

VILLAGE OF STICKNEY

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

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday,
November 7, 2017

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills

NEW BUSINESS

6. Determination Of The Amounts Of Money Estimated To Be Necessary To Be Raised By Taxation For The Year Of 2017 Upon The Taxable Property In The Village of Stickney Pursuant To Section 18-60 Of The Truth In Taxation Law
7. Pass and Approve Ordinance 2017-25, "An Ordinance Amending Chapter 86, Section 86-151 Regarding Backflow Prevention Devices
8. Pass and Approve Ordinance 2017-26, "An Ordinance Amending Chapter 18, Section 18-325 Regarding Fencing
9. Approve Resolution 19-2017, "A Resolution Authorizing and Approving A Certain Agreement With Musial Appraisal Company for the Village of Stickney"
10. Report from the President
11. Report from the Clerk
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Public Comments
15. Motion to Adjourn to Closed Session
 - A. Discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of Village employees (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(c)(1)(2017)).
 - B. Discussion regarding the setting of a price for sale or lease of property owned by the Village. (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2(c)(6)(2017)).
16. Motion to Return to Open Session
17. Discussion and Possible Final Action of Closed Session Items
18. Discussion and Possible Final Action Authorizing the Village Attorney and Village Staff to Prepare and Issue a Request for Proposals for the Sale of 4131 S. Home Avenue.
19. Adjournment

Posted November 2, 2017

October 17, 2017

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 17, 2017, at 7:06 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, October 3, 2017.

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

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney. 5a. Approve amendment to agenda to Approve Engineers Payment No. 1 for Police Department Entrance Repair Application for Certificate for Payment in the amount of \$93,262.50.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

Corporate Fund: \$153,823.86
Motor Fuel Tax Fund: \$0
Water Fund: \$206,988.91
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$93,477.45
Bond & Interest Fund: \$0
Subtotal: \$454,290.22
General Fund Payroll: \$170,510.59
Water Fund Payroll: \$14,311.37
Subtotal: \$184,821.96
Total to be approved by Village Trustees: \$639,112.18

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2017-22, "An Ordinance Rescinding Ordinance 2017-17 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained that we missed out on our 2017 truck for Public Works so they are giving us a 2018. We have to repurchase it. It is already ordered and we are going to save \$200.00.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2017-23, "An Ordinance Amending Ordinance 2017-03 and Authorizing and Approving the Purchase of a Certain Vehicle for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik, this is the same thing. They ordered a two-wheel drive and we wanted a four-wheel drive. It was a little more money. It is a 2018 model.

Trustee Savopoulos moved, duly seconded by Trustee Torres to pass and approve Ordinance 2017-24, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Signs."

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Savopoulos explained that the intersection of 42nd and Grove has had a lot of bad accidents there. There had been a yield sign there. Now there will be a 3-way stop sign.

Trustee Kapolnek moved, duly seconded by Trustee Torres to approve Resolution 18-2017, "A Resolution Appointing a Certain Individual to the Position of Plumbing Inspector for the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained the Vito Martinkus who is retiring, and is currently our Plumbing Inspector. Due to some health issues and wanting to travel with his wife, he is retiring at the end of the month, October 31, 2017. We have a new inspector, Corneliu Covaliu. He is licensed, bonded and insured with the Village. He has his license number here. He has taken the RPZ test. He will be ready to go on November 1. He has been tagging along with Vito to understand what Vito does. We are sorry to see Vito go. He has been here forever. We are having a luncheon for him.

Trustee White moved, duly seconded by Trustee Savopoulos to approve consideration and possible final action regarding the Stickney Wolfpack parade.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Mayor Walik explained that the parade already took place. They got their request to us late. We told them that next year they need to get their information to us sooner.

MAYOR'S REPORT: Mayor Walik reported that the police stairs are at a standstill. We are going to get the lot paved. There are a few street lights out in the Village. Notify us if you see one out, please report it. This is most unusual for LEDs.

TRUSTEE REPORTS: Trustee Hrejsa informed us that this Saturday is the Halloween Bash in Haley Park from 6:00 to 9:00 p.m. Expect something spectacular. There will be cotton candy, popcorn, lemonade, a pumpkin patch and scary monsters. It is free.

Trustee Milenkovic mentioned that the trees for our tree lottery will be coming in on the 23rd of this month. Supervisor Lopez will see that they get planted.

