

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Jim Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

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

Tuesday, May 7, 2024

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Recommendation of the promotion of Firefighter Justin Lewandowski to the position of Lieutenant in the Stickney Fire Department.
7. Approve Resolution 05-2024, "A Resolution Authorizing and Approving an Agreement by and Between Ryan, LLC and the Village of Stickney for Economic Consulting Services"
8. Approve Resolution 06-2024, "A Resolution Authorizing and Approving and Accepting a Certain Quote with Cummins, Inc. for Planned Equipment Maintenance for the Village of Stickney"
9. Approve Resolution 07-2024, "A Resolution Authorizing the Execution of an Intergovernmental Agreement with Cook County for the "Build Up Cook Program" for the Village of Stickney, County of Cook, State of Illinois"
10. Approve Resolution 08-2024, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, County of Cook, State of Illinois"
11. Request from the Stickney-Forest View Public Library District to close 43rd Street from Oak Park Avenue to Grove Avenue on June 8, 2024, from 11:00 a.m. to 1:00 p.m. and close the alley between Oak Park Avenue and Grove from 42nd to 43rd Streets to vehicle traffic. This is for their annual Summer Reading Program Celebration
12. Approve the Request for a Block Party on May 4, 2024 on 44th Street between Home and Wenonah
13. Approve the Request for a Block Party on June 15, 2024 on 39th and Clinton
14. Report from the Mayor
 - a. Proclamation of the 55th Annual Professional Municipal Clerks Week May 5 –11, 2024
 - b. Proclamation Recognizing National Safe Boating Week May 18th –24, 2024
15. Report from the Clerk
16. Trustee Reports/Committee Reports
17. Reports from Department Heads
18. Public Comments
19. Adjournment

Posted May 3, 2024

April 16, 2024

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, April 16, 2024, at 7:08 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, April 2, 2024.

**Upon the roll call, the following Trustee voted:
Ayes: Trustees White, Milenkovic, Torres, and Hrejsa
Present: Trustee Savopoulos
Absent: Trustee Kapolnek
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 Trustee voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa
Absent: Trustee Kapolnek
Mayor Walik declared the motion carried.**

Trustee Hrejsa moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2024-04, "An Ordinance Authorizing the Execution of an Intergovernmental Agreement Regarding the Consolidated Emergency Response Center of Cook County (CERCCC) for the Village of Stickney, County of Cook, State of Illinois"

**Upon the roll call, the following Trustee voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa
Absent: Trustee Kapolnek
Mayor Walik declared the motion carried.**

Prior to the vote, the mayor explained that this is the renewal of the agreement the Village of Stickney has with our dispatch call center. He asked Police Chief Sassetti the terms of this agreement. The Chief replied that it is for five years.

Trustee Milenkovic moved, duly seconded by Trustee White to Approve Ordinance 2024-05, "An Ordinance Amending Chapter 22, Section 22-503 of the Municipal Code, Village of Stickney, Illinois Regarding Municipal Parking Lots"

Upon the roll call, the following Trustee voted:

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

Absent: Trustee Kapolnek

Mayor Walik declared the motion carried.

The mayor explained that this is updating our municipal parking lot. There are six trucks that park there.

MAYOR'S REPORT: The mayor thanked everyone for coming out. He addressed the Memorial Day program on May 27. He said that we already have a speaker and a minister. We were reminded that Music in the Park is starting on the first Wednesday in June. The casino trip was yesterday. He was not able to attend it. One of our audience members was a \$1,400 winner.

CLERK'S REPORT: The Clerk updated everyone on the Ethics Statement. We have thirty-seven people entered on this list. There are now only five remaining that still must fill it out. It is due May 1. She then explained the Ethics Statement to the students who were attending the meeting.

TRUSTEE REPORTS:

Trustee Hrejsa: He told us that the Little League/Soccer League parade will be held on May 11. He asked us to check out the latest newsletter for all the events listed on the calendar.

Trustee Torres: She is working on the Cinco De Mayo event on May 5. It will be held at 43rd and Ridgeland from 2:00 p.m. to 7:00 p.m. There will be food, music, events for kids and prizes.

Trustee Milenkovic: He showed us a copy of a 1961 LIFE newspaper someone donated to our Visitor's Center. It is a mini-Museum of Stickney artifacts. He suggested that people visit it. A tree has been planted at each school to recognize Arbor Day on April 22. He announced that Pastor Chris from Faith Community Church and his wife are having a baby in June.

Trustee Savopoulos: People were told that they could sign up at the office if they are interested in the 50/50 sidewalk program. They could even tell them about sidewalks elsewhere that need to be replaced.

Trustee White: He announced that they will be starting the budget very soon. The trustees and department heads will be involved. He reminded the students in attendance that they could ask any of the Board to sign their attendance sheets.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Informed us that they visited Appleton Wisconsin to view the progress being made on our new fire engine. It is amazing how many trucks are in the process of being made. That plant is huge. They invited him back to continue monitoring the assembly.

Police Chief Jim Sasseti: We are now in street sweeping season. Cars that do not move from the street pursuant to the ordinance on their assigned day will be towed.

The March 2024 Summary Report: 2856 calls for service

Public Works Director Joe Lopez: He reminded us that street sweeping is in full gear. They will do all the alleys two times per month. He told us that the Board approved the purchase of a sidewalk grinder. His guys are in the process of grinding down sidewalks that are above 2 inches. They also have a hand grinder. Notify the front office if you have such a sidewalk that needs attention. Parks will be cleaned up. Park swings will be installed at the beginning of May. He hopes there will not be any more snow. Last week we signed the salt contract with the state like we do every year. We had to lower our amount for next year. It should be enough. He spoke of particular type of trees that will be included this year that will add more color to the village. He then gave a detailed explanation of the cicadas that will be arriving soon.

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 to adjourn at 7:33 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this ____ of _____, 2024

Jeff Walik, President

Village of Stickney
Warrant Number 24-25-01

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
May 7, 2024

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		164,219.35
02 WATER FUND		396,533.14
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		4,300.00
09 BOND & INTEREST FUND		
	Subtotal:	565,052.49
General Fund Payroll	4/15/24 & 4/30/24	449,400.64
Water Fund Payroll	4/15/24 & 4/30/24	47,024.38
	Subtotal:	496,425.02
Total to be Approved by Village Council		1,061,477.51

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 4/12/2024 Through 4/29/2024

Check Number	Vendor Name	Effective Date	Check Amount
507898	Citizens Bank	4/13/2024	(4,539.52)
507950	THOMSON REUTERS-WEST	4/21/2024	(5,116.31)
508399	J. NARDULLI CONCRETE, INC	4/14/2024	(6,529.74)
508492	ANDERSON PEST SOLUTIONS	4/15/2024	114.75
508493	Anthony T. Bertucca	4/15/2024	900.00
508494	Artistic Engraving	4/15/2024	448.50
508495	Ashley McDonald	4/15/2024	5.08
508496	Bell Fuels, Inc.	4/15/2024	2,459.44
508497	Town of Cicero	4/15/2024	51,415.50
508499	Comcast	4/15/2024	145.63
508500	ComEd	4/15/2024	0.00
508501	Deece Automotive	4/15/2024	1,727.00
508502	GT DISTRIBUTORS-AUSTIN	4/15/2024	108.82
508504	HRP Chicago LLC	4/15/2024	1,062.50
508505	Jack's Inc.	4/15/2024	54.48
508506	Lenny's Gas N Wash Cicero and Pershi...	4/15/2024	1,292.40
508507	Menards - Hodgkins	4/15/2024	208.40
508509	Mitchell Wido Investigative Consulting ...	4/15/2024	1,375.00
508510	Municipal Web Services	4/15/2024	288.00
508511	NAPA AUTO PARTS	4/15/2024	288.71
508512	NARDULLI CONSTRUCTION COMPANY...	4/15/2024	6,529.72
508513	Quadient Finance USA, Inc.	4/15/2024	760.00
508514	NORTH EAST MULTI-REGIONAL TRAI...	4/15/2024	2,945.00
508515	O'Reilly First Call	4/15/2024	804.95
508516	POMP'S TIRE SERVICE, INC.	4/15/2024	399.14
508517	PowerDMS, Inc.	4/15/2024	2,650.00
508518	RAY O'HERRON CO. INC.	4/15/2024	116.50
508521	STAPLES BUSINESS CREDIT	4/15/2024	1,236.84
508522	WASTE MANAGEMENT	4/15/2024	32,878.54
508523	Westfield Ford, Inc.	4/15/2024	1,415.38
508524	Abila	4/22/2024	985.90
508525	Artistic Engraving	4/22/2024	488.00
508526	Associates in Behavioral Science LTD	4/22/2024	500.00
508527	AT&T	4/22/2024	95.00
508528	Berwyn ACE Hardware	4/22/2024	63.55
508529	BOUND TREE MEDICAL LLC	4/22/2024	118.79
508530	CDW Government	4/22/2024	136.53
508531	Citizens Bank	4/22/2024	6,372.47
508532	Corneliu Covaliu	4/22/2024	396.00
508533	Easy Ice, LLC	4/22/2024	708.75
508534	Evident, Inc.	4/22/2024	377.46
508535	Executive Gift Selection	4/22/2024	290.00
508536	Infinity Signs	4/22/2024	4,164.58
508537	JESUS CASTRO	4/22/2024	750.00
508538	Menards - Hodgkins	4/22/2024	200.29
508539	METROPOLITIAN FIRE CHIEFS ASSOC...	4/22/2024	50.00
508541	Northern Illinois Police Alarm System	4/22/2024	400.00
508542	Occupational Health Centers of Illinois,...	4/22/2024	86.00
508543	Partners and Paws Veterinary Services	4/22/2024	189.00
508544	POMP'S TIRE SERVICE, INC.	4/22/2024	60.00
508545	PRO CHEM INC	4/22/2024	419.61
508546	RAY O'HERRON CO. INC.	4/22/2024	230.12
508547	T-Mobile USA, Inc.	4/22/2024	50.00
508548	VERIZON	4/22/2024	2,441.56
508549	DUSTIN MONTOGNESE	4/25/2024	4,950.00

