

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

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

Wednesday, April 3, 2019

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Approve Minutes from the March 28, 2019 Special Board Meeting
6. Authorize Payment of Bills
7. Approve Resolution 03-2019, "A Resolution Regarding the Release of Executive Session Minutes"
8. Grant permission to Stickney-Forest View Little League to hold their annual parade in the Village of Stickney on Saturday, May 11, 2019 at noon"
9. Grant permission for a Block Party on May 4, 2019 on 44th Street Between Home and Wenonah Avenue
10. Report from the President
11. Report from the Clerk
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Public Comment
15. Adjournment

Posted April 1, 2019

March 19, 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, March 19, 2019, at 7:04 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, March 5, 2019.

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

Trustee 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: \$115,217.71
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$20,821.94
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$1,000.00
Bond & Interest Fund: \$0
Subtotal: \$137,039.65**

General Fund Payroll: \$189,894.00
Water Fund Payroll: \$8,697.12
Subtotal: \$198,591.12
Total to be approved by Village Trustees: \$335,630.77

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 Torres to Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2018

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

Prior to the vote GW & Associates' partner John Wysocki presented the overview of the financial report to the Board. It is the auditor's opinion that the financial statements present fairly, in all material respects, the financial position of the governmental activities. The Financial Highlights for the year were explained. Next he explained the Statement of Net Position. He noted that the Overview is comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) notes to the financial statements. He gave a brief review of each of the three components. The Water fund was discussed at length. We were told that for the upcoming year there will be a new accounting standard that will be in effect for other post-employment benefits. This is basically health care benefits for the retirees. This will result in additional liability similar to pension funds being included in your government lines. All governments across the country must comply.

Mr. Wysocki continued to explain one of the additional handouts that summarizes the outline of the audit for the Mayor and the Board. The final letter is the management report that gives recommendations that we have for improvements and internal control.

There were no questions from the Board.

Trustee Savopoulos moved, duly seconded by Trustee White to Authorize the Village's Withdrawal from the Illinois Risk Management Association ("IRMA") and Authorize Notice of Withdrawal to be sent to IRMA

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.

Village Attorney Mike Del Galdo explained, "This triggers the notice period. IRMA is a risk pool. It is the only risk pool that has this provision that doesn't allow you to shop for insurance rates to get savings. You have to give notice of your intent to withdrawal to avoid a penalty. If you were to just go out to shop for insurance for better rates and you try to withdraw and change insurance, they would penalize you. This just triggers the notice to withdraw to protect the Village's reserve fund. If you are able to go out in the market and find cheaper insurance and you change, there is no penalty. If you are not able to go out and find any cheaper insurance, you are then able to go right back into IRMA without any penalty. Trustee Savopoulos asked, "Will we will have coverage?" Attorney Del Galdo replied, "Yes, they have a notice requirement that requires you to notify them in March of your intent to not renew in January 2020." Trustee White mentioned, "We could still renew with them in January. This is strictly to preserve the reserve money with IRMA."

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2019-03, "An Ordinance Amending Chapter 86, Section 86-121 of the Municipal Code, Village of Stickney, Illinois Regarding Water Rates"

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 Mayor Walik told the audience that this is our standard yearly raise along with the garbage. Unfortunately Chicago doesn't want to cut us a break.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve Resolution 02-2019, "A Resolution Authorizing and Approving a Certain Purchase of Rock Salt from the State of Illinois 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 Savopoulos to Grant permission to Misericordia to conduct their Jelly Belly Candy Days Solicitation in Stickney on Friday, April 26, 2019 and Saturday, April 27, 2019

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik informed us that he and Trustee Torres attended some of the basketball games over the weekend. We are proud to say that Home School played Edison School out of 8 teams in the championship, and Home School won. The Mayor also attended the Stickney-Forest View Lions Club meeting. The

Lions Club donated \$2,000 to the Veteran's pavilion on Ridgeland Avenue. In case you don't know, Trustee Savopoulos has previously mentioned that the Metropolitan Water Recreation, Ozinga, Koppers, Andreas, and Fred Kuchta our Electrical Inspector who donated all the electrical boxes and conduit and the American Legion have donated to the pavilion. They Mayor mentioned one more thing. Resident Ed Dabrowski donated \$300 toward Music in the Park. In addition, the Village is starting the spring cleanup. Public Works will do pickups of anything on any day.

