

# 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  
VILLAGE OF STICKNEY  
Tuesday, August 4, 2020

7:00 p.m.

**IMPORTANT NOTICE:** As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us  
Meeting ID: 312 915 7558  
Password: 768782

**PUBLIC COMMENT:** Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at [villageclerk@villageofstickney.com](mailto:villageclerk@villageofstickney.com).

## Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Budget Hearing Meeting
5. Approve Minutes of the Previous Regular Meeting
6. Authorize Payment of Bills
7. Approve Engineer's Payment Estimate No. 3 & Final for 2019 MFT Street Resurfacing Habilitation of 40<sup>th</sup> Street-Home Avenue to Oak Park Avenue
8. Pass and Approve Ordinance 2020-16, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Streets"
9. Pass and Approve Ordinance 2020-17, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.1 of the Municipal Code, Village of Stickney, Illinois Regarding Residential Parking Zones"
10. Approve Resolution 16-2020, "A Resolution Authorizing and Approving an Audit Engagement Agreement by and Between Lauterbach & Amen, LLP and the Village of Stickney for Certain Audit Services"

- 11. A motion to ratify the acceptance, approval and authorization of a certain quote for an environmental insurance policy from Navigators Specialty Insurance Company brokered by Victor O. Schinnerer and to authorize and ratify all related actions and expenditures and prior actions in furtherance of this motion.**
- 12. Grant permission for a September 5, 2020 Block Party at the 7000 block of 44<sup>th</sup> Street between Wenonah Avenue and Home Avenue**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
- 16. Reports from Department Heads**
- 17. Public Comments**
- 18. Adjournment**

**Posted July 31, 2020**

**July 21, 2020**

**Budget Hearing**

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

**This hearing is being conducted in accordance with applicable laws and is related to the Village's intent to adopt an ordinance providing for the appropriations for the fiscal year beginning May 1, 2020 and ending April 30, 2021. The hearing on the proposed 2020-2021 appropriations ordinance will be held via Zoom video conferencing and with physical attendance as feasible at Village Hall 6533 Pershing Road, Stickney, Illinois, and in compliance with the most recent declaration disaster and Governor Pritzker's Executive Order 2020-44 and Public Act 101-0640. Electronic attendance via Zoom is strongly encouraged. The information for the Zoom hearing is as follows:**

**Website: Zoom.us  
Meeting ID: 312 915 7558  
Password: 768782**

**A Public Hearing of the Board of Trustees of the Village of Stickney was called to order by Mayor Jeff Walik on Tuesday, July 21, 2020 at 6:32 P.M. via a virtual Zoom meeting.**

**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 *Landmark* Publication on Wednesday, July 8, 2020 per the certificate of publication.**

**The Village Treasurer David Gonzalez went over the following:  
The Revenue from the General Fund for FY 2021 is estimated to be \$7,991,850. This will be a \$500,000 increase over last year. We are expecting our revenues to go down because of Covid-19. We are expecting our State Income Tax to be \$125,000 less. Our Sales Tax will be \$160,000 less. The reason why we are going to see additional money for FY2021 is the increase in permit fees for the Casino. We will receive approximately \$800,000 this year in permit fees. This is a one time hit that came at a good time because we might have seen our General Fund a lot less than last year. We cannot rely on that. We must make sure that we don't operate the Village on the \$7.9 million when we know it just associated with the permit fees. Expenditures have been in place this year, and with the loss of State Income Tax and Sales Tax, we could have been looking at \$1 million deficit. We are going to be balanced with the General Fund with the Revenues over the Expenditures by \$24,000.**

**The Special Revenue Funds: We are expecting \$344,000 from the Motor Fuel Fund. That money is based on our population. We are going to expend \$525,000. We are going to expend \$181,000 more than revenue. We are going to expend the reserve of \$400,000 and move it out of MFT and place it in the Capital Fund to fund our portion of the paving of 45<sup>th</sup> Street road project. The rest of that project will be paid out of the Motor Fuel Fund.**

There is a separate fund that we listed this year that hasn't been there before. It is MFT-REBUILD ILLINOIS FUND. This is a special allocation that towns are receiving based on the dollar amount of the Capital Bill that was passed. We are expected to receive \$140,000 during the next Fiscal Year. It can only be used for road related projects. We wanted to keep it separate from MFT.

