

# VILLAGE OF STICKNEY

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



**Jeff Walik**  
Village President

**Mary Hrejsa**  
**Tim Kapolnek**

## Village Trustees

**Mitchell Milenkovic**  
**Sam Savopoulos**

**Leandra Torres**  
**Jeff White**



**Audrey McAdams**  
Village Clerk

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

**Tuesday, December 18, 2018**

**7:00 p.m.**

## Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Approve the Engineer's Payment Estimate No. 1 of \$24,519.60 Pursuant to the Contract for Services with H & H Electric Company
7. Pass and Approve Ordinance 2018-46, "The 2018 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2018 and ending April 30, 2019"
8. Approve Resolution 28-2018, "Resolution Authorizing and Approving a Certain Water Agreement With the City of Chicago for the Village of Stickney"
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Public Comment
14. Adjournment

**Posted December 14, 2018**

**December 4, 2018**

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

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 4, 2018, 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, November 20, 2018.**

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

**Trustee White moved, duly seconded by Trustee Savopoulos 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.**

**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: \$59,438.69  
Motor Fuel Tax Fund: \$3,947.16  
Badge Fund: \$0  
Water Fund: \$27,637.52  
Police Pension Fund: \$0  
911 Account: \$0  
1505 Account: \$0  
Family Day: \$10,000.00  
Police Revenue Sharing: \$0  
Capital Projects Fund: \$39,273.00  
Bond & Interest Fund: \$501,980.00  
Subtotal: \$642,276.37  
General Fund Payroll: \$151,743.56  
Water Fund Payroll: \$14,607.51  
Subtotal: \$166,351.07  
Total to be approved by Village Trustees: \$808,627.44**

**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 Torres to Approve Resolution 27-2018, "A Resolution Authorizing and Approving a Certain Purchase Order/Statement from Computer Information Systems, Inc., for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Jeff White read the following Agenda Memo to explain what the resolution actually means: This is approval of purchase of necessary software and hardware for 911 Dispatch Consolidation pursuant to the Intergovernmental Agreement with the Town of Cicero and the Consolidated Emergency Response Center of Cook County (CERC) Ordinance No.2018-17, dated April 3, 2018. That agreement requires the Village of Stickney to utilize the same software and hardware CERC utilizes, which is provided by Computer Information Systems, Inc. The total amount of the software and hardware is \$78,546.00. The purchase would come out of the capital projects fund.

CLERK'S REPORT: The Clerk informed people of the 2019 Consolidated Election filing notice that was recently posted. The 2019 Village Hall Holiday dates and 2019 Village Board Meetings were also available.

TRUSTEE REPORTS:

Trustee Savopoulos provided the latest report from Azavar, the firm auditing our utility taxes. It was discovered that Commonwealth Edison was not collecting utility tax revenue from a few companies located on our east side. The amount would be \$1,659,649.57. This audit response goes back from January 1, 2014 to present. There are late fees and interest included. Their option is to pay it all in full or appeal. Trustee Savopoulos will continue to provide updates.

Trustee Torres thanked everyone for their donations to the Support Our Troops event.

Tim Kapolnek thanked people for coming out to the St. Nick breakfast at Saint Pius.

Trustee Hrejsa reminded people of the Senior Holiday Party on December 8, 2018 at the Stickney Township North Clinic from 10:00 a.m. to 1:00 p.m. The Children's party is at 2:00 to 5:00 p.m. Registration is required.

The Mayor added in that while Santa Clause is in town, he is paying a visit to the Stickney Public Works Building to take pictures with your pets, Sunday, December 16, 2018 from 1:00 to 3:00 p.m.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: This past week they continued to pick up leaves at the curbs. Yard waste will be picked up by Public Works during November and December. Director Lopez asked that people call the Village Hall to request a pick up. Street sweeping will continue while it is still nice out. If the weather becomes too

cold, it will be discontinued. The Mayor commented on the holiday light decorations at Haley Park. He mentioned that there will be a Code Red issued when the leaf pickup is switched to snow removal.

