

# 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

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday,  
September 5, 2017

### 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. Pass and Approve Ordinance 2017-17, "An Ordinance Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"
7. Pass and Approve Ordinance 2017-18, "An Ordinance Amending Various Sections of Chapter 6 and Chapter 10, Section 10-82 regarding Liquor Licenses and Video Gaming Licenses"
8. Approve Resolution 16-2017, "A Resolution Appointing Anthony Bertuca as the Village Ethics Advisor"
9. Grant Permission to the Knights of Columbus to conduct their ID TOOTSIE ROLL DRIVE on September 15, 16 and 17, 2017"
10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their Fall Product Program with order taking October 1-22, 2017 and delivery before Thanksgiving
11. Grant Permission to the Berwyn-Cicero-Stickney CROP Walk Planning Committee to conduct their October 22, 2017 CROP Walk
12. Approve Block Sale on September 9th or 10<sup>th</sup> weather permitting for the 4000 block of Scoville Avenue from 9:00 a.m. to 3:00 a.m.
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 August 31, 2017

August 15, 2017

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 15, 2017, 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 Hrejsa, Kapolnek, Torres and White  
Trustees Milenkovic and Savopoulos were absent

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, August 1, 2017.

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

Trustee White moved, duly seconded by Trustee Hrejsa 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: \$79,471.72  
Motor Fuel Tax Fund: \$297.50  
Water Fund: \$3,802.02  
911 Account: \$506.25  
Subtotal: \$84,077.49  
General Fund Payroll: \$192,644.57  
Water Fund Payroll: \$17,813.51  
Subtotal: \$210,458.08  
Total to be approved by Village Trustees: \$294,535.57

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

Trustee White moved, duly seconded by Trustee Hrejsa for Consideration and possible action regarding the Village's Engineer's recommendation to award a Contract to Schaeffges Brothers, Inc., for the Police Department Entrance Repair Project.

Prior to the vote, Village Engineer Tim Geary explained that this will replace the deteriorated police front steps. There will be a new ADA handrail and automatic doors. They should start in one month or so. There is a 70-day completion schedule.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Torres and White

Nays: None

Absent: Trustees Milenkovic and Savopoulos

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to approve Resolution 14-2017, "A Resolution Authorizing the Release of Executive Session Minutes"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Torres and White

Nays: None

Absent: Trustees Milenkovic and Savopoulos

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Torres to approve Resolution 15-2017, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund"

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Torres and White

Nays: None

Absent: Trustees Milenkovic and Savopoulos

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve a Block Party on August 26, 2017 for the 4100 block of Maple from noon to 8:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Torres and White

Nays: None

Absent: Trustees Milenkovic and Savopoulos

Mayor Walik declared the motion carried.

**MAYOR'S REPORT:** Mayor Walik thanked the Zoning Board for coming in this evening to meet each other and to be fingerprinted. All our Parks & Rec people have already been fingerprinted. He then displayed the mailer that was sent out alerting the residents to the closing of 44<sup>th</sup> Street, 43<sup>rd</sup> Street and 42<sup>nd</sup> Street due to construction on Harlem. It included the alley clean up information. There was also information for the Stickney Family Day on September 3, 2017. He referred to a letter he wrote to Businesses Owners and Apartment Building Owners, Landlords and Tenants concerning combating rodents. The complaints have been cut in half

since last year. This is due to Public Works, Parks & Rec and everybody cleaning the alleys. There will be a future Polka Day on August 30, due to the fact that both previous polka dates were cancelled due to rain. This time it will be held in the St. Pius hall 7:00 p.m. until 9:00 p.m. Lastly, the township has informed us that they are not trapping skunks any longer. They simply can't do much with them. They may attend a future meeting when the representative from the township knows more.

**CLERK'S REPORT:** Clerk McAdams announced that she is starting to plan for the 2020 Census. She has packets to fill out. She is going to the first informative meeting. She is putting together her staff of people who are the only ones to lay their eyes on the census material. She told the people that this information has to be kept in a secure locked environment. It is very confidential.

**TRUSTEE REPORTS:**

Trustee Hrejsa updated us on the movie night for the kids. There were approximately 80 kids in attendance. They had cotton candy, popcorn, water balloons, a DJ and a movie. Volunteers are needed for the September 3 Family Day. Another Parks & Rec meeting will be held in a couple of weeks.

Trustee Torres felt that the movie for the kids went very well. She thanked Trustee White for his donation. They were able to buy 24 prizes for the kids.

**DEPARTMENT REPORTS:**

Public Works Supervisor Joe Lopez reminded us that Labor Day is coming up and all pickups will be pushed back another day. The Harlem construction will cause no parking on the east side of the street. He did admit that people are going around the barriers blocking off 42<sup>nd</sup>, 43<sup>rd</sup> and 44<sup>th</sup>. He recommended that people call to inform the police department when they see this. Alley sweeping will continue.

Treasurer Paul Nosek told us that we have an accounting intern working with us for the summer months. The goal is to have her help us catch up.

Police Chief Dan Babich gave us some background information about the intern. She is the adoptive daughter of a fellow police officer from Lyons. He adopted her and her brother, who are African American. The fellow police officer is Hispanic. This officer then adopted his two grandchildren after this daughter died. He could use all the help in the world. The Mayor gave him this opportunity by giving his daughter this internship. The Chief thanked the Mayor for this opportunity. In other news; the Chief reported that crime activity has been down this summer. The police officers are making more traffic stops, and traffic arrests are up. There were over 125 vehicle tag violations that have been cited in the last 30 days. He reminded us that on Monday, August 21, 2017 all schools will be back in session. He asked people to watch out for children in the area while driving and monitor your speeds. A warning was given not to use alleyways to gain travel time, or to avoid traffic signals. He said that he and his Deputy Chief Rich Jaczak will be out in full force watching the alleyways. They will be paying attention to who is in the alleyways and if they live in the area. He suggested that people watch for children running out from parked cars. The last police officer



in training will be completed within the next two weeks. He currently is in the covered phase of his training. He is on his own with another officer following him. He can make his own calls and decisions. If he needs assistance the other officer will step in and correct him and put back in place.

Fire Chief Jeff Boyajian announced that Division 11 Technical Rescue Team and some of the guys from our department were at Koppers to do high rescue training on the 170 foot-tall tower. He continued by telling us about the recent visit of Congressman Lipinski and his Chief of Staff Jerry Hurckes. They arrived with a check for \$45,505.00 from a grant awarded by The U.S. Department of Homeland Security. They plan on using the funds for an ambulance lift system. They are in the process of getting quotes as required by the Federal Government. Once we have those, we can request the money.

