

# VILLAGE OF STICKNEY

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



**Jeff Walik**  
Village President

**Mary Hrejsa**  
**Tim Kapolnek**

Village Trustees  
**Mitchell Milenkovic**  
**Sam Savopoulos**

**Leandra Torres**  
**Jeff White**



**Audrey McAdams**  
Village Clerk

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

**Tuesday, April 16, 2019**

**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. Motion to reject bids for the Pumping Station Chlorine System and to request revaluation of the project and its scope by the Village Engineer
7. Motion to withdraw from the Local Government Health Plan effective July 1, 2019 and to authorize cancellation letter to be sent by the Village on or before April 30, 2019
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comment
13. Motion to adjourn to Executive Session
  - a. Convening into executive session under 5 ILCS 120/2 (c)(1) and (11) of the Open Meeting Act for discussion regarding certain personnel matters and pending litigation.
14. Motion to Return to Open Session
15. Adjournment

**Posted April 11, 2019**

**April 3, 2019**

**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 3, 2019, at 7:04 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 Kapolnek to approve the minutes of the previous regular session on Tuesday, March 19, 2019.**

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

**Trustee Savopoulos moved, duly seconded by Trustee Torres to approve the minutes of the previous Special Session on Thursday, March 28, 2019.**

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

**Trustee 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.**

**Prior to the vote, Trustee White provided a summary indicating the source of funds used to pay the bills and the totals to be approved.**

**Corporate Fund: \$52,256.20  
Motor Fuel Tax Fund: \$1,530.50  
Badge Fund: \$0  
Water Fund: \$137,235.75  
Police Pension Fund: \$0  
911 Account: \$0  
1505 Account: \$0  
Family Day: \$0  
Police Revenue Sharing: \$0  
Capital Projects Fund: \$0  
Bond & Interest Fund: \$0  
Subtotal: \$191,022.45  
General Fund Payroll: \$119,720.79**

**Water Fund Payroll: \$9,874.68**

**Subtotal: \$129,595.47**

**Total to be approved by Village Trustees: \$320,617.92**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Torres to approve Resolution 03-2019, "A Resolution Regarding the Release of Executive Session Minutes"**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Grant Permission to Stickney—Forest View Little League to hold their annual parade in the Village of Stickney on Saturday, May 11, 2019 at noon**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Grant Permission for a Block Party on May 4, 2019 on 44<sup>th</sup> Street Between Home and Wenonah Avenue.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Mayor Walik declared the motion carried.**

**MAYOR'S REPORT:** He asked if everyone received their copy of the newsletter. He thanked the clerk, Beth and Trustee Milenkovic for all their hard work in putting it together. He recognized Trustees White, Milenkovic and Hrejsa for winning their elections. Keep up the good work.

**CLERK'S REPORT:** The Clerk informed the audience that one of the duties of the clerk is to monitor the election results. The following is the results of the Trustees running for the Village of Stickney: Jeffery White received 468 votes cast; Mary Hrejsa received 433 votes cast; Mitchell Milenkovic received 434 votes cast; for a total of 1335 votes cast: She then congratulated them.

**TRUSTEE REPORTS:**

**Trustee Savopoulos** Metropolitan Water Reclamation District is hosting a household hazardous waste collection day at the Brookfield Zoo at the north parking lot on April 13, 2019 between 8:00 a.m. and 3:00 p.m. A list of the acceptable items were given.

**Trustee Milenkovic:** Mentioned that the Tree Board is working on the Arbor Day Celebration on Friday, April 26.

**Trustee Kapolnek:** Metropolitan Water Reclamation District is celebrating their 130<sup>th</sup> Anniversary and Infrastructure Week on Saturday, May 1, from 9:00 a.m. to 1:00 p.m. A list of the activities was given. There will be tours available.

**Trustee Hrejsa:** Provided information on the Easter Egg Hunt (age 2 to 9) on April 13, at 9:30 at Haley Park. The Tween Easter Egg hunt (age 10 to 14) is on April 12, at 7:30 p.m.

**DEPARTMENT REPORTS:**

**Fire Chief Jeff Boyajian** mentioned that on Monday morning they received a call of a woman delivering a baby in the alley east of Harlem by the bank. They assisted in delivering a baby girl. The birth actually took place in the car. This is her fourth child.

