

**REGULAR MEETING
BOARD OF TRUSTEES**

**Tuesday,
October 17, 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 Warrant 17-18-011**
- 6. Pass and Approve Ordinance 2017-22, "An Ordinance Rescinding Ordinance 2017-17 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"**
- 7. Pass and Approve Ordinance 2017-23, "An Ordinance Amending Ordinance 2017-03 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"**
- 8. Pass and Approve Ordinance 2017-24, " An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Streets".**
- 9. Approve Resolution 18-2017, "A Resolution Appointing a Certain Individual to the Position of Plumbing Inspector for the Village of Stickney**
- 10. Consideration and Possible Final Action Regarding the Stickney Wolfpack parade**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comments**
- 16. Adjournment**

Posted October 12, 2017

October 3, 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, October 3, 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, Milenkovic, Savopoulos, Torres and White**

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous Regular Session held on September 19, 2017.

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

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: \$47,353.61
Motor Fuel Tax Fund: \$0
Badge: \$0
Water Fund: \$361.24
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$7,871.50
Police Revenue Sharing \$0
Capital Projects Fund: \$0
Bond & Interest Fund: \$0
Subtotal: \$55,586.35**

General Fund Payroll: \$112,385.79

Water Fund Payroll: \$12,097.84

Subtotal: \$124,483.63

Total to be approved by Village Trustees: \$180,069.98

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2017-21, "An Ordinance Amending Chapter 6, Section 6-44 regarding Liquor License Fees for the Village of Stickney."

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to Approve Resolution 17-2017, "A Resolution appointing a Certain Individual to the Board of Fire and Police Commissioners for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to introducing the resolution, Mayor Walik explained that Ken Palivka of our Fire and Police Commission had to step aside. We have a nice plaque here for him thanking him for his service appointed; May 2012 through October 2017. The Mayor asked Al Kulaga to step forward. Village Attorney Mike Del Galdo proceeded to swear him in to office.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Fifth Annual Charity 5K Run on Sunday, September 23, 2018 at 8:00 a.m. and also to grant a waiver for usage fees for the pavilion.

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Kapolnek to grant permission to The Salvation Army to conduct their Red Kettle Campaign in front of private businesses November 1, 2017 to December 23, 2017

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

NEW BUSINESS

Discussion and possible final action regarding the ratification of waiving the fee for Class I liquor licenses for Saint Pius X Catholic Church special events held on September 21, 2017 and waiving the fee for Class I and J liquor license fees upon a majority vote of the Board.

Discussion and possible final action regarding the ratification of waiving the fee for a Class I liquor license for Saint Pius X Catholic Church special event held on September 21, 2017 and waiving the fee for Class I liquor licenses for Saint Pius X Catholic Church special events to be held on October 12, 2017, November 16, 2017 and December 21, 2017.

Village Attorney Mike Del Galdo said, "If there is going to be a motion to approve, the motion should include the waiver for all those dates. If you do not want to approve all those dates, you could break them out separately. The agenda just states September 21. The dates the mayor read into the record are all the dates seeking a waiver.

Trustee White moved, duly seconded by Trustee Savopoulos for the waiver for September 21, October 12, November 16 and December 21, 2017.

Upon the roll call, the following Trustees voted:

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

Absent: None

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik they are working on the parking area near the fire department. They have cut the curb. They will pour a sidewalk for a handicap walkway for the fire house, public works and any special events we are going to have on 43rd and Ridgeland. They are also going to pour a curb by the police department. The landscaping blocks in the area where they are going to redo the lot, every few years they have to fix them. They are going to fix the drainage and pour a curb there to hold the rocks back. The mayor mentioned the traffic detail. They are doing an outstanding job. These cars are in town speeding, wrong way, left turns, and stop signs. He spoke to one officer who at 41st and Home had six people blow through a stop sign in one hour. This is due to the Harlem construction. They are doing an amazing job. We were informed that Cory from Com Ed notified him that we are going to get a credit for \$13,854.13 for our led lighting around town. Trustee Savopoulos and Trustee White set that program up. Lastly, the mayor notified us that we are going to have a liaison to all our activities around town; Edison School, Home School, little league, football, the senior clubs, the Lions Club and the churches. He wants to put a calendar together so everyone knows who has what. It could be in a web site form, or the newsletter (which will be out on November 1). This plan is for 2018.

CLERK'S REPORT: The clerk provided information on a e-News Release from the governor. It is informing us of a public hearing for 55th Street improvement in Countryside. The IEPA notified us that Waste Management Metro is requesting to

continue to operate the outdoor landscape waste and food scrap transfer area for another 24 months.

TRUSTEE REPORTS: Trustee Milenkovic told us that we are going to start our Support our Troops collection. He read a lengthy list of the items most in need. The newsletter will have this list and there will be a list in the lobby along with collection containers. Last year Trustee Torres and the mayor delivered the products. In addition, the MWRD is having their tree program. They are giving away saplings.

Trustee Torres: added in that she wants to include both the schools in this collection. Last year only Edison participated. They will make up boxes for both locations. She will be working on revising the garage sale permit fees and inspection fees. She will be updating. The mayor added in that we are out-of-date with many of our ordinances. Trustee Torres originally came from the ordinance department.

Trustee Hrejsa announced the Halloween Bash on Saturday October 21, at Haley Park located at 40th and Grove. It is from 6:00 to 9:00 p.m. There will be hay rides, spooky walk, pumpkin patch and refreshments. Parking is available at the clinic at 40th and Euclid. She asked for volunteers.

Public Works Supervisor Joe Lopez: He thanked the mayor for Family Day. It was a long day. Street sweeping will continue. Leaf removal will start in the beginning of October.