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 4/12/2024 Through 4/29/2024

Check Number	Vendor Name	Effective Date	Check Amount
508550	DUSTIN MONTOGNESE	4/25/2024	6,200.00
508551	Advantage Chevrolet	4/29/2024	104.95
508552	AMJ Spectacular Events	4/29/2024	503.44
508553	ANDERSON PEST SOLUTIONS	4/29/2024	77.95
508554	Anthony A. Rainiero	4/29/2024	20,000.00
508555	Bell Fuels, Inc.	4/29/2024	2,872.69
508556	Canon Financial Services, Inc.	4/29/2024	2,881.09
508557	CDW Government	4/29/2024	998.34
508558	CPURX, Inc.	4/29/2024	4,372.50
508559	Deece Automotive	4/29/2024	50.00
508560	First Arriving IO, Inc.	4/29/2024	1,388.44
508561	Grainger	4/29/2024	339.31
508562	Illinois Tollway	4/29/2024	6.20
508563	Java Breeze	4/29/2024	140.00
508564	Jim Biesek	4/29/2024	300.00
508565	Johnson Controls Security Solutions	4/29/2024	2,055.61
508566	Konica Minolta Business Solutions U.S....	4/29/2024	139.21
508567	Municipal Emergency Services	4/29/2024	742.50
508568	The Eagle Uniform Co.	4/29/2024	304.00
508569	THOMSON REUTERS-WEST	4/29/2024	0.00
508570	T-Mobile USA, Inc.	4/29/2024	25.00
508571	Webmarc Doors	4/29/2024	749.80
	Total 01 - General Fund		164,219.35

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 4/12/2024 Through 4/29/2024

Check Number	Vendor Name	Effective Date	Check Amount
508399	J. NARDULLI CONCRETE, INC	4/14/2024	(3,264.86)
508496	Bell Fuels, Inc.	4/15/2024	1,229.73
508498	City of Chicago	4/15/2024	376,573.40
508500	ComEd	4/15/2024	0.00
508501	Deece Automotive	4/15/2024	442.00
508503	Harlem Plumbing Supply	4/15/2024	701.63
508512	NARDULLI CONSTRUCTION COMPANY...	4/15/2024	3,264.88
508515	O'Reilly First Call	4/15/2024	63.75
508519	Riccio Construction Corporation	4/15/2024	15,211.20
508540	NICOR GAS	4/22/2024	378.17
508555	Bell Fuels, Inc.	4/29/2024	1,436.34
508559	Deece Automotive	4/29/2024	275.00
508565	Johnson Controls Security Solutions	4/29/2024	221.90
	Total 02 - Water Fund		396,533.14

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 4/12/2024 Through 4/29/2024

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
508500	ComEd	4/15/2024	<u>0.00</u>
	Total 03 - Motor Fuel Tax Fund		0.00

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 4/12/2024 Through 4/29/2024

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
508508	Mitch Milenkovic	4/15/2024	<u>4,300.00</u>
	Total 08 - Capital Projects Fund		4,300.00
			<hr/>
Report Total			565,052.49
			<hr/> <hr/>



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

April 30, 2024

Mayor Walik,


In a discussion held in our last Chiefs meeting, the subject of promoting a Firefighter to the rank of Lieutenant to fill a vacant position.

Lieutenants play a vital role in the day-to-day operations of the fire department. They are the immediate supervisor of the apparatus and equipment to which they are assigned. They shall be responsible for the discipline, conduct, and efficiency of all members of this Department. They see that all equipment, apparatus, and the station are kept neat and clean and ready to respond. They perform all duties in the absence of a superior officer. The first Lieutenant on the scene of an incident assumes the duties of their supervisors until one arrives. Lieutenants or members assigned to specific duties maintain adequate records and prepare reports as scheduled. They conduct drills as scheduled under the direction of the Training Officer.

This individual has shown their leadership and willingness to work with the membership and has helped teach drills as well and perform exceptionally as an acting officer when there isn't an officer present throughout their tenure here at the fire department.

It would be my request to promote Firefighter Justin Lewandowski to the position of Lieutenant. He will assume his duties as Lieutenant effective May 1, 2024.

Respectfully submitted,


Jeffrey Boyajian,
Fire Chief

RESOLUTION NO. 05 -2024

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN RYAN, LLC AND THE VILLAGE OF STICKNEY FOR ECONOMIC CONSULTING SERVICES.

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

WHEREAS, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the President (the "President") and the Board of Trustees of the Village of Stickney (the "Board") (collectively, the "Corporate Authorities") have determined that the Village is in need of economic consulting services (the "Services"); and

WHEREAS, Ryan, LLC ("Ryan") has provided the Village with an agreement, attached hereto and incorporated herein as Exhibit A, whereby Ryan will provide the Services to the Village (the "Agreement"); and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to enter into the Agreement with Ryan for the Services; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to enter into the Agreement whereby Ryan will provide the Services to the Village, to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or

employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED this ____ day of _____ 2024, pursuant to a roll call vote as follows:

Ayes:

Nays:

Absent:

Abstention:

APPROVED by me the ____ day of _____ 2024.

Jeff Walik, President
Village of Stickney, Cook County, Illinois

ATTESTED and filed in my office,
this ____ day of _____ 2024.

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

EXHIBIT "A"



227 West Monroe Street
Suite 4200
Chicago, IL 60606
Tel. 312.980.1122
Fax 312.980.1132
www.ryan.com

March 13, 2024

Honorable Jeff Walik
Mayor
Village of Stickney
6533 Pershing Road
Stickney, Illinois 60402

Re: Economic Development Finance Services

Dear Honorable Mayor Walik:

Thank you very much for the opportunity to assist Village of Stickney, including subsidiaries and/or affiliates thereof ("Village"), with economic development finance services. This letter of agreement (the "Agreement") outlines the terms of our engagement to assist Village with economic development services.

ENGAGEMENT SCOPE

Ryan, LLC ("Ryan") will assist Village with general economic development consulting services as requested by the Village.

Ryan's Services will include the following:

- Upon request, prepare reliable and reasonable estimates of property tax increment revenues, gaming, sales tax projections and/or other municipal revenues that are projected to be generated from proposed development projects within the Village. Review and analyze any such projections that may be provided and presented by a developer.
- Upon request, assist the Village in the drafting and negotiation of redevelopment agreements. Provide assistance, research, and information as may be necessary to resolve any Client-developer issues.
- Upon request, attend various development related meetings as requested by the Village, such as meetings of the Village Board, other public meetings or various Client-developer held meetings.
- Upon request, provide analysis, projections, or recommendations on local economic development programs, including new or existing tax increment

financing districts, as may be directed and determined beneficial or necessary by the Village.

- Upon request, work with Village staff and the Village Attorney and auditor to comply with reporting requirements on yearly TIF activity, as specified in State law.
- Upon request, assist the Village in preparing the necessary report components including certifications, revenue and expenditures by TIF fund and fund balance, as specified in State law, for the appropriate filings with the Illinois Comptroller's Office.
- Upon request, assist the Village in preparation and delivery of the Annual TIF Reports for each fiscal year to all affected taxing districts and the Village Board.
- Upon request, review summary data and redevelopment activities including follow-up with developer and/or business entity projects undertaken within the TIF Districts.
- Upon request, advise Village staff on responding to data requests from JRB members (e.g., projected EAV upon termination of TIF District).

