

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Village Trustees
Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
STICKNEY VILLAGE COURTROOM
6533 W. Pershing Road

Tuesday, October 5, 2021

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2021-18, "An Ordinance to Tax and License Foreign Fire Insurance Companies"
7. Approve Resolution 16-2021, "A Resolution Authorizing the Illinois Municipal League to Act as a Clearing House in the Collection and Distribution of the 2% Foreign Fire Insurance Company due to the Village of Stickney, Illinois"
8. Approve Request from The Salvation Army to Conduct Their Red Kettle Campaign in Front of Private Establishments in Stickney November 1 through December 24th
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 October 1, 2021

September 21, 2021

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 21, 2021, at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, September 7, 2021.

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

MAYOR'S REPORT: The Mayor reminded people that there is a newsletter coming out. The clerk informed him that the projected in-the-mail date is October 15. She felt that it might be out earlier. The Mayor was agreeable to that considering all the important information on events coming up. The Mayor continued by thanking the volunteers for helping at the Pet Fest.

CLERK'S REPORT: The clerk announced that September is National Suicide Awareness Month. She gave information on a new law that mandates that student IDs will feature the numbers for crisis hotlines.

TRUSTEE REPORTS:

Trustee Torres: The Trustee thanked people for coming out to the Pet Fest. The Mayor adopted a dog at the event.

Trustee Hrejsa thanked the Mayor for adopting a rescue dog. It is a good dog.

DEPARTMENT REPORTS: None

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:07 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2021

Jeff Walik, Mayor

Village of Stickney
Warrant Number 21-22-10

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
October 5, 2021

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		96,738.05
02 WATER FUND		24,203.53
03 MOTOR FUEL TAX FUND		5,258.42
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		20,866.49
09 BOND & INTEREST FUND		-
	Subtotal:	<u>147,066.49</u>
General Fund Payroll	9/30/2021	150,364.30
Water Fund Payroll	9/30/2021	<u>20,085.75</u>
	Subtotal:	<u>170,450.05</u>

Total to be Approved by Village Council	<u>317,516.54</u>
---	-------------------

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 9/16/2021 Through 9/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
504257	Burke Beverage	9/23/2021	(1,797.60)
504338	AMSTERDAM	9/20/2021	649.85
504339	Autotime	9/20/2021	1,840.56
504340	BLUE CROSS BLUE SHIELD	9/20/2021	65,106.53
504341	Bell Fuels, Inc.	9/20/2021	1,227.78
504343	Comcast	9/20/2021	129.19
504344	Cruz Ortiz	9/20/2021	11.25
504345	GW & Associates PC	9/20/2021	4,500.00
504346	Jeffery J. Walik	9/20/2021	105.00
504347	Johnson Controls Security Solutions	9/20/2021	240.00
504348	Konica Minolta Business Solutions U.S....	9/20/2021	72.41
504350	Skynet Security Systems	9/20/2021	100.00
504351	United Rentals	9/20/2021	1,361.86
504352	Bell Fuels, Inc.	9/23/2021	1,693.08
504354	CPURX, Inc.	9/23/2021	872.00
504355	Ed Dabrowski	9/23/2021	21.60
504356	Just Tires	9/23/2021	40.00
504357	Metro Garage, Inc.	9/23/2021	3,234.09
504358	Michael A. Rodriguez	9/23/2021	20.00
504360	S & S Industrial Supply	9/23/2021	1,295.65
504361	Suburban Fence Inc.	9/23/2021	1,200.00
504362	WEX Bank	9/23/2021	28.00
504363	Berwyn ACE Hardware	9/27/2021	5.98
504364	CDW Government	9/27/2021	801.71
504367	GROWING COMMUNITY MEDIA, NFP	9/27/2021	217.00
504369	Sam Savopoulos	9/27/2021	48.00
504371	S & S Industrial Supply	9/27/2021	114.60
504372	Standard Equipment Company	9/27/2021	453.06
504373	Tameling Industries, Inc.	9/27/2021	1,185.09
504374	Air One Equipment, Inc.	9/30/2021	230.00
504375	Azavar Audit Solutions, Inc.	9/30/2021	17.30
504376	CDW Government	9/30/2021	2,397.00
504377	Comcast	9/30/2021	10.50
504379	Corneliu Covaliu	9/30/2021	560.00
504380	Costco - Citicard	9/30/2021	174.98
504381	CPURX, Inc.	9/30/2021	2,676.80
504382	Dell Marketing L.P.	9/30/2021	463.20
504383	Forest View Dunkin Donuts	9/30/2021	103.90
504384	Emergency Medical Products	9/30/2021	1,203.91
504385	M. L. Plumbing LLC	9/30/2021	2,773.00
504386	O'Reilly First Call	9/30/2021	95.48
504387	Scout Electric Supply Co.	9/30/2021	30.25
504388	STAPLES BUSINESS CREDIT	9/30/2021	1,225.04
Total 01 - General Fund			96,738.05