Trustee Savopoulos told us that they are ready to kick off the 50/50 sidewalk replacement program. The contractor will be starting Wednesday or Thursday of this week. There are approximately 150 squares to be replaced.

DEPARTMENT REPORTS: Public Works Supervisor Joe Lopez informed us that the leaf program starts on Thursday.

Police Chief Dan Babich explained, "Chief William Kushner of the Des Plaines Police Department will be presenting the Illinois Chiefs of Police Citizens Award where he serves as Vice President. He had also been the Chief of Police for Lakemore, Berwyn and now the Chief of Des Plaines." "He is one of the best chiefs in the surrounding area. I have known him for many years." At this point, Chief Babich asked Tracyie Leach to step forward and read the following. "On August 7, 2016 Hawthorne Race Course was hosting its annual 'Belize Fest'. Despite extensive efforts by Hawthorne security, several individuals snuck weapons into what was traditionally a peaceful gathering. Altercations broke out and two separate shootings occurred within a short time frame. Hawthorne Security Agent Tracyie Leach saw one of the shootings occur. He tackled the shooter and wrestled a gun away from him. His act was nothing short of heroic and he undoubtedly saved many lives. The Village of Stickney and law enforcement community would like to thank Mr. Leach for his selfless deed." Mr. Leach said, "I don't want to say too much, I was just doing my job. We handled it." He thanked Chief Babich for nominating him.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of 2017

Jeff Walik, Mayor

Village of Stickney
Warrant Number 17-18 - 012

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
November 7, 2017

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

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

01 CORPORATE FUND		159,324.70
02 MOTOR FUEL TAX FUND		170.00
03 BADGE		-
04 WATER FUND		17,595.26
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		45,536.78
12 BOND & INTREST FUND		-
	Subtotal:	<u>222,626.74</u>
General Fund Payroll	11/1/2017	120,942.22
Water Fund Payroll	11/1/2017	13,394.13
	Subtotal:	<u>134,336.35</u>

Total to be Approved by Village Council		<u>356,963.09</u>
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Approvals:

Jeff Walik, Mayor

Audry McAdams, City Clerk

Paul Nosek, Treasurer

Ordinance # 2017 -
VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2017 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney,

Cook County, Illinois as follows:

SECTION 1. Tax for the following sums of money or as much thereof as may be authorized by law, to defray all expenses and liabilities of the Village of Stickney, Cook County, Illinois be and the same is hereby levied for the purpose specified against all taxable property in the Village of Stickney, Cook County Illinois, for the fiscal year beginning on May 1, 2017 and ending on April 30, 2018.

	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<u>GENERAL FUND</u>			
<u>EXECUTIVE AND LEGISLATIVE DEPARTMENT</u>			
1.1	\$ 21,500		
1.2	43,200		
1.3	3,500		
1.4	36,000		
	<u>104,200</u>		
		\$ 45,000	\$ 59,200
		Corporate	
<u>ADMINISTRATIVE DEPARTMENT</u>			
2.1	\$ 17,000		
2.2	50,000		
2.4	103,350		
2.5	20,000		
2.6	6,500		
2.7	6,000		
2.8	2,000		
2.9	8,000		
2.10	6,000		
2.11	2,000		
2.12	5,500		
2.13	1,820		
2.14	35,000		
2.15	12,000		
2.16	1,000		
2.17	2,200		
2.19	2,200		
2.22	9,000		
2.23	-		
	<u>289,370</u>		
		\$ 53,000	\$ 236,370
		Corporate	
	AMOUNT	AMOUNT TO BE	AMOUNT TO BE
	APPROPRIATED	RAISED BY	RECEIVED FROM
		TAX LEVY	OTHER SOURCES
<u>PROFESSIONAL SERVICES</u>			
3.2	\$ 75,000		
3.3	9,000		
3.4	4,000		
3.5	6,000		
3.6	8,400		
	<u>104,400</u>		
		\$ 60,000	\$ 44,400
		Corporate	
<u>POLICE DEPARTMENT</u>			
4.1	\$ 99,000		
4.2	98,300		
4.4	378,200		
4.5	792,100		
4.8	177,000		
4.7	346,000		
4.8	36,720		
4.9	40,000		
4.10	30,000		
4.11	1,000		
4.12	20,000		
4.13	40,000		
4.14	15,000		
4.15	360,000		
4.16	3,000		
4.17	17,850		
4.18	42,000		
4.19	27,570		
4.20	500		
4.21	1,000		
4.22	95,000		