Neither Ryan nor any of its employees will provide any legal or accounting services to Village in connection with this engagement. Neither Ryan nor any employee of Ryan will serve in a representative capacity on behalf of before the Internal Revenue Service (IRS), nor will Ryan or any employee of Ryan obtain a power of attorney (on IRS Form 2848 or otherwise) authorizing Ryan or such employee to represent Village before the IRS. If it becomes necessary for Village to have a representative before the IRS or if it becomes necessary for Ryan to engage a party to provide professional services in support of Ryan's obligations under this Agreement, Ryan may, at its option, engage a representative or such third party on behalf of Village to represent Village before the IRS or provide such professional services, as the case may be. Such engagement shall (i) be at Ryan's expense, provided that in the case of an Adjudication, Ryan's fee shall be adjusted as set forth below; and (ii) be subject to Village's approval, provided that Village agrees not to unreasonably withhold or condition such approval. Ryan will provide assistance to such representative, but such assistance shall be limited to providing the factual basis for the filing of claims for refund and other tax returns filed by Village pursuant to this agreement and the information supplied on such returns.

ENGAGEMENT PERIOD

Upon written pre-authorization and approval, Ryan may begin its Services to Village while Village seeks requisite approval from any applicable municipality leadership, governing body, or the like.

Mayor Jeff Walik
Village of Stickney
March 13, 2024
Page 3 of 6

Compensation for such Services shall be due and payable to Ryan, per the payment terms described below, regardless of such requisite approval being in place at the time such Services were performed.

ELECTRONIC DATA FILES

Village agrees to provide electronic data files to Ryan that will facilitate the identification and location of records to be reviewed. Ryan will assist Village's information systems personnel with determining the appropriate system file layouts, required data fields, and file types. Any out-of-pocket costs of preparing, modifying, or transferring such data will be the responsibility of Ryan. Village further agrees to assist Ryan in using Ryan's data extraction applications and other tools by providing all necessary access and configurations. Village acknowledges that Ryan's data extraction applications and other tools are proprietary to Ryan, and Village shall acquire no rights whatsoever with respect to such applications and other tools.

Village agrees that all electronic data files shall be transferred by Village to Ryan through a secure transfer site and by methods approved in advance by Ryan and Village. The following data sites are approved by Ryan for such transfer: SFS and SFTP. In facilitation of this transfer, Ryan shall provide specific transfer instructions to Village when the electronic data files are prepared for delivery. Village further agrees that neither Village nor any employee or agent of Village shall transmit PII (as defined below) to Ryan without first (a) having reached an agreement with Ryan as to the date, time, and method of such transmission; (b) identified the particular types of PII; and (c) represented to Ryan that Village is not restricted from transferring the PII. "PII" or "Personally Identifiable Information" is any information that can be used to identify, contact, or locate an individual, either alone or combined with other easily accessible sources, or as defined by applicable law. PII includes information that is linked or linkable to an individual, such as medical, educational, financial, and employment information.

RESPONSIBILITIES

All services will be conducted under the supervision of Ms. Sharon Roberts, Principal who serves as Client Principal for Village. Ms. Sharon Roberts, Principal, will serve as the Engagement Principal for this project. Mr. Charles Durham, Senior Manager will serve as Project Manager for this engagement and will be responsible for staffing, project coordination, technical direction, and related issues. Additionally, throughout the course of this engagement, we will make every effort to arrange and schedule all work to avoid interruption to Village's normal business operations.

Mayor Jeff Walik
Village of Stickney
March 13, 2024
Page 4 of 6

COMPENSATION

Village agrees to pay Ryan an hourly rate of \$305 for the Services based on the time that our professionals spend performing them. Billed monthly at the hourly rate for each individual, multiplied by the time Ryan professional expend to perform the services. Ryan's hourly rate fees will increase annually.

In addition, Village shall reimburse Ryan for direct expenses incurred in connection with the performance of the Services. Direct expenses include reasonable and customary out of pocket expenses for items such as filing, application fees, mailers postage, external printing and copying services, third party fees and conferencing services. Ryan's compensation will not be reduced by any such expenses.

All invoices are due and payable in full within thirty (60) days of Village's receipt of invoice(s), in accordance with the Illinois Prompt Payment Act. Village agrees to pay interest of one and one-half percent (1½%) per month on any past due fees. Village further agrees to pay all costs of collection, including, but not limited to, any collection agency or attorneys' fees, incurred by Ryan in connection with fees more than sixty (60) days past due. Ryan's preferred method of payment is via electronic funds transfers ("EFT"), and EFT instructions will be provided to Village on each invoice. In the event Village is unable to remit payment via EFT, Ryan will accept checks, credit cards, or purchasing cards; however, if payment is made using a credit card or purchasing card, Village authorizes Ryan to add a processing fee to the payment. Such processing fee is currently three percent (3%) of the payment amount and is subject to change upon thirty (30) days prior notice. Ryan and Village shall abide by the rules of the National Automated Clearing House Association (or other similar local regulator) and the banking laws of the United States (or other applicable jurisdiction) when performing EFT (or similar electronic payment) transactions.

NOTICE

Any notice to be given under this Agreement shall be given in writing and may be made by personal delivery or hand delivery by courier, by overnight reputable national courier, or by placing such in the United States certified mail, return receipt requested. Notices to Village should be sent to the address indicated on the first page of this Agreement and notices to Ryan should be addressed as follows:

Mayor Jeff Walik
Village of Stickney
March 13, 2024
Page 5 of 6

Ryan, LLC
Three Galleria Tower
13155 Noel Road
Suite 100
Dallas, Texas 75240
Attn: Chairman and CEO

With copy to: Attn: General Counsel

INTEGRITY AND CONFIDENTIALITY

We guarantee that all matters associated with the professional services we render will be directed with the highest degree of professional integrity. Accordingly, all information that Village makes available to Ryan shall be considered confidential, proprietary information, and Ryan shall not disclose such information to any third party except as required in fulfilling duties described by this Agreement or to comply with an official order of a court of law.

Additionally, Village agrees that Ryan's work product, including specific engagement procedures and techniques, constitutes proprietary and exclusive information, and Village further agrees not to disclose such information to any third party without obtaining prior written approval from Ryan. Additionally, Ryan's tax saving strategies constitute proprietary and exclusive information; provided, however, that notwithstanding the foregoing, Ryan does not limit Village's disclosure of the tax treatment or the tax structures of the transactions. This Agreement does not include information independently developed by Village, information previously known to Village or information rightfully received by Village from a third party without confidential limitations.

LIMITATION OF LIABILITY

Ryan does not guarantee a particular result as part of the services and Ryan shall not be liable for an adverse or unsatisfactory result unless such result is solely and directly caused by Ryan's negligence. Ryan shall not be liable for the following: (i) any failure or delay by Village in executing returns, forms or letters of authorization; (ii) inaccurate, untimely, incomplete, or otherwise unreliable information provided by Village or third-parties engaged by Village; (iii) inaccuracies in data or forms published by taxing authorities; or (iv) statutory, administrative, or judicial changes occurring after the submission of claims or filings to the taxing authority.

Ryan shall not be liable to Village for any claim, liability, damage or expense under any theory ("Claim" or "Claims") in excess of the following: (i) for any single Claim, \$20,000; and, (ii) for all Claims occurring in a twelve (12) month period, the lesser of \$100,000, or the fees paid by Village to Ryan for the specific services giving rise to the Claim during the preceding twelve (12) months. Village may not assert any cause of action against Ryan more than one (1) year after the

Mayor Jeff Walik
Village of Stickney
March 13, 2024
Page 6 of 6

date the cause of action accrues. IN NO EVENT SHALL EITHER PARTY BE LIABLE FOR INDIRECT, EXEMPLARY, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES OR COSTS, INCLUDING LOST OR DAMAGED DATA, LOSS OF PROFIT OR GOODWILL, WHETHER FORESEEABLE OR NOT, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

LAW GOVERNING AGREEMENT

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Exclusive venue for any dispute with respect to this Agreement shall reside in a court of competent jurisdiction in City of Chicago, Cook County, State of Illinois.

ACKNOWLEDGMENT

Thank you for the opportunity to assist you with this project. If the above terms and conditions meet with your approval, please sign and return a copy of this Agreement at your convenience. Upon acceptance, we will contact you to arrange a mutually acceptable time to begin our review. If you have any questions, or if you would like to discuss this Agreement further, please contact Mr. Sharon Roberts at 225.334.0040 Ext. 11-3446.