Police Chief Babich informed us of a call of a woman who was unresponsive with a possible overdose. Officers Kozelka, Guzman and Collins administered Narcan (emergency treatment for suspected opioid overdose) two times to revive the person. They did compressions after the second dose and brought her around. The following traffic detail in the last five days was given: 27 traffic stops; 15 state tickets; 13 parking tickets; 6 verbal warnings with two vehicles towed out of it: Our two officers in training have entered week seven. They will go for ten weeks of training with an actual field training officer. Then they will go on their own for two weeks of a shadow phase. They will handle their own calls, ride alone and answer on their own. The training officer travels in his own squad and monitors them and documents. If the trainee is lacking, they will continue with their training for another week or two. It is a very documented and complex training. It is a lot of responsibility. We got two really good new officers. The Mayor commented on the ongoing traffic detail. There has been cannabis arrests and eight cars towed. People are driving without licenses.

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 7:26 p.m.

Respectfully submitted,

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

Approved by me this            day of            , 2018

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

**Village of Stickney**  
**Warrant Number 18-19 -16**

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

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the  
officers, employees, independent contractors, vendors and other providers of  
goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		63,971.10
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		3,158.97
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		15,706.87
12 BOND & INTREST FUND		-
	Subtotal:	<u>82,836.94</u>
General Fund Payroll	12/15/2018	209,861.90
Water Fund Payroll	12/15/2018	<u>15,688.23</u>
	Subtotal:	<u>225,550.13</u>

Total to be Approved by Village Council	<u><u>308,387.07</u></u>
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Approvals:

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

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

\_\_\_\_\_  
Paul Nosek, Treasurer

Village of Stickney  
AP Cash Distribution  
CORPORATE FUND  
Checks Issued 12/5/2018 To 12/18/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
SCOUT ELECTRIC SUPPLY CO. 165430	01-507-005	80.40	110946 110946	12/05/18
ARTURO TERRAZAS 1218-UNIFORM	01-504-017	675.00	110949 110949	12/05/18
CASE LOTS 005901	01-507-006	792.00	110950 110950	12/05/18
STICKNEY GOLDEN AGERS FYE19	01-517-008	1,500.00	110952 110952	12/05/18
STICKNEY SENIOR CITIZENS FYE19	01-517-009	1,500.00	110953 110953	12/05/18
COMED 0773038136-1218	01-506-015	282.50	110954 110954	12/10/18
RICHARD JACZAK 120518	01-504-014	60.00	110955 110955	12/10/18
BERWYN ACE HARDWARE 30607	01-506-013	14.95	110956 110956	12/10/18
BELL FUELS, INC. 279457	01-505-006	1,084.22	110957 110957	12/10/18
BELL FUELS, INC. 279458	01-505-006	417.46	110957 110957	12/10/18
L-K FIRE EXTINGUISHER SERVICE 70679	01-505-012	138.40	110958 110958	12/10/18
COMCAST 8771201240581235-121	01-502-015	11.06	110959 110959	12/10/18
AIR ONE EQUIPMENT, INC. 62842	01-505-011	165.00	110960 110960	12/10/18
RAY OHERRON CO., INC. 1863100-IN	01-504-012	12.24	110961 110961	12/10/18
AFTERMATH, INC. JC2018-2711	01-504-012	105.00	110962 110962	12/10/18
MENARDS - HODGKINS 14166	01-506-013	76.68	110963 110963	12/10/18
MENARDS - HODGKINS			110963	12/10/18