**Public Works Director Joe Lopez:** Street sweeping started this week. No tickets were given. Next week the tickets will start. New swings were installed.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

\_\_\_\_\_  
Audrey McAdams, Village Clerk

Approved by me this       day of       , 2019

\_\_\_\_\_  
Jeff Walik, Mayor

**Village of Stickney**  
**Warrant Number 18-19 -23**

EXPENDITURE APPROVAL LIST  
FOR CITY COUNCIL MEETING ON  
16-Apr-19

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		115,143.47
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		203,055.38
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		-
12 BOND & INTREST FUND		-
	Subtotal:	<u>318,198.85</u>
General Fund Payroll	4/15/2019	209,956.01
Water Fund Payroll	4/15/2019	<u>10,773.59</u>
	Subtotal:	<u>220,729.60</u>

Total to be Approved by Village Council	<u>538,928.45</u>
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Approvals:

\_\_\_\_\_  
Jeff Walik, Mayor

\_\_\_\_\_  
Audrey McAdams, City Clerk

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Paul Nosek, Treasurer

# VOS\_41665\_Village of Stickney

Expenditure Journal

01 - General Fund

From 4/4/2019 Through 4/16/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Uniforms	123.50	Artistic Engraving	Retired Captain Badge
Uniforms	133.00	Artistic Engraving	Retired Deput Chief Badge
Operating Supplies	591.66	Axon Enterprise, Inc.	Taser Maintenance Plan
Fuel Costs	821.05	Bell Fuels, Inc.	Fuel purchase
Fuel Costs	9,568.63	Bell Fuels, Inc.	Fuel purchases
Employee Insurance	54,727.00	CENTRAL MANAGEMENT SERVICES	Health Insurance premiums 4/19
Maint/Repairs - Communications Equip.	300.00	CHICAGO COMMUNICATIONS, LLC	Communications
Operating Supplies	148.31	CINTAS #769	Shop supplies
Operating Supplies	368.31	CINTAS #769	Supplies - FD
Operating Supplies	122.77	CINTAS #769	Supplies- FD
Uniforms	507.56	Cintas Corporation - #21	Uniforms
Dues and Subscriptions	20.98	Comcast	PD Cable
Utilities - Gas/Electric	209.69	ComEd	Utilities
Utilities - Gas/Electric	25.52	ComEd	Utilities 4135 S Cicero
IT Consulting	1,435.50	Cook County Bureau of Technology	CABS Connection
Operating Supplies	879.94	CUMMINS	Repairs to generator
Printing & Publications	185.00	Diamond Graphics, Inc.	4' x 4' Banner = Music in the Park
Building Maintenance	1,590.00	EMCOR SERVICES	4/1/19 - 6/30/19 Service agreement Village Hall only
Operating Supplies	71.44	Emergency Medical Products	Medical supplies
Operating Supplies	76.00	ETP LABS INC.	Coliform Samples
Operating Supplies	10.85	Forest View Dunkin Donuts	Prisoner meals
Building Maintenance	74.00	Fullmer Locksmith Service	Repair to garage door at FD
Repairs/Maint - Motor Equipment	3,646.46	Interstate Billing Service Inc.	Truck Repairs
Maintain Recreation Areas	500.00	Kowalski Memorials, Inc.	Lettering for Veterans Memorial
Operating Supplies	66.83	L.A. Fasteners, Inc.	Supplies
Purchase Materials/Supplies	870.62	Lehigh Hanson	Supplies
Operating Supplies	89.80	Martin Implement Sales, Inc.	Supplies
Ambulance Billing Service	1,156.11	Medical Reimbursement Serviced	Ambulance billing
Operating Supplies	538.23	Menards - Hodgkins	Concrete Mix
Operating Supplies	199.13	Menards - Hodgkins	Supplies