RYAN, LLC:

VILLAGE OF STICKNEY:

By: 

By: _____

Name: Sharon Roberts

Name: Jeff Walik

Title: Principal

Title: Mayor

Date: March 13, 2023

Date: _____

RESOLUTION NO. 06-2024

A RESOLUTION AUTHORIZING, APPROVING AND ACCEPTING A CERTAIN QUOTE WITH CUMMINS, INC. FOR PLANNED EQUIPMENT MAINTENANCE FOR THE VILLAGE OF STICKNEY

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

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to ensuring the general welfare of the Village and its residents and ensuring the continuance of essential Village operations at the Village’s pump station; and

WHEREAS, the Corporate Authorities previously contracted with Cummins, Inc. (“Cummins”) for the manufacture, installation and maintenance of generators owned and operated by the Village; and

WHEREAS, Village staff have determined that the products and services provided by Cummins have been satisfactory; and

WHEREAS, the Village has determined that certain maintenance services are required annually at the Village’s pump to adequately maintain the generator and related equipment; and

WHEREAS, the Village requested a quote from Cummins for annual planned equipment maintenance services (the “Services”); and

WHEREAS, the Village received a quote (the “Quote”) from Cummins for the requested Services, a copy of which is attached hereto and incorporated herein; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to authorize and approve the Quote for the Services with substantially the same terms as the terms of the Quote presented and to further, based upon the Village’s experience with Cummins, waive competitive bidding by a majority vote related to the aforementioned Services; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the “Attorney”) is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize, approve and accept the Quote for the Services with substantially the same terms as the terms of the Quote and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, approve, and accept the Quote in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Quote with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Quote and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2024.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ___ day of
_____, 2024.**

Audrey McAdams, Village Clerk

EXHIBIT A



**Planned Equipment
Maintenance Proposal to
VILLAGE OF STICKNEY**

8

02-06-50480

Water - Annual maint
water tower.



The package Custom Bundle includes the below services for this equipment:

<u>Site Information:</u>		<u>Equipment Information:</u>	
Pump Station - DQDAC 300		Manufacturer: Cummins	
5205 W Pershing Rd Stickney, Illinois 60804 United States		Model: DQDAC	
Quantity:	1	Engine Serial Number:	74709131
Install Date:		Genset Serial Number:	K200847134
Warranty Expiration Date:		ATS Serial Number:	
Access:	Standard		
Access Notes:	Inside pump house garage under water tower.		

<u>Year 1</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	477.75	477.75	
	Full Service	Annually	1	1,209.21	1,209.21	
	Load Bank Test - 2 Hr	Annually	1	1,172.25	1,172.25	
	Diesel Fuel Analysis - Economy	Annually	1	99.35	99.35	
	4D - Standard Maintainable	Once	1	638.48	638.48	
					Year 1 Total:	3,597.04
<u>Year 2</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	492.08	492.08	
	Full Service	Annually	1	1,245.49	1,245.49	
	Load Bank Test - 2 Hr	Annually	1	1,207.42	1,207.42	
	Diesel Fuel Analysis - Economy	Annually	1	102.33	102.33	
					Year 2 Total:	3,047.32
<u>Year 3</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	506.84	506.84	
	Full Service	Annually	1	1,282.85	1,282.85	
	Load Bank Test - 2 Hr	Annually	1	1,243.64	1,243.64	
	Diesel Fuel Analysis - Economy	Annually	1	105.40	105.40	
					Year 3 Total:	3,138.74
<u>Year 4</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	522.05	522.05	



This maintenance proposal is expressly conditioned upon acceptance of the <https://www.cummins.com/regional-terms-and-conditions/powercare> of Cummins' Maintenance Agreement.

I appreciate your interest in working with Cummins and I thank you for your business. If you need any further assistance or clarification, please do not hesitate to contact me.

To accept this quotation as provided, please return a signed copy of this form or contact me for an electronically signable version.

Sincerely,



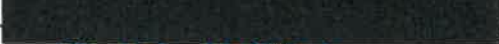
Joe Mulcahy
joe.mulcahy@cummins.com
www.cummins.com

Please return signed agreement to: joe.mulcahy@cummins.com

Seller hereby agrees to sell to Buyer, and Buyer hereby agrees to buy from Seller. The foregoing product/ services upon the terms and condition set forth in the "Planned Equipment Maintenance Agreement Terms and Conditions" attached here to which are hereby incorporated here in reference.

Customer Approval (Quote ID Q-234518)

Approval Cummins Sales & Service - Chicago IL

Name:		Name: _____
Title:		Title: _____
Signature:		Signature: _____
Date:	<u>4/23/2024</u>	Date: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/24/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Central Inc. 200 E Randolph St. Chicago, IL 60601	CONTRACT NAME: A. J. King Insurance Agency, Inc.	
	PHONE (A/C No. Ext.): 317-841-6004	FAX (A/C No.):
	E-MAIL ADDRESS: cummins@ajkinginsurance.com	
	INSURER(S) AFFORDING COVERAGE	NAIC #
INSURED Cummins Inc. 500 Jackson Street Mail Code 91676 Columbus IN 47201-6258	INSURER A: Swiss Re Corporate Solutions America Ins 29874	
	INSURER B: Old Republic Insurance Company 24147	
	INSURER C: Allianz Global Risks US Insurance Co 35300	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 75444367 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSTR LTR	TYPE OF INSURANCE	ADDITIONAL SUBRS INST. WAIVE	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		CGP0000001-03	8/1/2023	8/1/2024	EACH OCCURRENCE \$5,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$5,000,000 MED EXP. (Any one person) \$10,000 PERSONAL & ADV INJURY \$5,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMPROP AGG \$5,000,000 \$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> OTHER:		MWTB 317015 23	8/1/2023	8/1/2024	COMBINED SINGLE LIMIT (EA ACCIDENT) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ PHYSICAL DAMAGE \$SELF-INSURED
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$		CGU0000001-03	8/1/2023	8/1/2024	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in IN) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N N/A	MWC 314311-23	8/1/2023	8/1/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$2,000,000 E.L. DISEASE - EA EMPLOYEE \$2,000,000 E.L. DISEASE - POLICY LIMIT \$2,000,000
B	Excess Auto Liability		MWZX 317016 23	8/1/2023	8/1/2024	Limit: 13,000,000
C	Excess Liability		USL02306023	8/1/2023	8/1/2024	Limit 10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER PROOF OF INSURANCE	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE AJ King

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ACORD 25 (2016/03)

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**Planned Equipment
Maintenance Proposal to
VILLAGE OF STICKNEY**

JB

02-06-50480

*Water - Annual Maint
water tower.*



To the attention of: VILLAGE OF STICKNEY

Cummins provides best in class products and related services worldwide with the highest quality in the industry. We service more than Cummins engines and generators, and we're pleased to offer you the following planned equipment maintenance proposal.

Cummins Available Planned Maintenance Services:

Cummins offers the following services - based on your selected packages these may or may not be included:

System Inspections: Batteries, controls, fuel systems, cooling systems, intake and exhaust systems, controls and accessories, aftertreatment basic run testing included in all Inspection Services.

Oil & Coolant Analysis: Sampling, included in all Inspection + Services, provides an overall snapshot of the equipment condition.

Planned Maintenance: Clean filters and oil changes included in Full Service keeps your product ready to run.

Load Bank Testing: Prevents wet stacking in diesel engines. In all units load bank testing applies controlled load to the equipment to test for proper operation providing peace of mind.

Transfer Switch & Switchgear: Cummins takes care of your whole system.

Cummins Branded Parts: Maintenance always includes Cummins Genuine Parts where applicable.

Warranty: Best-in-Industry warranty is always included, with a variety of extended warranty options available on Cummins equipment.

Digital Monitoring: Cummins Acumen is a best in class remote monitoring solution for your products to ensure availability and minimize unexpected costs.

Additional Available Services: Winterization, oil extension programs, training and more can all be customized to your needs.

For additional information regarding Cummins available products and services, please contact your Sales Representative.

Pricing for Services:

This 5 year proposal has been customized for your equipment and operations as described here:

Customer Information:	Contact Information:
VILLAGE OF STICKNEY	Name: JEFF BOYAJIAN
6535 PERSHING RD, STICKNEY, Illinois, 60402-4048	Phone Number: [REDACTED]
	Email: jboyajian@stickneyfire.com



The package Custom Bundle includes the below services for this equipment:

Site Information:		Equipment Information:	
Pump Station - DQDAC 300		Manufacturer: Cummins	
5205 W Pershing Rd		Model: DQDAC	
Stickney, Illinois 60804		Engine Serial Number: 74709131	
United States		Genset Serial Number: K200847134	
Quantity:	1	ATS Serial Number:	
Install Date:			
Warranty Expiration Date:			
Access:	Standard		
Access Notes:	Inside pump house garage under water tower.		