Village of Stickney  
AP Cash Distribution  
CORPORATE FUND  
Checks Issued 12/5/2018 To 12/18/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
14370	01-506-013	125.15	110963	
ANDERSON PEST SOLUTIONS			110964	12/10/18
5009474	01-507-005	53.05	110964	
OREILLY AUTOMOTIVE STORES, INC.			110965	12/10/18
3405-395828	01-509-002	260.99	110965	
MENARDS - CICERO			110966	12/10/18
95986	01-506-013	156.28	110966	
CASSIDY TIRE & SERVICE			110967	12/10/18
716009395	01-504-009	40.00	110967	
CASSIDY TIRE & SERVICE			110967	12/10/18
816000113	01-504-009	174.39	110967	
ROSS T. FAILLA			110968	12/10/18
120618	01-517-005	400.00	110968	
GOOGLE INC.			110969	12/10/18
3527086774	01-502-015	454.16	110969	
READY REFRESH BY NESTLE			110970	12/10/18
0122900897	01-504-012	51.98	110970	
DEL GALDO LAW GROUP, LLC			110971	12/10/18
21616	01-503-003	900.00	110971	
DEL GALDO LAW GROUP, LLC			110971	12/10/18
21686	01-503-002	10,286.25	110971	
MUNICIPAL EMERGENCY SERVICES			110972	12/10/18
IN1285295	01-505-011	83.78	110972	
STANDARD EQUIPMENT COMPANY			110973	12/10/18
W02261	01-509-002	11,633.71	110973	
Alfred G. Ronan, Ltd.			110974	12/10/18
1218	01-503-006	3,000.00	110974	
Autotime			110975	12/10/18
102044	01-504-009	1,247.00	110975	
Upbeat Site Furnishings			110976	12/10/18
607761	01-507-006	103.00	110976	
Verns Auto Service, Inc.			110977	12/10/18
3679	01-504-009	1,270.00	110977	

Village of Stickney  
AP Cash Distribution  
CORPORATE FUND  
Checks Issued 12/5/2018 To 12/18/2018

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
Waste Managaement 3025153-2009-1	01-509-011	26,816.45 110978	12/10/18
Totals		63,971.10	

Village of Stickney  
AP Cash Distribution  
WATER FUND  
Checks Issued 12/5/2018 To 12/18/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
POSTMASTER			110951	12/05/18
120518-WATER	04-513-011	271.04	110951	
KONICA MINOLTA BUSINESS SOLUTIONS			110979	12/10/18
9005168587	04-513-013	207.86	110979	
KONICA MINOLTA BUSINESS SOLUTIONS			110979	12/10/18
9005171225	04-513-013	29.04	110979	
Comed			110980	12/10/18
0304130005-1218	04-513-002	2,651.03	110980	
Totals		3,158.97		

Village of Stickney  
AP Cash Distribution  
CAPITAL PROJECTS FUND  
Checks Issued 12/5/2018 To 12/18/2018

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
RAY OHERRON CO., INC.			110981	12/06/18
1862714-IN	11-515-002	1,229.83	110981	
Skynet Security Systems			110982	12/06/18
18334	11-515-002	7,238.52	110982	
Skynet Security Systems			110982	12/06/18
18195	11-515-002	7,238.52	110982	
Totals		15,706.87		



**NOVOTNY**  
**ENGINEERING**

CIVIL ENGINEERS  
MUNICIPAL CONSULTANTS  
SINCE 1948

December 11, 2018

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

Re: **2018 LED Luminaire Installation**  
**ComEd Energy Efficiency Program #18-400161**  
**MFT Section #19-00000-00-GM**  
**Engineer's Payment Estimate No. 1 & Final**

Mesdames and Gentlemen:

This letter is to certify that H&H Electric Co. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 1 & Final."

As of November 28<sup>th</sup>, the Contractor has completed the installation of a total of 148 new LED street light luminaires on: 1) Ridgeland Avenue 2) Oak Park Avenue & 3) 43<sup>rd</sup> Street.

This project will be partially (50% +/-) funded by a ComEd Energy Efficiency Program Rebate in the approximate amount of \$10,000.00 based on the calculated energy savings (@ \$0.70/Watt Reduced) of the new LED street light installations versus the old high-pressure sodium (HPS) street lights. The ComEd street lighting electric bills for these streets will also be reduced by approximately 60% based on the lower wattage LED street lights. The installation of LED street light luminaires will also provide additional savings since the LED lamps have a longer service life than the original HPS lamps.

