

**VILLAGE OF STICKNEY
REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 21, 2022.

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Pass and Approve Ordinance No. 2022-10 "An Ordinance Adopting the Combined Annual Budget And Appropriation Ordinance For The Fiscal Year Beginning May 1, 2022 And Ending April 30, 2023."**
- 7. Pass and Approve Ordinance No. 2022-11 "An Ordinance Authorizing And Approving The Disposal Of Personal Property For The Fire Department Of The Village Of Stickney, Cook County, Illinois."**
- 8. Pass and Approve Ordinance No. 2022-12 "An Ordinance Authorizing And Approving The Disposal Of Personal Property For The Police Department Of The Village Of Stickney, Cook County, Illinois."**
- 9. Pass and Approve Ordinance No. 2022-13 "An Ordinance To Establish An Administrative Procedure For Assessing And Determining Claims Under The Public Safety Employee Benefits Act For The Village Of Stickney, Cook County, Illinois."**
- 10. Pass and Approve Resolution No. 10-2022 "A Resolution Waiving Bidding Requirements For Certain Emergency Repairs For The Village Of Stickney."**
- 11. Report from the Mayor**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comments**
- 16. Adjournment**

Posted June 17, 2022

June 7, 2022

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 7, 2022, at 7:05 p.m.

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

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, May 17, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Request for a motion to set the time and date for the public hearing on the proposed annual budget and appropriation ordinance for the fiscal year beginning May 1, 2022, and ending April 30, 2023, for the Village of Stickney, at 6:30 p.m. on June 21, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance No. 2022-08 – “An Ordinance Authorizing the Purchase of In-Car cameras for the Village of Stickney, County of Cook, State of Illinois

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres, Kapolnek, and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee Milenkovic, duly seconded by Trustee Torres to Pass and Approve Ordinance No. 2022-09 “An Ordinance Authorizing the Purchase of Computer Equipment for the Village of Stickney, Cook County, State of Illinois.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik welcomed everyone and thanked David Gonzalez for all his hard work in preparing the budget. He reminded everyone about Music in the Park. He also noted that with Cicero taking over dispatch, he has gotten great feedback about the women who is running the dispatch. She is from Addison and is amazing. They are providing reports, something that we have never received before. This will help with our Police Department in scheduling.

Trustee Milenkovic: Pointed out some items that were donated by a resident for the visitor center. There is a scrapbook with photos and other interesting information about the properties at 39th and Ridgeland. He welcomed everyone to feel free to take a look and to stop in the visitor's center.

Trustee Savopolous: Talked about a Village of Stickney sign that he is working on with Josh Brniak, and the builder of the new Gas and Wash. They gave us a 3 ft easement and electric line to use for a stone sign that will stand 6ft high and 8 ft wide. It will mirror the other signs we have in town. Cost of the sign is approximately \$15,000. This will be taken out of the TIF Fund.

Mayor Walik had asked Trustee Savopolous if there were any updates on the progress of Gas and Wash. Trustee Savopolous said they are still waiting on windows. They were supposed to open July 4th.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Shared an update about the ambulance, they are waiting for the state to come out to inspect. Once it is inspected it will be ready to be put into service. Radios were just put in the new ambulance.

Finance Director David Gonzalez confirmed that the appropriations meeting will start at 6:30. The budget is balanced and is subject to change with a few minor changes.

Police Chief James Sasseti: The monthly report from dispatch show 1488 calls in May with an average 48 calls per day. This is a slight increase over April but nothing to be concerned about. It is refreshing to see these reports, they will allow us to tweak patrol operations based on the reports. We are also seeing an increase in vehicles parked in violation of street sweeping. Our goal is not to issue tickets, however we will, to get the cars to move so there are clear and unobstructed streets to clean.

Starting Monday in accordance with the ordinance we will begin towing cars that are in violation. There is a total disregard of some people simply not following the street sweeping signs. Will send out a Facebook blast and use other ways to get the word out. Mayor Walik added that this will start on Monday, June 13th at 8:01.

Mayor Walik asked for a motion to go into closed session to discuss a pending litigation.