<u>Year 1</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	477.75	477.75	
	Full Service	Annually	1	1,209.21	1,209.21	
	Load Bank Test - 2 Hr	Annually	1	1,172.25	1,172.25	
	Diesel Fuel Analysis - Economy	Annually	1	99.35	99.35	
	4D - Standard Maintainable	Once	1	638.48	638.48	
Year 1 Total:					3,597.04	
<u>Year 2</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	492.08	492.08	
	Full Service	Annually	1	1,245.49	1,245.49	
	Load Bank Test - 2 Hr	Annually	1	1,207.42	1,207.42	
	Diesel Fuel Analysis - Economy	Annually	1	102.33	102.33	
Year 2 Total:					3,047.32	
<u>Year 3</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	506.84	506.84	
	Full Service	Annually	1	1,282.85	1,282.85	
	Load Bank Test - 2 Hr	Annually	1	1,243.64	1,243.64	
	Diesel Fuel Analysis - Economy	Annually	1	105.40	105.40	
Year 3 Total:					3,138.74	
<u>Year 4</u>	<u>Service Type</u>	<u>Frequency</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Extended Price</u>	<u>T&C</u>
	Inspection	Annually	1	522.05	522.05	



	Full Service	Annually	1	1,321.34	1,321.34	
	Load Bank Test - 2 Hr	Annually	1	1,280.95	1,280.95	
	Diesel Fuel Analysis - Economy	Annually	1	108.56	108.56	
					Year 4 Total:	3,232.90
Year 5	Service Type	Frequency	Quantity	Unit Price	Extended Price	T&C
	Inspection	Annually	1	537.71	537.71	
	Full Service	Annually	1	1,360.98	1,360.98	
	Load Bank Test - 2 Hr	Annually	1	1,319.38	1,319.38	
	Diesel Fuel Analysis - Economy	Annually	1	111.82	111.82	
					Year 5 Total:	3,329.89

Price of Services per Unit: USD 16,345.88
 Total Price of Services: USD 16,345.88

Year 1 Total:	USD 3,597.04
Year 2 Total:	USD 3,047.32
Year 3 Total:	USD 3,138.74
Year 4 Total:	USD 3,232.90
Year 5 Total:	USD 3,329.89
Total Agreement - PreTax:	USD 16,345.88

Notes:

Anything not specifically addressed above is not included.

Customer Responsibilities:

The Customer is responsible for operating the maintained equipment and shall perform all checks as described in the Operation and Maintenance Manual.

Proposal Considerations:

1. All work is planned from Monday to Friday on normal Business working hours – 8:00am to 5:00pm. Additional and off-hours work and billable amounts not listed in the above scope of work shall be based on current calendar year rates.
2. All pricing above is stated excluding any and all taxes.
3. This quotation is open for acceptance for 60 days after which both price and service delivery period will be subject to confirmation prior to acceptance of proposal.
4. This quotation assumes a 3.00% rate increase will be applied each year.
5. This proposal is offered in U.S. Dollar.
6. Payment terms for this quote are Pay as you go.



This maintenance proposal is expressly conditioned upon acceptance of the <https://www.cummins.com/regional-terms-and-conditions/powercare> of Cummins' Maintenance Agreement.

I appreciate your interest in working with Cummins and I thank you for your business. If you need any further assistance or clarification, please do not hesitate to contact me.

To accept this quotation as provided, please return a signed copy of this form or contact me for an electronically signable version.

Sincerely,

Joe Mulcahy
joe.mulcahy@cummins.com
www.cummins.com

Please return signed agreement to: joe.mulcahy@cummins.com

Seller hereby agrees to sell to Buyer, and Buyer hereby agrees to buy from Seller. The foregoing product/ services upon the terms and condition set forth in the "Planned Equipment Maintenance Agreement Terms and Conditions" attached here to which are hereby incorporated here in reference.

Customer Approval (Quote ID Q-234518)

Approval Cummins Sales & Service - Chicago IL

Name:		Name: _____
Title:		Title: _____
Signature:		Signature: _____
Date:	4/23/2024	Date: _____

Generator Planned Equipment Maintenance



INSPECTION

INTERVALS AVAILABLE: WEEKLY, MONTHLY, QUARTERLY, SEMI-ANNUALLY OR ANNUALLY

BATTERIES AND BATTERY CHARGER

- Visually inspect battery terminal connections
- Verify electrolyte level, vent caps of all cells in the starting battery system
- Visually inspect wiring, connections and insulation
- Record battery charging functions
- Record battery information
- Record battery condition test

FUEL SYSTEM

- Visually inspect ignition system (Natural Gas and Propane Only)
- Record primary tank fuel level
- Inspect engine fuel system for leaks
- Visually inspect all engine fuel hoses, clamps, pipes, components and fittings
- Visually inspect rupture/containment basin
- Inspect day tank and controls (if applicable)
- Optional - fuel sample for laboratory analysis*

COOLING SYSTEM

- Record coolant level
- Visually inspect for coolant leaks
- Visually inspect drive belts condition
- Verify for proper coolant heater operation
- Record jacket water temperature
- Visually inspect fan, water pump, drives and pulleys
- Visually inspect all coolant hoses, clamps and connections
- Visually inspect radiator condition
- Visually inspect lower for damage
- Visually inspect fan hub and drive pulley for mechanical damage
- Record freeze point of antifreeze protection
- Record DCA level prior to changing coolant filter
- Optional - Coolant sample for laboratory analysis*

LUBRICATION SYSTEM

- Visually inspect engine oil leaks
- Visually inspect engine oil lines and connections
- Record oil level
- Optional - Oil sample for laboratory analysis*

GENSET CONTROLS AND ACCESSORIES

- Visually inspect all engine mounted wiring, senders and devices
- Visually inspect all control mounted components and wiring
- Verify all connecting plugs are tightened and in a good condition
- Visually inspect all accessory components and wiring
- Visually inspect and test lighting indicators

INTAKE AND EXHAUST SYSTEMS

- Visually inspect air filter and housing
- Visually inspect all engine piping and connections
- Record air cleaner restriction
- Visually inspect engine exhaust system for leaks
- Visually inspect rain cap
- Optional - Air filter replacement*
- Optional - Clean crankcase breather or replace filters*

GENERAL CONDITIONS

- Visually inspect governor linkage and oil level
- Visually inspect guards
- Visually inspect enclosure
- Visually inspect engine and generator mounts
- Verify emergency stop operation

TRANSFER SWITCH

- Visually inspect controls and time delay settings
- Verify function of exercise clock and record settings from controller
- Verify remote start control operation
- Record utility / source one voltage

AFTERTREATMENT (Upon request)

- Verify DEF level
- Record DPF restriction
- Visually inspect aftertreatment and controls

SWITCHGEAR (Upon Request)

- Inspection and Full Service quote available upon request.

FULL SERVICE

INCLUDES INSPECTION

OPERATIONAL & FUNCTIONAL REVIEW OF GENERATOR CRITICAL COMPONENTS

- Inspect engine cooling fan & fan drives for excessive wear or shaft wobble
- Check all pulleys, belt tensioners, slack adjusters & idler pulleys for travel, wear & overall condition
- Inspect / lubricate drive bearings, gear or belt drives, and other shaft connecting hardware

LUBRICATION OIL & FILTRATION SERVICE

- Change engine oil
- Change oil, fuel and water filters
- Post lube services operations of genset (unloaded) at rated temperature

* Additional Charge

Any additional repairs, parts, or service which are required will be brought to the attention of the owner. Repairs will only be made after proper authorization from the owner is given to Cummins. Any additional repairs, maintenance or service performed by Cummins or a Planned Equipment Maintenance Agreement holder will be at current Cummins labor rates.

Arc flash boundary and available incident energy shall be identified and marked on equipment being serviced or maintained.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/24/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Central Inc. 200 E Randolph St. Chicago, IL 60601	CONTACT NAME: A. I. King Insurance Agency, Inc. PHONE: 317-841-6004 FAX: ADDRESS: cummins@alkinginsurance.com
	INSURER(S) AFFORDING COVERAGE
INSURED Cummins Inc. 500 Jackson Street Mail Code 91676 Columbus IN 47201-6258	INSURER A: Swiss Re Corporate Solutions America Ins 29874 INSURER B: Old Republic Insurance Company 24147 INSURER C: Allianz Global Risks US Insurance Co 35300 INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** 75444367 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD. SUBS. INSR. WVE.	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		CGP0000001-03	8/1/2023	8/1/2024	EACH OCCURRENCE \$5,000,000 DAMAGE TO RENTED PREMISES (EA. OCCURRENCE) \$5,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$5,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMPROP AGG \$5,000,000 \$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY		MWTB 317015 23	8/1/2023	8/1/2024	COMBINED SINGLE LIMIT (EA. ACCIDENT) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ PHYSICAL DAMAGE \$SELF-INSURED
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		CGU0000001-03	8/1/2023	8/1/2024	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
B	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in IN) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N N/A	MWC 314311-23	8/1/2023	8/1/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$2,000,000 E.L. DISEASE - EA EMPLOYEE \$2,000,000 E.L. DISEASE - POLICY LIMIT \$2,000,000
B	Excess Auto Liability		MWZX 317016 23	8/1/2023	8/1/2024	Limit: 13,000,000
C	Excess Liability		USL02306023	8/1/2023	8/1/2024	Limit 10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER PROOF OF INSURANCE	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Al King

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ACORD 25 (2016/03)

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RESOLUTION NO. 07-2024

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR THE BUILD UP COOK PROGRAM 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 “Board” and with the President, the “Corporate Authorities”) are committed to ensuring the general welfare and safety of the Village and its residents; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, provides that any power, privileges or authority exercised, or which may be exercised, by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such a contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, Cook County (the “County”) desires to enter into an agreement with the Village to make improvements to the pumping station and Village sidewalks (the “Project”) as set forth in the Agreement (as hereafter defined); and

WHEREAS, the Corporate Authorities have been presented with an agreement (the “Agreement”), attached hereto and incorporated herein as Exhibit A, which determines and establishes the rights and responsibilities of the County and the Village for the Project; and

WHEREAS, the Village by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, is authorized to enter into this Agreement; and

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

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to enter into the Agreement which determines and establishes the rights and responsibilities of the County and the Village for the Project and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2024.