Therefore, we authorize the payment of **\$24,519.60** to **H&H Electric Company, 2830 Commerce Street, Franklin Park, IL 60131** to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Final Waiver of Lien" for the payment amount.

Please contact me if you have any questions concerning this project.

Sincerely,

Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.  
Mr. Paul Nosek, Treasurer, w/Encl.  
Mr. Joe Lopez, Supervisor, w/Encl.  
H&H Electric Co., w/Encl.  
Project File No. 18286

**ORDINANCE NO. 2018- 46**

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE  
VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS**

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

**WHEREAS**, the Village has the authority to adopt ordinances and 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") have determined and do hereby determine that the amounts of money specified herein, exclusive of any cost of conducting an election required by the general election law, are estimated to be necessary to be raised by taxation upon the taxable property in the Village; and

**WHEREAS**, the Corporate Authorities previously held all of the hearings and caused to be made all of the publications and notices in connection with the adoption of its annual appropriation ordinance as required by law; and

**WHEREAS**, in connection therewith, the Corporate Authorities previously adopted the annual appropriation ordinance for the fiscal year beginning May 1, 2018, and ending April 30, 2019; and

**WHEREAS**, the Corporate Authorities have determined that it is advisable, necessary, and in the best interests of the Village to levy and assess taxes for the fiscal year beginning May 1, 2018, and ending April 30, 2019; and

**WHEREAS**, in connection with the adoption of its tax levy, the Village has complied with Sections 18-60 through 18-85 of the Truth in Taxation Law (35 ILCS 200/18-60 through 35 ILCS 200/18-85), the Open Meetings Act (5 ILCS 120/1, *et seq.*) and all other applicable state and local laws;

**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 approve the levy and assessment of taxes for the Village for the fiscal year beginning May 1, 2018, and ending April 30, 2019 and to authorize the President or his designee to take all steps necessary to effectuate the intent of this Ordinance.

## **ARTICLE II. AUTHORIZATION**

### **SECTION 3. AUTHORITY**

This Ordinance is enacted pursuant to the provisions of the Illinois Municipal Code, the Illinois Property Tax Code and the Village's home rule powers as set forth in the Constitution of the State of Illinois.

### **SECTION 4. 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 legislative action 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 to be utilized in connection with this Ordinance.

## **ARTICLE III. TAX LEVY**

### **SECTION 5. TOTAL AMOUNT OF APPROPRIATIONS TO BE COLLECTED FROM THE TAX LEVY.**

The total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of \$3,495,846.00.

### **SECTION 6. PURPOSES PROVIDED FOR.**

The sum of \$3,495,846.00 being the total of appropriations heretofore legally made that are to be collected from the tax levy of the current fiscal year of the Village for all corporate purposes of the Village, for purposes of providing for a Policemen's Pension Fund and such other corporate purposes as permitted by statute as set forth on Exhibit A, attached hereto and incorporated herein, as appropriated for the current fiscal year by the annual appropriation ordinance of the Village for the current fiscal year, passed by the Corporate Authorities of the Village at a legally convened meeting on or before December 4, 2018, be and the same is hereby levied upon all of the taxable property in the Village subject to taxation for the current year, the specific amounts as levied for the various funds heretofore named being included herein on Exhibit A by being placed in separate columns under the heading "Amount To Be Raised By Taxation," which appears over the same, the tax so levied being for the current fiscal year of the Village, and for said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as provided in Exhibit A, as if fully set forth herein.

## **SECTION 7. AMOUNT LEVIED**

The total amount of \$3,495,846.00 ascertained above, be and is hereby levied and assessed on all property subject to taxation within the Village according to the value of said property as assessed and equalized for state and county purposes for the current year.

## **SECTION 8. STATE AUTHORITY TO ADOPT ORDINANCE.**

This levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code and the Illinois Property Tax Code, provided, however, any tax rate limitation or any other substantive limitations as to tax levies set forth in applicable law that are in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to Article VII, Section 6 of the Constitution of the State of Illinois.