In the CAPITAL PROJECTS FUND, we are budgeting \$767,860. The main project out of Capital Projects this year is the 45<sup>th</sup> Street Project. That is going to be paid out of a Cook County Grant that we received for \$250,000. Forest View will pay their portion and Stickney will pay theirs. The portion that Stickney must pay is \$200,000. We will take that money from MFT and put it in Capital Projects. Therefore, we will not have to take it out of the General Fund.

The BOND AND INTEREST is our annual payment. It will be \$833,100. We will be getting these funds from the tax money. Those collections may come in slower than anticipated. The August 1 due date for the property taxes was extended.

The WATER FUND will see the revenue at \$3,858,500 with expenditures at \$3,461,100. There will be \$397,400 invested back into the infrastructure of the water system.

In discussion with the Mayor and the Finance Chairman, we know it is going to be a tough year. We limited the Capital expenditures for each of the departments. There were very little requests other than the 45<sup>th</sup> Street Project. Even though we know there will be money coming in because of the permit fees, we will not spend that money until we know it is in the bank. There could be delays in constructions. Capital is very limited this year. The Mayor asked that the budget be balanced. We balanced it in a way that we feel will keep providing the services the residents are used to. This way they will not see the effects of the Pandemic. We were able, with the help of all the department heads, to have a balanced budget but not to see an elimination of the services the residents are used to.

Treasurer David Gonzalez asked if there were any questions from the Board: There were no questions.

**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 6:45 p.m. and Mayor Walik declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams  
Village Clerk

Approved by me this \_\_\_\_\_ day of July, 2020

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Jeff Walik, Mayor

July 21, 2020

State of Illinois  
County of Cook  
Village of Stickney

**IMPORTANT NOTICE:** As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

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The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, July 20, 2020, at 7:01 p.m.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, July 7, 2020.

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.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2020-14, "An Ordinance Amending Chapter 54, Section 54-101 of the Code of Ordinances of the Village of Stickney, Illinois Regarding Fees for the Use of the Stickney Veterans Memorial Park Pavilion"

**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 the Mayor explained that this ordinance had been tabled at the previous board meeting. We wanted to include that people had to show proper ID for the Village and that there will be a one-time fee.**

**Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2020-15, Village of Stickney, Cook County, Illinois Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning on May 1, 2020 and Ending April 30, 2021**

**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 the Mayor thanked our treasurer David Gonzalez, our Trustees and our Department Heads for putting this together. They are doing a great job.**

**MAYOR'S REPORT: Mayor Walik informed us that 45<sup>th</sup> Street is completely paved now. We are still waiting for landscaping and striping which as been postponed due to the 90-degree weather. We were asked to continue with the precautions for Covid-19. The Mayor will be writing a check for \$220 to the Wounded Warrior Project. The contest was to do 22 push-ups in 22 days. Unfortunately, he couldn't complete the contest due an injury to his calf. He will write a check to cover his commitment.**

**CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate was at 72.4%.**

**Trustee Reports:**

**Trustee Savopoulos: He thanked the Mayor for supporting our troops. The Trustee will match the Mayor's donation to help our troops.**

**Trustee Milenkovic: He notified us that he received notice from the Arbor Day Foundation informing us that we attained Tree City USA status again. He thanked everyone on the Tree Board. Administrative Assistant Beth Lukas does a great job getting everything together. Ed Bartunek, the Mayor and Trustee Kapolnek help.**

**Trustee Kapolnek: We were told that the updated web site is coming along and it should be live within a couple of weeks. Beth Lukas did a great job on that. He felt the residents will be happy with it. The Mayor thanked Tim for all the work he did on it.**

