

VILLAGE OF STICKNEY

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

Mary Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, October 20, 2020

7:00 p.m.

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

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

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2020-21, "An Ordinance Amending Chapter 6, Article II, Section 6-45 of the Municipal Code, Village of Stickney, Illinois Regarding Liquor Licenses"
7. Pass and Approve Ordinance 2020-22, "An Ordinance Adopting and Renewing a Temporary Moratorium on Applications for Licensing, Developments and Permit Approval for Certain Uses Located on Harlem Avenue, Cicero Avenue and Portions of Pershing Road within the Village of Stickney for the Village of Stickney, County of Cook, State of Illinois"
8. Pass and Approve Ordinance 2020-23, "An Ordinance Authorizing and Approving the Disposal of Personal Property for the Village of Stickney, Cook County, Illinois"
9. Grant Permission to the Stickney-Forest View Lions Club to hold the Eighth Annual Charity 5K Run/Walk for Breast Cancer Research & Wellness House on Sunday, September 26, 2021, also requesting a waiver for usage fees of the pavilion
10. Report from the President
11. Report from the Clerk

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- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

Posted October 16, 2020

October 6, 2020

State of Illinois
County of Cook
Village of Stickney

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

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The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, October 6, 2020, at 7:02 p.m.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, September 15, 2020.

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

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2020-20, "An Ordinance Amending Chapter, Section 6-2 of the Code of Ordinances of Deputy Local Liquor Control Commissioner"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: Trustee Hrejsa dropped off the Zoom meeting

Nays: None

Mayor Walik declared the motion carried.

Village Attorney Jaworski explained that at this point you are just presenting the name of the appointment of the Deputy Local Liquor Control Commissioner. The authority solely lies with the Local Liquor Control Commissioner. It is usually normal with communities that have a Deputy Local Liquor Control Commissioner. This is your opportunity to present the Deputy Local Liquor Control Commissioner. This is who you will be utilizing when needed. The Mayor named Attorney Anthony Bertuca. He also serves as our Ethics Officer and Village Adjudicator.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to Approve Resolution 18-2020, "A Resolution for Maintenance Under the Illinois Highway Code, which appropriates \$37,730 of MFT funds for the purchase of rock salt"

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 Savopoulos moved, duly seconded by Trustee White to Approve Resolution 19-2020, "A Resolution Authorizing, Approving and Accepting a Certain Quote with Cummins, Inc. for an Emergency Generator 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.

The Mayor explained that is for Public Works and the water system. This is replacing a 1981 generator for the pumping station. Public Works Director Joe Lopez said that this controls all the pumps at the pump station for the water system.

Trustee Hrejsa moved, duly seconded by Trustee Torres to grant permission to the Salvation Army to conduct their Red Kettle Campaign November 1, 2020 to December 24, 2020 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded Trustee Milenkovic to table Granting Permission to the Stickney-Forest View Lions Club to hold the Eight Annual Charity 5K Run/Walk for Breast Cancer Research & Wellness House on Sunday, September 26, 2021. The trustee asked to move this item to the next meeting to obtain additional documents.

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.

The clerk explained that they requested a waiver of the fee for the use of the pavilion. This is not on the agenda. The Mayor asked that it go on the next agenda. The Village Attorney agreed because it calls for an action.

MAYOR'S REPORT: Mayor Walik Possible action regarding the recommendation to Authorize Village Administration to Follow the Guidelines set by the Governor to Close Village Offices/Buildings on Tuesday, November 3, 2020; they may only be open for polling purposes. We will close the front office but, the Police, Fire and Public Works will still continue to work.

Trustee White moved, duly seconded by Trustee Savopoulos to Authorize Village Administration to Follow the Guidelines set by the Governor to Close Village Offices/Buildings on Tuesday, November 3, 2020; they may only be open for polling purposes.

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.