CLERK'S REPORT: Announced that our next board meeting will be Wednesday, April 3, 2019 due to the Consolidated Election being held on Tuesday, April 2, 2019. A reminder was given to people who serve on Village of Stickney boards/committees or have Administrative appointments to fill out the annual filing of the Statement of Economic Interest. She asked that people check their email for the reminder to file.

TRUSTEE REPORTS:

Trustee White told the audience that we are working on the next fiscal budget. The Treasurer Paul Nosek, the Mayor, Trustee Savopoulos have been meeting with the department heads the last couple of weeks. Within the next couple of weeks we should have the budget ironed out.

Trustee Savopoulos mentioned that they staked out the Veteran's pavilion last week. By the end of this week they should start digging. He was confident that it should be ready by Memorial Day May 27, 2019. Finally, we were reminded about the 50/50 sidewalk program. We will accept application until June 28. He had application.

Trustee Milenkovic Friday, April 26, is Arbor Day. We will have our Tree Board meeting on Wednesday, March 27, at 4:00 p.m. in our conference room to plan our celebration. The Trustee then read correspondence from the Arbor Day Foundation congratulating Stickney as a 2018 Tree City USA.

Trustee Kapolnek announced that the Village is sponsoring a Polka Night at St. Pius X Parish tomorrow evening. It will be a church fund raiser. The menu was given.

The Mayor asked Tree Committee member Ed Bartunek if he had a tree report. He told us that the paperwork has been submitted for the Morton Arboretum Grant. We are waiting for follow up on that. He is felt that a good percentage of the trees will be planted around the Veteran's memorial. He is waiting until the new concrete is in to see where everything is going to be.

DEPARTMENT REPORTS:

Sergeant Kevin McGuire represented the Stickney Police Department in the absence of Chief Babich. We were told that conditions are quiet at this time. He mentioned that the concerns over raccoons with distemper may actually be focused on the south side perhaps Central Stickney or Burbank. He normally is on the night shift. He also told us that he has been here nearly 20 years and his great training officer was no less than Mayor Jeff Walik when he was on the police department.

Fire Chief Jeff Boyajian addressed the warning sirens that went off the night before at approximately 8:48 p.m. After investigating they were unable to verify a source of the incident. He apologized and told us that there is a preventative maintenance within a month or two. He considered it a glitch. In addition, a house fire was reported on the 4200 block of Clinton. A woman met them on the front sidewalk. She doused the fire with water and put it out. The fire burned a significant area of the rug and scorched a dresser. She was fortunate she was not hurt. The fire department suspected it was caused by a candle.

Public Works Director Joe Lopez reminded people that street sweeping starts on April 1. We had the Kubota out recently cleaning sidewalks.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn into Executive Session.

- a. Convening into executive session under Section 2 (c) (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

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.

Meeting closed at 7:35 p.m.

Trustee White moved, duly seconded by Trustee Torres to reconvene into regular session at 7:53 p.m.

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 ask the clerk to draft a resolution setting forth which closed session minutes will be released and which closed session minutes will remain closed.

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.

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 7:59 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2019

Jeff Walik, Mayor

**March 28, 2019
SPECIAL SESSION**

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

The Board of Trustees of the Village of Stickney met in special session on Thursday, March 28, 2019, at 4:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Savopoulos moved, duly seconded by Trustee White to Approve Resolution 04-2019, "A Resolution Authorizing the Village to issue Withdrawal Notice to the Intergovernmental Risk Management Agency Subject to Certain Conditions"

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

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 05-2019, "A Resolution Authorizing and Approving a Certain Copier Purchase Agreement with Konica Minolta Business Solution U.S.A., Inc. for the Village of Stickney"

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

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 4:02 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2019

Jeff Walik, Mayor

Village of Stickney
Warrant Number 18-19 -22

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
3-Apr-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		52,256.20
02 MOTOR FUEL TAX FUND		1,530.50
03 BADGE		-
04 WATER FUND		137,235.75
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		-
12 BOND & INTREST FUND		-
	Subtotal:	<u>191,022.45</u>
General Fund Payroll	4/1/2019	119,720.79
Water Fund Payroll	4/1/2019	<u>9,874.68</u>
	Subtotal:	<u>129,595.47</u>
Total to be Approved by Village Council		<u><u>320,617.92</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 3/20/2019 Through 4/3/2019