**Trustee Torres: She reminded us of the Village-Wide Garage/Yard Sale this weekend. She thanked Linda Bruscato for her help.**

**Director of Public Works Joe Lopez: He mentioned that he was waiting for the budget to kick in to take care of sidewalks and tree trimming.**

**Police Chief Sassetti:** He remarked on the police department operating on Covid-19 protocol. If you wish to place a non-emergency police report, please use our online portal: [fileareport@stickneypolice.com](mailto:fileareport@stickneypolice.com) This keeps you and the officers safe and it is more efficient. He asked that people follow Stickney Police on Facebook. We revamped our Social Media. There is a lot of useful information on a daily basis.

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 7:15 p.m.

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Audrey McAdams, Village Clerk

Approved by me this      day of      , 2020

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Jeff Walik, Mayor

**Village of Stickney**  
**Warrant Number 20-21-07**

EXPENDITURE APPROVAL LIST  
 FOR VILLAGE COUNCIL MEETING ON  
 August 4, 2020

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		122,123.93
02 WATER FUND		204,708.51
03 MOTOR FUEL TAX FUND		10,513.63
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		123,737.40
09 BOND & INTEREST FUND		475.00
	Subtotal:	<u>461,558.47</u>
General Fund Payroll	7/31/2020	115,296.09
Water Fund Payroll	7/31/2020	<u>14,760.51</u>
	Subtotal:	<u>130,056.60</u>
<b>Total to be Approved by Village Council</b>		<u><u>591,615.07</u></u>

Approvals:

\_\_\_\_\_  
 Jeff Walik, Mayor

\_\_\_\_\_  
 Audrey McAdams, City Clerk

\_\_\_\_\_  
 Treasurer



**VOS\_41665\_Village of Stickney**  
 Check/Voucher Register - Check Register  
 01 - General Fund  
 From 7/16/2020 Through 7/31/2020

Check Number	Vendor Name	Effective Date	Check Amount
502437	Bess Collins	7/16/2020	20.00
502441	Russo's Power Equipment, Inc.	7/16/2020	227.23
502442	BLUE CROSS BLUE SHIELD	7/20/2020	53,243.92
502443	Citizens Bank	7/20/2020	2,436.28
502444	5 ALARM	7/27/2020	1,107.00
502445	Aero Removals	7/27/2020	350.00
502446	Airgas USA LLC	7/27/2020	503.72
502447	ANDERSON PEST SOLUTIONS	7/27/2020	266.65
502449	B and B Maintenance, Inc	7/27/2020	1,560.00
502450	Bell Fuels, Inc.	7/27/2020	2,456.76
502451	CASSIDY TIRES & SERVICE	7/27/2020	40.00
502452	CDW Government	7/27/2020	160.73
502453	CHICAGO COMMUNICATIONS, LLC	7/27/2020	472.00
502454	Cintas Corporation - #21	7/27/2020	300.72
502455	Comcast Business	7/27/2020	2,491.36
502456	Comcast	7/27/2020	251.20
502458	Costco - Citicard	7/27/2020	26.35
502459	CPURX, Inc.	7/27/2020	4,622.27
502460	DEL GALDO LAW GROUP LLC	7/27/2020	24,746.30
502462	Frank Rowley III	7/27/2020	400.00
502463	GW & Associates PC	7/27/2020	4,500.00
502464	Illinois alarm services, Inc.	7/27/2020	307.55
502465	Jack Phelan	7/27/2020	62.22
502466	Johnson Controls Security Solutions	7/27/2020	4,476.94
502467	Kane, McKenna and Associates, Inc.	7/27/2020	6,231.25
502468	Konica Minolta Business Solutions U.S....	7/27/2020	121.87
502469	Lembke & Sons True Value	7/27/2020	7.96
502471	Mike Lavery	7/27/2020	700.00
502472	Municipal Code Corporation NAPA	7/27/2020	700.45
502473	AUTO PARTS	7/27/2020	65.47
502474	N.E.M.R.T.	7/27/2020	350.00
502476	POMP'S TIRE SERVICE, INC. Ready	7/27/2020	89.89
502477	Refresh	7/27/2020	25.99
502480	S & S Industrial Supply	7/27/2020	295.29
502481	Tony Polumbo	7/27/2020	400.00
502482	VERIZON	7/27/2020	1,391.73
502483	Webmarc Doors	7/27/2020	447.15
502484	Zoll	7/27/2020	109.50
502485	Artistic Engraving	7/30/2020	123.25
502486	Case Lots, Inc.	7/30/2020	87.75
502487	CASSIDY TIRES & SERVICE Dearborn	7/30/2020	439.38
502488	National	7/30/2020	1,030.13
502489	Forest View Dunkin Donuts Foster	7/30/2020	39.93
502490	Coach Sales, Inc.	7/30/2020	101.83
502492	Jack Phelan	7/30/2020	62.22
502493	JET BRITE CAR WASH	7/30/2020	225.00
502494	Johnson Controls Security Solutions	7/30/2020	408.78
502495	Mintuneman Press of Lyons	7/30/2020	252.18
502496	Ragnasoft, Inc.	7/30/2020	1,350.00
502497	RAY O'HERRON CO. INC.	7/30/2020	60.00
502498	Schultz Supplies	7/30/2020	523.89
502499	Secretary of State	7/30/2020	419.00
502500	STAPLES BUSINESS CREDIT	7/30/2020	1,034.84
Total 01 - General Fund			122,123.93