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 9/16/2021 Through 9/30/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504341	Bell Fuels, Inc.	9/20/2021	613.89
504342	C&M Pipe & Supply Co., Inc.	9/20/2021	4,014.60
504345	GW & Associates PC	9/20/2021	4,500.00
504349	Riccio Construction Corporation	9/20/2021	8,864.55
504352	Bell Fuels, Inc.	9/23/2021	846.53
504365	ComEd	9/27/2021	120.06
504366	Ferguson Waterworks	9/27/2021	4,980.00
504370	Scout Electric Supply Co.	9/27/2021	263.90
	Total 02 - Water Fund		24,203.53

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 9/16/2021 Through 9/30/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504359	SealMaster	9/23/2021	1,298.00
504365	ComEd	9/27/2021	304.30
504378	ComEd	9/30/2021	<u>3,656.12</u>
	Total 03 - Motor Fuel Tax Fund		5,258.42

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 9/16/2021 Through 9/30/2021

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
504353	CHICAGO COMMUNICATIONS, LLC	9/23/2021	7,203.49
504368	Robert R. Andreas & Sons, Inc.	9/27/2021	<u>13,663.00</u>
	Total 08 - Capital Projects Fund		20,866.49
			<u> </u>
Report Total			<u><u>147,066.49</u></u>

ORDINANCE NO. 2021- 18

AN ORDINANCE TO TAX AND LICENSE FOREIGN FIRE INSURANCE COMPANIES

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

SECTION 1. It shall be unlawful for any corporation or association, not incorporated under the laws of the State of Illinois, to engage in the Village of Stickney ("Village") in effecting fire insurance, or to transact any business of fire insurance in the Village, while in default by not fully complying with any of the requirements of this ordinance, and until such requirements shall have been fully complied with; but this provision shall not relieve any company, corporation or association from the payment of any loss upon any risk that may be undertaken in violation of this ordinance.

SECTION 2. Any such corporation, company or association not incorporated under the laws of the State of Illinois, which is engaged in the Village in effecting fire insurance, shall pay the Village Treasurer, for the maintenance, use and benefit of the Fire Department of the Village a sum of money equal in amount to two percent (2%) per annum of the gross receipts received as premiums upon fire insurance policies by any and all agents of such corporation, company, or association, during the year ending on the first day of July in each year, for any insurance effected, or agreed to be effected on property located in the Village by or with such corporation, company or association during such year.

SECTION 3. Every person acting in the Village as agent, for or on behalf of any such corporation, company or association, shall, on or before the fifteenth day of July of each and every year, render the Village Clerk a full, true and just account verified by his oath, of all premiums upon fire insurance policies which, during the year ending the first day of July preceding such report, shall have been received by him or her, or by some other person for him or her, on behalf of any such corporation, company, or association on property located in the Village. Such agent shall also at the time of rendering the aforesaid report, pay to the Village Treasurer the sum of money for which each such company, corporation or association, represented by him or her is chargeable, by virtue of the provisions of this ordinance.

SECTION 4. The sum of money for which such company, corporation or association is so chargeable may be recovered of it, or its agents or agent, by an action in the name of and for the use of the Village as for money had and received. Nothing in this section shall be held to exempt any person, corporation, company or association from indictment and conviction under the provisions of an act entitled "An Act to enable cities, towns, and villages, organized under any general or special law, to levy and collect a tax or license fee from foreign insurance companies for the benefit of organized fire departments", in force July 1, 1895, as amended.

SECTION 5. No insurance agent in the Village shall have any insurance business or dealings with any company, association or corporation not incorporated under the laws of this State, which shall be in default for not reporting or making payments as hereinbefore provided, until it shall have complied with all the requirements of this ordinance.