The Mayor noticed and thanked the Fire Department during Fire Prevention Week. He also reminded people of proper prevention rules to prevent Covid-19. The Mayor explained that he polled the Department Heads and the Trustees concerning Halloween. Since we could not have our usual activities, we are going to have a pumpkin/candy drive-by giveaway on October 17, 2020. You will drive up on the 4000 block of Grove Avenue by Haley Park. The police will direct you. First you will get your candy and the next stop you will get your pumpkin. It will take place starting at 1:00 to 2:30. It is for Village kids only. The police will check for Stickney vehicle stickers. Modified Trick or Treating will be on Saturday, October 31, 2020, 3:00 to 5:00. We will have signs available in the lobby. One sign explains you are participating and the other explains you are not participating. There will be a Veteran's program on November 11, 2020 at 11:00 a.m. at Veteran's Park. In addition, the Mayor mentioned that David Gonzalez our Village Director of Finance, has been working to obtain grants for our fire and police departments. He is working on a Covid grant which is taking considerable time and effort. Well wishes were given to our Public Works Director Joe Lopez over his upcoming hip replacement.

CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate was at 76.2%. The clerk reminded people that early voting starts on October 19th. Our web site has the locations where voting can take place. She reminded people to go to the website, Voteforjudges.org and find out how the judges have been reviewed by various bar associations.

Trustee Kapolnek: He reported that Fire Chief Boyajian informed him that the pumps on the three engines and the ladder truck were inspected last week and all passed. The

inspection is valid for one year. The Village has received six more solar stop signs. They will be installed in various areas of the Village.

Trustee Savopoulos: It was mentioned that Euclid Avenue has been opened to traffic. He thanked his neighbors for their support. He hoped to get back to normalcy.

Trustee Torres: She reiterated information concerning early voting. Locations can be found on the internet. The hours were given.

Trustee Milenkovic: He provided information concerning the tree lottery. We will be planting a dozen trees this year. All the residents who requested one in their parkway will be receiving one. The three varieties were given. They have planned a belated Arbor Day celebration with the 4th and 5th graders who attend our local schools. It is one of the requirements to keep our Tree City USA status.

Director of Public Works Joe Lopez: He told us that in preparation of the planting of the trees J.U.L.I.E was called out to mark the utility lines. The tree farm will then plant the trees. The rules concerning the pickup of leaves were given. He noted that all the catch basins were cleaned in the Spring. Alerts will be given reminding people of leaf pickup. Street sweeping can continue throughout the year. Cars need to follow the rules. We may have to relocate the cars that don't move. During his recovery after his hip surgery he is still available for assistance. The fire hydrant testing will be completed this week.

Police Chief Jim Sasseti: He mentioned the new solar stop signs that were installed. We also have two solar-powered speed detection signs. We received a grant from the Illinois Department of Transportation to assist us in traffic enforcement during the holiday seasons. Alerts will be given to people. This enforcement will be taken seriously.

Fire Chief Jeff Boyajian: We were reminded that the Office of the State Fire Marshall has proclaimed National Fire Prevention Week 2020 October 4 thru 10. The theme is: "Serve Up Safety in the Kitchen". We are not able to go into the schools this year because of Covid. The Chief is on Facebook daily teaching lessons to the kids, including stop, drop and roll if they were ever on fire. Half of all home fires start in the kitchen. Covid safety tips were given.

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 7:33 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of , 2020

Jeff Walik, Mayor

Village of Stickney
Warrant Number 20-21-12

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
October 20, 2020

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

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

01 CORPORATE FUND		114,716.32
02 WATER FUND		185,132.06
03 MOTOR FUEL TAX FUND		15,306.26
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		91,661.65
09 BOND & INTEREST FUND		-
	Subtotal:	<u>406,816.29</u>
General Fund Payroll	10/15/2020	189,810.07
Water Fund Payroll	10/15/2020	<u>15,697.28</u>
	Subtotal:	<u>205,507.35</u>
Total to be Approved by Village Council		<u><u>612,323.64</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 10/1/2020 Through 10/15/2020