Deputy Police Chief Rich Jaczak: informed us that they did get a traffic unit going. The first four shifts 2:00 a.m. and 2:00 p.m. two to three hours each produced the following results:

Traffic Stops 35: State Tickets 13: Local Tickets 18: Verbal Warnings 2:
Written Warnings 4: Towed Vehicles 1:

We also have our bicycle patrol going right now. One of our officers arrested someone with a suspended license while patrolling on the bicycle. Traffic is bad due to Harlem Avenue. Last Friday he was out around 2:00 p.m. He wrote four tickets in ½ hour. Halloween is coming up. We will send out a Code Red warning to residents to try to keep your kids in the area. The hayride is going to go for a four block radius. There will be plenty of officers out there.

Fire Chief Jeff Boyajian: explained that all of a sudden we are having an increase in accidents. We have had five in the last two days. There was an accident on 39th and Central. He went back by taking Harlem. It took him twenty to get from Harlem to 41st. The way people were making illegal turns and U-turns is amazing. Save the date December 2 on your calendar. We are going to have an open house at the fire house to celebrate the 50th anniversary of the Stickney Fire Department. They tried to get as close to the actual start date, which was December 1. It will be from 10:00 a.m. to 1:00 p.m. More information will follow.

Public Works Supervisor Joe Lopez: October 19 we will start the leaf program. He gave specific rules about raking your leaves in the street or along the curb. He prefers the curb because it keeps the sewers open. Deputy Jaczak will send out a Code Red. One of our garbage trucks had a damaged cylinder. It took almost two weeks to refurbish it. Another garbage truck lost its air system. One of the trucks is a 2000 and the other 2005. Columbus Day is October 9. All pickups will be pushed back by a day. He loves Halloween and hopes that the Halloween Bash goes well.

Treasurer Paul Nosek mentioned that the financial statement audit was started. We started with a new firm this year. The old firm was with us eight to ten years. It will be nice having a new set of eyes on the books. They should be completed by the end of the month.

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 7:30 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 - 011

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
October 17, 2017

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		153,823.86
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		206,988.91
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		93,477.45
12 BOND & INTREST FUND		-
	Subtotal:	<u>454,290.22</u>
General Fund Payroll	10/13/2017	170,510.59
Water Fund Payroll	10/13/2017	14,311.37
	Subtotal:	<u>184,821.96</u>

Total to be Approved by Village Council	<u>639,112.18</u>
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Approvals:

Jeff Walik, Mayor

Audry McAdams, City Clerk

Paul Nosek, Treasurer

Fund

01 CORPORATE FUND	153,823.86
02 MOTOR FUEL TAX FUND	0.00
03 BADGE	0.00
04 WATER FUND	206,988.91
05 POLICE PENSION FUND	0.00
06 911 ACCOUNT	0.00
07 1505 ACCOUNT	0.00
08 FAMILY DAY	0.00
09 POLICE REVENUE SHARING	0.00
11 CAPITAL PROJECTS FUND	93,477.45
12 BOND & INTREST FUND	0.00
	=====
	454,290.22

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CALL ONE			100417	10/04/17
04-09-17	01-507-003	36,534.96	100417	
PETTY CASH			215681	10/04/17
100417	01-502-009	168.00	215681	
NOTARY PUBLIC ASSOCIATION OF IL			215682	10/04/17
100417	01-508-001	162.00	215682	
UNITED LABORATORIES			215684	10/17/17
201792	01-507-005	559.36	215684	
BERWYN ACE HARDWARE			215685	10/17/17
28112	01-506-013	49.82	215685	
BERWYN ACE HARDWARE			215685	10/17/17
28226	01-506-013	56.93	215685	
BERWYN ACE HARDWARE			215685	10/17/17
28280	01-506-013	11.98	215685	
RICHARD BESSETTE			215686	10/17/17
116	01-504-019	1,600.00	215686	
BELL FUELS, INC.			215687	10/17/17
261595	01-505-006	784.00	215687	
BELL FUELS, INC.			215687	10/17/17
261156	01-505-006	1,278.95	215687	
BELL FUELS, INC.			215687	10/17/17
261157	01-505-006	1,178.80	215687	
BELL FUELS, INC.			215687	10/17/17
261594	01-505-006	1,471.15	215687	
LEMBKE & SONS			215688	10/17/17
66201	01-507-005	14.97	215688	
TERRYS BYKE HAUS			215689	10/17/17
152262	01-504-012	518.18	215689	
SCOUT ELECTRIC SUPPLY CO.			215690	10/17/17
163109	01-507-005	531.95	215690	
UNITED RADIO COMMUNICATIONS			215691	10/17/17
103003390-1	01-505-008	895.00	215691	
NICOR			215692	10/17/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
35504700002-0917	01-507-002	86.00	215692	
COMCAST			215693	10/17/17
0581235-0917	01-502-015	125.85	215693	
COMCAST			215693	10/17/17
12091	01-502-015	144.85	215693	
COMCAST			215693	10/17/17
17819-0917	01-502-015	103.10	215693	
AMERIGAS - CICERO			215694	10/17/17
621798097	01-506-003	314.10	215694	
RAY OHERRON CO., INC.			215695	10/17/17
1745843-IN	01-504-012	75.94	215695	
RAY OHERRON CO., INC.			215695	10/17/17
1754381-IN	01-504-012	319.90	215695	
CCP INDUSTRIES INC.			215696	10/17/17
IN01968493	01-505-009	84.98	215696	
FREDERICK KUHTA			215697	10/17/17
0917	01-502-006	680.00	215697	
UNIFIRST CORPORATION			215698	10/17/17
1071961	01-507-005	125.00	215698	
ANDERSON PEST SOLUTIONS			215699	10/17/17
4472235	01-507-005	51.50	215699	
ANDERSON PEST SOLUTIONS			215699	10/17/17
4472558	01-507-005	66.95	215699	
BLUDERS TREE SERVICE			215700	10/17/17
4514	01-506-007	1,150.00	215700	
BLUDERS TREE SERVICE			215700	10/17/17
4522	01-506-007	750.00	215700	
CASSIDY TIRE & SERVICE			215701	10/17/17
6345496	01-504-009	20.00	215701	
VERIZON WIRELESS			215702	10/17/17
9793659687	01-504-010	1,306.69	215702	
TRUGREEN PROCESSING CENTER			215703	10/17/17
73974987	01-517-004	275.00	215703	

**Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 10/4/2017 To 10/17/2017**

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
TRUGREEN PROCESSING CENTER			215703	10/17/17
73978072	01-517-004	45.00	215703	
CALL ONE			215704	10/17/17
1133891-0917	01-507-003	6,871.79	215704	
GOOGLE INC.			215705	10/17/17
3374438771	01-502-015	454.16	215705	
CINTAS CORPORATION #21			215706	10/17/17
021426153	01-509-006	137.11	215706	
CINTAS CORPORATION #21			215706	10/17/17
404799	01-509-006	137.11	215706	
CINTAS CORPORATION #21			215706	10/17/17
358551	01-509-006	114.17	215706	
CINTAS CORPORATION #21			215706	10/17/17
355382	01-509-006	114.17	215706	
CINTAS CORPORATION #21			215706	10/17/17
352253	01-509-006	114.17	215706	
CINTAS CORPORATION #21			215706	10/17/17
021429178	01-509-006	137.11	215706	
CINTAS CORPORATION #21			215706	10/17/17
021432242	01-509-006	137.11	215706	
WEBMARC DOORS			215707	10/17/17
071917	01-507-005	598.02	215707	
JET BRITE CAR WASH, INC.			215708	10/17/17
100717	01-504-009	105.00	215708	
M G CLEANING SERVICE			215709	10/17/17
092817	01-507-001	937.50	215709	
092817-2	01-507-001	160.00	215709	
M G CLEANING SERVICE			215709	10/17/17
092817-2	01-507-001	160.00	215709	
M G CLEANING SERVICE			215709	10/17/17
100617-2	01-507-001	937.50	215709	
M G CLEANING SERVICE			215709	10/17/17
100617	01-507-001	160.00	215709	

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
100617-2	01-507-001	937.50	215709	
LYONS ELECTRIC COMPANY 2200	01-507-005	229.15	215710 215710	10/17/17
CAMFIL USA, INC. 00716961	01-505-009	69.58	215711 215711	10/17/17
COMED 30005-0917	01-517-004	1,868.06	215712 215712	10/17/17
COMED 38136-0917	01-517-004	339.59	215712 215712	10/17/17
CASE LOTS 006763	01-507-006	52.80	215713 215713	10/17/17
CENTRAL MANAGMENT SERVICES 1017-HEALTH INS	01-502-014	68,741.00	215714 215714	10/17/17
OPERATING ENGINEERS LOCAL NO. 399 10-17 PW	01-230-008	483.25	215715 215715	10/17/17
CREDIT UNION ONE 092917-CREDIT UNION	01-230-006	50.00	215716 215716	10/17/17
MUNICIPAL EMERGENCY SERVICES IN1165554	01-505-012	2,450.00	215717 215717	10/17/17
SECURITY BENEFIT 092917	01-230-010	710.00	215718 215718	10/17/17
STANDARD EQUIPMENT COMPANY W00384	01-509-002	2,651.60	215719 215719	10/17/17
VITO MARTINKUS 100317	01-502-019	500.00	215720 215720	10/17/17
METRO GARAGE, INC. 38551	01-505-007	25.00	215721 215721	10/17/17
NAPERVILLE FIRE DEPARTMENT 645658	01-505-010	315.60	215722 215722	10/17/17
POSITIVE PROMOTIONS 05859446	01-505-010	743.53	215723 215723	10/17/17
SAMS CLUB 0917	01-507-006	83.14	215724 215724	10/17/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
Anthony Bertucca 092817	01-503-003	700.00	215725 215725	10/17/17
Alfred G. Ronan, Ltd. 1017	01-503-006	3,000.00	215726 215726	10/17/17
Citizens Bank 100417	01-504-010	1,031.03	215727 215727	10/17/17
100417	01-504-012	140.09	215727	
100417	01-504-011	358.00	215727	
100417	01-506-013	209.06	215727	
100417	01-505-010	900.00	215727	
100417	01-505-007	145.40	215727	
100417	01-505-010	40.00	215727	
100417	01-400-042	96.09	215727	
Dave Deleshe 100417	01-504-014	284.70	215728 215728	10/17/17
Deece Automotive 27813	01-504-009	35.00	215729 215729	10/17/17
Innov8tek 1822	01-502-015	500.00	215730 215730	10/17/17
Neopost 4777-0917	01-502-009	500.00	215731 215731	10/17/17
Public Safety Direct, Inc. 90982	01-504-009	324.99	215732 215732	10/17/17
Unify Systems, Inc. 1258	01-502-015	600.00	215733 215733	10/17/17
Unlimited Graphix, Inc 112611	01-502-009	483.39	215734 215734	10/17/17
Unlimited Graphix, Inc 112612	01-502-009	308.85	215734 215734	10/17/17
Unlimited Graphix, Inc 113228	01-502-009	104.58	215734 215734	10/17/17
Unlimited Graphix, Inc 112607	01-502-009	997.05	215734 215734	10/17/17
Totals		153,823.86		