Motion made by Trustee White, duly Seconded by Trustee Savopolous to go into closed session to discuss a pending litigation.

Upon the roll call, the following Trustees voted:

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

Nays: None

Trustee Kapolnek made a motion to return to open session, seconded by Trustee Milenkovic

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared motion carried.

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 7:31 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this 21st day of June 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-03

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
June 21 , 2022

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		94,246.21
02 WATER FUND		223,819.17
03 MOTOR FUEL TAX FUND		9,669.49
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		36,936.00
09 BOND & INTEREST FUND		-
	Subtotal:	<u>364,670.87</u>
General Fund Payroll	6/15/2022	226,174.48
Water Fund Payroll	6/15/2022	<u>21,065.66</u>
	Subtotal:	<u>247,240.13</u>
Total to be Approved by Village Council		<u>611,911.00</u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 6/1/2022 Through 6/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505426	Douglas P. Czech	6/1/2022	51.21
505427	Dominick Iovino	6/1/2022	40.23
505428	Eric K. Harris	6/1/2022	31.62
505429	Michael Callahan	6/1/2022	27.12
505430	Sam Alonzo	6/1/2022	51.65
505431	Steven Davids	6/1/2022	18.34
505432	ABC Automotive Electronics	6/2/2022	160.50
505433	Advanced Weighing Systems, Inc.	6/2/2022	100.00
505435	Artistic Engraving	6/2/2022	216.91
505436	Associates in Behavioral Science LTD	6/2/2022	2,500.00
505437	Autotime	6/2/2022	439.99
505438	Bell Fuels, Inc.	6/2/2022	2,673.94
505439	Brookfield Auto Center	6/2/2022	1,281.40
505440	Canon Financial Services, Inc.	6/2/2022	1,221.00
505441	Comcast Business	6/2/2022	4,121.02
505442	Comcast	6/2/2022	454.01
505444	Costco - Citicard	6/2/2022	2,843.32
505445	CPURX, Inc.	6/2/2022	3,102.00
505446	Foster Coach Sales, Inc.	6/2/2022	50.09
505447	HMR Kramer Plumbing	6/2/2022	770.00
505448	Intergovernmental Risk Management ...	6/2/2022	553.83
505449	Jack's Inc.	6/2/2022	19.95
505450	Kane, McKenna and Associates, Inc.	6/2/2022	2,712.50
505451	Konica Minolta Business Solutions U.S....	6/2/2022	130.76
505452	L.A. Fasteners, Inc.	6/2/2022	2.99
505453	Laner Muchin	6/2/2022	850.00
505457	SCBAS	6/2/2022	212.00
505459	Shirt Printing 4U	6/2/2022	665.09
505460	Smiling Windows	6/2/2022	0.00
505461	STAPLES BUSINESS CREDIT	6/2/2022	1,772.31
505462	Tameling Industries, Inc.	6/2/2022	200.00
505463	Trotsky Investigative Polygraph, Inc.	6/2/2022	495.00
505466	Emergency Medical Products	6/2/2022	177.97
505467	Play Illinois LLC	6/2/2022	445.00
505468	Reliable Fire & Security .	6/2/2022	2,115.51
505469	Smiling Windows	6/2/2022	700.00
505470	Target Auto parts	6/2/2022	2,642.72
505473	A Beep , LLC	6/15/2022	210.50
505474	Abila	6/15/2022	853.17
505475	Administrative Consulting Specialist, LLC	6/15/2022	3,750.00
505476	Aero Removals	6/15/2022	400.00
505477	Air Comfort	6/15/2022	1,669.00
505478	Artistic Engraving	6/15/2022	45.00
505479	Associates in Behavioral Science LTD	6/15/2022	500.00
505480	Bell Fuels, Inc.	6/15/2022	5,011.71
505481	Berwyn ACE Hardware	6/15/2022	32.93
505482	Cintas Corporation - #21	6/15/2022	389.36
505483	CINTAS #769	6/15/2022	584.55
505484	Citizens Bank	6/15/2022	4,243.25
505486	Comcast	6/15/2022	412.91
505488	CWF Restoration	6/15/2022	650.00
505489	Dearborn National	6/15/2022	1,142.18
505490	Forest View Dunkin Donuts	6/15/2022	102.84
505492	Emergency Medical Products	6/15/2022	177.97
505493	Fullmer Locksmith Service	6/15/2022	130.00

