgkins	5/22/2019	100.41
500683	Minuteman Press of Lyons	5/22/2019	153.00
500684	Municipal Emergency Services	5/22/2019	145.99
500685	NAPA AUTO PARTS	5/22/2019	0.00
500687	Scout Electric Supply Co.	5/22/2019	29.88
500688	The Sign Edge	5/22/2019	307.00
500689	Standard Equipment Company	5/22/2019	2,563.08
500690	St. Pius X Catholic Church	5/22/2019	0.00
500691	Village of Western Springs	5/22/2019	100.00
500692	Zoll	5/22/2019	105.00

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 5/10/2019 Through 5/29/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500694	Anthony T. Bertuca	5/29/2019	700.00
500695	ASCAP	5/29/2019	363.67
500696	Bell Fuels, Inc.	5/29/2019	1,773.41
500697	CDW Government	5/29/2019	291.95
500698	Central Sod Farms, Inc.	5/29/2019	72.00
500699	Comcast	5/29/2019	301.70
500700	ComEd	5/29/2019	248.40
500701	Costco - Citicard	5/29/2019	155.07
500705	Menards - Hodgkins	5/29/2019	407.72
500706	Municipal Code Corporation	5/29/2019	720.00
500707	NAPA AUTO PARTS	5/29/2019	148.85
500710	Ready Refresh	5/29/2019	5.99
500711	Safelite Fulfillment, Inc.	5/29/2019	477.97
500712	STAPLES BUSINESS CREDIT	5/29/2019	1,425.02
500713	Superior Awards	5/29/2019	425.00
500714	Google LLC	5/29/2019	158.33
	Total 01 - General Fund		114,098.72

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 5/10/2019 Through 5/29/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500641	CENTRAL MANAGEMENT SERVICES	5/16/2019	5,439.00
500645	Ferguson Waterworks	5/16/2019	226.00
500668	Bell Fuels, Inc.	5/22/2019	210.36
500673	CPURX, Inc.	5/22/2019	254.80
500686	Pollwardwater	5/22/2019	0.00
500693	A & F Sewer	5/29/2019	15,882.00
500696	Bell Fuels, Inc.	5/29/2019	101.33
500703	Ferguson Waterworks	5/29/2019	1,650.00
500708	Pollwardwater	5/29/2019	0.00
500709	ProFlow Pumping Solutions	5/29/2019	1,198.15
	Total 02 - Water Fund		24,961.64

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 5/10/2019 Through 5/29/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500660	Solar Traffic Systems Inc.	5/16/2019	3,880.00
500704	HALL SIGNS, ICN.	5/29/2019	<u>319.57</u>
	Total 03 - Motor Fuel Tax Fund		4,199.57

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
09 - Bond and Interest Fund
From 5/10/2019 Through 5/29/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500702	DTCC	5/29/2019	<u>10,725.00</u>
	Total 09 - Bond and Interest Fund		10,725.00
Report Total			<u><u>153,984.93</u></u>

ORDINANCE NO. 2019-05

**AN ORDINANCE AMENDING CHAPTER 18, SECTION 18-5 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS REGARDING BOARDING UP OF WINDOWS**

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 Village residents; and

WHEREAS, currently, the Code of Ordinances of the Village of Stickney, Illinois (the "Village Code") sets forth certain standards as it relates to the boarding up of windows however, the standards require certain updating and clarification; and

WHEREAS, the current Village Code also does not address the abatement and securing of windows and doors or the abatements of certain related nuisances by the Village and the boarding up of doors; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 18, Section 18-5 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 18, Section 18-5 of the Village Code to clarify certain requirements related to the boarding up of windows and to further address the boarding up of windows and doors and the abatement by the Village of certain related nuisances within the Village and to authorize the President or his or her designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.
AMENDMENT OF CHAPTER 18, SECTION 18-5 OF THE MUNICIPAL CODE, VILLAGE OF
STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 18, SECTION 18-5.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by deleting Chapter 18, Section 18-5, and replacing said Section with the following:

Sec. 18-5. - Boarding up of windows, door or building.

Except as provided in this section, no person shall cause or allow any window of any building in the village to be boarded up or covered with any opaque material, including but not limited to such as wood, or pressed board or other opaque materials, not ordinarily used for windows. Notwithstanding the foregoing, any window which is broken may be temporarily covered with any such opaque material for a period not to exceed 30 days.