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
02 - Water Fund  
From 7/16/2020 Through 7/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502438	City of Chicago	7/16/2020	183,399.66
502448	Autotime	7/27/2020	1,464.18
502450	Bell Fuels, Inc.	7/27/2020	1,228.38
502454	Cintas Corporation - #21	7/27/2020	300.72
502461	ETP LABS INC.	7/27/2020	90.00
502463	GW & Associates PC	7/27/2020	4,500.00
502466	Johnson Controls Security Solutions	7/27/2020	79.35
502475	NICOR GAS	7/27/2020	105.35
502479	Shorewood Home & Auto, Inc.	7/27/2020	91.66
502491	Gasvoda & Associates, Inc.	7/30/2020	<u>13,449.21</u>
	Total 02 - Water Fund		204,708.51

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
03 - Motor Fuel Tax Fund  
From 7/16/2020 Through 7/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502439	L.A. Fasteners, Inc.	7/16/2020	54.73
502457	ComEd	7/27/2020	138.87
502470	Lindahl Brothers, Inc.	7/27/2020	7,439.22
502478	SealMaster	7/27/2020	<u>2,880.81</u>
	Total 03 - Motor Fuel Tax Fund		10,513.63

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
08 - Capital Projects Fund  
From 7/16/2020 Through 7/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502440	Lindahl Brothers, Inc.	7/16/2020	<u>123,737.40</u>
	Total 08 - Capital Projects Fund		123,737.40

**VOS\_41665\_Village of Stickney**  
Check/Voucher Register - Check Register  
09 - Bond and Interest Fund  
From 7/16/2020 Through 7/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502436	Amalgamated Bank of Chicago	7/16/2020	475.00
	Total 09 - Bond and Interest Fund		475.00
			<hr/>
Report Total			461,558.47
			<hr/> <hr/>



CIVIL ENGINEERS  
MUNICIPAL CONSULTANTS  
SINCE 1948

July 17, 2020

Hon. President & Board of Trustees  
Village of Stickney  
6533 West Pershing Road  
Stickney, IL 60402

Re: **2019 MFT Street Resurfacing habilitation**  
**MFT Section No. 19-00060-00-RS**  
**40<sup>th</sup> Street– Home Avenue to Oak Park Avenue**  
**Engineer's Payment Estimate No. 3 & Final**

Mesdames and Gentlemen:

This letter is to certify that Lindahl Brothers, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 3 & Final."

To date, the Contractor has completed all contract work on this project except for the pavement markings which will be completed in-house by Public Works or under a separate contract as a cost saving measure. Our Office has reviewed the completed project and has found the workmanship and the materials furnished to meet the contract specifications.