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 6/1/2022 Through 6/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505494	Gas Plus Corp	6/15/2022	341.81
505495	Helson's Garage Door Store, Ltd.	6/15/2022	275.00
505496	Java Breeze	6/15/2022	130.00
505497	Konica Minolta Business Solutions U.S....	6/15/2022	292.25
505498	Lyons Pinner Electric Co.	6/15/2022	495.00
505499	Menards - Hodgkins	6/15/2022	641.89
505500	Municipal Emergency Services	6/15/2022	336.00
505501	Municipal Web Services	6/15/2022	270.00
505502	NAPA AUTO PARTS	6/15/2022	233.17
505503	Quadient Finance USA, Inc.	6/15/2022	500.00
505504	O'Reilly First Call	6/15/2022	7.63
505506	Restore Construction	6/15/2022	256.00
505507	Russo's Power Equipment, Inc.	6/15/2022	96.37
505508	Secretary of State	6/15/2022	151.00
505509	Shaw Media	6/15/2022	97.10
505511	The Eagle Uniform Co.	6/15/2022	731.00
505512	Scott Urbanski	6/15/2022	1,820.00
505513	VERIZON	6/15/2022	1,761.00
505514	WASTE MANAGEMENT	6/15/2022	<u>31,655.64</u>
	Total 01 - General Fund		94,246.21

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 6/1/2022 Through 6/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505426	Douglas P. Czech	6/1/2022	51.22
505427	Dominick Iovino	6/1/2022	40.23
505428	Eric K. Harris	6/1/2022	31.62
505429	Michael Callahan	6/1/2022	27.13
505430	Sam Alonzo	6/1/2022	51.65
505431	Steven Davids	6/1/2022	18.34
505434	ALEXANDER CHEMICAL CORPORATION	6/2/2022	112.00
505438	Bell Fuels, Inc.	6/2/2022	1,336.95
505443	ComEd	6/2/2022	4,335.49
505444	Costco - Citicard	6/2/2022	15.32
505447	HMR Kramer Plumbing	6/2/2022	2,200.00
505454	Lehigh Hanson	6/2/2022	675.79
505455	Lembke & Sons True Value	6/2/2022	34.03
505456	Metropolitan Industries, Inc	6/2/2022	1,473.24
505464	Westfield Ford, Inc.	6/2/2022	150.88
505471	Minuteman Press of Lyons	6/13/2022	291.77
505472	Minuteman Press of Lyons	6/13/2022	160.20
505480	Bell Fuels, Inc.	6/15/2022	2,505.85
505482	Cintas Corporation - #21	6/15/2022	389.40
505483	CINTAS #769	6/15/2022	584.55
505484	Citizens Bank	6/15/2022	153.63
505485	City of Chicago	6/15/2022	192,437.50
505491	EJ USA Inc.	6/15/2022	16,639.96
505493	Fullmer Locksmith Service	6/15/2022	20.00
505510	S & S Industrial Supply	6/15/2022	82.42
	Total 02 - Water Fund		223,819.17

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 6/1/2022 Through 6/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505443	ComEd	6/2/2022	4,193.96
505458	SealMaster	6/2/2022	5,202.60
505465	ComEd	6/2/2022	27.53
505487	ComEd	6/15/2022	245.40
	Total 03 - Motor Fuel Tax Fund		9,669.49

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 6/1/2022 Through 6/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505505	Quicket Solutions	6/15/2022	<u>36,936.00</u>
	Total 08 - Capital Projects Fund		36,936.00
			<hr/>
Report Total			364,670.87
			<hr/> <hr/>

ORDINANCE NO. 2022-11

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE FIRE DEPARTMENT OF THE VILLAGE OF STICKNEY, COOK COUNTY, 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, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: "(1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article"; and

WHEREAS, the Village, as a home rule municipality, also has the authority to sell, discard or otherwise dispose of obsolete personal property; and