Village of Stickney
AP Cash Distribution
WATER FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
POSTMASTER 100117	04-513-011	1,000.00	215683 215683	10/06/17
RICCIO CONSTRUCTION CORP. 2905	04-513-005	9,855.71	215735 215735	10/17/17
ILLINOIS SECTION AWWA 200030921	04-513-025	360.00	215736 215736	10/17/17
ILLINOIS SECTION AWWA 7001420263	04-513-025	330.00	215736 215736	10/17/17
ILLINOIS SECTION AWWA VARIOUS	04-513-025	1,436.08	215736 215736	10/17/17
KONICA MINOLTA BUSINESS SOLUTIONS 9003887123	04-513-013	98.49	215737 215737	10/17/17
KONICA MINOLTA BUSINESS SOLUTIONS 9003889453	04-513-013	24.00	215737 215737	10/17/17
ETP LABS INC. 17-132722	04-513-029	117.00	215738 215738	10/17/17
FERGUSON WATERWORKS #1934 0102390	04-513-003	1,372.48	215739 215739	10/17/17
COMED 00007-0917	04-513-014	24.52	215740 215740	10/17/17
CITY OF CHICAGO 435119-0917	04-513-001	132,741.84	215741 215741	10/17/17
CITY OF CHICAGO 5207664020	04-513-025	100.00	215741 215741	10/17/17
CITY OF CHICAGO 435118-09-17	04-513-001	49,513.20	215741 215741	10/17/17
EJ USA, INC. 110170085668	04-513-004	7,596.00	215742 215742	10/17/17
UNDERGROUND PIPE & VALVE, CO. 024711	04-513-003	584.00	215743 215743	10/17/17
UNDERGROUND PIPE & VALVE, CO. 024712-01	04-513-003	475.00	215743 215743	10/17/17
024712	04-513-003	885.59	215743	

Village of Stickney
AP Cash Distribution
WATER FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
UNDERGROUND PIPE & VALVE, CO.		215743	10/17/17
024712-01	04-513-003	475.00 215743	
Totals		206,988.91	

Village of Stickney
AP Cash Distribution
CAPITAL PROJECTS FUND
Checks Issued 10/4/2017 To 10/17/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
Public Safety Direct, Inc. 90926	11-515-002	114.95	215744 215744	10/17/17
Public Safety Direct, Inc. 90943	11-515-002	100.00	215744 215744	10/17/17
Schaeffges Brothers, Inc. PAYMENT 1	11-515-003	93,262.50	215745 215745	10/17/17
Totals		93,477.45		

ORDINANCE NO. 2017-22

**AN ORDINANCE RESCINDING ORDINANCE NO. 2017-17 AND
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 previously determined that it was in need of one (1) additional vehicle; and

WHEREAS, the Department previously provided a recommendation (the "Recommendation"), incorporated herein by reference, that the Village purchase one (1) 2017 Ford F-350-XL 4x2 Pickup Truck (the "2017 Vehicle"); and

WHEREAS, Currie Motors ("Currie"), provided the Village with a proposal for the purchase of the 2017 Vehicle, incorporated herein by reference; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") previously considered and adopted Ordinance 2017-17, entitled, "An Ordinance Authorizing And Approving The Purchase Of A Certain Vehicle For The Village Of Stickney" ("Ordinance No. 2017-17"), which authorized the purchase of the 2017 Vehicle; and

WHEREAS, the 2017 Vehicle is no longer available; and

WHEREAS, Currie has provided the Village with a new proposal (the "Proposal"), attached hereto and incorporated herein as Exhibit A, for a 2018 Ford F-350-XL 4x2 Pickup Truck (the "2018 Vehicle"); and

WHEREAS, in light of the foregoing, 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 rescind Ordinance 2017-17

which authorized the purchase of the 2017 Vehicle and to authorize the purchase of the 2018 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 2018 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 rescind Ordinance 2017-17, which authorized the purchase of the 2017 Vehicle, to authorize the purchase of the 2018 Vehicle in accordance with the terms of the Proposal, to waive any bidding requirement associated with the purchase of the 2018 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 rescinds Ordinance 2017-17 and authorizes the purchase of the 2018 Vehicle in accordance with the terms of the Proposal; waives any bidding requirements related to the purchase of the 2018 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 2018 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



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

Customer Proposal

Prepared for:

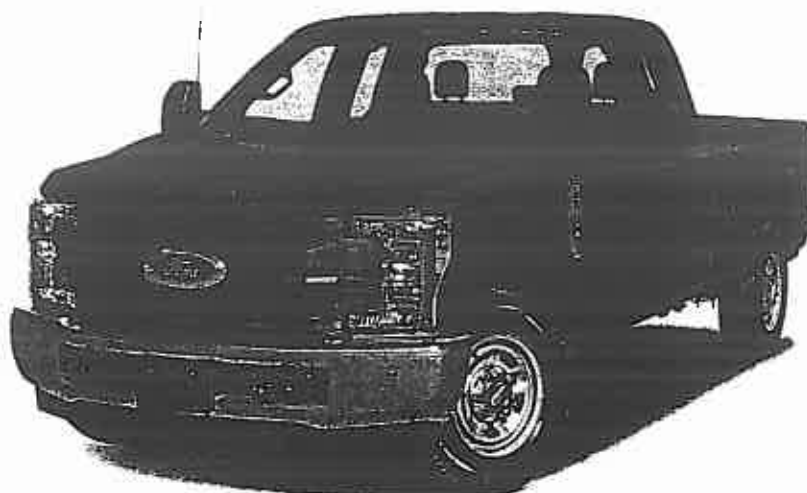
Village Of Stickney

Prepared by:

THOMAS SULLIVAN
Office: 708-479-1100

Date: 10/02/2017

Vehicle: 2018 F-350 XL
4x4 SD Super Cab 8' box 164" WB SRW





Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW XL(X3B)
Price Level: 815

Major Equipment

(Based on selected options, shown at right)

- 6.2L V-8 SOHC w/SMPI 385hp
TorqShift 6 speed automatic w/OD
- * Rear locking differential driver selectable
 - * Brake assistance
 - * LT 275/65R18 E BSW AS S-rated tires
 - * Firm suspension
 - * Air conditioning
 - * Radio grade AM/FM stereo with seek-scan, single in-dash CD player, MP3 decoder, auxiliary audio input, external memory control
 - * Daytime running
 - * Variable intermittent wipers
 - * Dual front airbags w/passenger cancel
 - * SecurILock immobilizer
 - * Tachometer
 - * Underseat ducts
 - * 60-40 folding rear split-bench
 - * Audio control on steering wheel
 - * Front axle capacity: 6000 lbs.
 - * Front spring rating: 5600 lbs.
 - * Frame section modulus: 10.7 cu.in.
 - * Cab to axle: 56.1"