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4.23	Salary of Police Corporals	-		
4.26	Leads Supervisor	-		
	Total	\$ 2,630,040	\$ 477,000	\$ 2,153,040
		AMOUNT	Police	
		APPROPRIATED	PROTECTION	AMOUNT TO BE
			AMOUNT TO BE	RECEIVED FROM
			RAISED BY	OTHER SOURCES
			TAX LEVY	

FIRE DEPARTMENT

5.1	Salary of Fire Chief	\$ 99,000		
5.2	Salaries of firemen	1,082,015		
5.3	Salaries of fire inspectors	38,000		
5.4	MABAS Division XI Dues	10,000		
5.5	Expense of stationery, printing and office supplies	12,000		
5.6	Motor fuel cost	12,000		
5.7	Repair & maintenance of motor equipment	55,000		
5.8	Cost of maintaining communication equipment	10,000		
5.9	Cost of operating supplies	24,000		
5.10	Education and training costs	18,000		
5.11	Purchase of fire fighting clothing	28,000		
5.12	Purchase of operating equipment	35,000		
5.13	Emergency vehicle priority system	-		
5.14	Medical examinations and hepatitis B shots	32,000		
5.15	Computer maintenance and services	17,000		
5.16	Ambulance billing services	13,000		
5.17	Purchase of breathing apparatus	18,000		
5.18	Grant - Equipment	-		
5.19	Employee insurance	48,000		
	Total	\$ 1,542,965	\$ 385,000	\$ 1,157,965
			Fire	
			Protection	

PUBLIC WORKS DEPARTMENT

6.1	Salary of Village Supervisor-partial	\$ 47,500		
6.2	Office supplies	1,000		
6.3	Cost of material-repairing streets	7,000		
6.4	Cost of material-repairing alleys	15,000		
6.5	Cost of repairing-public walks	5,000		
6.6	Cost of repairing-public walks 50/50 curbing and A.D.A. requirements	28,000		
6.7	Cost of trimming and removal of trees	75,000		
6.8	Repair and maintenance-motorized equipment	23,000		
6.10	Computer maintenance and services	3,000		
6.11	Purchase of traffic regulations and street signs	10,000		
6.12	Cost of material-street snow removal	5,000		
6.13	Purchase of maintenance supplies	4,000		
6.14	Purchase and repair of maintenance equipment	7,000		
6.15	Payment of energy maintenance and repair of alley and street lights	85,000		
6.16	Maintenance of private property	6,000		
	Total	\$ 298,500	\$ 111,004	\$ 187,496
		AMOUNT	Corporate	
		APPROPRIATE	AMOUNT TO BE	AMOUNT TO BE
			RAISED BY	RECEIVED FROM
			TAX LEVY	OTHER SOURCES

PUBLIC BUILDINGS AND GROUNDS

7.1	Janitorial Services	\$ 22,500		
7.2	Heating/Electric-Village Hall	7,000		
7.3	Telephone services	50,000		
7.5	Maintenance and repair of building	50,000		
7.6	Purchase of supplies	5,000		
7.7	Security and fire systems	22,000		
	Total	\$ 159,500	\$ 45,000	\$ 114,500
			Corporate	

MISCELLANEOUS

8.1	Contingencies	\$ 7,500	\$ -	\$ 7,500
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SANITATION DEPARTMENT

9.1	Salaries of employees	375,000		
9.2	Cost of maintenance and repair-motorized equipment	70,000		
9.3	Motor fuel purchase	25,000		
9.4	Purchase of materials and supplies	1,500		

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9.5	Disposal service charge	5,000		
9.6	Uniforms	12,000		
9.7	Employee insurance	112,000		
9.8	Medical examinations	1,000		
9.10	Purchase of containers and recycling bins	10,000		
	Total	\$ 613,500	\$ 134,045	\$ 479,455

Garbage

INSURANCE

10.1	Insurance	\$ 216,000	\$ 40,000	\$ 176,000
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Liability
Insurance

AUDITING

11.1	Auditing services	\$ 12,500	\$ 12,500	\$ 0
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

MUNICIPAL RETIREMENT

12.1	Municipal retirement	\$ 138,000		
12.2	FICA and medicare	175,000		
12.3	Unemployment taxes	7,500		
	Total	\$ 320,500	\$ 272,000	\$ 48,500
			I.M.R.F \$105,000	
			Social Security \$167,000	