Therefore, we authorize the payment of **\$7,439.22** to **LINDAHL BROTHERS, INC., 622 East Green Street, Bensenville, IL 60106** to be paid in accordance with the terms of their Contract. Also enclosed are copies of the "Final Waivers of Lien" for the payment amount.

Sincerely,

Timothy P. Geary, P.E.

TPG

Enclosures

cc: Mr. Joe Lopez, Public Works Director, w/Encl.  
Lindahl Brothers, Inc., w/Encl.  
Project File No. 19276

**ORDINANCE NO. 2020-16**

**AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-120 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING STOP STREETS.**

**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**, the Village operates and maintains a road network as part of its municipal function; and

**WHEREAS**, traffic control is an essential part of the operation of the road network; and

**WHEREAS**, currently, there are no traffic control devices for northbound and southbound traffic on Kenilworth Avenue, which is a two-way street, and eastbound and westbound traffic on 44<sup>th</sup> Street, which is also a two-way street, at the intersection of Kenilworth Avenue and 44<sup>th</sup> Street (the "Intersection"); and

**WHEREAS**, in order to provide for the safe movement of vehicular and pedestrian traffic, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to require all vehicles approaching the Intersection must come to a complete stop; and

**WHEREAS**, it is understood that additional steps need to be taken to ensure that the traffic control signs are properly installed and maintained at the Intersection; 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 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois (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 14-120 of the Village Code to require vehicles to come to a complete stop at the Intersection 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 14-120 OF THE MUNICIPAL CODE, VILLAGE  
OF STICKNEY, ILLINOIS**

**SECTION 3.0. AMENDMENT OF CHAPTER 14, SECTION 14-120.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Section 14-120 by underlining and bolding any new language, and striking through any removed language, as follows:

**Sec. 14-120. – Stop Streets.**

(a) Except when directed to proceed by a police officer or traffic-control signal, every driver of a vehicle approaching a stop intersection indicated by a stop sign shall stop at a clearly marked stop line, but if none, before entering the crosswalk on the near side of the intersections, or if none, then at the point nearest the intersecting roadway where the driver has a view of approaching traffic on the intersecting roadway before entering the intersection. After having stopped, the driver shall yield the right-of-way to any vehicle which has entered the intersection from another roadway or which is approaching so closely on the roadway as to constitute an immediate hazard during the time when the driver is moving across or within the intersection, but said driver having so yielded may proceed at such time as a safe interval occurs.

(b) The following are hereby designated as stop entrances:

<i>Street or Avenue</i>	<i>Entrance at Which Stop Is To Be Made</i>
Clarence Avenue and 40 <sup>th</sup> Street	Southbound, Eastbound and Westbound
Clarence Avenue and 41st Street	Southbound
Clinton Avenue and Pershing Road	Northbound
Clinton Avenue and 40th Street	Northbound



Clinton Avenue and 41st Street	Northbound
Clinton Avenue and 44 <sup>th</sup> Street	Northbound, Eastbound and Westbound
East Avenue and Pershing Road	Northbound
East Avenue and 40th Street	All
East Avenue and 41st Street	All
East Avenue and 42nd Street	All
Elmwood Avenue and Pershing Road	Northbound
Elmwood Avenue and 40th Street	All
Elmwood Avenue and 41st Street	Northbound
Euclid Avenue and 40th Street	Southbound
Euclid Avenue and 41st Street	Southbound
Grove Avenue and Pershing Road	Northbound
Grove Avenue and 40th Street	All

Grove Avenue and 41st Street	All
Grove Avenue and 42nd Street	All
Grove Avenue and 43rd Street	All
Grove Avenue and 44th Street	All
Grove Avenue and 45th Street	Southbound
Gunderson Avenue and 40th Street	Southbound
Gunderson Avenue and 41st Street	Southbound
Harlem Avenue and Jewel Parking Lot	Westbound
Harlem Avenue and 40th Street	Westbound
Harlem Avenue and 40th Place	Westbound
Harlem Avenue and 42nd Street	Westbound
Harlem Avenue and 43rd Street	Westbound
Harlem Avenue and 44th Street	Westbound