WHEREAS, the Village has identified one (1) Fire Department (the "Department") vehicle, described in Exhibit A, which is attached hereto and incorporated herein (the "Personal Property"), that has either been taken out of service or is otherwise cost-prohibitive to maintain due to the cost of maintenance, discontinued parts, and expensive upgrades being necessary to safely and efficiently use said Personal Property; 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 the Personal Property is no longer necessary or useful to, or in the best interest of the Village to retain; and

WHEREAS, the Department has requested the authority to sell or dispose of said Personal Property; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary to dispose of equipment that is no longer functional or useful, or is too expensive to maintain; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business and for the effective administration of government to authorize the sale or disposal of the Personal Property on such terms as determined to be in the best interests of the Village and its residents provided that said Personal Property must be sold or disposed of in "as is" condition;

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 authorize the Village to sell or dispose of the Personal Property which is no longer necessary or useful for conducting the business of the Village, or in the best interest for the Village to retain provided that the Personal Property must be sold or disposed of in "as is" condition, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. INVOCATION OF AUTHORITY.

This Ordinance is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

SECTION 4. STATE LAW ADOPTED.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

ARTICLE II. AUTHORIZATION

SECTION 5. AUTHORIZATION.

The Corporate Authorities hereby authorize and direct authorized Village personnel to sell or dispose of the Personal Property in "as is" condition and on such terms as determined to be in the best interest of the Village. Village personnel are further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Corporate Authorities further authorize the President or his designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this Ordinance. The President or his designee is authorized to take all actions necessary to carry out the intent of this Ordinance. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Ordinance and shall take all actions 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 to be utilized in connection with this Ordinance.

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

SECTION 6. 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 7. 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 8. 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 9. 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 10. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage, approval and publication in accordance with Illinois law.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2022.

Beth Lukas, Deputy Village Clerk

EXHIBIT A



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

Date: June 10, 2022

To: Mayor Jeff Walik

Board of Trustees

Subject: Surplus Equipment

I would like to recommend that the following equipment be declared as surplus.

1-1997 Spartan/3-D/Aerial Innovations 105' Quint Apparatus-V.I.N. 4S7ATD07TC021343

- a. Chassis-Spartan
- b. Body- 3-D Manufacturing
- c. Aerial-Aerial Innovations Model D4Rs-105' Aerial with 1919.0 Aerial Hours-Last Inspected 6/2021
- d. Mileage-28,875 Engine Hours-5900.9

See attached for more information.

Respectfully Submitted

Jeffrey Boyajian

Fire Chief

Customer Information:

Fire Department/Owner: Stickney Fire Department Name of Contact: Jeffrey Boyajian
Phone Number: 708-795-6333 Fax: 708-795-1381 Email: jboyajian@villageofstickney.com
Where is the truck currently located (city, state): Stickney, Illinois

Apparatus:

Year: 1996 VIN: 4S7ATD07TC021343 Shop Order #/ Build #: 2735

Chassis: Manufacturer: Spartan Model: GA40M-3164 4x4 (y/n): N
Fire Body: Manufacturer: 3-D Manufacturing Model: _____
Aerial: Manufacturer: Aerial Innovations Model: D4R 4s-105' Aerial Length: 105'
Aerial Hours: 1919.0 Date of Last Aerial Certification: 6/2021

Mileage: 28,875 Engine Hours: 5900.9 # Cab Seating: 6 # SCBA Seats: 5

Engine: Make: Detroit Model: Series 60 HP: 400 Diesel or Gas: Diesel
Transmission: Make: Allison Model: HT740 Automatic or Manual: Automatic

Pump: Make: Waterous Model: Paramount VI GPM: 1250 Pump and Roll (y/n): N
Date of Last Pump Certification: Nov. 2021 Foam System (make and model): N/A

Water Tank: Gallons: 475 Material: Poly Foam Tank(s): N/A

Discharges (number and size):

Driver's Side: 2-2.5" Officer's Side: 2-1 LDH and 1-2.5"
Front: N/A Rear: N/A

Suctions (number and size):