There being no further business, Trustee White moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

---

Audrey McAdams, Village Clerk

Approved by me this                      day of                      , 2017

---

Jeff Walik, Mayor

**Village of Stickney**  
**Warrant Number 17-18 - 008**

EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
September 5, 2017

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		79,739.37
02 MOTOR FUEL TAX FUND		7,207.30
03 BADGE		-
04 WATER FUND		170,214.33
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		2,062.85
08 FAMILY DAY		7,076.00
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		11,150.66
12 BOND & INTREST FUND		-
	Subtotal:	<u>277,450.51</u>
General Fund Payroll	9/1/2017	114,581.00
Water Fund Payroll	9/1/2017	<u>12,097.84</u>
	Subtotal:	<u>126,678.84</u>

Total to be Approved by Village Council	<u>404,129.35</u>
---	-------------------

Approvals:

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

\_\_\_\_\_  
Audry McAdams, City Clerk

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

**ORDINANCE NO. 2017-17**

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE  
OF A CERTAIN VEHICLE 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's Public Works Department (the "Department") serves the public by preserving Village property and public areas and providing needed services to residents of the Village; and

**WHEREAS**, to ensure the continued efficient operation of the Department, the Department has determined that it is in need of one (1) additional vehicle; and

**WHEREAS**, the Department has provided a recommendation (the "Recommendation"), attached hereto and incorporated herein as Exhibit A, that the Village purchase one (1) 2017 Ford F-350-XL 4x2 Pickup Truck (the "Vehicle"); and

**WHEREAS**, Currie Motors ("Currie"), provided the Village with a proposal for the purchase of the Vehicle (the "Proposal"), incorporated herein as Exhibit B; and

**WHEREAS**, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the operation of the Department and the health, safety and welfare of the residents of the Village to purchase the Vehicle; and

**WHEREAS**, the Corporate Authorities have determined that it is necessary, advisable, and in the best interests of the Village and its residents to take all steps necessary to purchase the Vehicle in accordance with the terms of the Proposal and to waive any competitive bidding requirement associated therewith;

**NOW, THEREFORE, BE IT ORDAINED 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 Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

**SECTION 2: PURPOSE.** The purpose of this Ordinance is to authorize the purchase of the Vehicle in accordance with the terms of the Proposal, to waive any bidding requirement associated with the purchase of the Vehicle, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes the purchase of the Vehicle in accordance with the terms of the Proposal; waives any bidding requirements related to the purchase of the Vehicle; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Vehicle described herein, the same is hereby waived.

**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 immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

Audrey McAdams, Village Clerk

EXHIBIT A



## **AGENDA MEMO**

Village Board  
September 5, 2017

### **ISSUE STATEMENT**

Approval of the purchase of a 2017 Ford F-350- XL 4x2 Pickup Truck

### **BACKGROUND AND HISTORY**

The Village of Stickney Public Works is requesting approval to go ahead with the purchase of a 2017 Ford F-350 XL 4 X 2 Pick up Truck as approved in the budget under line item 11-515-002 in FYE 18. The truck will be utilized as an additional plow as well as a general purpose utility vehicle for the public works department. The Village is utilizing the state approved vendor through the Suburban Purchasing Cooperative, Currite Motor in the amount of \$54,997.00 The current budgeted amount for this purchase was \$67,000.00

### **STAFF RECOMMENDATION**

Purchase of Ford F-350

### **ALTERNATE CONSIDERATION**

Not to purchase Ford F-350

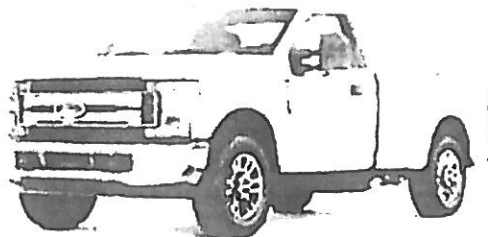
### **DECISION MODE**

This item will be on the September 5, 2017 agenda

**EXHIBIT B**



ALL NEW  
**2017 FORD F-350  
XL 4X2 PICK UP**  
**Contract# 143**



Currie Motors Fleet

10000 Highway 100, Suite 100

Your Full-Line Municipal Dealer  
[www.CurrieFleet.com](http://www.CurrieFleet.com)

**GOOD THRU: ORDER CUT-OFF**





**Currie Motors Frankfort**

**SPC Contract Winner**

**ALL NEW**

**2017 FORD F-350**

**XL 4x2 PICK UP**

**Call Tom Sullivan (815) 464-9200**

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

6.2L 2 Valve Gasoline SOHC V-8  
(Flex Fuel)

6-Speed Automatic w/ Select Shift  
4-Wheel Disc Brakes

Front/Rear Black Painted Bumpers  
Solar Tint Glass

Tailgate-Removable w/ Key Lock  
3-Blink Lane Change Signal

Front Tow Hooks

Trailer Tow Package

Trailer Sway Control

17" Argent Steel Wheels

5 - LT245/75R17EBSW Tires

8' Bed Pickup Box Lamp

157 Amp Heavy Duty Alternator

650 CCA 72AH Battery

Oil minder System

Twin I-Beam Front Axle w. coil spring  
suspension

H.D. Gas Shock Absorbers

Front Stabilizer Bar

Air Conditioner – Manual

Dome Lamp

AM/FM/Clock

Manual Door Locks & Windows

Intermittent Windshield Wiper

Advance Trac with Roll Stability Control

Driver and Passenger Front & Side

Airbag/Curtain

Passenger Side Deactivation Switch

Free delivery within 50 miles of dealership

**GOOD THRU: ORDER CUT-OFF**



#### Options – Body Style

<input checked="" type="checkbox"/>	Super Cab with 6 ¾' Bed	2370.00
<input type="checkbox"/>	Crew Cab with 6 ¾' Bed	3440.00
<input checked="" type="checkbox"/>	8' Bed Up Grade (Supercab/Crewcab Only)	262.00
<input type="checkbox"/>	66D Pick Up Box Delete (Spare Tire Optional)	-500.00
<input type="checkbox"/>	Dual Rear Wheels (Requires 8' Bed)	1511.00