CONTRIBUTIONS TO POLICE PENSION FUND

14.1	Real estate taxes	\$ 794,692	\$ 935,521	\$ (140,829)
			Police Pension	

PARKS & RECREATION

17.1	Salaries-Parks & Recreation	\$ 5,000		
17.3	Stickney Recreation Center	25,000		
17.4	Maintenance & Supplies	15,000		
17.5	Activities	7,500		
17.6	Equipment	5,000		
17.7	Stickney Baseball Association	2,500		
17.8	Stickney Golden Agers	1,500		
17.9	Stickney Senior Citizens	1,500		
17.1	Transfer to Family Day	7,500		
17.12	Sickney Youth Football	2,500		
	Total	\$ 73,000	\$ 35,000	\$ 38,000
			Corporate	

\$177,029.20

Total General Fund

	\$ 7,166,667	\$ 2,605,070	\$ 4,559,105
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	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
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WATER FUND

13.1	Purchase of water	\$ 2,200,000		
13.2	Electric power at reservoir	35,000		
13.3	Purchase of meters & system	30,000		
13.4	Purchase of materials and supplies	5,000		
13.5	Contractual repairs to system	110,000		
13.6	Salary of Supervisor-partial	45,000		
13.7	Upgrade of computers	7,500		
13.8	Salaries of Water Department employees	200,000		
13.9	Salary of Village Treasurer/Collector-partial	51,000		
13.10	Salaries of office clerks-partial	104,000		
13.11	Office supplies, postage & stationery	8,000		
13.12	Telephone service	12,000		
13.13	Maintenance & repair of office equipment	2,500		
13.14	Maintenance & repair of pumping station	130,000		
13.15	Auditing services	12,500		
13.16	Purchase of operating equipment	1,000		
13.17	Motor fuel costs	3,000		
13.18	Maintenance & repair motorized equipment	3,000		
13.19	Insurance	54,000		

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13.21	Purchase of heating fuel	2,000		
13.23	Employee insurance	112,000		
13.24	Municipal retirement	38,500		
13.25	Contingencies	5,000		
13.26	Purchase & installation of fire hydrants	30,000		
13.28	Computer maintenance and services	4,000		
13.29	Lead treatment & water sampling	7,000		
13.33	Cost of-cleaning sewers, inlets and catch basins	15,000		
13.35	Cost of- material, installing and repairing sewers	100,000		
13.36	Unemployment Tax	1,000		
13.37	FICA and Medicare Tax	25,000		
13.38	Water main repairs	20,000		
13.39	Depreciation	115,000		

Total Water Fund	\$ 3,488,000	\$ -	\$ 3,609,700
	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

BOND AND INTEREST FUND

Interest	151,980		
Principal	641,980		
Total Bond and Interest Fund	\$ 793,960	\$ 793,960	\$ -
		Bonds & Interest	

CAPITAL PROJECTS FUND

Equipment and other capital expenditures	\$ 367,000		
Total Capital Projects Fund	\$ 367,000	\$ -	\$ 367,000

MOTOR FUEL TAX FUND

Maintenance-salt	-		
Maintenance engineering	-		
Construction Engineering	170,000		
Total Motor Fuel Tax Fund	\$ 170,000	\$ -	\$ 170,000

EMERGENCY TELEPHONE SYSTEM FUND

Maintenance to system	30,000		
Transfer to Capital Projects Fund	30,000		
Total Emergency Telephone System Fund	\$ 60,000	\$ -	\$ 60,000

1505 ACCOUNT

Returned seizures	\$ -		
Equipment	-		
Supplies	-		
Investigations	-		
Total 1505 Account	\$ -	\$ -	\$ 0
	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

POLICE REVENUE SHARING

Equipment	\$ -		
	\$ -	\$ -	\$ 0

FAMILY DAY

Program expenses	\$ 20,000		
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COOK COUNTY, ILLINOIS
2017 TAX LEVY ORDINANCE
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Total Emergency Telephone System Fund	\$ 20,000	\$ -	\$ 20,000
TOTAL APPROPRIATIONS ALL FUNDS	\$ 12,003,627	\$ 3,399,030	\$ 8,975,885