Fuel Economy

Selected Options

STANDARD VEHICLE PRICE	MSRP
Order Code 610A	\$39,400.00
Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	N/C
Transmission: TorqShift 6-Speed Automatic (6R140)	Included
HD Vinyl 40/20/40 Split Bench Seat	Included
164" Wheelbase	STD
Monotone Paint Application	STD
50-State Emissions System	STD
Race Red	N/C
Medium Earth Gray	N/C
Electronic-Locking w/3.73 Axle Ratio	\$390.00
Extra Extra Heavy-Duty Alternator (240 Amp)	N/C
Ultimate Trailer Tow Camera System	\$710.00
SYNC 3 Communications & Entertainment System	\$450.00
STX Appearance Package	\$1,690.00
Radio: AM/FM Stereo/Single-CD/MP3 Player	Included
Wheels: 18" Sparkle Silver Painted Cast Aluminum	Included
Power Equipment Group	\$915.00
Accessory Delay	Included
Trailer Tow Mirrors w/Power Heated Glass	Included
Perimeter Alarm	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW XL(X3B)
Price Level: 815

City
N/A



Hwy
N/A

Power Locks	Included
Power Tailgate Lock	Included
Power Front & Rear Seat Windows	Included
Remote Keyless Entry	Included
Trailer Brake Controller	N/C
110V/400W Outlet	Included
Rear CHMSL Camera	Included
Tailgate Step & Handle	\$375.00
Tough Bed Spray-In Bedliner	\$540.00
Fixed Rear-Window w/Defrost	\$60.00
Privacy Glass	\$30.00
Bright Chrome Grille	Included
Bright Chrome Hub Covers & Center Ornaments	Included
Chrome Front Bumper	Included
Chrome Rear Step Bumper	Included
Steering Wheel-Mounted Cruise Control	Included
Tires: LT275/65Rx18E BSW A/S (4)	Included
GVWR: 11,200 lb Payload Package	Included
Snow Plow Prep Package	\$185.00
LED Box Lighting	\$60.00
Platform Running Boards	\$445.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW XL(X3B)
Price Level: 815

Reverse Sensing System (Fleet)	\$245.00
Upfitter Switches (6)	\$165.00
Rear Wheel Well Liners (Pre-Installed)	\$180.00
Front Wheel Well Liners	\$180.00
Front Splash Guards/Mud Flaps (Pre-Installed)	\$130.00
Rear Splash Guards/Mud Flaps (Pre-Installed)	N/C
<hr/>	
SUBTOTAL	\$46,150.00
Destination Charge	\$1,295.00
<hr/>	
TOTAL	\$47,445.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW
XL(X3B)
Price Level: 815

Selected Options

Code	Description	MSRP
Base Vehicle		
X3B	Base Vehicle Price (X3B)	\$39,400.00
Packages		
610A	Order Code 610A <i>Includes:</i> - Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel Flex-Fuel badge on fleet orders only. - Transmission: TorqShift 6-Speed Automatic (6R140) Includes SelectShift. - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar.	N/C
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel <i>Flex-Fuel badge on fleet orders only.</i>	Included
44P	Transmission: TorqShift 6-Speed Automatic (6R140) <i>Includes SelectShift.</i>	Included
X3E	Electronic-Locking w/3.73 Axle Ratio	\$390.00
NONGV1	GVWR: 11,200 lb Payload Package	Included
Wheels & Tires		
TCH	Tires: LT275/65Rx18E BSW A/S (4) <i>Includes:</i> - GVWR: 11,200 lb Payload Package	Included
648	Wheels: 18" Sparkle Silver Painted Cast Aluminum <i>Includes bright hub covers/center ornaments.</i>	Included
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>	Included
Other Options		
164WB	164" Wheelbase	STD
17S	STX Appearance Package	\$1,690.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Selected Options (cont'd)

Code	Description	MSRP
90L	<p><i>Includes STX fender vent badge.</i> <i>Includes:</i> - Radio: AM/FM Stereo/Single-CD/MP3 Player <i>Includes 6-speakers.</i> - Bright Chrome Grille - Bright Chrome Hub Covers & Center Ornaments - Chrome Front Bumper - Chrome Rear Step Bumper - Steering Wheel-Mounted Cruise Control - Wheels: 18" Sparkle Silver Painted Cast Aluminum <i>Includes bright hub covers/center ornaments.</i> - Tires: LT275/65Rx18E BSW A/S (4) - GVWR: 11,200 lb Payload Package</p> <p>Power Equipment Group</p>	\$915.00
473	<p><i>Deletes passenger-side lock cylinder. Includes upgraded door trim panel.</i> <i>Includes:</i> - Accessory Delay - Trailer Tow Mirrors w/Power Heated Glass <i>Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals.</i> - Perimeter Alarm - Power Locks - Power Tailgate Lock - Power Front & Rear Seat Windows <i>Includes 1-touch up/down driver/passenger window.</i> - Remote Keyless Entry</p> <p>Snow Plow Prep Package</p>	\$185.00
67E	<p>REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with Upfitter Switches (66S) and 110V/400W Outlet (43C).</p> <p><i>Includes computer selected springs for snowplow application. NOTE: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details.</i></p> <p>Extra Extra Heavy-Duty Alternator (240 Amp)</p>	N/C
66L	<p>REQUIRED when Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B). Upfitter Switches (66S) and 110V/400W Outlet (43C) are ordered together.</p> <p>LED Box Lighting</p>	\$60.00
52B	<p><i>Includes LED Center High-Mounted Stop Lamp (CHMSL).</i></p> <p>Trailer Brake Controller</p>	N/C
18B	<p><i>Verified to be compatible with select electric over hydraulic brakes. Includes smart trailer tow connector.</i></p> <p>Platform Running Boards</p>	\$445.00
873	<p>Rear CHMSL Camera</p>	Included
874	<p><i>Display in center stack screen. Includes LED Center High-Mounted Stop Lamp (CHMSL) with cargo light.</i></p> <p>Ultimate Trailer Tow Camera System</p>	\$710.00
85G	<p><i>Includes 360 degree camera system and trailer reverse guidance. NOTE: Does not include customer placed trailer camera.</i> <i>Includes:</i> - Rear CHMSL Camera <i>Display in center stack screen. Includes LED Center High-Mounted Stop Lamp (CHMSL) with cargo light.</i></p> <p>Tailgate Step & Handle</p>	\$375.00
85S	<p>Tough Bed Spray-In Bedliner</p>	\$540.00
	<i>Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts.</i>	