#### Options – Engine, Transmission, Powertrain

<input checked="" type="checkbox"/>	6.2L V8 with 6-speed Automatic	N/C
<input type="checkbox"/>	6.7L OHV Power Stroke Diesel	7908.00
<input checked="" type="checkbox"/>	4x4 with Manual Transfer Case	2875.00
<input checked="" type="checkbox"/>	Limited Slip Axle	359.00
<input type="checkbox"/>	98F Gaseous Prep (does not include Conversion)	289.00
<input type="checkbox"/>	62R PTO Provision (available with 6.7L Engine)	239.00
<input checked="" type="checkbox"/>	213 Electronic Shift On the Fly (requires 4x4 with manual transfer case)	158.00
<input type="checkbox"/>	41H Engine Block Heater	64.00
<input type="checkbox"/>	Engine Idle Shut Down (N/A with reverse sensing)	231.00
<input type="checkbox"/>	67B Dual Extra Duty Alternators (requires Diesel Motor)	105.00
<input checked="" type="checkbox"/>	67E Extra Heavy Duty Alternator	79.00
<input type="checkbox"/>	98R Operator Command Regeneration (requires Diesel Motor)	231.00
<input type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor	1105.00
<input checked="" type="checkbox"/>	Powertrain Care 3 Year 100,000 Warranty 4x4 Gasoline Motor with Snow Plow Prep	1,940.00

#### Options – Wheels/Tires

<input type="checkbox"/>	64W 17" Sparkle Silver Painted Cast Aluminum Wheels	552.00
<input type="checkbox"/>	TBK LT245/75Rx17E BSW A/S (4x2)	STD
<input type="checkbox"/>	TD8 LT245/75Rx17E BSW A/S Plus (4x4)	STD
<input type="checkbox"/>	TBM LT245/75Rx17E BSW A/T	152.00
<input type="checkbox"/>	TDX LT275/70Rx18E BSW A/T Plus (Requires 17S STX Appearance Pkg)	152.00
<input type="checkbox"/>	512 Full Size Spare with Box Delete	272.00
<input type="checkbox"/>	51X Spare Tire Delete with Pickup	-73.00

#### Options - Functional

<input type="checkbox"/>	41P Skid Plates Not Available with Box Delete	92.00
<input checked="" type="checkbox"/>	874 Ultimate Trailer Tow Camera System <ul style="list-style-type: none"> <li>▪ Rear View Camera</li> <li>▪ Rear CIIISL Camera</li> <li>▪ 360° Camera System</li> <li>▪ Reverse Guidance</li> </ul> Requires Power Equipment Group, XL Value Group, & SYNC 3	653.00
<input type="checkbox"/>	592 LED Roof Marker Lights	73.00



<input checked="" type="checkbox"/> 85G	Tailgate Step	345.00
<input checked="" type="checkbox"/> 85S	Tough Bed Spray-In Liner	456.00
<input checked="" type="checkbox"/> 43B	Rear Defroster (requires privacy glass)	56.00
<input checked="" type="checkbox"/> 924	Privacy Glass	27.00
<input checked="" type="checkbox"/> 52B	Trailer Brake Controller	249.00

#### Options - Groups/Packages

<input checked="" type="checkbox"/> 96V	<b>XL Value Package</b> <ul style="list-style-type: none"> <li>▪ Cruise Control</li> <li>▪ AM/FM/CD/Clock</li> </ul>	663.00
<input checked="" type="checkbox"/> 17S	<b>STX Appearance Package</b> <ul style="list-style-type: none"> <li>▪ Bright Chrome Grille</li> <li>▪ Chrome Front / Rear Bumpers</li> <li>▪ STX Vent Badge</li> <li>▪ 18" Sparkle Cast Aluminum Wheels (SRW Only)</li> <li>▪ LT275/65Rx18E BSW Tires</li> </ul>	1085.00
<input checked="" type="checkbox"/> 90L	<b>Power Equipment Group</b> <ul style="list-style-type: none"> <li>▪ Heated power mirrors with integrated clearance lamps/turn signals</li> <li>▪ Perimeter Alarm</li> <li>▪ Accessory Delay</li> <li>▪ Power Windows/Locks/Tailgate Lock</li> <li>▪ Remote Keyless</li> <li>▪ Upgraded door trim</li> </ul>	<input type="checkbox"/> Regular Cab: 841.00 <input checked="" type="checkbox"/> Crew/Super: 1035.00
<input type="checkbox"/> 17X	<b>Fx4 Off Road Package</b> <ul style="list-style-type: none"> <li>▪ Hill Descent Control</li> <li>▪ Rancho Branded Shocks</li> <li>▪ Transfer Case &amp; Fuel Tank Skid Plates</li> </ul> N/A with Pickup Box Delete Requires 4x4, All Terrain Tires and locking differential	272.00
<input checked="" type="checkbox"/> 473	<b>Snow Plow Prep Package (Requires 4x4)</b> <ul style="list-style-type: none"> <li>▪ Upgraded Front Springs</li> <li>▪ Extra Heavy-Duty Alternator</li> </ul>	79.00
<input type="checkbox"/> 47B	<b>Snow Plow/Camper Package (N/A with Box Delete)</b> <ul style="list-style-type: none"> <li>▪ Upgraded front springs for snow plow</li> <li>▪ Extra Heavy Duty Alternator</li> <li>▪ Rear Auxiliary Springs</li> <li>▪ Rear Stabilizer Bar (SRW Only)</li> <li>▪ Slide-In Camper Certification</li> </ul>	225.00

#### Options - Interior

<input checked="" type="checkbox"/> 43C	110V/400W Outlet	69.00
---	------------------	-------



<input type="checkbox"/> #1A	Rapid Heat Supplemental Cab Heater (requires Diesel Motor)	231.00
<input type="checkbox"/> #8A	Up fitter Interface Module for PTO Programming	272.00
<input type="checkbox"/> #6B	Box Link – 4 Premium Locking Cleats (N/A with Box Delete)	69.00
<input type="checkbox"/> #76Z	Advanced Security Pack <ul style="list-style-type: none"> <li>▪ Securilock</li> <li>▪ Passive Anti-Theft</li> <li>▪ Inclination/Intrusion Sensors</li> </ul>	56.00
<input checked="" type="checkbox"/> #66L	LED Box Lighting Not Available with CHMSL Rear Camera	56.00
<input type="checkbox"/> #53W	5 <sup>th</sup> Wheel Gooseneck Prep	341.00
<input checked="" type="checkbox"/> #18B	Platform Running Boards <div> <input type="checkbox"/> Regular Cab <input checked="" type="checkbox"/> Super / Crew Cab </div>	295.00 341.00

#### Options – Exterior

<input checked="" type="checkbox"/> #71	Rearview Camera – Displays in Rearview Mirror (Requires XL Value Package)	341.00
<input type="checkbox"/> #73	Rear CHMSL Camera-Displays in Center Stack (Requires XL Value Package)	184.00
<input type="checkbox"/> #76J	Remote Start (Requires Power Equipment Group)	180.00
<input checked="" type="checkbox"/> #76R	Reverse Sensing System Not Available with Box Delete	225.00
<input checked="" type="checkbox"/> #66S	Upfitter Switches	152.00
<input checked="" type="checkbox"/> #91M	SYNC System (Requires AM/FM/CD)	336.00
<input checked="" type="checkbox"/> #913	SYNC3 (Requires Ultimate Tow Camera)	105.00