Jeff Walik, President

**ATTESTED AND FILED in my
office this __ day of
_____, 2024.**

Audrey McAdams, Village Clerk

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT

This **INTERGOVERNMENTAL AGREEMENT** (the "AGREEMENT"), effective as of the date of the last dated signature below, is entered into by and between the COUNTY OF COOK, a body politic and corporate of the State of Illinois (the "COUNTY"), acting by and through its Bureau of Asset Management (the "BUREAU"), and the the Village of Stickney, a municipal corporation of the State of Illinois (the "VILLAGE"). The COUNTY and VILLAGE are sometimes referred to herein individually as a "PARTY" and collectively as the "PARTIES."

RECITALS

WHEREAS, Cook County Board President Toni Preckwinkle and the Cook County Board of Commissioners are committed to supporting the public health, growth, and economic vitality of communities in Cook County by promoting strategic partnerships and investments in infrastructure through its Build Up Cook Program and other infrastructure programs; and

WHEREAS, the VILLAGE is located in the County of Cook, State of Illinois, and is a duly organized and existing municipality under the provisions of the State of Illinois and operating under the provisions of the Illinois Municipal Code, and all laws thereto, with full powers to enact ordinances for the benefits of the residents of the VILLAGE; and

WHEREAS, the County prioritized support to 26 under-resourced municipalities as identified using the 2023 Equitable Allocation Model, past County infrastructure investment, and geographic data. These municipalities include the VILLAGE; and

WHEREAS, Cook County has or will enter into agreements for the provision of guidance, education, training, technical, managerial, professional, construction, and environmental assistance as necessary for the VILLAGE to obtain funding, professional services, construction services, and other services ("Services") necessary to develop plans, designs, and implement programs all in compliance with ARPA funding for certain under-resourced communities, including and located in the VILLAGE; and

WHEREAS, the COUNTY and the VILLAGE each acknowledge TIME IS OF THE ESSENCE as there are terms and conditions that certain funding be obligated in 2024 and projects completed by December 2026 and will timely respond to the County's requests for information and commit adequate resources to satisfy its responsibilities under this AGREEMENT; and

WHEREAS, the COUNTY, by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 *et seq.*, is authorized to enter into this AGREEMENT; and

WHEREAS, the VILLAGE, by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, is authorized to enter into this AGREEMENT; and

WHEREAS, this AGREEMENT is further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

NOW, THEREFORE, in consideration of these recitals and the mutual covenants contained herein, the PARTIES agree as follows:

PROJECT AGREEMENT, AND DELIVERABLES

- A. The Recitals are incorporated into this AGREEMENT.
- B. This Intergovernmental Agreement is between the Village of Stickney and Cook County.
- C. Services Agreement. The COUNTY, as AGENT for the VILLAGE, will comply with procurement laws, rules, and regulations of a funding source and enter into an agreement with a qualified Services Provider(s) . The COUNTY will forward a copy of the Services Agreement to the VILLAGE within fourteen (14) calendar days of execution.
- D. Service Provider(s) Selection. In awarding and administering the Agreement(s), the COUNTY will comply with all applicable state and federal laws and regulations.
- E. Project Deliverables. The COUNTY will provide the VILLAGE with copies of all deliverables produced by the Services Provider(s) and submitted to the COUNTY, including, but not limited to, copies of all draft and final reports, plans and/or studies.
- F. Submittals to the VILLAGE. All submittals required of the COUNTY under this section of the AGREEMENT will be directed to:

Joe Lopez, PUBLIC WORKS DIRECTOR
Stickney Public Works
6533 Pershing Road
Stickney, IL 60402

SCHEDULE AND TERMINATION

- A. Notice to Proceed. Execution of this AGREEMENT by the PARTIES will be deemed a "Notice to Proceed" for the COUNTY to commence work to provide guidance, education, and training assistance.
- B. Inactivity. This AGREEMENT and the covenants contained herein will be null and void in the event that an agreement to complete the Services is not awarded within one (1) year of the Effective Date of this AGREEMENT, as defined in Section (J) below.
- C. Suspension or Early Termination. Subject to Section (L) below, the COUNTY agrees that, if the COUNTY determines that the VILLAGE has not complied with or is not complying with this AGREEMENT, has failed to perform or is failing to perform pursuant to this AGREEMENT, has not met or is not meeting significant Services milestones or objectives, or is in default under any of the provisions of this AGREEMENT, whether due to failure or inability to perform or any other cause, the COUNTY, after written notification to the VILLAGE of said noncompliance or default and failure by the VILLAGE to correct violations within sixty (60) calendar days, may do any or all of the following:
 - 1. suspend or terminate this AGREEMENT in whole or in part by written notice;
 - 2. demand refund of any funds disbursed by or to the COUNTY;
 - 3. deduct any refunds or repayments from any funds obligated to, but not expended by the COUNTY, whether from this or any other project;
 - 4. temporarily withhold cash payments pending correction of deficiencies by the VILLAGE or take other enforcement action;
 - 5. disallow all or part of the cost of the activity or action not in compliance;
 - 6. take other legally available remedies; or

7. take appropriate legal action.
- D. Termination. This AGREEMENT terminates upon completion of the Services.
- E. Extensions. The DEPARTMENT's Bureau Chief or their designee may extend in writing any deadline imposed by this section, including, but not limited to, the termination date of the AGREEMENT.

FINANCIAL

- A. County Cost Participation. The COUNTY agrees to pay all agreed to costs of the Services not to exceed six hundred thousand dollars (\$600,000).
- B. Funding Breakdown. A funding breakdown is incorporated into and made a part of this AGREEMENT and attached as EXHIBIT A.
- C. Submittals. All submittals required of the VILLAGE under this section of the AGREEMENT must be directed to:

Elizabeth Granato
Bureau Chief
Cook County Bureau of Asset Management
69 W. Washington Street, 31st Floor
Chicago, IL 60602
E-mail: elizabeth.granato@cookcountyil.gov

GENERAL CONDITIONS

- A. Authority to Execute. The PARTIES hereto have read and reviewed the terms of this AGREEMENT and by their signatures represent that the signing party has the authority to execute this AGREEMENT and that the PARTIES intend to be bound by its terms and conditions.
- B. Binding Successors. This AGREEMENT is binding on and inures to the benefit of the PARTIES and their respective successors and approved assigns.
- C. Compliance with Laws, Rules, and Regulations. The PARTIES must at all times observe and comply with all federal, state, and local laws and regulations in carrying out this AGREEMENT. The COUNTY will ensure that all Contracts for Services comply with applicable law and contain applicable standard COUNTY contract provisions.
- D. Conflicts of Interest. The VILLAGE understands and agrees that no director, officer, agent or employee of the VILLAGE may have an interest, whether directly or indirectly, in any contract or agreement or the performance of any work pertaining to this AGREEMENT; represent, either as an agent or otherwise, any person, trust or corporation, with respect to any application or bid for any contract or agreement or work pertaining to this AGREEMENT; or take, accept or solicit, either directly or indirectly, any money or thing of value as a gift or bribe or means of influencing his or her vote or actions. Any contract or agreement made and procured in violation of this provision is void and no funds under this AGREEMENT may be used to pay any cost under such a contract or agreement.