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW
XL(X3B)
Price Level: 815

Selected Options (cont'd)

Code	Description	MSRP
PAINT	Monotone Paint Application	STD
43B	Fixed Rear-Window w/Defrost	\$60.00
924	Privacy Glass	\$30.00
43C	110V/400W Outlet	Included
	REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with Upfitter Switches (66S) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B). <i>Includes 1 in-dash mounted outlet.</i>	
76R	Reverse Sensing System (Fleet)	\$245.00
	REQUIRES valid FIN code.	
66S	Upfitter Switches (6)	\$165.00
	REQUIRES Extra Extra Heavy-Duty Alternator (67E) when ordered with 110V/400W Outlet (43C) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B) and Gas engine (996); or Dual Alternators (67A) when ordered with 110V/400W Outlet (43C) and Snow Plow Pkg. (473) or Snow Plow/Camper Pkg. (47B) and Diesel engine (99T). <i>Located in overhead console.</i>	
585	Radio: AM/FM Stereo/Single-CD/MP3 Player	Included
	<i>Includes 6-speakers.</i>	
913	SYNC 3 Communications & Entertainment System	\$450.00
	<i>Includes enhanced voice recognition, 8" LCD capacitive touch screen in center stack with swipe capability, pinch-to-zoom capability included with available voice-activated touchscreen navigation system, 4.2" productivity screen in IP cluster, AppLink, 911 Assist, Apple CarPlay and Android Auto and 2 smart charging USB ports. NOTE: SYNC AppLink lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and AppLink software.</i> <i>Includes:</i> <i>- 110V/400W Outlet</i> <i>Includes 1 in-dash mounted outlet.</i>	
61L	Front Wheel Well Liners	\$180.00
61M	Rear Wheel Well Liners (Pre-Installed)	\$180.00
	<i>Custom accessory.</i>	
61S	Front Splash Guards/Mud Flaps (Pre-Installed)	\$130.00
	<i>Custom accessory.</i>	
62S	Rear Splash Guards/Mud Flaps (Pre-Installed)	N/C
	<i>Custom accessory.</i>	
Emissions		
425	50-State Emissions System	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW
XL(X3B)
Price Level: 815

Selected Options (cont'd)

Code	Description	MSRP
Interior Colors		
AS_04	Medium Earth Gray	N/C
Primary Colors		
PQ_01	Race Red	N/C
Upfit Options		
R-001	Rust Proofing and Sound Shield	\$395.00
ES-01	Extended Warranty 3 Year 100000 Powertrain Care	\$1,940.00
DU-001	Monroe Upfit Quote # 4JCL000369	\$17,867.00
SUBTOTAL		\$66,352.00
Destination Charge		\$1,295.00
TOTAL		\$67,647.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW
XL(X3B)
Price Level: 815

Warranty - Standard Equipment & Specs

Warranty

Basic

Distance	36000 miles	Months	36 months
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Powertrain

Distance	60000 miles	Months	60 months
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Corrosion Perforation

Distance	Unlimited miles	Months	60 months
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Roadside Assistance

Distance	60000 miles	Months	60 months
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2018 F-350, SD Super Cab
4x4 SD Super Cab 8' box 164" WB SRW
XL(X3B)
Price Level: 815

Pricing - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$39,400.00
Options & Colors	\$6,750.00
Upfitting	\$20,202.00
Destination Charge	\$1,295.00

Discount Adjustments

Discount	-\$12,684.00
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Total	\$54,963.00
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Customer Signature


Acceptance Date

MAY on

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Village Of Stickney
By: THOMAS SULLIVAN Date: 10/02/2017

ORDINANCE NO. 2017- 23

**AN ORDINANCE AMENDING ORDINANCE NO. 2017-03 AND
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 Police Department (the "Department") protects the public by responding to criminal activity and other emergencies; and

WHEREAS, to ensure the continued efficient operation of the Department, the Department previously determined that it was in need of two (2) additional vehicles; and

WHEREAS, the Department previously provided a recommendation (the "Recommendation"), incorporated herein by reference, that the Village purchase one (1) 2017 Chevrolet Tahoe Police Patrol Package Vehicle (the "2017 Tahoe") and one (1) 2017 Ford Police Interceptor Utility AWD (the "2017 Ford Police Interceptor"); and

WHEREAS, Currie Motors ("Currie"), provided the Village with proposals for the purchase of the Vehicles (together, the "Currie Proposals"), incorporated herein by reference; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") previously authorized the purchase of the 2017 Tahoe and the 2017 Ford Police Interceptor pursuant to Ordinance No. 2017-03, entitled "An Ordinance Authorizing And Approving The Purchase Of Certain Vehicles For The Village Of Stickney" ("Ordinance No. 2017-03"); and