Harlem Avenue and 45th Street	Westbound
Home Avenue and 40th Street	All
Home Avenue and 40th Place	Eastbound
Home Avenue and 41st Street	All
Home Avenue and 42nd Street	All
Home Avenue and 43rd Street	All
Home Avenue and 44th Street	All
Home Avenue and 45th Street	Southbound, westbound
Jewel Parking Lot and Pershing Road	Northbound
Jewel Parking Lot and 40th Street	Southbound
<b><u>Kenilworth Avenue and 44<sup>th</sup> Street</u></b>	<b><u>All</u></b>
Kenilworth Avenue and 45th Street	Southbound
Maple Avenue and 44th Street	Eastbound and Westbound

Maple Avenue and 43rd Street	Northbound
Maple Avenue and 42nd Street	Eastbound and Westbound
Maple Avenue and 41st Street	Northbound
Oak Park Avenue and 40th Street	All
Oak Park Avenue and 41st Street	All
Oak Park Avenue and 42nd Street	Eastbound
Oak Park Avenue and 43rd Street	All
Oak Park Avenue and 44th Street	Eastbound
Oak Park Avenue and 45th Street	Southbound
Ridgeland Avenue and 40th Street	All
Ridgeland Avenue and 41st Street	All
Ridgeland Avenue and 42nd Street	All
Ridgeland Avenue and 43rd Street	All

Scoville Avenue and Pershing Road	Northbound
Scoville Avenue and 40th Street	Northbound
Scoville Avenue and 41st Street	All
Scoville Avenue and 42nd Street	All
Wenonah Avenue and Pershing Road	Northbound
Wenonah Avenue and 43rd Street	Northbound
Wenonah Avenue and 44th Street	All
Wenonah Avenue and 45th Street	Westbound
Wesley Avenue and Pershing Road	Northbound
Wesley Avenue and 41 <sup>st</sup> Street	Eastbound and Westbound
Wesley Avenue and 40 <sup>th</sup> Street	Northbound, Eastbound, and Westbound
Wisconsin Avenue and Pershing Road	Northbound
Wisconsin Avenue and 40th Place	Eastbound and Westbound

Wisconsin Avenue and 41st Street	All
Wisconsin Avenue and 43rd Street	Southbound
Wisconsin Avenue and 44th Street	All
Wisconsin Avenue and 45th Street	Southbound

**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, including taking all necessary steps to ensure the proper installation and continuing maintenance of the traffic control signs located at the Intersection, 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.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2020.

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**Jeff Walik, President**

**ATTESTED AND FILED** in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**Audrey McAdams, Village Clerk**

**ORDINANCE NO. 2020- 17**

**AN ORDINANCE AMENDING CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING RESIDENTIAL PARKING ZONES.**

**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**, the Corporate Authorities have determined that Chapter 14, Article III, Division 7, Section 14-161.1 of the Municipal Code, Village of Stickney (the "Village Code") regarding the hours for certain residential parking zones needs to be amended to prohibit non-residents, or their approved guests, from parking in certain designated areas to address the concerns of residents related to the parking congestion in certain designated residential areas; and

**WHEREAS**, the designation of certain areas as residential parking and regulation and enforcement of same is a valid exercise of the police powers held by the Village; and

**WHEREAS**, the Corporate Authorities desire to exercise their home rule authority in implementing the regulations contemplated herein (the "Regulations"); 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 14, Article III, Division 7, Section 14-161.1 of the Village Code related to residential parking zones, 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, Article III, Division 7, Section 14-161.1 of the Village Code related to residential parking zones as provided for herein and to authorize the President or his designee to take all action necessary to carry out the intent of this Ordinance.