#### Options – Fleet

<input type="checkbox"/> #17F	XL Décor Group	203.00
<input type="checkbox"/>	A/C Delete (N/A with Power Equipment Groups)	-726.00
<input checked="" type="checkbox"/> #525	Cruise Control	216.00
<input checked="" type="checkbox"/> #942	Daytime Running Lights	41.00
<input type="checkbox"/> #556	Driver Passenger Side Airbags/Curtain Delete N/A 10,000 LBS or Less GVWR	-180.00
<input type="checkbox"/> #557	Front Passenger & Side Airbags/Curtains delete N/A 10,000 LBS or Less GVWR	-180.00
<input checked="" type="checkbox"/> #585	AM/FM/CD (Required with SYNC)	253.00
<input type="checkbox"/>		

#### Options – Accessories

<input type="checkbox"/> #52R	Stow / Load Ramps	736.00
<input type="checkbox"/> #91S	LED Warning Strobes Not Available with LED Box Light	603.00
<input type="checkbox"/> #85L	Drop-In Bed Liner	323.00
<input checked="" type="checkbox"/> #61M	Wheel Well Liner	165.00
<input type="checkbox"/> #85M	Bed Mat	139.00
<input checked="" type="checkbox"/> #61S	Front/Rear Splash Guards	119.00





<input type="checkbox"/> 76C	Back Up Alarm	128.00
<input checked="" type="checkbox"/>	Rustproofing & Undercoating	395.00
<input type="checkbox"/>	4 Corner Amber Strobes (Requires Upfitter Switches)	795.00
<input type="checkbox"/>	8' Steel Service Body - White Finish	5,895.00
<input type="checkbox"/>	8' Western Snow Plow	4,995.00
<input type="checkbox"/>	8' Boss Snow Plow	4,995.00
<input type="checkbox"/>	Hand Held Controller (Requires Plow)	90.00
<input type="checkbox"/>	Snow Deflector	295.00
<input type="checkbox"/>	Detailed CD Rom Shop Manual	325.00
<input type="checkbox"/>	Delivery More than 50 Miles	185.00
<input type="checkbox"/>	MSO-Only	N/C

#### Exterior

<input checked="" type="checkbox"/>	Race Red	
<input type="checkbox"/>	Blue Jeans Metallic	
<input type="checkbox"/>	Caribou	
<input type="checkbox"/>	Shadow Black	
<input type="checkbox"/>	Magnetic	
<input type="checkbox"/>	Ingot Silver Metallic	
<input type="checkbox"/>	Oxford White	
<input type="checkbox"/>	Special Paint (minimum 5 units. No minimum for School Bus Yellow)	612.00

#### Interior

<input checked="" type="checkbox"/>	Steel 40/30/40 Vinyl	STD
<input type="checkbox"/>	Steel 40/20/40 Cloth	85.00
<input type="checkbox"/>	Steel 40/Console/40 Vinyl-No Armrest Included (Regular Cab Only)	303.00
<input type="checkbox"/>	Steel 40/Console/40 Cloth- No Armrest Included	438.00

- FLIP UP ARMREST w/STORAGE, CUP HOLDER ?

Please enter the following:

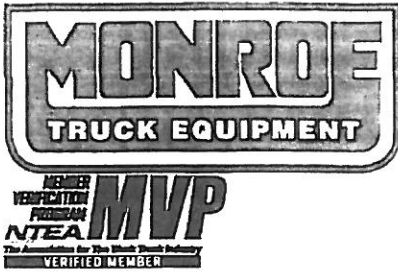


Agency Name & Address	Village of Stickney 6533 W. Pershing Road Stickney IL 60402
Contact Name	Joe Lopez
Phone Number	708-749-4400
Purchase Order Number	
Fleet Identification Number	
Tax Exempt Number	
Total Dollar Amount	\$ 37,130 <sup>00</sup>
Total Number of Units	
Delivery Address	

Please submit P.O. & tax exempt letter with Vehicle Order:

*Currie Motors  
9423 W. Lincoln Hwy  
Frankfort, IL 60423  
PHONE: (815) 464-9200 FAX: (815) 464-7500  
CurrieFleet@gmail.com  
Contact Person: Tom Sullivan or Liz Quinn*

IF WE HAVE MISSED AN OPTION, PLEASE CONTACT OUR OFFICE.  
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY, CAN BE VIEWED  
ON OUR WEBSITE [WWW.CURRIEFLEET.COM](http://WWW.CURRIEFLEET.COM)



**QUOTATION**  
Monroe Truck Equipment  
812 Draper Avenue  
Joliet, WI 60432  
Phone: 815-230-4731  
Fax: 815-230-4731  
Email: [jlacorte@monroetruck.com](mailto:jlacorte@monroetruck.com)  
[www.monroetruck.com](http://www.monroetruck.com)

Quote Number: 41CL000369  
Job Order Number:  
Quote Date: 5/15/2017  
Quote valid until: 6/14/2017  
Terms: NET 30  
Salesperson: LACORTE, JERRY  
Quoted By: Jerry LaCorte

**Customer:** CURRIE MOTORS-FRANKFORT,  
(2134450)  
9423 W LINCOLN HWY  
FRANKFORT, IL 60423

**Contact:** TOM SULLIVAN  
**Phone:** 815-464-9200 **Fax:** 815-465-7500  
**Email:**

**Dealer Code:** 41431  
**P.O. Number:**

**REASSIGN** (Required for pool units): ☐ Fleet ☐ Retail

**MSO/MCO** (ONLY check if legally required): ☐ MSO ☐ MCO

**Accepted by:** \_\_\_\_\_  
Customer must fill out the information above before the order can be processed.

**Date:** \_\_\_\_\_

**Chassis Information**

<b>Year:</b> 2015	<b>Make:</b> FORD	<b>Model:</b> F-350	<b>Chassis Color:</b> BLACK	<b>Cab Type:</b>
<b>Single/Dual:</b> SRW	<b>CA:</b> 56.0 <b>CT:</b>	<b>Wheelbase:</b>	<b>Engine:</b> DIESEL	<b>F.O. Number #:</b> N/A
				<b>Vin:</b>