Check Number	Vendor Name	Effective Date	Check Amount
500117	MPC COMMUNICATIONS & LIGHTING ...	3/20/2019	(639.45)
500360	Abra Auto Body Repair	3/21/2019	3,053.51
500361	Air One Equipment, Inc.	3/21/2019	795.85
500362	Airgas USA LLC	3/21/2019	438.92
500363	Amerigas -5329	3/21/2019	36.00
500364	ANDERSON PEST SOLUTIONS	3/21/2019	154.50
500365	Arnold Fire Equipment LLC	3/21/2019	393.50
500366	Arthuer Clesen, Inc.	3/21/2019	882.00
500367	AUTOMATIC CONTROL SERVICES	3/21/2019	199.50
500368	Bell Fuels, Inc.	3/21/2019	4,032.80
500369	Call One	3/21/2019	6,112.25
500370	Cargill Salt Road Safety	3/21/2019	1,582.93
500371	CINTAS	3/21/2019	79.77
500372	CINTAS #769	3/21/2019	491.08
500373	Cintas Corporation - #21	3/21/2019	507.56
500374	Citizens Bank	3/21/2019	3,224.48
500376	Comcast	3/21/2019	259.70
500378	CUMMINS	3/21/2019	391.38
500380	Flag World	3/21/2019	304.00
500381	Forest View Dunkin Donuts	3/21/2019	33.65
500382	Grainger	3/21/2019	129.20
500383	HALL SIGNS, ICN.	3/21/2019	2,136.75
500384	IL F.O.P.L.C.	3/21/2019	946.00
500385	Jack Phelan	3/21/2019	54.80
500386	JET BRITE CAR WASH	3/21/2019	60.00
500387	Johnson Controls Security Solutions	3/21/2019	131.40
500389	L-K Fire Extinguisher Sercie Inc.	3/21/2019	525.50
500390	L.A. Fasteners, Inc.	3/21/2019	3.86
500391	Laner Muchin	3/21/2019	2,398.05
500392	Lyons Pinner Electric Co.	3/21/2019	2,028.00
500393	MailFinance	3/21/2019	354.99
500394	Medical Reimbursement Serviced	3/21/2019	519.46
500395	Menards - Hodgkins	3/21/2019	98.40
500396	Metropolitan Water Reclamation Distri...	3/21/2019	100.00
500397	Municipal Emergency Services	3/21/2019	141.88
500398	N.E.M.R.T.	3/21/2019	255.00
500399	Neptune Sewer Service	3/21/2019	1,610.00
500401	Notary Public Association	3/21/2019	54.00
500402	Novotny Engineering	3/21/2019	1,361.50
500403	O'Reilly First Call	3/21/2019	1,012.09
500404	Operating Engineers Local No. 399	3/21/2019	466.75
500405	RAY O'HERRON CO. INC.	3/21/2019	89.40
500406	Richard Bessette	3/21/2019	109.76
500407	Security Benefit	3/21/2019	835.00
500408	Standard Equipment Company	3/21/2019	3,095.35
500409	Unique Apparel Solutions	3/21/2019	142.00
500410	Unlimited Graphix, Inc.	3/21/2019	561.42
500411	VERIZON	3/21/2019	1,559.01
500412	Village of Stickney Fire Association	3/21/2019	555.00
500413	Zoll	3/21/2019	105.00
500414	UNITED STATES POSTAL SERVICE	3/22/2019	235.00
500415	IDPH Division of Accounting Services	3/26/2019	50.00
500416	Air One Equipment, Inc.	3/26/2019	1,772.00
500417	American Carnival Mart	3/26/2019	440.00
500418	Anthony T. Bertuca	3/26/2019	700.00

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 3/20/2019 Through 4/3/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500419	Cintas Corporation - #21	3/26/2019	126.89
500420	Comcast	3/26/2019	151.85
500421	ComEd	3/26/2019	47.14
500422	Costco - Citicard	3/26/2019	1,140.59
500423	CPURX, Inc.	3/26/2019	2,512.80
500425	Menards - Hodgkins	3/26/2019	147.83
500426	NAPA AUTO PARTS	3/26/2019	108.80
500427	NICOR GAS	3/26/2019	550.69
500428	Office Depot Business Credit	3/26/2019	148.34
500429	UNITED STATES POSTAL SERVICE	3/26/2019	<u>350.77</u>
	Total 01 - General Fund		52,256.20

