

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
Wednesday, November 4, 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. Report from the President
7. Report from the Clerk
8. Trustee Reports/Committee Reports
9. Reports from Department Heads
10. Public Comments
11. Adjournment

Posted October 30, 2020

October 20, 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 special 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 22, 2020, at 7:05 p.m.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous Regular Session on Tuesday, October 6, 2020.

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

Trustee Torres moved, duly seconded by Trustee Kapolnek to 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"

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Nelson-Jaworski explained that this ordinance amends the "K" license to reflect what currently is out there. It amends from four to two. There are currently two licenses that are out there. This just brings it down to what the current level is. The two licenses are café licenses.

Trustee Savopoulos moved, duly seconded by Trustee White to 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"

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Nelson-Jaworski informed us that the Board previously passed a moratorium because the Board is currently in the process to make an application to the Zoning Board to rezone certain portions of Cicero Avenue to change some of the zoning and make it a more commercial district than it already is. We are currently in the process for that. The Village is not accepting any applications until the zoning is complete. Just so the Board knows, the Cicero district goes all the way up to Hawthorne. It does not include Hawthorne. Hawthorne is a separate district than what is being entertained in this rezoning.

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2020-23, "An Ordinance Authorizing and Approving the Disposal of Personal Property for the Village of Stickney, Cook County, Illinois"

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

Absent: Trustee Milenkovic

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Fire Chief Jeff Boyajian explained that this is to get rid of some out-of-date gear. Air packs will be donated to a career center in Bolingbrook. They will use them for the fire science program.

Trustee Kapolnek moved, duly seconded by Trustee Savopoulos to 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, they are also requesting a waiver for usage fees of the pavilion.

Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and Torres
Absent: Trustee Milenkovic
Present: Trustee White
Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik thanked everyone who came out for the pumpkin/candy event. The police kept the people moving and in order. A reminder was given that Daylight Savings Time ends on November 1. He asked that people watch out for children who might be out after dark. The Mayor asked people to move their cars for street sweeping. Leaf cleaning will transition in soon. It is not about tickets. It is about keeping the streets clean.

CLERK'S REPORT: The clerk reminded people that the next Board meeting will be on Wednesday, November 4th due to the Presidential Election on Tuesday, November 3rd. A letter of thanks from Lion Dan O'Reilly for the assistance he received during the Stickney-Forest View Lions Club Run/Walk on September 27th. Information was provided pertaining to the Census. As of this morning our response rate was at 76.5%. The enumeration portion for the Census ended on October 15.

Trustee Reports:

Trustee White: Reminded everyone that we will be closed on Election Day, November 3. Trustee White got a letter from one of our residents. This person received notification from AT&T. This person still has a land line. People are being asked to change their lines to fiber optics.

Trustee Savopoulos: Reported on the ending of the 2020 sidewalk replacement program. We are accepting applications for the 2020/2021 program. The shaving of raised sidewalks was done at the pavilion, parks and churches and they turned out amazing.

Trustee Hrejsa: Asked people to be careful if they are out and about on Halloween.

Trustee Torres: Thanked everyone for their participation with the pumpkin and candy give-a-way. We gave out 300 pumpkins. She reminded people to vote. Halloween hours will be 3:00 to 5:00.

Police Chief Jim Sasseti: Trick-n-Treating will be 3:00 to 5:00 p.m. You will see an increased police presence to insure the safety of the children. We were awarded the IDOT Step Grant. It is a traffic enforcement grant to increase traffic enforcement during the holidays. The first will be Halloween. We received money from the Illinois Law Enforcement Standards and Training Board in the amount of \$5,200. In-car-traffic cameras were purchased. There are some new illuminated stop signs and speed signs. These were purchased through the Metropolitan Mayor's Caucus grant. Lastly, he asked that people move their cars for street sweeping and cleaning.

Public Works Director Joe Lopez: Street cleaning protocol was provided. The leaf program will start soon. No grass or twigs can be included. We planted twelve trees. Preparations will be made soon for snow.

Fire Chief Jeff Boyajian: Announced that Covid numbers are going up. The State Fire Marshall reported that cases are going up in fire departments. We have got to bring these numbers down to corral this. The ladder truck died on Friday. It was towed and we hope to get it back this week. The Mayor asked that he place his Covid warning message on his Facebook page. The Chief also announced that he arranged to have both the Fire Department and the Police Department disinfected professionally on Monday morning.