**Comments:** VILLAGE OF STICKNEY

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

DESCRIPTION	AMOUNT
-------------	--------

**PLOW:**

- 8'6" BOSS SUPER DUTY STEEL STRAIGHT BLADE SNOWPLOW
- SMARTHITCH 2
- SMARTTOUCH 2 CONTROLLER
- SL3 L.E.D. LIGHTING W/ ICE SHIELD TECHNOLOGY
- SMARTSHIELD
- HIGH-PERFORMANCE HYDRAULIC PACKAGE
- ENCLOSED HYDRAULICS
- CHAINLESS HYDRAULIC CYLINDER LIFTING SYSTEM
- HEAVY-DUTY PUSH FRAME
- REINFORCED STEEL MOLDBOARD
- CAST-IRON PLOW SHOES
- BOSS RUBBER SNOW DEFLECTOR
- TWO-YEAR LIMITED WARRANTY
- INSTALLED

**SPREADER:**

- BOSS 8' V-BOX AUGER SPREADER
- CORROSION RESISTANT DOUBLE WALL POLY HOPPER W/ 2 CUBIC YARDS OF CAPACITY
- VCP TARP W/ INTEGRAL TIE-DOWNS
- HOPPER TIE-DOWN KIT
- 6" MILD STEEL HELICAL AUGER
- 1/2 HP FULLY SEALED STAINLESS STEEL MOTOR
- FULLY ADJUSTABLE 14.5" POLYURETHANE SPINNER W/ 2'-40' SPREADING WIDTH
- STAINLESS STEEL TROUGH
- LCD DUAL VARIABLE SPEED MOTOR CONTROL W/ BLAST BUTTON & OVERLOAD PROTECTION
- DUAL VARIABLE SPEED VIBRATORS
- INVERTED V BAFFLE
- ADJUSTABLE POLY DEFLECTOR
- TOP SCREEN
- REMOTE LIGHT SWITCH & REAR-MOUNTED DUMP SWITCH

DESCRIPTION

AMOUNT

- DUAL WORK LIGHTS & CENTER HIGH MOUNT STOP LIGHT
- TWO-YEAR LIMITED WARRANTY
- WEATHER GUARD BLACK ALUMINUM SIDE BOXES (2 TWO TOTAL)
- WEATHER GUARD BLACK CAB PROTECTOR
- WEATHER GUARD BLACK INSTALL KIT

LIGHTS:

- (3) THREE WHELEN VERTEX L.E.D. WARNING LIGHTS, CLEAR
- (3) THREE WHELEN VERTEX L.E.D. WARNING LIGHTS, GREEN MOUNTED IN FRONT & REAR

37,130

Quote Total: \$17,867.00

✓

54,997

6 weeks

Additional Options:

DESCRIPTION

AMOUNT

ADD TO QUOTE  
Yes / No

Notes:

- ♦ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ♦ Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- ♦ State and Federal taxes will be added where applicable.
- ♦ Restocking fees may be applicable for cancelled orders.

**ORDINANCE NO. 2017- 18**

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 6 AND CHAPTER 10,  
SECTION 10-82 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS  
REGARDING LIQUOR LICENSES AND VIDEO GAMING LICENSES**

**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 effectiveness and efficiency of Village business; and

**WHEREAS**, Section 4-1 of the Liquor Control Act of 1934 authorizes the corporate authorities of a municipality to determine the number, kind and classification of liquor licenses; and

**WHEREAS**, in connection therewith, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to amend various sections of Chapter 6, and Chapter 10, Section 10-82 of the Municipal Code, Village Of Stickney, Illinois (the "Village Code") regarding the issuance of liquor licenses and video gaming licenses 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 various sections of Chapter 6 and Chapter 10, Section 10-82 of the Village Code regarding the issuance of video gaming licenses 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 VARIOUS SECTIONS OF CHAPTER 6 AND CHAPTER 10, SECTION 10-82 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS**

**SECTION 3.0. AMENDMENT OF CHAPTER 6, SECTION 6-1.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-1, which Section shall be amended as follows:

**Sec. 6-1. - Definitions.**

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Alcoholic liquor* means alcohol, spirits, wine and beer, and every liquid or solid, patented or not, containing alcohol, spirits, wine or beer, containing over one-half of one percent of alcohol by volume, and capable of being consumed as a beverage by a human being.

**State Law reference**— Similar provisions, 235 ILCS 5/1-3.05.

*Club* means a corporation organized under the laws of this state, not for pecuniary profit, solely for the promotion of some common object other than the sale or consumption of alcoholic liquors, kept, used and maintained by its members through the payment of annual dues, and owning, hiring or leasing a building or space in a building, of such extent and character as may be suitable and adequate for the reasonable and comfortable use and accommodation of its members and their guests and provided with suitable and adequate kitchen and dining room space and equipment and maintaining a sufficient number of servants and employees for cooking, preparing and serving food and meals for its members and their guests; provided, that such club files with the local liquor control commissioner at the time of its application for a license under this chapter two copies of a list of names and residences of its members, and similarly files within ten days of the election of any additional member his name and address; and, provided further, that its affairs and management are conducted by a board of directors, executive committee, or similar body chosen by the members at their annual meeting and that no member or any officer, agent, or employee of the club is paid, or directly or indirectly receives, in the form of salary or other compensation any profits from the distribution or sale of alcoholic liquor to the club or the members of the club or its guests introduced by members beyond the amount of such salary as may be fixed and voted on at any annual meeting by the members or by its board of directors or other governing body out of the general revenue of the club.

*Hotel* means every building or other structure kept, used, maintained, advertised and held out to the public to be a place where food is actually served and consumed and where sleeping accommodations are offered for pay to travelers and guests, whether transient, permanent or residential, in which 25 or more rooms are used for the sleeping accommodations of such guests and having one or more public dining rooms where meals are served to such guests, such sleeping accommodations and dining

rooms being conducted in the same building or buildings, in connection therewith, and such building or buildings, structure or structures being provided with adequate and sanitary dining room and kitchen equipment and capacity.

**State Law reference**— Similar provisions, 235 ILCS 5/1-3.25.

*Licensee* means any person or club holding a license under the provisions of this chapter.

*Liquor Control Act* means that act approved January 31, 1934 entitled "An Act Relating to Alcoholic Liquors," being Laws 1933—1934, Second Special Session, page 57 (235 ILCS 5/1-1 et seq.).

*Original package* means any bottle, flask, jug, can, cask, barrel, keg, hogshead or other receptacle or container, whatsoever used, corked or capped, sealed and labeled by the manufacturer of alcoholic liquor, to contain and to convey any alcoholic liquor.