Check Number	Vendor Name	Effective Date	Check Amount
10997	Stickney-Forest View Little League	10/5/2020	(1,500.00)
502760	Administrative Consulting Specialist, LLC	10/1/2020	7,500.00
502761	ANDERSON PEST SOLUTIONS	10/1/2020	183.45
502762	Artistic Engraving	10/1/2020	112.50
502763	Berwyn ACE Hardware	10/1/2020	72.87
502764	Bus & Truck of Chicago, Inc.	10/1/2020	2,457.92
502766	Comcast	10/1/2020	10.51
502768	Corneliu Covaliu	10/1/2020	800.00
502769	Costco - Citicard	10/1/2020	462.90
502770	CPURX, Inc.	10/1/2020	2,660.80
502771	Eckert Enterprises, Inc.	10/1/2020	1,673.00
502773	IPPFA	10/1/2020	795.00
502774	JK Electon Inc.	10/1/2020	800.00
502775	Just Tires	10/1/2020	190.74
502776	Konica Minolta Business Solutions U.S....	10/1/2020	85.85
502778	Medical Reimbursement Services	10/1/2020	686.25
502779	Menards - Hodgkins	10/1/2020	367.76
502780	Municipal Emergency Services	10/1/2020	27.39
502781	Occupational Health Centers of Illinois,...	10/1/2020	412.50
502782	Security Benefit	10/1/2020	985.00
502783	STAPLES BUSINESS CREDIT	10/1/2020	871.66
502784	Webmarc Doors	10/1/2020	603.42
502785	Abila	10/8/2020	773.85
502787	Anthony A. Rainiero	10/8/2020	13,000.00
502788	Bell Fuels, Inc.	10/8/2020	2,306.94
502789	CDW Government	10/8/2020	408.97
502790	Central Sod Farms, Inc.	10/8/2020	223.10
502791	Comcast	10/8/2020	56.19
502793	Forest View Dunkin Donuts	10/8/2020	26.68
502794	EMCOR SERVICES	10/8/2020	5,888.37
502795	Gas Plus Corp	10/8/2020	269.85
502796	Google LLC	10/8/2020	192.00
502797	Harlem Plumbing Supply	10/8/2020	9.69
502798	Jack Phelan	10/8/2020	351.72
502799	Jack Phelan Dodge	10/8/2020	49.05
502800	Konica Minolta Business Solutions U.S....	10/8/2020	272.91
502803	Marco Gonzalez	10/8/2020	25.00
502804	O'Reilly First Call	10/8/2020	(6.35)
502805	RAY O'HERRON CO. INC.	10/8/2020	888.40
502806	Ready Refresh	10/8/2020	45.99
502808	The Sign Edge	10/8/2020	10.00
502809	SSA LLC	10/8/2020	4,560.00
502810	WASTE MANAGEMENT	10/8/2020	28,965.26
502811	West Central Municipal Conference	10/8/2020	10,555.05
502812	ABC Automotive Electronics	10/15/2020	442.40
502813	Airgas USA LLC	10/15/2020	602.12
502814	Amerigas -5329	10/15/2020	113.33
502815	B and B Maintenance, Inc	10/15/2020	1,560.00
502816	Camfil USA, Inc.	10/15/2020	65.24
502817	CDW Government	10/15/2020	514.55
502818	CHICAGO COMMUNICATIONS, LLC	10/15/2020	472.00
502819	Citizens Bank	10/15/2020	1,976.85
502821	Comcast Business	10/15/2020	2,496.80
502822	Comcast	10/15/2020	107.85
502823	Eastern Fire Equipment Services	10/15/2020	114.89

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 10/1/2020 Through 10/15/2020

Check Number	Vendor Name	Effective Date	Check Amount
502827	Johnson Controls Security Solutions	10/15/2020	313.32
502828	Just Tires	10/15/2020	20.00
502829	Kane, McKenna and Associates, Inc.	10/15/2020	9,475.00
502830	Leandra Torres	10/15/2020	45.31
502831	N.E.M.R.T.	10/15/2020	700.00
502833	Occupational Health Centers of Illinois,...	10/15/2020	129.50
502834	O'Reilly First Call	10/15/2020	13.38
502836	RAY O'HERRON CO. INC.	10/15/2020	705.40
502837	Rock River Arms, Inc.	10/15/2020	2,660.00
502839	The Eagle Uniform Co.	10/15/2020	393.50
502840	Scott Urbanski	10/15/2020	1,120.00
502841	VERIZON	10/15/2020	1,366.61
502842	Westfield Ford, Inc.	10/15/2020	66.58
502843	Zoll	10/15/2020	109.50
Total 01 - General Fund			114,716.32

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 10/1/2020 Through 10/15/2020