## **SECTION 9. CERTIFICATION OF LEVY.**

There is hereby certified to the Cook County Clerk of Cook County, Illinois, the total amount of \$3,495,846.00 which total amount the Village requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk is hereby authorized and directed to file with the Cook County Clerk, on or before the time required by law, which is the last Tuesday in December, a certified copy of this Ordinance.

## **ARTICLE III. HEADINGS, SAVING CLAUSES, PUBLICATION, EFFECTIVE DATE**

### **SECTION 10. 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 11. 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 12. 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 13. 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 14. EFFECTIVE DATE.**

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

**PASSED** this \_\_\_\_ day of December, 2018.

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED** by me this \_\_\_\_ day of December, 2018.

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

**ATTESTED AND FILED** in my  
office this \_\_\_\_ day of December, 2018.

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

EXHIBIT A

Ordinance # 2018 -  
VILLAGE OF STICKNEY  
COOK COUNTY, ILLINOIS  
2018 TAX LEVY ORDINANCE  
FOR THE FISCAL YEAR  
BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney,

Cook County, Illinois as follows:

SECTION 1. Tax for the following sums of money or as much thereof as may be authorized by law, to defray all expenses and liabilities of the Village of Stickney, Cook County, Illinois be and the same is hereby levied for the purpose specified against all taxable property in the Village of Stickney, Cook County Illinois, for the fiscal year beginning on May 1, 2018 and ending on April 30, 2019.

		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<b><u>GENERAL FUND</u></b>				
<b><u>EXECUTIVE AND LEGISLATIVE DEPARTMENT</u></b>				
1.1	Salary of Village President	\$ 21,500		
1.2	Salaries of Village Trustees	43,200		
1.3	Salary of Liquor Commissioner	3,500		
1.4	Lobbyists Expense	-		
	Total	\$ 68,200	\$ 45,000 Corporate	\$ 23,200
<b><u>ADMINISTRATIVE DEPARTMENT</u></b>				
2.1	Salary of Village Clerk	\$ 17,000		
2.2	Salary of Village Treasurer/Collector-partial	52,000		
2.4	Salary of office clerks-partial	109,002		
2.5	Salary of building inspector	35,000		
2.6	Compensation of electrical inspector	7,500		
2.7	Comp. of three (3) Fire and Police Comm. members	9,000		
2.8	Expenses of Board of Fire and Police Commission	2,000		
2.9	Expenses for postage, stationery and supplies	8,000		
2.10	Purchase of license supplies	6,000		
2.11	IL Municipal League-membership and expenses	2,500		
2.12	Printing and publishing	5,500		
2.13	Cost of preparing and publishing financial statements	500		
2.14	Employee insurance	85,000		
2.15	Computer maintenance and services	30,000		
2.16	Expenses of Zoning Board of Appeals	2,000		
2.17	Revision and recodification of ordinances	2,200		
2.19	Plumbing inspection services	6,000		
2.22	W.C.M.C.-membership and expenses	12,500		
2.23	Transfer to Capital	400,000		
	Total	\$ 791,702	\$75,258 Corporate	\$ 716,444
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<b><u>PROFESSIONAL SERVICES</u></b>				
3.2	Legal services other than retainer	\$ 150,000		
3.3	Village Prosecutor	9,000		
3.4	Other professional fees	4,000		
3.5	Engineering services	25,000		
3.6	Lobbyist	36,000		
	Total	\$ 224,000	\$ 60,000 Corporate	\$ 164,000
<b><u>POLICE DEPARTMENT</u></b>				
4.1	Salary of Chief of Police	\$ 101,475		
4.2	Salary of Deputy Police Chief	98,708		
4.4	Salaries of Sergeants of Police	379,244		
4.5	Salaries of Patrolmen	952,800		
4.6	Salaries of special police duties	177,000		
4.7	Salaries of Radio Clerks	173,000		
4.8	Salary of Ordinance Control Officer	36,720		
4.9	Cost of maintaining motor equipment	34,000		
4.10	Cost of maintaining communication equipment	30,000		
4.11	Expenses for stationery, printing and office supplies	5,000		
4.12	Operating expenses, equipment and supplies	20,000		
4.13	Motor fuel cost	40,000		
4.14	Education and training costs	15,000		
4.15	Employee insurance	270,932		
4.16	Maintenance of gun range	3,000		
4.17	Clothing allowance	17,650		
4.18	Adjudication	42,000		
4.19	Computer maintenance and services	27,570		
4.20	Animal control contractual service	500		
4.21	Adjudication Hearing Officer	8,000		
4.22	Police Officers' holiday pay	95,000		