WHEREAS, the Village subsequently purchased the 2017 Ford Police Interceptor, but the 2017 Tahoe is no longer available from Currie; and

WHEREAS, Jack Phelan Chevrolet ("Phelan") has provided a proposal (the "Phelan Proposal"), attached hereto and incorporated herein as Exhibit A, for the purchase of a 2018 Chevrolet Tahoe Police Patrol Package Vehicle (the "2018 Tahoe"); and

WHEREAS, in light of the foregoing, 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 amend Ordinance 2017-03 by rescinding authority to purchase the 2017 Tahoe and to authorize the purchase of the 2018 Tahoe; 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 2018 Tahoe in accordance with the terms of the Phelan 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 amend Ordinance 2017-03 by rescinding authority to purchase the 2017 Tahoe, to authorize the purchase of the 2018 Tahoe in accordance with the terms of the Phelan Proposal, to waive any bidding requirement associated with the purchase of the 2018 Tahoe, 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 amends Ordinance 2017-03 by rescinding authority for the purchase of the 2017 Tahoe and authorizes the purchase of the 2018 Tahoe in accordance with the terms of the Phelan Proposal; waives any bidding requirements related to the purchase of the 2018 Tahoe; 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 2018 Tahoe 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



OrderWORKBENCH

Configure a New Vehicle: View Summary

Order ID# [VPKQX0] was successfully submitted as of 03:31 PM , 09/05/2017

GM Business Associate Information

37,417.40

Charge-to BAC: 113175

Charge-to BFC: 1

Order-Through BAC:

Ship-to BAC: 113175

Ship-to BFC: 1

Contact Name:

DAN:

Phone#:

Stock No:

Model Information

Model Year 2018

Distrib. Entity: FLT Fleet

Order Type: FBC-Fleet Political Subdivision

Division CHEVROLET

Allocation Group TAHOE

TRUCK

Model CK15706 - Tahoe: 4WD

Fleet Information

Primary FAN: 961992

End User FAN:

BID Number:

BID Item #:

PO Number:



OrderWORKBENCH

Configuration Information

PEG: 1FL

Primary Color: GBA - Black

Engine: L83 - Engine, 5.3L EcoTec3 V8 with Active
Fuel Management, Direct Injection and Variable
Valve Timing

Transmission: MYC - Transmission, 6-speed automatic,
electronically controlled

Trim: H0U - Jet Black, Cloth seat trim

Emissions: FE9 - Emissions, Federal requirements

Requested TPW:

Options: 7X6, 9C1, 9U3, AG1, AG2, AQQ, AT6, ATD, AU3, AY0, AZ3, BG9, BVE, C49, C5Y, CE1, CJ4, DL8, FE9,
FHS, G80, GU4, IO5, K34, K47, K4B, KC4, KI4, KNP, KW7, L83, MYC, N33, NQH, NZZ, QAR, RAP, RM7, SAF, TB4,
TG5, U2J, UD7, UDD, UE1, UK3, UN9, UQ3, UTJ, UVC, VK3, VPV, VV4, YK6, ZB2, ZY1

Options
7X6: Spollamp, left-hand
9C1: Identifier for PPV
9U3: Seats, driver and passenger front individual seats in cloth trim
AG1: Seat adjuster, driver power, multidirectional
AG2: Seat adjuster, front passenger 6-way power
AQQ: Remote Keyless Entry, extended-range
AT6: Seats, second row 60/40 split-folding bench, manual
ATD: Seat delete, third row passenger
AU3: Door locks, power programmable
AY0: Air bags, frontal and side-impact for driver and front passenger
AZ3: Seating, front 40/20/40 split-bench, 3-passenger
BG9: Floor covering, Black rubberized-vinyl
BVE: Assist steps, Black
C49: Defogger, rear-window electric
C5Y: GVWR, 7100 lbs. (3221 kg)
CE1: Wipers, front intermittent, Rainsense



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CJ4: Climate control, tri-zone automatic
DL8: Mirrors, outside heated power-adjustable, manual-folding and color keyed
FE9: Emissions, Federal requirements
FHS: E85 FlexFuel capable
G80: Differential, heavy-duty locking rear
GU4: Rear axle, 3.08 ratio
IO5: Audio system, Chevrolet MyLink Radio with 8" diagonal color touch-screen
K34: Cruise control, electronic with set and resume speed
K47: Air cleaner, high-capacity
K4B: Battery, Auxiliary, 730 CCA
KC4: Cooling, external engine oil cooler, heavy-duty air-to-oil
KI4: Power outlet, 110-volt
KNP: Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil
KW7: Alternator, 170 amps, high output
L83: Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing
MYC: Transmission, 6-speed automatic, electronically controlled
N33: Steering column, Tilt-Wheel
NQH: Transfer case, active, 2-speed electronic Autotrac
NZZ: Skid Plate Package
QAR: Tires, P265/60R17 all-season, police, V-rated
RAP: Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black
RM7: Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare
SAF: Tire carrier, lockable outside spare, winch-type mounted under frame at rear
TB4: Liftgate, rear manual
TG5: Audio system feature, single-slot CD/MP3 player
U2J: SiriusXM Satellite Radio, delete
UD7: Rear Park Assist
UDD: Driver Information Center, 4.2" diagonal multi-color
UE1: OnStar Guidance Plan
UK3: Steering wheel controls, mounted audio and cruise controls



OrderWORKBENCH

UN9: Radio Suppression Package, with ground straps
UQ3: Audio system feature, 6-speaker system
UTJ: Theft deterrent, content, electrical, unauthorized entry
UVC: Rear Vision Camera
VK3: License plate front mounting package
VPV: Ship Thru, Produced in Arlington Assembly
VV4: OnStar 4G LTE
YK6: SEO Processing Option
Z82: Trailering equipment
ZY1: Paint scheme, solid application

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice. The GSA Price Level is for GM use only.