SUMMARY

FUND

Corporate	\$	349,004.00
Bonds & Interest	\$	793,960.00
Garbage	\$	134,045.00
Police Pension	\$	935,521.00
I.M.R.F./Social Security	\$	272,000.00
Fire Protection	\$	385,000.00
Police Protection	\$	477,000.00
Auditing	\$	12,500.00
Liability Insurance	\$	40,000.00
TOTAL (AS ABOVE)	\$	3,399,030.00

SECTION 2. A certified copy of this Ordinance is to be filed with the County Clerk of Cook County, Illinois, as provided by law.

SECTION 3 This Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED this 5th day of December, 2017

AYES:

NAYES:

ABSENT: None

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

ATTEST:

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

ORDINANCE NO. 2017- 25

AN ORDINANCE AMENDING CHAPTER 86, SECTION 86-151 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING BACKFLOW PREVENTION DEVICES

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

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety and welfare of individuals residing in, working in and visiting the Village; and

WHEREAS, the Corporate Authorities previously adopted the Illinois Plumbing Code (the "Plumbing Code") to regulate plumbing within the Village; and

WHEREAS, the Municipal Code, Village of Stickney, Illinois (the "Village Code") currently sets forth certain regulations for the installation and maintenance of backflow prevention devices (the "Existing Regulations"); and

WHEREAS, the Corporate Authorities recognize the need to update and clarify the Existing Regulations to reflect compliance with the state Plumbing Code; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 86, Section 86-151 of the Village Code as set forth below;

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

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 86, Section 86-151 of the Village Code to update and clarify the Village's Existing Regulations, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.
**AMENDMENT OF CHAPTER 86, SECTION 86-151 OF THE MUNICIPAL CODE, VILLAGE
OF STICKNEY, ILLINOIS**

SECTION 3.0 AMENDMENT OF CHAPTER 86, SECTION 86-151.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 86, Section 86-151 as follows:

Sec. 86-151. - Compliance with state plumbing code required.

All plumbing installed within the village shall be installed in accordance with the Illinois Plumbing Code, 77 Ill. Adm. Code 890. If, in accordance with Section 890.1130(c) of the Illinois Plumbing Code ~~or in the judgement of the superintendent of water~~, an approved backflow prevention device is necessary for the safety of the public water supply system, the Water Operator superintendent of water will give notice to the water customer to install such an approved device immediately. The water customer shall, at his own expense, install such an approved device at a location and in a manner in accordance with Section 890.1130(f) of the Illinois Plumbing Code, state environmental protection agency and all applicable local regulations, and shall have inspections and tests made of such approved devices upon installation and as required by Section 890.1130(b) of the Illinois Plumbing Code, state environmental protection agency and local regulations.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

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

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

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

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PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2017.

Audrey McAdams, Village Clerk

ORDINANCE NO. 2017- 26

AN ORDINANCE AMENDING CHAPTER 18, SECTION 18-325 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING FENCING

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

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the health, safety and welfare of Village residents and increasing property values within the Village; and

WHEREAS, currently, fences on residential lots adjacent to commercial, business or industrial districts or adjacent to a "T" alley in a residential district, may be erected to a height of no more than six (6) feet (the "Existing Regulations"); and

WHEREAS, in order to reduce noise pollution and increase property values, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to clarify the Existing Regulations; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 18, Section 18-325 of the Municipal Code, Village Of Stickney, Illinois (the "Village Code") as set forth below;

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

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 18, Section 18-325 of the Village Code to clarify the Existing Regulations and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.
**AMENDMENT OF CHAPTER 18, SECTION 18-325 OF THE MUNICIPAL CODE, VILLAGE
OF STICKNEY, ILLINOIS**

SECTION 3.0. AMENDMENT OF CHAPTER 18, SECTION 18-325.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 18, Section 18-325 as follows:

Sec. 18-325. - Height.

(a) *In general.* No fence shall be allowed or erected in the village which exceeds five feet in height, except as otherwise provided in this chapter. An additional one foot of decorative open trellis design may be erected atop a solid design fence to achieve a total height not to exceed five feet. All heights in this section shall include any decorative top.

(b) *Rear lot lines.* Notwithstanding the provisions of subsection (a) of this section, fences along rear lot lines in all zoning districts may be erected to a height not to exceed six feet.