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 3/20/2019 Through 4/3/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500368	Bell Fuels, Inc.	3/21/2019	230.44
500369	Call One	3/21/2019	679.14
500375	City of Chicago	3/21/2019	131,672.11
500377	ComEd	3/21/2019	25.09
500379	Ferguson Waterworks	3/21/2019	596.00
500388	Konica Minolta Business Solutions U.S....	3/21/2019	61.90
500400	NICOR GAS	3/21/2019	279.40
500402	Novotny Engineering	3/21/2019	1,800.00
500424	Ferguson Waterworks	3/26/2019	42.00
500430	4323 Harlem Condo Association	3/27/2019	1,849.67
	Total 02 - Water Fund		137,235.75

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 3/20/2019 Through 4/3/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
500402	Novotny Engineering	3/21/2019	<u>1,530.50</u>
	Total 03 - Motor Fuel Tax Fund		1,530.50
			<u> </u>
Report Total			191,022.45
			<u> </u>
			<u> </u>

VOS_41665_Village of Stickney

Expenditure Journal

01 - General Fund

From 3/20/2019 Through 4/3/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Repairs/Maint - Motor Equipment	3,053.51	Abra Auto Body Repair	Squad 142 Repairs
Uniforms	1,772.00	Air One Equipment, Inc.	7 new helmets- Fire department
Uniforms	243.00	Air One Equipment, Inc.	Fire Helmet
Equipment	458.00	Air One Equipment, Inc.	Gas, 34L 1.45% CH4,15%O2,60PPM CO,20PPMH2
Equipment	94.85	Air One Equipment, Inc.	LCD Frame Assembly
Operating Supplies	438.92	Airgas USA LLC	Oxygen Cylinder - FD
Events	440.00	American Carnival Mart	Plastic eggs - Easter Egg hunt
Purchase Materials/Supplies	36.00	Amerigas -5329	20 lb Cylinder Vapor
Building Maintenance	154.50	ANDERSON PEST SOLUTIONS	Pest Control
Adjudication	700.00	Anthony T. Bertuca	3/28/19 Adjudication Hearings
Small Tools/Equipment	393.50	Arnold Fire Equipment LLC	Side Crosslay End Cover
Purchase Materials/Supplies	882.00	Arthuer Clesen, Inc.	Fertilizer
Building Maintenance	199.50	AUTOMATIC CONTROL SERVICES	Generator Maintenance
Engineering Service	4,032.80	Bell Fuels, Inc.	Fuel Purchase
Telephone	6,112.25	Call One	Telephone bill
Material Street Snow Removal	1,582.93	Cargill Salt Road Safety	Deicer-Salt
Operating Supplies	79.77	CINTAS	First aid supplies - PD
Operating Supplies	491.08	CINTAS #769	Supplies
Uniforms	507.56	Cintas Corporation - #21	Supplies
Uniforms	126.89	Cintas Corporation - #21	Uniforms
Operating Supplies	3,224.48	Citizens Bank	Citizens Credit card bill
Dues and Subscriptions	293.70	Comcast	Internet
Dues and Subscriptions	117.85	Comcast	Internet- PD
Utilities - Gas/Electric	47.14	ComEd	Electric - 4100 S. Harvey
Dues and Subscriptions	1,140.59	Costco - Citicard	Costco expense
IT Consulting	458.00	CPURX, Inc.	Email Hosting
IT Consulting	2,054.80	CPURX, Inc.	Monthly IT Cost
Operating Supplies	391.38	CUMMINS	Generator Repair
Operating Supplies	304.00	Flag World	Flags for the Village
Operating Supplies	33.65	Forest View Dunkin Donuts	Prisoner Meals
Operating Supplies	129.20	Grainger	Dimming Ballast
Traffic Signs	1,736.67	HALL SIGNS, ICN.	Various Signs
Traffic Signs	400.08	HALL SIGNS, ICN.	Various street signs