ORDINANCE NO. 2017-24

**AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-120 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS REGARDING STOP STREETS**

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, currently, there are yield signs at the intersection of Grove Avenue and 42nd Street (the "Intersection"); and

WHEREAS, in order to provide for the safe movement of vehicular and pedestrian traffic, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to require vehicles to come to a complete stop at the Intersection; and

WHEREAS, it is understood that additional steps need to be taken to ensure that the traffic control signs are properly installed and maintained at the Intersection; 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 14, Section 14-120 of the Municipal Code, Village Of Stickney, Illinois (the "Village Code") 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 14, Section 14-120 of the Village Code to require vehicles to come to a complete stop at the Intersection 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 14, SECTION 14-120 OF THE MUNICIPAL CODE, VILLAGE
OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 14, SECTION 14-120.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Section 14-120 as follows:

Sec. 14-120. – Stop Streets.

(a) Except when directed to proceed by a police officer or traffic-control signal, every driver of a vehicle approaching a stop intersection indicated by a stop sign shall stop at a clearly marked stop line, but if none, before entering the crosswalk on the near side of the intersections, or if none, then at the point nearest the intersecting roadway where the driver has a view of approaching traffic on the intersecting roadway before entering the intersection. After having stopped, the driver shall yield the right-of-way to any vehicle which has entered the intersection from another roadway or which is approaching so closely on the roadway as to constitute an immediate hazard during the time when the driver is moving across or within the intersection, but said driver having so yielded may proceed at such time as a safe interval occurs.

(b) The following are hereby designated as stop entrances:

<i>Street or Avenue</i>	<i>Entrance at Which Stop Is To Be Made</i>
Clarence Avenue and 41st Street	Southbound
Clinton Avenue and Pershing Road	Northbound
Clinton Avenue and 40th Street	Northbound
Clinton Avenue and 41st Street	Northbound
East Avenue and Pershing Road	Northbound
East Avenue and 40th Street	All

East Avenue and 41st Street	All
East Avenue and 42nd Street	All
Elmwood Avenue and Pershing Road	Northbound
Elmwood Avenue and 40th Street	All
Elmwood Avenue and 41st Street	Northbound
Euclid Avenue and 40th Street	Southbound
Euclid Avenue and 41st Street	Southbound
Grove Avenue and Pershing Road	Northbound
Grove Avenue and 40th Street	All
Grove Avenue and 41st Street	All
<u>Grove Avenue and 42nd Street</u>	<u>All</u>
Grove Avenue and 43rd Street	All
Grove Avenue and 44th Street	All

Gunderson Avenue and 40th Street	Southbound
Gunderson Avenue and 41st Street	Southbound
Harlem Avenue and Jewel Parking Lot	Westbound
Harlem Avenue and 40th Street	Westbound
Harlem Avenue and 40th Place	Westbound
Harlem Avenue and 42nd Street	Westbound
Harlem Avenue and 43rd Street	Westbound
Harlem Avenue and 44th Street	Westbound
Harlem Avenue and 45th Street	Westbound
Home Avenue and 40th Street	All
Home Avenue and 40th Place	Eastbound
Home Avenue and 41st Street	All
Home Avenue and 42nd Street	All

Home Avenue and 43rd Street	All
Home Avenue and 44th Street	All
Home Avenue and 45th Street	Southbound, westbound
Jewel Parking Lot and Pershing Road	Northbound
Jewel Parking Lot and 40th Street	Southbound
Maple Avenue and 44th Street	Eastbound and Westbound
Maple Avenue and 43rd Street	Northbound
Maple Avenue and 42nd Street	Eastbound and Westbound
Maple Avenue and 41st Street	Northbound
Oak Park Avenue and 40th Street	All
Oak Park Avenue and 41st Street	All
Oak Park Avenue and 42nd Street	Eastbound
Oak Park Avenue and 43rd Street	All

Oak Park Avenue and 44th Street	Eastbound
Oak Park Avenue and 45th Street	Southbound
Ridgeland Avenue and 40th Street	All
Ridgeland Avenue and 41st Street	All
Ridgeland Avenue and 42nd Street	All
Ridgeland Avenue and 43rd Street	All
Scoville Avenue and Pershing Road	Northbound
Scoville Avenue and 40th Street	Northbound
Scoville Avenue and 41st Street	All
Scoville Avenue and 42nd Street	All
Wenonah Avenue and Pershing Road	Northbound
Wenonah Avenue and 43rd Street	Northbound
Wenonah Avenue and 44th Street	All

Wenonah Avenue and 45th Street	Westbound
Wesley Avenue and Pershing Road	Northbound
Wisconsin Avenue and Pershing Road	Northbound
Wisconsin Avenue and 40th Place	Eastbound and Westbound
Wisconsin Avenue and 41st Street	All
Wisconsin Avenue and 43rd Street	Southbound
Wisconsin Avenue and 44th Street	All
Wisconsin Avenue and 45th Street	Southbound

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, including taking all necessary steps to ensure the proper installation and continuing maintenance of the traffic control signs located on the Streets, 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 and approval.

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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. 18 -2017

A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE POSITION OF PLUMBING INSPECTOR FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") is a home

to promulgate rules and regulations that pertain to its government and affairs, and to review, 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 interpret and amend its ordinances, rules and regulations; and

WHEREAS, pursuant to Chapter 2, Section 2-142 of the Municipal Code, Village of Stickney, Illinois (the "Village Code"), the Village President (the "President"), with the advice and consent of the Village Board (the "Village Board," and with the President, the "Corporate Authorities") shall appoint Village officers; and

WHEREAS, currently, the position of Plumbing Inspector ("Plumbing Inspector") is vacant; 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 the individual listed on Exhibit A, attached hereto and incorporated herein, to the position of Plumbing Inspector;

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 Plumbing Inspector and appoints the individual listed on Exhibit A to that position.

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.

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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

1. Corneliu Covaliu