**State Law reference**— Similar provisions, 235 ILCS 5/1-3.06.

*Restaurant* means any public place kept, used, maintained, advertised and held out to the public to be a place where meals are served, and where meals are actually and regularly served, without sleeping accommodations, such space being provided with adequate and sanitary kitchen and dining room equipment and capacity and having employed therein a sufficient number and kind of employees to prepare, cook and serve suitable food for its guests.

**State Law reference**— Similar provisions, 235 ILCS 5/1-3.23.

*Retail sale* means sale for use or consumption and for resale in any form.

**State Law reference**— Similar provisions, 235 ILCS 5/1-3.17.

*Video Gaming Act* means The Video Gaming Act (230 ILCS 40/1 et seq.)

*Video Gaming Café* means a licensed establishment whose primary source of revenue is the conduct of video gaming and which offers alcohol and food only as a secondary amenity.

*Video Gaming Equipment* means video gaming terminals, associated video gaming equipment and major components or parts.

*Video Gaming Operation*, as the context requires, means the conducting of video gaming and all related activities.

*Video Gaming Terminal* means any electronic video game machine that, upon insertion of cash, is available to play or simulate the play of a video game, including, but not limited to, video poker, line up and blackjack, as authorized by the Illinois Gaming Board utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash. The term does not include a machine that directly dispenses coins, cash or tokens or is for amusement purposes only.



### SECTION 3.1. AMENDMENT OF CHAPTER 6, SECTION 6-5.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-5, which Section shall be amended as follows:

#### Sec. 6-5. - Hours of operation.

It shall be unlawful to sell alcoholic liquors at retail except during the hours provided in the following schedule:

Class of License	Hours
C	8:00 a.m. through 2:00 a.m. of the following day.
D	8:00 a.m. through 2:00 a.m. of the following day.
E	8:00 a.m. through 2:00 a.m. of the following day.
F	8:00 a.m. through 2:00 a.m. of the following day.
G	8:00 a.m. through 2:00 a.m. of the following day.
H	8:00 a.m. through 2:00 a.m. of the following day.
I	9:00 a.m. through 12:01 a.m. for days of licensing.
J	9:00 a.m. through 12:01 a.m. for days of licensing.
<u>K</u>	<u>8:00 a.m. through 2:00 a.m. of the following day.</u>

No patron or any member of the public shall enter or remain in any premises from which alcoholic liquor is licensed to be sold at retail, pursuant to classes C, D, F, and G, and K between the hours of 2:00 a.m. and 8:00 a.m. on any day. Establishments permitted to sell liquor pursuant to a license under class H may allow the public to enter upon the premises between the hours of 2:00 a.m. and 8:00 a.m. of the following day, provided however, that liquor shall not be made available for display or purchase from 2:00 a.m. through 8:00 a.m. No liquor shall be served for any type of consumption on or off the premises for licenses under class E licenses between the hours of 2:00 a.m. and 8:00 a.m. No alcoholic liquor of any type shall be sold on the premises or off the premises for classes I and J licenses between the hours of 12:01 a.m. and 8:30 a.m. each day of the licenses for the special events.

No person licensed hereunder as a seller of alcoholic liquor, either personally or through his agents or employees, shall sell or permit to be sold, offer for sale, dispense or permit dispensing, or give away any alcoholic liquor during the time periods stated within this section 6-5. This section further prohibits all persons, whether members of

the public or off-duty agents of the licensee, from consuming or being in possession of alcoholic liquor in or upon the premises of a licensee during the above stated hours.

### **SECTION 3.2. AMENDMENT OF CHAPTER 6, SECTION 6-43.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-43, which Section shall be amended as follows:

#### **Sec. 6-43. - Classes of licenses.**

There shall be the following classes of local liquor licenses:

(1) *Class C.* A class C liquor license shall authorize the sale of any and all alcoholic liquor for consumption on the premises only, not retail sale for outside consumption.

(a) No video gaming terminals shall be permitted on any premises operating under a Class C liquor license, except upon the majority vote of the Board of Trustees of the Village.

(b) Notwithstanding the foregoing, any Class C licensee operating video gaming terminals as of September 1, 2017 may continue its video gaming operations until the licensee leases, transfers, or otherwise assigns his interest in the premise, at which point this exemption shall terminate.

(2) *Class D.* A class D package license shall authorize the sale of any type of alcoholic liquor only in the original package and for consumption off premises only.

(3) *Class E.* A class E restaurant license shall authorize the retail sale, in restaurants only, where food is the main source of revenue, of alcoholic liquor for consumption on the premises where sold only. Under this license, alcoholic liquor may only be sold concurrent with and ancillary to the service of food.

(a) No video gaming terminals shall be permitted on any premises operating under a Class E liquor license, except upon the majority vote of the Board of Trustees of the Village.

(b) Notwithstanding the foregoing, any Class E licensee operating video gaming terminals as of September 1, 2017 may continue its video gaming operations until the licensee leases, transfers, or otherwise assigns his interest in the premise, at which point this exemption shall terminate.

(4) *Class F.* A class F club license shall be a charitable organization recognized by the local liquor control commissioner, which shall authorize the sale of alcoholic liquor by such club for consumption on the premises only, not for retail sale or for consumption outside the premises.

(a) No video gaming terminals shall be permitted on any premises operating under a Class F liquor license, except upon the majority vote of the Board of Trustees of the Village.

(b) Notwithstanding the foregoing, any Class F licensee operating video gaming terminals as of September 1, 2017 may continue its video gaming operations until the licensee leases, transfers, or otherwise assigns his interest in the premise, at which point this exemption shall terminate.

(5) *Class G.* A class G beer and wine license authorizes the sale of beer and wine only, for consumption on the premises only, not for the retail sale of beer and wine for consumption or use outside the premises.

(a) No video gaming terminals shall be permitted on any premises operating under a Class G liquor license, except upon the majority vote of the Board of Trustees of the Village.

(b) Notwithstanding the foregoing, any Class G licensee operating video gaming terminals as of September 1, 2017 may continue its video gaming operations through December 31, 2017. As of January 1, 2018, any Class G licensee operating video gaming terminals as of that date shall be required to obtain a Class K license in order to continue operating video gaming terminals.

(6) *Class H.* A class H license shall authorize the storage, distribution and retail sale of alcoholic liquor, commonly known as beer and wine only, in their original packages, not for consumption on the premises where sold, but where the beer and wine only is intended for delivery to or to be taken away by the consumer.

(7) *Class I.* A class I special event license shall authorize the sale of beer and wine only at special events for consumption on the premises only. A license shall be purchased for each location, and no license shall be transferred. The license shall be for a maximum of seven days from the date issued.