VOS_41665_Village of Stickney
Expenditure Journal
01 - General Fund
From 3/20/2019 Through 4/3/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Dues and Subscriptions	50.00	IDPH Division of Accounting Services	Annual Ambulance Licensing fee - 8081-01, 8081-02
Repairs/Maint - Motor Equipment	54.80	Jack Phelan	Parts
Repairs/Maint - Motor Equipment	60.00	JET BRITE CAR WASH	Squad car washes
Security Systems	(1,079.56)	Johnson Controls Security Solutions	032119-CR
Security Systems	(364.25)	Johnson Controls Security Solutions	Credit
Security Systems	1,575.21	Johnson Controls Security Solutions	Security System
Operating Supplies	466.50	L-K Fire Extinguisher Sercie Inc.	Fire Extinguisher Inspections
Operating Supplies	59.00	L-K Fire Extinguisher Sercie Inc.	Fire extinguishers
Operating Supplies	3.86	L.A. Fasteners, Inc.	Adapater 5/8 JIC Union
Legal Fees	2,398.05	Laner Muchin	Legal fees
Building Maintenance	2,028.00	Lyons Pinner Electric Co.	43rd & Oak Park Electrical repair
Postage/Delivery	354.99	MailFinance	Postage Machine quarterly lease
Ambulance Billing Service	519.46	Medical Reimbursement Serviced	Ambulance billing
Operating Supplies	147.83	Menards - Hodgkins	Broom, sledge hammer, pothole patch
Operating Supplies	98.40	Menards - Hodgkins	Supplies
Rental - Sanitary	100.00	Metropolitan Water Reclamation District of Greater Chicago	Sanitary district rent
Uniforms	141.88	Municipal Emergency Services	Uniforms
Education & Training	255.00	N.E.M.R.T.	Field training officer school
Repairs/Maint - Motor Equipment	108.80	NAPA AUTO PARTS	Parts
Building Maintenance	1,610.00	Neptune Sewer Service	Clean basins and PW and Fire
Utilities - Gas/Electric	550.69	NICOR GAS	Gas - building
Dues and Subscriptions	54.00	Notary Public Association	Notary renewal - Medina
Engineering Service	127.50	Novotny Engineering	2018 Public Works Consultation
Engineering Service	256.50	Novotny Engineering	3740 S. Cicero Site Development

VOS_41665_Village of Stickney

Expenditure Journal

01 - General Fund

From 3/20/2019 Through 4/3/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Plan Review Fees	212.50	Novotny Engineering	Koppers Maintenance Permit
Engineering Service	382.50	Novotny Engineering	MWRD Green Infrastructure Grant Application
Engineering Service	85.00	Novotny Engineering	Project 09248-Fire Station and PW Paving Improvements
Engineering Service	297.50	Novotny Engineering	Small cell facility permits
Repairs/Maint - Motor Equipment	1,012.09	O'Reilly First Call	Auto Parts
Office Supplies	148.34	Office Depot Business Credit	Office Supplies
Uniforms	89.40	RAY O'HERRON CO. INC.	Uniform supplies to be reimb
IT Consulting	109.76	Richard Bessette	IT Vendor Phone Line annual fee
Operating Supplies	(506.32)	Standard Equipment Company	Credit Memo
Operating Supplies	117.24	Standard Equipment Company	Parts
Operating Supplies	3,484.43	Standard Equipment Company	Street Sweeper repair
Uniforms	142.00	Unique Apparel Solutions	Uniforms - Shiftlet
Postage/Delivery	350.77	UNITED STATES POSTAL SERVICE	032719-AP
Postage/Delivery	235.00	UNITED STATES POSTAL SERVICE	Permit Fee - Village of Lyons
Office Supplies	561.42	Unlimited Graphix, Inc.	Payroll checks
Telephone	1,559.01	VERIZON	Cell phone bill
IT Consulting	105.00	Zoll	Fire dept software
Total 01 - General Fund	50,092.90		