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 7:32 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of , 2020

Jeff Walik, Mayor

Village of Stickney
Warrant Number 20-21-13

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 November 3, 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		113,510.57
02 WATER FUND		16,969.24
03 MOTOR FUEL TAX FUND		16,726.17
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		16,930.05
09 BOND & INTEREST FUND		-
	Subtotal:	<u>164,136.03</u>
General Fund Payroll	10/30/2020	128,825.77
Water Fund Payroll	10/30/2020	<u>15,885.77</u>
	Subtotal:	<u>144,711.53</u>
Total to be Approved by Village Council		<u>308,847.56</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, City Clerk

 Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 10/16/2020 Through 10/31/2020

Check Number	Vendor Name	Effective Date	Check Amount
502594	Carrot-Top Industries, Inc.	10/19/2020	(265.27)
502844	BLUE CROSS BLUE SHIELD	10/19/2020	46,407.32
502845	Bell Fuels, Inc.	10/19/2020	1,113.04
502846	Ed Dabrowski	10/19/2020	9.30
502847	Village of Stickney Fire Association	10/19/2020	420.00
502848	Grainger	10/19/2020	294.38
502849	IL F.O.P.L.C.	10/19/2020	864.00
502850	Johnson Controls Security Solutions	10/19/2020	892.36
502851	Operating Engineers Local No. 399	10/19/2020	433.75
502853	Security Benefit	10/19/2020	1,006.31
502854	Teamster Local 700	10/19/2020	758.00
502856	Adalberto Guitierrez	10/22/2020	600.00
502857	Advantage Chevrolet	10/22/2020	69.44
502858	ANDERSON PEST SOLUTIONS	10/22/2020	74.20
502859	Artistic Engraving	10/22/2020	91.00
502860	Bell Fuels, Inc.	10/22/2020	967.14
502861	Cedar Path Nurseries LLC	10/22/2020	2,490.00
502862	Cintas Corporation - #21	10/22/2020	300.72
502863	CINTAS #769	10/22/2020	459.00
502864	Comcast	10/22/2020	143.35
502865	Forest View Dunkin Donuts	10/22/2020	41.02
502866	Flag World	10/22/2020	360.52
502867	GW & Associates PC	10/22/2020	4,532.88
502869	Johnson Controls Security Solutions	10/22/2020	3,575.67
502870	John Flanagan	10/22/2020	12.00
502871	Just Tires	10/22/2020	529.72
502872	Lauterbach & Amen, LLP	10/22/2020	27,350.00
502873	Minuteman Press of Lyons	10/22/2020	155.11
502874	Municipal Code Corporation	10/22/2020	1,126.00
502875	Municipal Web Services	10/22/2020	270.00
502876	N.E.M.R.T.	10/22/2020	75.00
502877	POMP'S TIRE SERVICE, INC.	10/22/2020	861.90
502878	RAY O'HERRON CO. INC.	10/22/2020	1,922.86
502879	Secretary of State	10/22/2020	151.00
502880	WEX Bank	10/22/2020	279.00
502881	Secretary of State	10/22/2020	151.00
502882	Bonnell Industries Inc.	10/26/2020	308.07
502883	Comcast Business	10/26/2020	1,686.07
502886	CPURX, Inc.	10/26/2020	2,660.80
502888	Konica Minolta Business Solutions U.S....	10/26/2020	110.14
502890	Comcast	10/26/2020	352.51
502892	ANDERSON PEST SOLUTIONS	10/29/2020	54.65
502893	Audrey McAdams	10/29/2020	450.00
502894	Dearborn National	10/29/2020	948.29
502895	Duke's Root Control, Inc.	10/29/2020	1,231.60
502896	GROWING COMMUNITY MEDIA, NFP	10/29/2020	259.00
502897	Johnson Controls Security Solutions	10/29/2020	436.29
502898	Municipal Emergency Services	10/29/2020	434.24
502899	Shark Shredding, Inc.	10/29/2020	42.00
502900	STAPLES BUSINESS CREDIT	10/29/2020	520.19
502903	Yuritz RC Landscaping Inc	10/29/2020	5,495.00
Total 01 - General Fund			113,510.57

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 10/16/2020 Through 10/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502845	Bell Fuels, Inc.	10/19/2020	556.52
502850	Johnson Controls Security Solutions	10/19/2020	172.98
502860	Bell Fuels, Inc.	10/22/2020	483.56
502862	Cintas Corporation - #21	10/22/2020	300.72
502863	CINTAS #769	10/22/2020	459.00
502867	GW & Associates PC	10/22/2020	4,500.00
502868	Illinois Roofmasters, LLC	10/22/2020	2,750.00
502887	Ferguson Waterworks	10/26/2020	4,128.00
502889	Standard Equipment Company	10/26/2020	3,618.46
	Total 02 - Water Fund		16,969.24

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 10/16/2020 Through 10/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502885	ComEd	10/26/2020	150.32
502891	ComEd	10/26/2020	<u>16,575.85</u>
	Total 03 - Motor Fuel Tax Fund		16,726.17

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 10/16/2020 Through 10/31/2020

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
502855	ABC Automotive Electronics	10/22/2020	<u>16,930.05</u>
	Total 08 - Capital Projects Fund		<u>16,930.05</u>
Report Total			<u><u>164,136.03</u></u>