(8) *Class J.* A class J license, all types of special event licenses, shall authorize the sale of alcoholic liquor at special events for consumption on the premises only. A license shall be purchased for each location, and no license shall be transferred. The license shall be for a maximum of seven days from the date issued.

(9) *Class K.* A class K license shall authorize the sale of beer and wine only for consumption on the premises only at a video gaming café, and not for the retail sale of beer and wine for consumption or use outside the premises. A class K license is nontransferable. A class K license does not confer a video gaming sticker.

### **SECTION 3.3. AMENDMENT OF CHAPTER 6, SECTION 6-44.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-44, which Section shall be amended as follows:

The fee for a village liquor license shall be as indicated in the following:

<i>Class of License</i>	<i>Fee</i>
C, annually .....	\$750.00
D, annually .....	750.00
E, annually .....	750.00
F, annually .....	75.00
G, annually .....	500.00
H, annually .....	250.00
I, per day .....	50.00
J, per day .....	100.00
<u>K, annually.....</u>	<u>750.00</u>

Such fees shall be prorated on a semiannual basis. All such fees shall be paid to the local liquor control commissioner at the time application is made, and shall be forthwith turned over to the treasurer. If the license applied for is denied, the fee shall be returned to the applicant; if the license is granted, then the fee shall be nonrefundable and shall be deposited in the general corporate fund or in such other fund as shall have been designated by the board of trustees by proper action.

### **SECTION 3.3. AMENDMENT OF CHAPTER 6, SECTION 6-45.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-45, which Section shall be amended as follows:

#### **Sec. 6-45. - Number.**

There shall be issued in the village no more than six class C licenses; provided, however, that satellite stations existing under any class C licenses issued to the Hawthorne Race Track or any concessionaire connected therewith shall not be included in or considered a part of the six class C licenses. There shall be issued in the village no more than three class D licenses. There shall be issued in the village no more than two class E licenses. There shall be issued in the village no more than three class F licenses. There shall be issued in the village no more than six class G licenses. There shall be issued in the village no more than one class H license. There shall be issued in the village no more than four class K licenses, except as authorized upon the majority vote of the Board of Trustees.

#### SECTION 3.4. AMENDMENT OF CHAPTER 6, SECTION 6-49.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-49, which Section shall be amended as follows:

**Sec. 6-49. - Restrictions on issuance and retention of certain classes of E licenses.**

(1) Class E Licenses

A class E restaurant license may be issued and retained by an establishment which:

- (~~4~~A) Has a seating capacity at tables for a minimum of 50 persons for food services;
- (~~2~~B) Is in fact operated as a restaurant; and
- (~~3~~C) Offers its patrons full and complete meals, including dinner menu, and in which the serving of alcoholic beverages is incidental and complimentary to the service of such meals.

No such license shall be granted to or retained by any establishment in which the facilities for food preparation and service are not primarily those of a restaurant. Without limiting the generality of the foregoing, limited food service, such as provided by lounges, luncheonettes, diners, coffee shops, drive-ins, etc., do not satisfy the requirements for this license classification.

No video gaming terminals shall be permitted on any premises operating under a Class E liquor license, except upon the majority vote of the Board of Trustees of the Village.

Notwithstanding the foregoing, any Class E licensee operating video gaming terminals as of September 1, 2017 may continue its video gaming operations until the licensee leases, transfers, or otherwise assigns his interest in the premise, at which point this exemption shall terminate.

(2) Class K Licenses

(A) No class K license shall be issued to any applicant for a premises that is within 1,000 feet of the property line for an existing class K licensed establishment, except as authorized upon the majority vote of the Board of Trustees. This restriction shall not apply to any premises which operates video gaming terminals as of September 1, 2017.

(B) No class K license shall be issued to any establishment which is within 100 feet of any public or private elementary or secondary school.

(C) No class K license shall be issued to any establishment which is within 1,000 feet of any horse racing or riverboat gambling facility.

(D) After September 1, 2017, no class K license shall be issued to any establishment which has been operational and open to the public for a period of less than six months, except as authorized upon the majority vote of the Board of Trustees.

### **SECTION 3.5. AMENDMENT OF CHAPTER 10, SECTION 10-82.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 10, Section 10-82, which Section shall be amended as follows:

#### **Sec. 10-82. - Video gaming permitted only on premises where alcoholic liquor is sold at retail—Payment of license sticker fee.**

(a) Any establishment within the village which is licensed to sell alcoholic liquor pursuant to a class K liquor license, unless otherwise authorized pursuant to Section 6-43, and has obtained a license to operate a video gaming terminal from the Illinois Gaming Board at such premises shall be required to apply for and obtain a video gaming sticker from the village for each video gaming terminal located at such establishment.

(b) Any person licensed to sell alcoholic liquor pursuant to a Class K liquor license, unless otherwise authorized pursuant to Section 6-43, may apply to the liquor control commissioner for a village video gaming sticker on an application form provided by the village and shall specify the name and address of the operator of the premises and the name and address of the owner of each video gaming terminal for which a video gaming sticker is being sought.

(c) The license sticker fee for the operator of the premises shall be \$500.00 per year, payable annually in advance, for each video gaming terminal set up for operation, leased or distributed to the operator of the premises. The license sticker fee for the owner of each video gaming terminal shall be \$500.00 per year, payable annually in advance, for each video terminal set up for operation.

(d) All video gaming terminals at premises within the village shall display a village video gaming sticker at all times.

(e) Village gaming stickers shall not be issued for any video gaming terminal on any premise that is located within 1,000 feet of a horse racing or riverboat gambling facility or is located within 100 feet of a school or place of worship. The restriction does not apply if the church or school is established after the issuance of the liquor license.

(f) No more than five video gaming terminals may be located on any premises where alcoholic liquor is sold.

(g) Video gaming terminals must be located in an area that is restricted to persons over 21 years of age. The entrance to such area must be within the view of at least one employee.

(h) No holder of a license to sell alcoholic liquor may cause or permit any person under the age of 21 years to use or play a video gaming device.



(i) Video gaming may be played only during the hours of operation for the consumption of alcohol at that establishment.

(j) Any holder of a liquor license must comply with any provision of the act and must also follow all rules, regulations and restrictions imposed by the Illinois Gaming Board.

(k) Annual fees to be paid shall be for a calendar year without proration should the video gaming terminal operate for any portion of any calendar year.

(l) Any violation of any provision of this section shall be deemed a violation of the provisions of this chapter and subject to enforcement.

(m) No video gaming sticker shall be issued for any establishment which has been in operation and open to the public at its current location for fewer than six months, except as authorized by a majority vote of the Board of Trustees.