(c) *Residential lots adjacent to business, commercial or industrial districts.* Notwithstanding the provisions of subsection (a) of this section, fences on residential lots adjacent to a business, commercial, business or industrial district, residential lots adjacent to Pershing Road or Harlem Avenue, and residential lots or adjacent to a "T" alley in a residence district, may be erected to a height not to exceed six feet.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

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

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force ten (10) days after its passage and approval.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2017.

Audrey McAdams, Village Clerk

RESOLUTION NO. 19-2017

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH
MUSIAL APPRAISAL COMPANY 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 "Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents; and

WHEREAS, the Village is the owner of certain real property located at 4131 South Home Avenue, Stickney, Illinois (the "Property"); and

WHEREAS, Corporate Authorities have determined that it is in the best interests of the Village to obtain an appraisal of the Property (the "Services"); and

WHEREAS, Musial Appraisal Company ("Musial") has provided the Village with an engagement letter (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which Musial will provide the Services to the Village; 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 agreements 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 whereby Musial will provide the Services to the Village 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. 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 _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2017.

Audrey McAdams, Village Clerk

EXHIBIT A

Musial Appraisal Company

418 Kent Road
Riverside, IL 60546
(708) 307-2707
(708) 447-0897 fax

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

October 24, 2017

RE: Market Value Appraisals for the following:

1. 4131 S. Home, Stickney, Illinois 60402
PIN: 19-06-115-010-0000 & 19-06-115-011-0000 (as if vacant & assembled)
2. 4131 S. Home, Stickney, Illinois 60402
PIN:19-06-115-010-0000 (as if vacant)
3. 4131 S. Home, Stickney, Illinois 60402
PIN:19-06-115-011-0000 (as if vacant)

Dear Mr. Walik:

This letter serves as confirmation of our agreement to complete the above referenced appraisal assignment. Two copies of each report will be delivered in narrative format and made as a market value appraisal in a summary report format. The scope of this assignment is to determine market value of the real property, land and building. No business interest is included in the analysis.

These "Appraisal Reports" will be made to conform to the Uniform Standards of Professional Appraisal Practice, Title XI of the Federal Financial Institutions Reform Recovery and Enforcement Act of 1989 (FIRREA), the OCC appraisal standards, and the Code of Professional Ethics and Standards of Professional Practice of the National Association of Independent Fee Appraisers and The Appraisal Institute. The appraisal fees (to be billed separately) for each will be as follows:

Property Address	Property Type	Appraisal Report Type	*Appraisal Fee
4131 S. Home Avenue PIN(s): 19-06-115-010-0000 & 19-06-115-011-0000	As if vacant & assembled	Narrative-Highest & Best Use Analysis	\$1,100.00
4131 S. Home Avenue PIN: 19-06-115-010-000	As if vacant	Narrative	\$675.00
4131 S. Home Avenue PIN: 19-06-115-011-000	As if vacant	Narrative	\$675.00

**The above stated fees are for the appraisal report involved in each case and does not include fees for appearances in court, interrogatories, discoveries, adjudications, or reviewing other materials related to this assignment. These fees are to be billed separately and on an hourly basis.*

In addition to this signed letter of engagement, I will need the following in order to complete this assignment:

1. Copies of any and all violations for the above referenced property, provided by the proper village department(s). This is critical in determining the Highest & Best Use of the property.
2. Estimates, provided by an Engineering Firm engaged by the village, for demolition costs (considering utility cap-off costs & salvage value, if any) bifurcated between the two individual parcels.
3. Estimates, provided by an Engineering Firm engaged by the village, for costs associated with bringing any lacking utilities to each parcel. This is critical in order for each parcel to be considered as a marketable vacant "site".
4. A copy of any deed restrictions associated with the above referenced property. This is critical in determining the Highest & Best Use of the property.
5. Internal access to the subject property, accompanied by a representative from the Village of Stickney.

Please sign, date and return by fax, this engagement letter to complete the process.

Feel free to call me at 708.307.2707 if you have any further questions.

Respectfully submitted,



Lisa Musial, IFAS, CIAO-A
President- Musial Appraisal Company

Mr. Jeff Walik
Mayor, Village of Stickney

Cc: Jessica Fese, Del Galdo Law Group, LLC (fese@dlglawgroup.com)