SECTION 6. Any person, firm or corporation violating any of the provisions of this article shall be guilty of a Class B misdemeanor for each offense.

SECTION 7. All ordinances and parts of ordinances, conflicting with the provisions and terms of this said ordinance are hereby repealed.

SECTION 8. This ordinance shall be in full force and effect from and after its passage, approval and publication, pursuant to law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED by the Board of Trustees of the Village of Stickney and deposited and filed in my office this ____ day of _____, 2021.

AYES:

NAYS:

ABSENT:

ABSTENTION:

Audrey McAdams, Clerk

APPROVED by the President of said Village this ____ day of _____, 2021.

Jeff Walik, President

ATTESTED AND FILED in my office this ____ day of _____, 2021.

Audrey McAdams, Village Clerk

RESOLUTION NO. 16 -2021

A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO ACT AS A CLEARING HOUSE IN THE COLLECTION AND DISTRIBUTION OF THE 2% FOREIGN FIRE INSURANCE COMPANY TAX DUE TO THE VILLAGE OF STICKNEY, ILLINOIS.

WHEREAS, the Illinois Municipal League has developed a program to assemble and distribute the two percent (2%) foreign fire insurance company tax due to municipalities; and

WHEREAS, this program is of benefit to the Village of Stickney, Illinois ("Village").

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Illinois Municipal League is hereby authorized by the corporate authorities of the Village of Stickney (the "Village") to receive and examine the reports and payments of the two percent (2%) foreign fire insurance company tax tendered to the Village by foreign fire insurance companies writing such business on property located within the corporate limits of the Village.

SECTION 2. That the Illinois Municipal League shall keep an accurate and complete record of all such tax payments received from foreign fire insurance companies and the distribution of such payments to the Village and that all such records shall be open to the inspection of officials of the Village during reasonable office hours.

SECTION 3. That the Village hereby agrees and engages the Illinois Municipal League to act as its sole agent for the collection of the rightfully imposed foreign fire insurance company tax of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on property within its jurisdiction. The Village agrees to pay the Illinois Municipal League five percent (5%) of the taxes actually collected as its annual fee. The Illinois Municipal League fee shall be deducted prior to distributing the annual tax proceeds. The Illinois Municipal League is authorized to take necessary action and carry on all necessary communication with the foreign fire insurance companies owing taxes on behalf of the Village. The Illinois Municipal League shall remain the designated agent until notified by the Village by adopted resolution rescinding the agreement and engagement.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

PASSED THIS ____ DAY OF _____ 2021.

AYES:

NAYS:

ABSENT:

ABSTENTION:

Audrey McAdams, Clerk

APPROVED by the Village President of said Village this ____ day of _____, 2021.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ____ day of
_____, 2021.**

**ATTEST: _____
Audrey McAdams, Clerk**



The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOOD

Metropolitan Division

Brian Peddle
General

F. Bradford Bailey
Commissioner
Territorial Commander

Lonneal Richardson
Lt. Colonel
Divisional Commander

July, 2021

Ms. Audrey McAdams
Village Clerk
Village of Stickney
6533 W. 39th Street
Stickney, IL 60402

RECEIVED

JUL 22 2021

VILLAGE OF STICKNEY

Dear Ms. McAdams:

The world has tough problems: neighborhoods beset by violence and crime, families torn apart by addiction, children living with hunger, neglect or abuse, and people suffering from clinical depression, emotional and spiritual angst. These problems are the toughest of the tough, but The Salvation Army meets them head on, all year round.

We consider it an honor and a privilege to partner with community leaders like you to serve the most vulnerable in our neighborhoods.

We are requesting your community's approval to conduct our annual Red Kettle Campaigns and our intent to seek permission from private property owners regarding collections of funds in front of their establishments.

RED KETTLE CAMPAIGN: Monday - Saturday, November 1st - December 24th 2021

Enclosed is a confirmation form. We ask that you take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please scan and email this form back to us, keeping a copy for your records.

For any additional information, please feel free to call Sara Ruthberg at: [REDACTED] or email [REDACTED]. We look forward to hearing from you. Thank you.

Sincerely,

Sara Ruthberg
Red Kettle Campaign Manager