- E. Conflict with Exhibits. In the event of a conflict between any exhibit attached hereto and the text of this AGREEMENT, the text of this AGREEMENT will control.
- F. Counterparts. This AGREEMENT may be executed in two (2) or more counterparts, each of which will be deemed an original and all of which will be deemed one and the same instrument.
- G. Designation of Representatives. Not later than fourteen (14) calendar days after the EffectiveDate of this AGREEMENT, as defined in Section V (J) below, each PARTY must designate in writing a representative for the carrying out of the AGREEMENT. Each representative must have the authority, on behalf of the respective PARTY, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice. Each representative must be readily available to the other.
- H. Dispute Resolution. In the event of any dispute, claim, question, or disagreement arising out of the performance of this AGREEMENT, the PARTIES must consult and negotiate with each other in good faith to settle the dispute, claim, question, or disagreement. In the event the PARTIES cannot mutually agree on the resolution of the dispute, claim, question, or disagreement, the decision of the DEPARTMENT's Bureau Chief will be final.
- I. Effective Date. The Effective Date of this AGREEMENT will be the date that the last authorized signatory signs and dates this AGREEMENT. This AGREEMENT will become effective only in the event the corporate authorities of each PARTY approve this AGREEMENT.
- J. Entire Agreement. This AGREEMENT constitutes the entire agreement of the PARTIES concerning all matters specifically covered by this AGREEMENT and supersedes all prior written and oral agreements, commitments, and understandings among the PARTIES. There are no representations, covenants, promises, or obligations not contained in this AGREEMENT that form any part of this AGREEMENT or upon which any of the PARTIES is relying upon in entering into this AGREEMENT.
- K. Force Majeure. No PARTY will be liable for any delay or non-performance of its obligations hereunder by any contingency reasonably beyond its control, including, but not limited to, acts of God, war, civil unrest, labor strikes or walkouts, fires, pandemics, and/or natural disasters.
- L. Insurance. The COUNTY will ensure that its contracts for Services contain insurance provisions consistent with its prevailing practices.
- M. Indemnification. The County will further ensure that its contracts for Services indemnify, defend, and hold harmless the VILLAGE and all its commissioners, officers, directors, employees, and agents, and their respective heirs, successors, and assigns, from and against any and all claims, liabilities, damages, losses, and expenses, including, but not limited to, legal defense costs, attorneys' fees, settlements or judgments caused by the negligent acts, omissions or willful misconduct of the VILLAGE, its officers, directors, employees, agents, consultants, contractors, subcontractors or suppliers in connection with or arising out of the performance of this AGREEMENT.
- N. Modification. This AGREEMENT only may be modified by a written instrument executed by the DEPARTMENT's Superintendent and an authorized representative of the VILLAGE.
- O. No Individual or Personal Liability. The PARTIES agree that the actions taken, and the representations made by each respective PARTY and by their respective corporate authorities

have not been taken or made in anyone's individual capacity and no mayor/president, board member, council member, official, officer, employee, volunteer, or representative of any PARTY will incur personal liability in conjunction with this AGREEMENT.

- P. No Third-Party Beneficiaries. This AGREEMENT is not intended to benefit any person, entity, or municipality not a party to this AGREEMENT, and no other person, entity or municipality will be entitled to be treated as beneficiary of this AGREEMENT. This AGREEMENT is not intended to and does not create any third-party beneficiary or other rights in any third person or party, including, but not limited to, any agent, contractor, subcontractor, consultant, volunteer, or other representative of any PARTY. No agent, employee, contractor, subcontractor, consultant, volunteer, or other representative of any PARTY will be deemed an agent, employee, contractor, subcontractor, consultant, volunteer, or other representative of the other.
- Q. Notices. Unless otherwise specified, all reports, notices, and other communications related to this AGREEMENT must be in writing and personally delivered or mailed via first class, certified or registered U.S. Mail or electronic mail delivery to the following persons at the following addresses:

To the COUNTY:

Elizabeth Granato
Bureau Chief
Cook County Bureau of Asset Management
69 W. Washington Street, 31st Floor
Chicago, IL 60602
E-mail: elizabeth.granato@cookcountyiil.gov

To the VILLAGE:

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

- R. Recitals. The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into and made a part of this AGREEMENT.
- S. Records Maintenance. The VILLAGE must maintain during the term of this AGREEMENT and for a period of three (3) years thereafter complete and adequate financial records, accounts, and other records to support all its action and expenditures related to the Services provided under this AGREEMENT.
- T. Reviews and Audits. The VILLAGE must give the COUNTY access to all books, accounts, records, reports, and files pertaining to the administration, receipt, and use of COUNTY funds under this AGREEMENT to necessitate any reviews or audits.
- U. Section Headings. The descriptive section and subsection headings used in this AGREEMENT are for convenience only and do not control or affect the meaning or construction of any of the provisions of this AGREEMENT.
- V. Severability. If any term of this AGREEMENT is to any extent illegal, otherwise invalid, or incapable of being enforced, such term will be excluded to the extent of such invalidity or unenforceability;

all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term will be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.

- W. Timely Review and Approval. Wherever in this AGREEMENT approval or review by either the COUNTY or the VILLAGE is provided for, said approval or review must not be unreasonably delayed or withheld. This Agreement is intended to provide close cooperation between the County and the VILLAGE. The VILLAGE will assign a representative to the Project to complete the Project economically, efficiently, continuously, and without interruptions, delays, or work stoppages. The County and the VILLAGE realize the importance of maintaining the ongoing, continuous, and uninterrupted performance of the work of the Project and agree to resolve disputes promptly.
- X. Venue and Applicable Law. All questions of interpretation, construction, and enforcement, and all controversies concerning this AGREEMENT, will be governed by the applicable constitutional, statutory, and common law of the State of Illinois. The PARTIES agree that, for the purposes of any litigation relative to this AGREEMENT and its enforcement, venue will be in the Circuit Court of Cook County, Illinois or the Northern District, Eastern Division of the United States District Court, Chicago, Illinois, and the PARTIES consent to the in personam jurisdiction of said Courts for any action.
- Y. Waiver of Default. The failure by the COUNTY or the VILLAGE to seek redress for violation of or to insist upon strict performance of any condition or covenant of this AGREEMENT will not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights, and remedies. No provision of this AGREEMENT will be deemed waived by the COUNTY or the VILLAGE unless such provision is waived in writing.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

EXECUTED BY COUNTY OF COOK:

EXECUTED BY _____

Toni Preckwinkle
President
Cook County Board of Commissioners

This __ day of _____, 2024

This __ day of _____, 2024

ATTEST: _____
County Clerk

ATTEST: _____
Clerk

RECOMMENDED BY:

APPROVED AS TO FORM
Kimberly M. Fox, State's Attorney

Elizabeth Granato xx/xx/2024
Bureau Chief
County of Cook
Bureau of Asset Management

By: _____
Assistant State's Attorney xx/xx/2024

Municipality	Project Title	Project Budget
Stickney	Sidewalk Repair/Replacement (various locations)	\$400,000
Stickney	Pump Station Renovation/Pump Replacement	\$200,000
Total		\$600,000

RESOLUTION NO. 08-2024

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND CERTAIN OFFICERS, EMPLOYEES AND OFFICIALS OF THE VILLAGE OF STICKNEY TO CERTAIN POSITIONS 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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, 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 President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to appoint certain members of the Village Board ("Trustees") to specified committees; and

WHEREAS, the Corporate Authorities have further determined that it is necessary to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to make the specified appointments (the "Appointments"), which are set forth in Exhibit A, attached hereto and incorporated herein;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

The purpose of this Resolution is to authorize the President to appoint the Trustees to the specified committees and to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village, as set forth in Exhibit A, and to take all steps necessary to carry out the terms of the Appointments.

Section 3.0 Effectiveness and Term of Appointments.

The Appointments as set forth in Exhibit A are effective immediately and shall expire at 11:59 p.m. on April 30, 2025, or at such other time the President deems necessary, unless otherwise specified in Exhibit A. All prior appointments to the specific positions, boards, commissions and/or committees specified in Exhibit A are hereby removed from their prior appointments upon passage of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Authorization.

That the Corporate Authorities hereby authorize, approve and, as applicable, consent to the Appointments as set forth in Exhibit A, which is attached hereto and incorporated herein.

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

Section 5.0 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 6.0 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 7.0 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 8.0 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 9.0 Effective Date.

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this__ day of____, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this __ day of _____, 2024.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ____ day of ___, 2024**

Audrey McAdams, Village Clerk

EXHIBIT A

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Jim Hrejsa
Tim Kaponek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

May 1, 2024

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective May 1, 2024, I do hereby appoint the following, pursuant to Ordinance in such case made and provided for. All terms expiring May 1, 2025.

Michael T. Del Galdo	Village Attorney and Prosecutor
Anthony Bertuca	Village Adjudicator
Jim Sasseti	Chief of Police
Jeffery Boyajian	Fire Chief
Joseph Lopez	Public Works Director
David Gonzalez	Finance Director
Josh Brniak	Building Inspector
Corneliu Covaliu	Plumbing Inspector
Frederich Kuchta, Jr.	Electrical Inspector
Josh Brniak	Zoning Administrator

Respectfully submitted,

Jeff Walik
Village President

I hereby appoint Beth Lukas as Deputy Clerk, term expiring May 1, 2025.