Ordinance # 2018 -  
VILLAGE OF STICKNEY  
COOK COUNTY, ILLINOIS  
2018 TAX LEVY ORDINANCE  
FOR THE FISCAL YEAR  
BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

4.23	Salary of Police Corporals	-		
4.26	Dispatch Fees	95,000		
	Total	\$ 2,623,599	\$ 450,000	\$ 2,173,599
		AMOUNT APPROPRIATED	Police Protection AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

**FIRE DEPARTMENT**

5.1	Salary of Fire Chief	\$ 100,980		
5.2	Salaries of firemen	1,083,037		
5.3	Salaries of fire inspectors	15,000		
5.4	MABAS Division XI Dues	10,000		
5.5	Expense of stationery, printing and office supplies	4,000		
5.6	Motor fuel cost	10,000		
5.7	Repair & maintenance of motor equipment	35,000		
5.8	Cost of maintaining communication equipment	10,000		
5.9	Cost of operating supplies	24,000		
5.10	Education and training costs	20,000		
5.11	Purchase of fire fighting clothing	20,000		
5.12	Purchase of operating equipment	30,000		
5.13	Emergency vehicle priority system	-		
5.14	Medical examinations and hepatitis B shots	10,000		
5.15	Computer maintenance and services	11,505		
5.16	Ambulance billing services	12,000		
5.17	Purchase of breathing apparatus	12,000		
5.18	Grant - Equipment	-		
5.19	Employee insurance	48,768		
	Total	\$ 1,456,290	\$ 260,000 Fire Protection	\$ 1,196,290

**PUBLIC WORKS DEPARTMENT**

6.1	Salary of Village Supervisor-partial	\$ 47,500		
	Salaries - Public Works	\$ 136,082		
	Employee Insurance	\$ 72,528		
6.2	Office supplies	1,000		
6.3	Cost of material-repairing streets	7,000		
6.4	Cost of material-repairing alleys	15,000		
6.5	Cost of repairing-public walks	5,000		
6.6	Cost of repairing-public walks 50/50 curbing and A.D.A. requirements	25,000		
6.7	Cost of-trimming and removal of trees	75,000		
6.8	Repair and maintenance-motorized equipment	23,000		
6.10	Computer maintenance and services	3,000		
6.11	Purchase of traffic regulations and street signs	10,000		
6.12	Cost of material-street snow removal	5,000		
6.13	Purchase of maintenance supplies	4,000		
6.14	Purchase and repair of maintenance equipment	7,000		
6.15	Payment of energy maintenance and repair of alley and street lights	65,000		
6.16	Maintenance of private property	6,000		
	Total	\$ 507,110	\$ 100,742 Corporate	\$ 406,368
		AMOUNT APPROPRIATE	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

**PUBLIC BUILDINGS AND GROUNDS**

7.1	Janitorial Services	\$ 22,500		
7.2	Heating/Electric-Village Hall	7,000		
7.3	Telephone services	50,000		
7.5	Maintenance and repair of building	50,000		
7.6	Purchase of supplies	8,000		
7.7	Security and fire systems	22,000		
	Total	\$ 159,500	\$ 45,000 Corporate	\$ 114,500