Check Number	Vendor Name	Effective Date	Check Amount
502772	Ferguson Waterworks	10/1/2020	240.00
502786	A & F Sewer	10/8/2020	7,685.00
502788	Bell Fuels, Inc.	10/8/2020	1,153.46
502791	Comcast	10/8/2020	165.85
502801	Lehigh Hanson	10/8/2020	281.15
502804	O'Reilly First Call	10/8/2020	201.44
502819	Citizens Bank	10/15/2020	210.58
502820	City of Chicago	10/15/2020	172,890.96
502824	Eckert Enterprises, Inc.	10/15/2020	2,145.00
502825	Ferguson Waterworks	10/15/2020	53.82
502832	NICOR GAS	10/15/2020	104.80
	Total 02 - Water Fund		185,132.06

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 10/1/2020 Through 10/15/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502767	ComEd	10/1/2020	2,493.40
502777	L.A. Fasteners, Inc.	10/1/2020	114.40
502792	ComEd	10/8/2020	12,450.21
502819	Citizens Bank	10/15/2020	80.16
502826	HALL SIGNS, INC.	10/15/2020	<u>168.09</u>
	Total 03 - Motor Fuel Tax Fund		15,306.26

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 10/1/2020 Through 10/15/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502765	CDW Government	10/1/2020	3,326.28
502802	Lindahl Brothers, Inc.	10/8/2020	52,437.60
502807	Robert R. Andreas & Sons, Inc.	10/8/2020	20,556.77
502835	Radarsign, LLC	10/15/2020	7,620.50
502838	Solar Traffic Systems Inc.	10/15/2020	<u>7,720.50</u>
	Total 08 - Capital Projects Fund		91,661.65
			<hr/>
Report Total			<u>406,816.29</u>

ORDINANCE NO. 2020- 21

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, SECTION 6-45 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING LIQUOR 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 health, safety and welfare of Village residents; and

WHEREAS, the Village licenses and regulates businesses within the Village, and more specifically, businesses selling alcoholic liquor; and

WHEREAS, the Corporate Authorities are empowered to determine the number and types of liquor licenses available in the Village, subject to the provisions of the Municipal Code of the Village of Stickney (the "Village Code") and the Illinois Liquor Control Act, 235 ILCS 5/1, *et seq* (the "Act"); and

WHEREAS, the Corporate Authorities desire to exercise their home rule authority in implementing the regulations contemplated herein; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 6, Article II, Section 6-45 of the Village Code to reduce the number of available "Class K" licenses from four (4) to two (2), as set forth below;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 6, Article II, Section 6-45 of the Village Code to reduce the number of available "Class K" licenses from four (4) to two (2), and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.
AMENDMENT OF CHAPTER 6, ARTICLE II, SECTION 6-45 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 6, ARTICLE II, 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, Article II, Section 6-45 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 four 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~~ two class K licenses, except as authorized upon the majority vote of the board of trustees.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

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

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective immediately upon its passage.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2020.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2020.

Audrey McAdams, Village Clerk

ORDINANCE NO. 22

AN ORDINANCE ADOPTING AND RENEWING A TEMPORARY MORATORIUM ON APPLICATIONS FOR LICENSING, DEVELOPMENTS AND PERMIT APPROVAL FOR CERTAIN USES LOCATED ON HARLEM AVENUE, CICERO AVENUE AND PORTIONS OF PERSHING ROAD WITHIN THE VILLAGE OF STICKNEY FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF 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") are committed to ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

WHEREAS, the Village has been and is currently in the process of a proposed rezoning of certain areas in the Village, specifically Harlem Avenue, Cicero Avenue from the lot line of the Hawthorne Racetrack south to Pershing Road, and on Pershing Road from Cicero Avenue to the lot line on the west of the Galaxy Transport, Inc. (the "Proposed Rezoning"); and

WHEREAS, certain provisions and uses of properties as stated in the Code of Ordinances of the Village of Stickney, Illinois (the "Village Code") and "Appendix A – Zoning" (the "Zoning Code") governing the orderly development and operation of businesses and residential uses within the Village are in need of updating to promote certain real estate taxes or other tax generating uses; and

WHEREAS, to ensure the orderly development and operation of businesses and residential uses within the Village, the Corporate Authorities have determined that an analysis of the regulations governing the development, operation and location of the areas identified in the Proposed Rezoning should be conducted; and