VOS_41665_Village of Stickney

Expenditure Journal

02 - Water Fund

From 3/20/2019 Through 4/3/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Fuel Costs	230.44	Bell Fuels, Inc.	Fuel PUrchase
Telephone	679.14	Call One	Telephone bill
Purchase of Water	131,672.11	City of Chicago	Water bill
Utilities - Gas/Electric	25.09	ComEd	4135 S Cicero - Electric
PURCHASE METERS & SYSTEMS	42.00	Ferguson Waterworks	2 SS FLG Kit Ovl
PURCHASE METERS & SYSTEMS	596.00	Ferguson Waterworks	3g Wtr Mtr 2
Maintenance/Repairs Office Equipment	61.90	Konica Minolta Business Solutions U.S.A., Inc.	Copier
Utilities - Gas/Electric	279.40	NICOR GAS	Gas - 5205 Pershing
Engineering Service	1,331.50	Novotny Engineering	2018 Water Audit
Engineering Service	170.00	Novotny Engineering	Project 00238-East Ave 43 to 41 Water Main Replacement
Engineering Service	298.50	Novotny Engineering	Pumping Station Chlorine System Improvements
Total 02 - Water Fund	135,386.08		

VOS_41665_Village of Stickney
 Expenditure Journal
 03 - Motor Fuel Tax Fund
 From 3/20/2019 Through 4/3/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Engineering Service	1,530.50	Novotny Engineering	Project 16599-MFT - LED Street Lighting project
Total 03 - Motor Fuel Tax Fund	1,530.50		
Report Total	187,009.48		

RESOLUTION 03-2019

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

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

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Passed by the Board of Trustees of the Village of Stickney, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this ____ day of _____, 2019.

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

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS ____ DAY OF _____, 2019.

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

EXHIBIT A

August 21, 2018	Release of Executive Session Minutes
November 7, 2017	Release of Executive Session Minutes

EXHIBIT B

Feb. 21, 2017	<u>can't release</u>
Feb. 7, 2017	<u>can't release</u>
Jan. 17, 2017	<u>can't release</u>
Nov. 15, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 6, 2016	<u>can't release</u>
August 16, 2016	<u>can't release</u>
August 2, 2016	<u>can't release</u>
July 5, 2016	<u>can't release</u>
April 5, 2016	<u>can't release</u>
April 5, 2016	<u>can't release</u>
March 1, 2016	<u>can't release</u>
February 16, 2016	<u>can't release</u>
February 16, 2016	<u>can't release</u>
February 2, 2016	<u>can't release</u>
January 5, 2016	<u>can't release</u>
August 18, 2015	<u>can't release</u>
July 7, 2015	<u>can't release</u>
April 21, 2015	<u>can't release</u>
July 15, 2014	<u>can't release</u>
July 15, 2014	<u>can't release</u>
October 1, 2013	<u>can't release</u>
April 17, 2012	<u>can't release</u>
January 3, 2012	<u>can't release</u>
January 3, 2012	<u>can't release</u>
October 13, 1993	<u>can't release</u>
July 28, 1993	<u>can't release</u>

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

Mayor Walik and Village Trustees
Village of Stickney
6533 Pershing
Stickney, IL 60402

March 20, 2019

Mayor and Village Board,

We are welcoming another year of Stickney-Forest View Little League Baseball in our communities. We will begin our season with our annual parade, which we are looking to have on Saturday, May 11th, 2019 at noon.

We are asking for your approval for the parade that will go through the Village of Forest View. The parade will kick off behind Forest View Hall, travel east on 46th to Oak Park-then north on Oak Park to 41st-then east on 41st to Ridgeland-then south to Rensch Park in Stickney.

We are asking for police and fire department presence and/or participation in this celebration. Also, all Village officials are welcome to participate in the parade.

We hope that you and other Village officials can attend this function and help us celebrate 66 years of Little League Baseball in our community

A handwritten signature in black ink, appearing to read "Cody Janicek", written over a horizontal line.

Cody Janicek, President

SFV LL

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED:

44th Street / BETWEEN
Home &
Wenonah Ave

CONTACT PERSON/ORGANIZER:

NAME:

Nick
Nick Coda

ADDRESS:

4344 S. Home Av.

PHONE NUMBER:

708/308/5098

DATE OF EVENT:

5/4/2019

HOURS:

10 A to 10 P

STREETS TO BE BLOCKED OFF:

44th STREET BETWEEN Home & Wenonah

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES:

NO:

IF YES, NAME OR THE BAND OR DISC JOCKEY:

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

Approved
[Signature]