It shall be unlawful for any person owning, leasing or controlling any building upon any plot of ground within the corporate limits of the village to allow the windows and doors of such building to fall into a state of disrepair and remain open to the elements. This includes, but is not limited to, missing or broken windows and missing or broken doors.

The failure to repair the building shall constitute a violation of this section. The village may provide for the boarding up of such a building when the owners or occupants refuse or neglect to make the necessary repairs and can collect from the owners the reasonable costs and expenses incurred in doing so.

This cost is a lien upon the real estate affected, superior to all other liens and encumbrances, except tax liens; provided that within 60 days after such cost and expense is incurred the village or person performing the service by authority of the village, in his or its own name, files notice of lien in the office of the county recorder. The notice shall consist of a sworn statement setting out:

- (1) A description of the real estate sufficient for identification;
- (2) The amount of money representing the cost and expense incurred or payable for the service; and
- (3) The date or dates when such cost and expense was incurred by the village.

The village's lien shall not be valid as to any purchaser whose rights in and to such real estate have arisen subsequent to the boarding up of the property and prior to the filing of such notice, and the village lien shall not be valid as to any mortgagee, judgment creditor or other lienor whose rights in and to such real estate arise prior to the filing of such notice. Upon payment of the cost and expenses by the owner of or by persons interested in such property after notice of lien has been filed, the lien shall be released by the village or person in whose name the lien has been filed and the release may be filed of record as in the case of filing notice of lien.

(e) The cost of boarding up a building shall not be lien on the real estate affected unless a notice is either personally served on, or sent by regular mail to, the person to whom

the tax bill for the general taxes on the property for the last preceding year was sent. The notice shall be delivered or sent after the boarding up of the building located on the property. The notice shall state the substance of this section and shall identify the property, by common description, and the location of the building.

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 and approval.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

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. 07-2019

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND CERTAIN OFFICERS, EMPLOYEES AND OFFICIALS OF THE VILLAGE OF STICKNEY TO CERTAIN POSITIONS 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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, rules and regulations; and

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to appoint certain members of the Village Board ("Trustees") to specified committees; and

WHEREAS, the Corporate Authorities have further determined that it is necessary to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to make the specified appointments (the "Appointments"), which are set forth in Exhibit A, attached hereto and incorporated herein;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

The purpose of this Resolution is to authorize the President to appoint the Trustees to the specified committees and to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village, as set forth in Exhibit A, and to take all steps necessary to carry out the terms of the Appointments.

Section 3.0 Effectiveness and Term of Appointments.

The Appointments as set forth in Exhibit A are effective immediately and shall expire at 11:59 p.m. on April 30, 2020, or at such other time the President deems necessary, unless otherwise specified in Exhibit A. All prior appointments to the specific positions, boards, commissions and/or committees specified in Exhibit A are hereby removed from their prior appointments upon passage of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Authorization.

That the Corporate Authorities hereby authorize, approve and, as applicable, consent to the Appointments as set forth in Exhibit A, which is attached hereto and incorporated herein.

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

Section 5.0 Headings.

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

Section 6.0 Severability.

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

Section 7.0 Superseder.

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

Section 8.0 Publication.

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

Section 9.0 Effective Date.

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this _____ day of May, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this _____ day of May, 2019.

Jeff Walik, President

**ATTESTED AND FILED in my
office this _____ day of May, 2019.**

Audrey McAdams, Village Clerk

EXHIBIT A

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

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019 I do hereby appoint the following, pursuant to Ordinance in such case made and provided for. All terms expiring April 30, 2020.

Michael T. Del Galdo	Village Attorney and Prosecutor
Anthony Bertuca	Village Adjudicator
Daniel Babich	Chief of Police
Jeffery Boyajian	Fire Chief
Joseph Lopez	Village Supervisor of Public Works and Water Department
Josh Brniak	Building Inspector
Corneliu Covaliu	Plumbing Inspector
Frederich Kuchta, Jr.	Electrical Inspector
To Be Determined *	Village Treasurer

* No appointment is being made to the office Village Treasurer at this time. The individual who previously held the position is hereby not reappointed. The office of Treasurer shall remain vacant unless and until a successor appointment is made.

Respectfully submitted,

Jeff Walik
Village President

I hereby appoint Beth Lukas as Deputy Clerk, term expiring April 30, 2020.