**MISCELLANEOUS**

8.1	Contingencies	\$ 7,500	\$ -	\$ 7,500
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**SANITATION DEPARTMENT**

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9.1	Salaries of employees	46,894		
	Service Fee-Waste Disposal	313,140		
9.2	Cost of maintenance and repair-motorized equipment	10,000		
9.3	Motor fuel purchase	2,500		
9.4	Purchase of materials and supplies	1,000		
9.5	Disposal service charge	2,500		
9.6	Uniforms	6,000		
9.7	Employee insurance	-		
9.8	Medical examinations	1,000		
9.10	Purchase of containers and recycling bins	1,000		
	Total	\$ 384,034	\$ 25,000 Garbage	\$ 359,034

INSURANCE

10.1	Insurance	\$ 195,000	\$ 40,000 Liability Insurance	\$ 155,000
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AUDITING

11.1	Auditing services	\$ 13,875	\$ 12,500	\$ 1,375
		AMOUNT APPROPRIATED	Auditing AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

MUNICIPAL RETIREMENT

12.1	Municipal retirement	\$ 138,000		
12.2	FICA and medicare	175,000		
12.3	Unemployment taxes	7,500		
	Total	\$ 320,500	\$ 250,000 I.M.R.F. \$105,000 Social Security \$167,000	\$ 70,500

CONTRIBUTIONS TO POLICE PENSION FUND

14.1	Real estate taxes	\$ 1,023,865	\$ 1,159,156 Police Pension	\$ (135,291)
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PARKS & RECREATION

17.1	Salaries-Parks & Recreation	\$ -		
17.3	Stickney Recreation Center	-		\$177,029.20
17.4	Maintenance & Supplies	15,000		
17.5	Activities	11,790		
17.6	Equipment	5,000		
17.7	Stickney Baseball Association	2,500		
17.8	Stickney Golden Agers	1,500		
17.9	Stickney Senior Citizens	1,500		
17.1	Transfer to Family Day	-		
17.12	Stickney Youth Football	2,500		
	Total	\$ 39,790	\$ - Corporate	\$ 39,790
	Total General Fund	\$ 7,814,965	\$ 2,522,656	\$ 4,559,105

AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
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WATER FUND

13.1	Purchase of water	\$ 2,030,800
13.2	Electric power at reservoir	35,000
13.3	Purchase of meters & system	100,000
13.4	Purchase of materials and supplies	5,000
13.5	Contractual repairs to system	130,000
13.6	Salary of Supervisor-partial	45,000
13.7	Upgrade of computers	9,000
13.8	Salaries of Water Department employees	242,000
13.9	Salary of Village Treasurer/Collector-partial	52,000
13.10	Salaries of office clerks-partial	98,000
13.11	Office supplies, postage & stationery	7,200
13.12	Telephone service	10,000
13.13	Maintenance & repair of office equipment	2,000

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13.14	Maintenance & repair of pumping station	5,000		
13.15	Auditing services	13,875		
13.16	Purchase of operating equipment	6,000		
13.17	Motor fuel costs	3,000		
13.18	Maintenance & repair motorized equipment	2,500		
13.19	Insurance	40,000		
13.21	Purchase of heating fuel	1,600		
13.23	Employee insurance	80,000		
13.24	Municipal retirement	45,000		
13.25	Contingencies	2,500		
13.26	Purchase & installation of fire hydrants	30,000		
13.28	Computer maintenance and services	5,000		
13.29	Lead treatment & water sampling	2,500		
13.33	Cost of-cleaning sewers, inlets and catch basins	7,500		
13.35	Cost of- material, installing and repairing sewers	45,000		
13.36	Unemployment Tax	1,000		
13.37	FICA and Medicare Tax	33,000		
13.38	Lease of property water rec	100		
13.39	Depreciation	115,000		
Total Water Fund		\$ 3,204,475	\$ -	\$ 3,609,700
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

**BOND AND INTEREST FUND**

Interest	250,182		
Principal	718,450		
Total Bond and Interest Fund	\$ 968,632	\$ 973,190	\$ (4,558)
Bonds & Interest			