**ARTICLE II.**  
**AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.1 OF THE  
MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS**

**SECTION 3.0. AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION  
14-161.1.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Article III, Division 7, Section 14-161.1 as follows:

**Sec. 14-161.1. – Residential parking zones.**

- (a) *Establishment of zones.* There are hereby designated residential parking zones as set forth in subsections (f), (g), (h) and (k) of this section.
- (b) *Permit decals required.* A resident of the village shall, upon request, be furnished with a decal bearing the words, "Stickney Resident Parking Permit." Such decal shall also have, with its borders, a designation of the parking zone corresponding to the zone in which the requesting person resides. Decals issued hereunder shall be affixed, in accordance with the instructions printed thereon which are made part hereof, immediately above the vehicle license.
- (c) *Permits, decals, application.* Certain parking spaces shall be designated by signs indicating zone-resident parking only. When such official signs are erected, parking shall be restricted to service or delivery vehicles whose operators are doing business with residents of the zone, and to vehicles displaying resident or visitor parking permits. All such spaces shall be designated as tow zones. Resident permits to park in such spaces are available to residents residing on properties adjacent to the applicable zone upon application to the village collector or a form to be provided for this purpose, which application shall include the name, address, telephone number of the applicant and vehicle tag number. Resident parking permits shall be in decal form and in colors designated by the village collector and shall be numbered. Such permits shall be affixed to the windshields of vehicles directly above the current vehicle license where they may be visible from the exterior of the vehicle.
- (d) *Visitor parking placards.* Residents of the village shall, upon request, be furnished with a maximum of two cards bearing the words "Stickney Visitor Parking Placard."
- (e) *Exceptions.* This section does not apply to the parking of an ambulance, emergency vehicle of any mental agency, repair vehicle of any public utility or village-owned vehicle, when such vehicle is being used in the performance of emergency duties.
- (f) *Residential parking zone "W" locations.* Effective at all times (24 hours per day):

The north side of 41st Street from Harlem Avenue to Wisconsin Avenue.

The north side of 41st Street from Wisconsin Avenue to Home Avenue.

The east and west sides of Maple Avenue from 41st Street to ~~43rd Street~~ 45th Street.

The east and west sides of Wisconsin Avenue from 41st Street to 43rd Street.

\* \* \* \* \*

**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 immediately upon its passage.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

**PASSED this \_\_\_\_ day of \_\_\_\_\_, 2020.**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2020.**

\_\_\_\_\_  
**Jeff Walik, President**

**ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2020.**

\_\_\_\_\_  
**Audrey McAdams, Village Clerk**

**RESOLUTION NO. 16-2020**

**A RESOLUTION AUTHORIZING AND APPROVING AN AUDIT ENGAGEMENT AGREEMENT BY AND BETWEEN LAUTERBACH & AMEN, LLP AND THE VILLAGE OF STICKNEY FOR CERTAIN AUDIT SERVICES.**

**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**, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the President (the "President") and the Board of Trustees of the Village of Stickney (the "Board") (collectively, the "Corporate Authorities") have determined that the Village is in need of auditing services for the years 2020 and 2021 (the "Services"); and

**WHEREAS**, Lauterbach & Amen, LLP ("Lauterbach") has provided the Village with an agreement, attached hereto and incorporated herein as Exhibit A, whereby Lauterbach will provide the Services to the Village (the "Agreement"); and

**WHEREAS**, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to enter into the Agreement with Lauterbach for the Services; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

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

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

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix

the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

**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.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2020, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Abstention:

APPROVED by me the \_\_\_\_ day of \_\_\_\_\_ 2020.

---

Jeff Walik, President  
Village of Stickney, Cook County, Illinois

ATTESTED and filed in my office,  
this \_\_\_\_ day of \_\_\_\_\_ 2020.

---

Audrey McAdams, Clerk  
Village of Stickney, Cook County, Illinois

**EXHIBIT "A"**



June 16, 2020

The Honorable President and Board of Trustees  
Village of Stickney, Illinois

We are pleased to confirm our understanding of the services we are to provide the Village of Stickney, Illinois for the years ended April 30, 2020 and April 30, 2021. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Village as of and for the years ended April 30, 2020 and April 30, 2021. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Village's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Village's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited: management's discussion and analysis, the budgetary comparison schedules, pension plan employer contribution schedules, changes in the employer's net pension liability schedules, pension plan investment return schedules, and schedule of changes in employer's total OPEB liability.