Respectfully submitted,

Audrey McAdams
Village Clerk

VILLAGE OF STICKNEY

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Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White

June 4, 2019



Audrey McAdams
Village Clerk

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective June 4, 2019, the following Trustees are on the committees indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms end April 30, 2020.

COMMITTEES

CHAIRPERSON CO-CHAIRPERSON

FINANCE, LICENSE,
STATE AND FEDERAL GRANTS,
AND AIR POLLUTION COMMITTEE:

TRUSTEES WHITE, SAVOPOULOS

PUBLIC BUILDING AND GROUNDS,
PRIVATE BUILDINGS AND CONSTRUCTION,
ZONING/ZONING ORDINANCES, AND
STREETS AND SIDE WALKS COMMITTEE:

TRUSTEES SAVOPOULOS, WHITE

INSURANCE AND SAFETY, PARKS & RECREATION,
AND RECYCLING AND WASTE COMMITTEE:

TRUSTEE HREJSA, TORRES

POLICE, HOMELAND SECURITY/DIASTERS,
AND BLIGHT COMMITTEE:

TRUSTEE TORRES, HREJSA

TREES, PUBLIC WORKS, PUBLIC WATER
AND ORDINANCES AND PUBLIC PRINTING:

TRUSTEE MILENKOVIC, KAPOLNEK

FIRE, DRAINAGE, WATER AND LIGHT
AND RAILROAD AND BRIDGES COMMITTEE:

TRUSTEE KAPOLNEK, MILENKOVIC

Respectfully Submitted

Jeff Walik
Village Mayor

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048

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Fax - 708-749-4451

Village Trustees

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk



Jeff Walik
Village President

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019, the following appointments were made to the "Tree Board" with the terms ending April 30, 2020:

Trustee Mitch Milenkovic, Chairman

Sam Alonzo, Public Works

Edward Bartunek, Public resident

Joseph Lopez, Public Works

Beth Lukas, Administration

Colette Pawlowski, Public resident

Respectfully submitted,

Jeff Walik
Village President

VILLAGE OF STICKNEY

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Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

June 4, 2019

STANDING APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMISSIONS AS OF June 4, 2019

ZONING BOARD AND ZONING BOARD OF APPEALS

Mike Wolthusen	May 1, 2017 - April 30, 2022
Keith Arndt	May 1, 2017 - April 30, 2022
Arthur Gross	May 21, 2018 - April 30, 2023
James Lindwall	May 21, 2018 - April 30, 2023
Robert Ortiz	May 1, 2018 - April 30, 2023
Juan Chavez	May 1, 2015 - April 30, 2020
John Torphy	May 1, 2015 - April 30, 2020

POLICE PENSION BOARD

Joseph Villanueva	June 4, 2019 - April 30, 2021
Chuck Budz (to fulfill unexpired term)	June 4, 2019 - April 30, 2020

POLICE AND FIRE BOARD of COMMISSIONERS

Alan Kulaga	Oct. 3, 2018 - April 30, 2021
Al Brinker	May 1, 2017 - April 30, 2020
Robert Senese	June 4, 2019 - April 30, 2022

Respectfully submitted

Jeff Walik
Village President

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Village President

Mary Hrejsa
Tim Kaponek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019, I do hereby appoint the following to the Parks and Recreation Commission, terms ending April 30, 2020:

Trustees Hrejsa, Chairman
Trustee Torres, Co-Chairman
Edward Dabrowski
Alethia Drewniak
Natasa Dzolic
Joanne Holubetz
Debra Johnson
Mark Kusper
Denise Reiter
Lori Schuler

Teen Representatives:
Shea Reiter
Julia Gregor

Respectfully submitted,

Jeff Walik
Village President

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Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective June 4, 2019, I hereby appoint the following persons to the Executive Safety Board, all terms ending April 30, 2020. I also appoint Joseph Lopez as the Director of the Executive Safety Board.

Sam Savopoulos	Village Trustee
Paul Nosek	Administration
Darlene Pregara	Administration
Beth Lukas	Administration
Richard Jaczak	Police Department
Daniel Babich	Police Department
Joseph Lopez	Public Works (executive director)
Sam Alonzo	Public Works
Jeffery Boyajian	Fire Department
Andrea Acosta	Fire Department
John Babinec	Fire Department

Respectfully,

Jeff Walik
Village President