WHEREAS, in order to, among other things, ensure that businesses and residential uses located within the Village are developed and operated in accordance with the best possible use, ensure uniformity in the application and enforcement of its licensing, permitting and zoning laws, and allow an appropriate and uninterrupted analysis of the Zoning Ordinance and the Proposed Rezoning, the policies governing the zoning and certain uses in the aforementioned areas of the Proposed Rezoning must be revised; and

WHEREAS, the Corporate Authorities adopted a temporary moratorium on February ____, 2020, that imposed said temporary moratorium upon the acceptance, approval and processing of certain applications (the "Applications") and zoning relief requests (the "Zoning Requests") for the areas identified in the Proposed Rezoning that

will create a more stable environment so that revisions to the Village Code and the Zoning Code can be formulated, considered and adopted in an orderly and thorough manner; and

WHEREAS, in March, 2020, shortly after the temporary moratorium was adopted, the COVID-19 pandemic began causing unforeseen delays in proceeding with the aforementioned rezoning efforts and as such, the Corporate Authorities have determined that it is necessary to further extend the temporary moratorium another six (6) months; and

WHEREAS, based on the foregoing findings, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to authorize and approve a six (6) month moratorium and to further adopt the rules and procedures as prescribed herein related to same;

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Stickney, County of Cook, State of 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 adopt rules and procedures for the acceptance, approval and processing of the Applications and Zoning Requests for the businesses and residential uses.

ARTICLE II. PROCEDURES

SECTION 3. PROCEDURES. That the Corporate Authorities hereby authorize a temporary moratorium on the acceptance, processing and approval of the Applications and Zoning Requests, subject to the following procedures:

(a) *Scope of Ordinance.*

This Ordinance shall be applicable to requests, petitions and applications submitted to the Village seeking and/or requesting the issuance of licenses including, but not limited to, those licenses related to the operation and/or regulation of any new business, or portions thereof, (not including the issuance of renewal business licenses for businesses in operation prior to the effective date of this Ordinance) and applications for development approvals including, without limitation, building permits and zoning relief (collectively, the "Applications") in the area of the Proposed Rezoning, specifically Harlem Avenue, Cicero Avenue from the lot line of the Hawthorne Racetrack south to Pershing Road, and on Pershing Road from Cicero Avenue to the lot line on the west of the Galaxy Transport, Inc.

(b) Suspension of Acceptance, Processing and Approval of the Applications.

Notwithstanding any other provision of the Zoning Code, the Village Code or prior adopted ordinances, the Village shall not accept, process or approve the Applications for the six (6) month period following the effective date of this Ordinance (the "Moratorium") or until such other time as deemed appropriate in the sole discretion of the Corporate Authorities.

(c) Exemption for Emergency Repairs and Vested Rights.

The Moratorium does not apply to Applications required for the repair or replacement of an existing structure damaged or destroyed as the result of a fire, flood or natural disaster or applications for other emergency repairs. The Moratorium does not apply to the issuance of renewal business licenses for businesses in operation prior to the effective date of this Ordinance or to any Application that was vested prior to the effective date of this Ordinance.

(d) Impact on Pending Applications.

Upon written request to the Village's Zoning Board Administrator, Building Inspector, Clerk or other applicable persons or department, as applicable, pending Applications may be withdrawn during the term of this Ordinance. The Zoning Board Administrator, Building Inspector, Clerk or other applicable persons or department shall issue a refund of any license or application fee submitted with an Application that is withdrawn in accordance with these procedures.

(e) Termination of the Moratorium.

After termination of this Ordinance, as set forth herein, all terms, provisions and conditions of this Ordinance shall be deemed nugatory and of no effect.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the actions contemplated by this Ordinance and to take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to conduct the aforementioned analysis of the businesses and residential uses in the areas identified in the Proposed Rezoning, to publish any required notice, to conduct any required hearings and/or meetings and to draft and disseminate any and all necessary forms to be utilized in connection with this Ordinance.

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

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and sub-paragraphs 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.

PASSED this ____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2020.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2020.