**CAPITAL PROJECTS FUND**

Equipment and other capital expenditures	\$ 382,044		
Total Capital Projects Fund	\$ 382,044	\$ -	\$ 382,044

**MOTOR FUEL TAX FUND**

Maintenance-salt	-		
Maintenance engineering	-		
Construction	60,000		
Engineering	-		
Total Motor Fuel Tax Fund	\$ 60,000	\$ -	\$ 60,000

**EMERGENCY TELEPHONE SYSTEM FUND**

Maintenance to system	16,000		
Transfer to Capital Projects Fund	-		
Total Emergency Telephone System Fund	\$ 16,000	\$ -	\$ 16,000

**1505 ACCOUNT**

Returned seizures	\$ -		
Equipment	-		
Supplies	-		
Investigations	-		
Total 1505 Account	\$ -	\$ -	\$ 0
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY
			AMOUNT TO BE RECEIVED FROM OTHER SOURCES

**POLICE REVENUE SHARING**

Equipment	\$ -		
	\$ -	\$ -	\$ 0

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FAMILY DAY

Program expenses	\$	20,000		
Total Emergency Telephone System Fund		<u>\$ 20,000</u>	\$ -	\$ 20,000
TOTAL APPROPRIATIONS ALL FUNDS		\$ 12,450,116	\$ 3,495,846	\$ 8,975,885

SUMMARY

FUND

Corporate	\$	326,000.00
Bonds & Interest	\$	973,190.00
Garbage	\$	25,000.00
Police Pension	\$	1,159,156.00
I.M.R.F./Social Security	\$	250,000.00
Fire Protection	\$	260,000.00
Police Protection	\$	450,000.00
Auditing	\$	12,500.00
Liability Insurance	\$	40,000.00
TOTAL (AS ABOVE)		<u>\$ 3,495,846.00</u>

SECTION 2. A certified copy of this Ordinance is to be filed with the County Clerk of Cook County, Illinois, as provided by law.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED this 18th day of December, 2018.

AYES:

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Jeff Walik  
President, Board of Trustees  
Village of Stickney  
Cook County, Illinois

ATTEST:

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

**RESOLUTION NO. 28-2018**

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN WATER AGREEMENT  
WITH THE CITY OF CHICAGO FOR THE VILLAGE OF STICKNEY**

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

**WHEREAS**, the Village has the authority to adopt ordinances and 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 "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents; and

**WHEREAS**, the Village and the City of Chicago (the "City"), through its Department of Water Management (the "DWM"), previously entered into an agreement for the connection to and furnishing from the City's water system at the City limits, at Cicero Avenue and the Drainage Canal (the "Active Location") of a supply of water for consumers supplied by the Village's water system (the "Stickney Agreement"); and

**WHEREAS**, the Stickney Agreement will expire on December 31, 2018; and

**WHEREAS**, the City and the Village are desirous of and willing to enter into a new Stickney Agreement (the "2018 Stickney Agreement"), with terms substantially similar to the agreement attached hereto and incorporated herein as Exhibit A, pursuant to which the City will furnish from the existing connection of the Village's water system to the City's water system at the City limits, at the Active Location, a supply of water for consumers located within the corporate limits of the Village; and

**WHEREAS**, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve an agreement with substantially the same terms as the terms of the 2018 Stickney Agreement; and

**WHEREAS**, the Corporate Authorities deem it in the best interest of the Village to enter into the 2018 Stickney Agreement whereby the City will furnish from the existing connection of the Village's water system to the City's water system at the City limits, at the Active Location, a supply of water for consumers located within the corporate limits of the Village; 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 2018 Stickney Agreement whereby the City will furnish from the existing connection of the Village's water system to the City's water system at the City limits, at the Active Location, a supply of water for consumers located within the corporate limits of the Village and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the 2018 Stickney 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 2018 Stickney 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.

**PASSED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED** by me this \_\_\_\_ day of \_\_\_\_\_, 2018.

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

**ATTESTED AND FILED** in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2018.

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

EXHIBIT A