We have also been engaged to report on supplementary information other than RSI that accompanies the Village's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America and will provide an opinion on it in relation to the financial statements as a whole: combining and individual



fund statements and budgetary comparison schedules, and other information listed as supplemental schedules.

### *Audit Objective*

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions. We will issue a written report upon completion of our audit of the Village's financial statements. Our report will be addressed to the Honorable President and Board of Trustees of the Village. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions on the financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or may withdraw from this engagement.

### *Audit Procedures – General*

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any

Village of Stickney, Illinois

June 16, 2020

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violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

*Audit Procedures – General (Continued)*

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

*Audit Procedures – Internal Control*

Our audit will include obtaining an understanding of the Village and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

*Audit Procedures – Compliance*

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Village's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

*Other Services*

We will also assist in preparing the financial statements and required audit adjustments, if any, for the Village in conformity with U.S. generally accepted accounting principles based on information provided by you. We will perform these services in accordance with applicable professional standards. The other services are limited to the financial statements previously defined. We, in our sole professional judgement, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

*Management Responsibilities*

Management is responsible for designing, implementing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation in the financial statements in conformity with U.S. generally accepted accounting principles.

*Management Responsibilities (Continued)*

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior

Village of Stickney, Illinois  
June 16, 2020  
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period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

You agree to assume all management responsibilities for financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

*Engagement Administration, Fees, and Other*

Our fees for the April 30, 2020 and April 30, 2021 audit will be \$28,500 and \$29,200, respectively.

The Village agrees that during the term of this agreement and for a period of twelve months thereafter, the Village shall not solicit, or arrange an employment contract with personnel of Lauterbach & Amen, LLP. Violation of this provision shall, in addition to other relief, require the Village to compensate Lauterbach & Amen, LLP with one hundred percent of the solicited person's annual compensation.

We appreciate the opportunity to be of service to the Village of Stickney, Illinois and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign below and return it to us.

Cordially,

*Lauterbach & Amen, LLP*

LAUTERBACH & AMEN, LLP

RESPONSE:

This letter correctly sets forth the understanding of the Village of Stickney, Illinois.

By: \_\_\_\_\_

Village of Stickney, Illinois  
June 16, 2020  
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Title: \_\_\_\_\_



7/17/2020

Village of Stickney  
6533 Pershing Road  
Stickney, IL 10019

**INSURER: Navigators Specialty Insurance Company, a non-admitted carrier**

**COVERAGE TYPE: Site Pollution Liability**

**PREMIUM Including Taxes & Fees, if any: See Attached Proposal**

**CONDITIONS AND/OR EXCLUSIONS: See Attached Proposal**

**QUOTE EXPIRATION DATE: 08/01/2020**

We are pleased to offer the preceding quotation which should be reviewed carefully as the terms and conditions of coverage may differ from those requested on your application/submission. THIS IS NOT A BINDER OF INSURANCE. The preceding information is only a quotation subject to the specified conditions and may be withdrawn at any time prior to acceptance and in no event will it remain open beyond the QUOTE EXPIRATION DATE. The terms set forth are intended as a quotation summary between VICTOR US and the insured.

Michael J. McClanahan, Vice President

**AUTHORIZATION TO BIND COVERAGE**

We hereby authorize Victor O. Schinnerer to bind coverage with all terms and conditions as summarized in the quote above. It is understood that coverage is not bound until acknowledged and confirmed by the Insurer or their authorized representative.

Signed: J. W. Schinnerer

Dated: 7/29/2020

Coverage to be effective: \_\_\_\_\_

Premium including taxes & fees, if any:  1 Year: \$7,603

3 Year: \$13,457

5 Year: \$20,147