**VOS\_41665\_Village of Stickney**

Expenditure Journal

01 - General Fund

From 4/4/2019 Through 4/16/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Office Supplies	415.67	Minuteman Press of Lyons	Building permit poster and forms
Office Supplies	93.22	Minuteman Press of Lyons	Vehicle Impound informs
Dues and Subscriptions	25.00	Municipal Clerks of the South and West Suburbs of Cook Count	Municipal Clerks dinner
Uniforms	141.90	Municipal Emergency Services	Uniforms
Education & Training	1,520.00	N.E.M.R.T.	NEMRT Annual dues
Postage/Delivery	500.00	Neofunds	Postage for meter
Utilities - Gas/Electric	148.68	NICOR GAS	Utilities 5205 pershing
Dues and Subscriptions	400.00	Northern Illinois Police Alarm System	NIPAS Dues
Repairs/Maint - Motor Equipment	972.18	O'Reilly First Call	Supplies
Uniforms	171.94	RAY O'HERRON CO. INC.	Uniforms -Proctor
IT Consulting	240.00	Razbit, Inc.	Website update
Operating Supplies	163.97	Rydlin	Supplies
Uniforms	55.20	S & S Industrial Supply	Safety shirts - PW
Purchase Breathing Apparatus	530.00	SCBAS	Air Paqcks
Fuel Costs	97.17	Shell	Shell gas card
Maintenance/Repairs Office Equipment	575.00	Skynet Security Systems	Adjustments to cameras
Operating Supplies	113.85	Standard Equipment Company	Supplies
Repairs/Maint - Motor Equipment	516.00	Stickney Shell	Car washes 9/18 - 4/19
Donations	2,000.00	Stickney-Forest View Little League	Donation to Stickney Little League
Disposal Service Charges	26,816.45	WASTE MANAGEMENT	Disposal Service for Village
Building Maintenance	484.35	Webmarc Doors	Door #8 repair FD
IT Consulting	105.00	Zoll	Computer software - FD
Total 01 - General Fund	115,143.47		

**VOS\_41665\_Village of Stickney**  
Expenditure Journal  
02 - Water Fund  
From 4/4/2019 Through 4/16/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Fuel Costs	46.92	Bell Fuels, Inc.	Fuel purchase
Fuel Costs	546.77	Bell Fuels, Inc.	Fuel purchases
Employee Insurance	5,439.00	CENTRAL MANAGEMENT SERVICES	Health Insurance premiums 4/19
Purchase of Water	135,241.14	City of Chicago	Purchase of water from Chicago
Purchase of Water	61,781.55	City of Chicago	Water purchased from Chicago
Total 02 - Water Fund	203,055.38		
Report Total	318,198.85		





CIVIL ENGINEERS  
MUNICIPAL CONSULTANTS  
SINCE 1948

April 8, 2019

President & Board of Trustees  
Village of Stickney  
6533 W Pershing Road  
Stickney, Illinois 60402

Re: **Pumping Station Chlorine System Improvements**

Mesdames & Gentlemen:

Enclosed is the "Tabulation of Bids" for the bids that were received and opened for the above-captioned project at 10:00 a.m. on April 4, 2019. Two (2) bids were received and both bids were found to be complete and computationally correct.

As is shown on the "Tabulation of Bids", both bids received greatly exceeded the Engineer's Estimate of \$75,000.00 for this project. Therefore, it is recommended that both bids are rejected. We are currently reviewing the proposed scope of work included in this project with Village Staff to consider possibly bidding the work required to complete the project under separate contracts (i.e. masonry, electric, plumbing, and chlorine equipment installation). We are also looking at other design options that might afford some additional cost savings.

This proposed project will include the replacement of the existing chlorine gas disinfectant system with a liquid chlorine disinfectant system and SCADA system control upgrade work. The IEPA has recommended that existing chlorine gas disinfectant systems are replaced with chlorine liquid disinfectant systems since liquid systems are significantly safer to operate for water works personnel. Unfortunately, the limited space available in the existing chlorine gas disinfectant containment room, required costly build-out work to be included to provide space for the proposed liquid chlorine bulk storage containers.

Please contact me if you should need any additional information regarding this project.

Sincerely,

Timothy P. Geary, P.E.

TPG

Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.  
Mr. Joe Lopez, Public Works Director, w/Enc.  
File No. 17098

# **TABULATION OF BIDDERS**

## **NOVOTNY ENGINEERING**

**OWNER:** VILLAGE OF STICKNEY

**PROJECT:** PUMPING STATION - CHLORINE SYSTEM IMPROVEMENTS

**JOB NUMBER:** 17098

**DATE & TIME OF  
OPENING OF BIDS:** APRIL 4, 2019 @ 10 A.M.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$ 75,000.00
1	Dahme Mechanical Industries, Inc.			\$135,200.00
2	Genco Industries, Inc.			No Bid Submitted
3	Independent Mechanical Industries, Inc.			\$179,500.00
4	SES, Inc.			No Bid Submitted
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