### **SECTION 3.6. OTHER ACTIONS AUTHORIZED.**

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

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

### **SECTION 4. HEADINGS.**

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

### **SECTION 5. SEVERABILITY.**

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

### **SECTION 6. SUPERSEDER.**

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



**SECTION 7. PUBLICATION.**

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

**SECTION 8. EFFECTIVE DATE.**

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with applicable law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

Audrey McAdams, Village Clerk

**RESOLUTION NO. 16 -2017**

**A RESOLUTION APPOINTING ANTHONY BERTUCA AS  
THE VILLAGE ETHICS ADVISOR**

**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**, Section 2-505 of the Municipal Code, Village of Stickney, Illinois (the "Village Code") provides that the President, with the advice and consent of the Village Board, shall designate an Ethics Advisor ("Ethics Advisor") for the Village; and

**WHEREAS**, currently, there is a vacancy in the position of Ethics Advisor; and

**WHEREAS**, the President, by and with the advice and consent of the Village Board, has determined that it is necessary for conducting Village business and for the effective administration of government to appoint Attorney Anthony Bertuca to the position of Ethics Advisor.

**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: VACANCY; APPOINTMENT.** The President, by and with the advice and consent of the Village Board, hereby declares a vacancy in the position of Ethics Advisor and appoints Attorney Anthony Bertuca to the position of Ethics Advisor.

**SECTION 3. 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 4. 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 5. 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 6. 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 7: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)**

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2017.

---

Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2017.

---

Audrey McAdams, Village Clerk



# Knights of Columbus

Meets  
First and Third  
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200

P.O. Box 426

Berwyn, Illinois 60402-2502

August 26, 2017


Village of Stickney  
Ms Audrey McAdams  
Village Clerk  
6533 W. Pershing Road  
Stickney, Illinois 60402

Dear Ms McAdams,

Once again the time has come to respectfully request permission to conduct our "ID TOOTSIE ROLL DRIVE" in your area. On Friday, Saturday and Sunday, September 15, 16 and 17, 2017, the Msgr. John Farrell Berwyn Council # 4200 and their families, friends and volunteers will be distributing "TOOTSIE ROLLS" in return for donations for their ANNUAL INTELLECTUAL DISABILITIES DRIVE, with proceeds benefitting children and adults with mental disabilities and some physically challenged as well.

For over 50 years Msgr. John Farrell Berwyn Council # 4200 Knights of Columbus has had the honor and privilege of serving the community of Berwyn, and therefore we are thankful for the continued support you have always given to the original Berwyn Council #4200 Knights of Columbus in the past, and hopefully after these 50 plus years you would continue to do so again.

Sincerely yours

  
PGK William J. Kareiva  
Chairman, ID Drive  
6901 W. 34th St.  
Berwyn, IL 60402-3302

P.S. Insurance is forthcoming

## Audrey McAdams

---

**From:** Linda Miller <LMiller@girlscoutsgcnwi.org>  
**Sent:** Tuesday, August 22, 2017 3:44 PM  
**To:** villageclerk@villageofstickney.com  
**Subject:** Girl Scouts of Greater Chicago and Northwest Indiana Solicitation Request

August 2017

Audrey McAdams, Village Clerk  
Village of Stickney



Girl Scouts have been selling cookies for over 100 years! In our council, we have been sponsoring our Fall Product Program for at least 50 years that I am aware of! That's certainly something any organization can be proud of but something we could never do with our Girl Scouts without support from YOU! Whether you give us permission to be in your community, and/or purchased a box of Girl Scout Cookies® and/or supported our Fall Product Program, please know that **YOU** make a difference in girls' lives every time!

Our **Fall Product Program**, which consists of nuts, candy and magazines, gives our girls the opportunity to earn start-up money for their troops. Order taking is from **October 1-22, 2017**, with delivery before Thanksgiving.

Our **Cookie Program** strengthens our girls' 5 Skills for Daily Life which are:

- ✓ Goal Setting
- ✓ Decision Making
- ✓ Money Management
- ✓ People Skills
- ✓ Business Ethics

Door to door cookie order taking is from **January 1-21, 2018**, with delivery of those pre-orders in February and cookie booths from February-May.

Most Girl Scouts participate in our **Fall Product Program** by asking family and friends for support but there are a few troops who host a booth site in a local business and still some who sell door to door. During our **Cookie Program**, our girls do much the same but participation is much higher which I'm sure you can attest to as you see Girl Scouts ringing doorbells, in front of your favorite store or at a neighborhood meeting.

If your community requires us to apply for a permit, please see the Fall Product and Cookie detail sheet below. If that is sufficient information to process our request on behalf of our Girl Scouts, please simply check the box below and fax (219-795-1224) or scan ([lmiller@girlscoutsgcnwi.org](mailto:lmiller@girlscoutsgcnwi.org)) it back to Linda Miller. **Linda is our point person on this project.**

If more information is needed before processing our permit request, please send the forms to Linda and we'll be sure to fill them out and get them back to you right away.

We are among the largest councils in the country and because we have 50,000+ Girl Scouts, distribution of badges to individuals is not possible; however, your permit or letter of approval (in a PDF format) can be e-mailed to each girl and troop efficiently from our office.

If you require a Certificate of Insurance, an updated Certificate of Insurance is automatically sent to you directly from our insurance agent on or about January 1<sup>st</sup> of each year. If you do not have it in your files, please let us know by checking the box below and we'll be sure to get that to you as well.

July 6, 2017

**RECEIVED**

**JUL 12 2017**

**VILLAGE OF STICKNEY**

Mayor Jeff Walik  
Town of Stickney  
6533 Pershing Road  
Stickney, IL 60402

Dear Mayor Walik,

I am writing to request approval for our annual Berwyn-Cicero-Stickney CROP Hunger Walk. This year will mark our 28<sup>th</sup> annual walk, raising funds for hunger relief efforts locally and worldwide. 25% of the funds raised will stay local (with 2% going to the St. Leonard's Food Pantry, and 23% going to the Cicero-Berwyn-Stickney Anti-Hunger Foundation, which is annually ranked among the highest-volume food banks in all of Illinois.) 75% of the funds raised will go to Church World Service and their partners to assist with their worldwide hunger relief and disaster response efforts.

This year we plan to raise \$10,000 from area churches with 150-200 participants (adults as well as supervised children).

The planned route will be exactly the same as last year:

Starting and ending Host Church:  
Faith Community Reformed Church  
6825 West 40<sup>th</sup> Street  
Stickney

Alternate route for Trinity Walkers Ending at:  
Trinity Community Church  
7022 Riverside Drive  
Berwyn

**This year's walk will be held Sunday, October 22th, at 1:30 pm with registration at 1:00 pm.**