Respectfully submitted,

Audrey McAdams
Village Clerk

VILLAGE OF STICKNEY

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Jeff Walik
Village President

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Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

May 1, 2024

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective May 2, 2023, I do hereby appoint the following to the Parks and Recreation Commission, terms ending May 1, 2025:

Trustees Hrejsa, Chairman
Trustee Torres, Co-Chairman
Alethia Drewniak
Natasa Dzolic
Jaime Burandt
Pierre-Angelo Ramirez
Vanessa Montalvo
Denise Reiter
Lori Schuler
Cara Zednik
Karyn Richter

Teen Representatives:
Shea Reiter
Julia Gregor

Respectfully submitted,

Jeff Walik
Village President

VILLAGE OF STICKNEY

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Jeff Walik
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Sam Savopoulos

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Jeff White



Audrey McAdams
Village Clerk

May 1, 2024

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective May 1, 2024, I hereby appoint the following persons to the Executive Safety Board, all terms ending May 1, 2024. I also appoint Joseph Lopez as the Director of the Executive Safety Board.

Sam Savopoulos	Village Trustee
Josh Brniak	Administration
Darlene Pregara	Administration
Beth Lukas	Administration
Jerry Chlada Jr.	Police Department
Jim Sasseti	Police Department
Joseph Lopez	Public Works (executive director)
Sam Alonzo	Public Works
Jeffery Boyajian	Fire Department
Omar Silvera	Fire Department
John Babinec	Fire Department

Respectfully,

Jeff Walik
Village President

VILLAGE OF STICKNEY

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Jeff Walik
Village President

Jim Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

May 1, 2024

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective May 1, 2024, the following appointments were made to the "Tree Board" with the terms ending May 1, 2025:

Trustee Mitch Milenkovic, Chairman

Alethia Drewniak, Public resident

Eric Harris, Public Works

Joseph Lopez, Public Works

Beth Lukas, Administration

Colette Pawlowski, Public resident

Respectfully submitted,

Jeff Walik
Village President

VILLAGE OF STICKNEY

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Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



Jeff Walik
Village President

Jim Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White

Audrey McAdams
Village Clerk

May 1, 2024

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective May 1, 2024, the following Trustees are on the committees indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms end May 1, 2025.

COMMITTEES

CHAIRPERSON CO-CHAIRPERSON

FINANCE, LICENSE,
STATE AND FEDERAL GRANTS,
AND AIR POLLUTION COMMITTEE:

TRUSTEES WHITE, SAVOPOULOS

PUBLIC BUILDING AND GROUNDS,
PRIVATE BUILDINGS AND CONSTRUCTION,
ZONING/ZONING ORDINANCES, AND
STREETS AND SIDEWALKS COMMITTEE:

TRUSTEES SAVOPOULOS, WHITE

INSURANCE AND SAFETY, PARKS & RECREATION,
AND RECYCLING AND WASTE COMMITTEE:

TRUSTEE HREJSA, TORRES

POLICE, HOMELAND SECURITY/DIASTERS,
AND BLIGHT COMMITTEE:

TRUSTEE TORRES, HREJSA

TREES, PUBLIC WORKS, PUBLIC WATER
AND ORDINANCES AND PUBLIC PRINTING:

TRUSTEE MILENKOVIC, KAPOLNEK

FIRE, DRAINAGE, WATER AND LIGHT
AND RAILROAD AND BRIDGES COMMITTEE:

TRUSTEE KAPOLNEK, MILENKOVIC

Respectfully Submitted

Jeff Walik
Village Mayor

VILLAGE OF STICKNEY

6533 West Pershing Road
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Jeff Walik
Village President

Jim Hrejsa
Tim Kopolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

May 1, 2024

STANDING APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMISSIONS AS OF MAY 1, 2024

ZONING BOARD AND ZONING BOARD OF APPEALS

Mike Wolthusen	May 2, 2022 - April 30, 2027
Mark Kuser	May 2, 2022 - April 30, 2027
John Trotsky	May 2, 2023 - April 30, 2028
Ed Dabrowski	May 2, 2023 - April 30, 2028
Robert Ortiz	May 2, 2023 - April 30, 2028
Juan Chavez	May 5, 2020 - April 30, 2025
Robert Alvarado	May 5, 2020 - April 30, 2025

POLICE PENSION BOARD

Joseph Delzenero	May 1, 2023 - April 30, 2028
Chuck Budz	May 1, 2024 - April 30, 2029

POLICE AND FIRE BOARD of COMMISSIONERS

Alan Kulaga	May 1, 2024 - April 30, 2027
Mark Steinhagen	May 2, 2023 - April 30, 2026
Jaclyn Mroz	May 2, 2022 - April 30, 2025

Respectfully submitted

Jeff Walik
Village President



Stickney-Forest View
Public Library District

"A Welcoming Place Offering A Sense of Community"

6800 West 43rd Street
Stickney, IL 60402
Phone: 708.749.1050
Fax: 708.748.3828

Honorable Mayor Jeff Walik
Village of Stickney Board of Trustees
6533 Pershing Road
Stickney, IL 60402

Dear Mayor Walik and Members of the Board of Trustees,

The Stickney-Forest View Public Library is requesting authorization to host our annual Summer Reading Program kick-off event on Saturday June 8, 2024 from 11AM to 1PM. For event space and safety concerns, we are requesting that 43rd Street from Oak Park Avenue to Grove Avenue, and the alley between Oak Park Avenue and Grove from 42nd to 43rd Streets be closed to vehicle traffic.

We will be having face painters, a bubble magician and a DJ. Our certificate of liability insurance is enclose with this request.

We will be requesting assistance from public safety and public works with this event as necessary. We also welcome any volunteers who would like to attend.

Thank you for your consideration

Tammy Sheedy
Library Director

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

RECEIVED
APR 16 2024

VILLAGE OF STICKNEY

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 44TH STREET - HOME AVE TO WENONAH

CONTACT PERSON/ORGANIZER:

NAME: NICHOLAS LADA

ADDRESS: 4344 HOME AVE

PHONE NUMBER: _____

DATE OF EVENT: 5/4/24 **HOURS:** 10:00 AM - 10:00 PM

STREETS TO BE BLOCKED OFF:

44TH STREET IN BETWEEN HOME AVE AND WENONAH

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: X **NO:** _____

IF YES, NAME OR THE BAND OR DISC JOCKEY:

JEFF BEILFUSS

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

RECEIVED

APR 29 2024

BLOCK PARTY APPLICATION

VILLAGE OF STICKNEY

BLOCK INVOLVED: 39th and Clinton

CONTACT PERSON/ORGANIZER:

NAME: Bianca Carbajal

ADDRESS: 3931 Clinton Ave

PHONE NUMBER: 6705

DATE OF EVENT: June 15th 2024 HOURS: 10am - 10pm

STREETS TO BE BLOCKED OFF:

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: X NO: _____

IF YES, NAME OR THE BAND OR DISC JOCKEY:

Amplified music

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

Proclamation

55th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK

May 5 - 11, 2024

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, I, Jeff Walik, Mayor of Village of Stickney, do recognize the week of May 5 through 11, 2024, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Audrey McAdams and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 7th day of May, 2024

Mayor

Attest: _____



Safe Boating Campaign

A program of the National Safe Boating Council
safeboatingcampaign.com

PROCLAMATION

WHEREAS, recreational boating continues to grow as a popular way for millions of Americans to relax with their families; and

WHEREAS, increased public participation in this healthy outdoor sport has emphasized the need for greater attention to courtesy, safety and education to minimize incidents which lead to boating mishaps; and

WHEREAS, a significant number of boaters who lost their lives by drowning would have survived had they worn a life jacket; and

WHEREAS, the United States Coast Guard Auxiliary, Flotilla 37-25, Division 37, District 9 Western Region, which represents Calumet Sag Channel and Des Plaines River, supports National Safe Boating Week in partnership with the U.S. Coast Guard and National Safe Boating Council, and provides boater safety education, which results in our waterways providing a relatively safe and almost accident free environment.

THEREFORE, I, Jeff Walik as Mayor for the Village of Stickney Illinois, Illinois, do hereby support the goals of the Safe Boating Campaign and proclaim May 18th – 24th, 2024 as

National Safe Boating Week

in the Village of Stickney, Illinois and urge all residents to always practice safe boating techniques while on our lakes and waterways.

In Witness Thereof, I urge all those who boat to **Wear It** and practice safe boating habits.

Given under my signature and the seal at the Village of Stickney in Illinois,
On this Seventh Day of May, 2024.

Jeff Walik
Village Mayor of Stickney