Audrey McAdams, Village Clerk

ORDINANCE NO. 2020- 23

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY 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, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: "(1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article"; and

WHEREAS, the Village of Stickney Fire Department (the "Fire Department") has identified 41 SCBA cylinders, 17 air packs, 9 turn out coats, 11 pairs of turn out pants, and 6 SCBA masks which are non-compliant and past their serviceable use as described in Exhibit A, a copy of which is attached hereto and incorporated herein (collectively, the "Personal Property"); 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 that the Personal Property is no longer necessary or useful to, or in the best interest of the Village to retain; and

WHEREAS, the Fire Department has requested the authority to sell or dispose of said Personal Property; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary to dispose of equipment that is no longer functional or useful, or is too expensive to maintain; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business and for the effective administration of government to authorize the sale or disposal of the Personal Property on such terms as determined to be in the best interests of the Village and its residents provided that said Personal Property must be sold or disposed of in "as is" condition;

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 authorize the Village to sell or dispose of the Personal Property which is no longer necessary or useful for conducting the business of the Village, or in the best interest for the Village to retain provided that the Personal Property must be sold or disposed of in "as is" condition, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. INVOCATION OF AUTHORITY.

This Ordinance is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

SECTION 4. STATE LAW ADOPTED.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

ARTICLE II. AUTHORIZATION

SECTION 5. AUTHORIZATION.

The Corporate Authority hereby authorize and direct authorized Village personnel to sell or dispose of the Personal Property in "as is" condition and on such terms as determined to be in the best interest of the Village. Village personnel are further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Corporate Authorities further authorize the President or his designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this Ordinance. The President or his designee is authorized to take all actions necessary to carry out the intent of this Ordinance. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Ordinance and shall take all actions 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.
HEADINGS, SAVINGS CLAUSES, PUBLICATION,
EFFECTIVE DATE**

SECTION 6. 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 7. 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 8. 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 9. 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 10. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage, approval and publication in accordance with Illinois law.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2020.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2020.

Audrey McAdams, Village Clerk

EXHIBIT A



STICKNEY FIRE DEPARTMENT

6433 West 43rd Street
Stickney, Illinois 60402
(708) 795-6333 — (708) 749-4400
Fax (708) 795-1381



Jeffrey Boyajian, Fire Chief

Jeffrey Walik, Mayor

Date: October 7, 2020

To: Mayor Jeff Walik

Board of Trustees

Subject: Surplus Equipment

I would like to recommend that the following equipment be declared as surplus due to the equipment being past its serviceable use. I would like to donate the following equipment to WILCO. The mission of the Wilco Area Career Center is to develop skill sets that provide a pathway to college and career readiness, located in Romeoville IL. This equipment will be used for their Fire Science program which will get the students acquainted with the equipment and it's use.

41 SCBA Cylinders 17 Air Packs 9 Turn Out Coats

11 Pairs of Turn Out Pants 6 SCBA masks which are non-compliant

This equipment will not be used in an IDLH atmosphere and is strictly for use outside of the IDLH situations. WILCO will provide their own hold harmless agreement as well as the Village.

Respectfully Submitted

Jeffrey Boyajian

Fire Chief

Stickney-Forest View Lions Club

68 Years of Service

“Watch
1-A
Mushroom”



1952



2020



“LIONISM
BLOSSOMING
INTO THE NEW
MILLENNIUM”

Village of Stickney
Village Board
6533 w. Pershing
Stickney, IL 60402

September 28, 2020

Dear Mayor Walik & Village Trustees,

I would like to thank Chief Sassetti, Deputy Chief Figueroa, Chief Boyajian and Supervisor Lopez for their efforts in making our Seventh Annual 5K Run/ Walk a success, which went off on Sunday, September 27th, without any major issues and was very successful.

The Stickney-Forest View Lions Club is requesting permission to hold the Eighth Annual Charity 5K Run/Walk for Breast Cancer Research & the Wellness House, on Sunday, September 26th, 2021 at 8:00am.

We will start and end at 41st & Ridgeland at the Pavilion. We will have volunteers man the street corners for the safety of the participants and we should be on the streets no longer than an hour.

We will be applying again for a usage permit for the pavilion. In the past years the Village has waived the usage fees for our organization. If you could continue this practice we would be most appreciative. All the funds raised are donated to charity.

Also our proof of liability insurance, which also names the village as “Also insured”. will be submitted before the race after September 1st, the renewal date of our annual policy.

We thank you for your consideration, and look forward to serving our village for years to come.

Warm Regards,

A handwritten signature in cursive script that reads "Dan O'Reilly".

Lion Dan O'Reilly
Event Chairman