Driver's Side: 1-6" and 1-2.5" Officer's Side: 1-6"
Front: N/A Rear: N/A

Crosslays (# and size): 2-1.75" Plumbed 2.5" Piped for Deck Gun (y/n): N Deck Gun Included (y/n): N
Booster Reels: N/A

Generator: Brand: _____ Wattage: _____ Fuel Type: _____ Hours: _____

Check All that Apply

- | | |
|--|--|
| <input type="checkbox"/> Electric Reels: _____ | <input type="checkbox"/> Hydraulic Reels: _____ |
| <input type="checkbox"/> Telescoping Lights: _____ | <input type="checkbox"/> LED Lighting: _____ |
| <input type="checkbox"/> Light Tower: _____ | <input type="checkbox"/> Cascade System: _____ |
| <input type="checkbox"/> Ground Ladders: _____ | <input type="checkbox"/> Breathing Air (aerials only): _____ |

- | | | |
|--|---|---|
| <input type="checkbox"/> Air Conditioning | <input type="checkbox"/> Automatic Tire Chains | <input type="checkbox"/> Interior EMS Cabinet |
| <input type="checkbox"/> Aluminum Hose Bed Cover | <input checked="" type="checkbox"/> Federal Q Siren | <input type="checkbox"/> Jake Brake |
| <input type="checkbox"/> Arrowstick | <input type="checkbox"/> Hydraulic Ladder Rack | <input type="checkbox"/> Pump Heat Pan |

Dimensions: Length: 39' Height: 11' 4" GVWR: _____ Wheelbase: 22'

Additional Features or Loose Equipment:

Rear Aerial Water way

Maintenance/Repairs Needed?

Rear Brakes and Body/Compartment Rust

[Click Here](#) for a Photo Guide to take the best pictures of your apparatus!

ORDINANCE NO. 2022-12

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE POLICE DEPARTMENT OF THE VILLAGE OF STICKNEY, COOK COUNTY, 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, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality that owns any personal property, which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a majority of the corporate authorities then holding office: "(1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article"; and

WHEREAS, the Village, as a home rule municipality, also has the authority to sell, discard or otherwise dispose of obsolete personal property; and

WHEREAS, the Village has identified one (1) Police Department (the "Department") vehicle, described in Exhibit A, which is attached hereto and incorporated herein (the "Personal Property"), that has either been taken out of service or is otherwise cost-prohibitive to maintain due to the cost of maintenance, discontinued parts, and expensive upgrades being necessary to safely and efficiently use said Personal Property; 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 the Personal Property is no longer necessary or useful to, or in the best interest of the Village to retain; and

WHEREAS, the Department has requested the authority to sell or dispose of said Personal Property; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary to dispose of equipment that is no longer functional or useful, or is too expensive to maintain; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business and for the effective administration of government to authorize the sale or disposal of the Personal Property on such terms as determined to be in the best interests of the Village and its residents provided that said Personal Property must be sold or disposed of in "as is" condition;

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 authorize the Village to sell or dispose of the Personal Property which is no longer necessary or useful for conducting the business of the Village, or in the best interest for the Village to retain provided that the Personal Property must be sold or disposed of in "as is" condition, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. INVOCATION OF AUTHORITY.

This Ordinance is enacted pursuant to the authority granted to the Village by the Constitution of the State of Illinois and the Illinois Compiled Statutes.

SECTION 4. STATE LAW ADOPTED.

All applicable provisions of the Illinois Compiled Statutes, including the Illinois Municipal Code, as may be amended from time to time, relating to the purposes of this Ordinance are hereby incorporated herein by reference.

ARTICLE II. AUTHORIZATION

SECTION 5. AUTHORIZATION.

The Corporate Authorities hereby authorize and direct authorized Village personnel to sell or dispose of the Personal Property in "as is" condition and on such terms as determined to be in the best interest of the Village. Village personnel are further authorized to execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Corporate Authorities further authorize the President or his designee to approve and execute any and all documentation deemed necessary to effectuate the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to such documentation as is deemed necessary to effectuate the intent of this Ordinance. The President or his designee is authorized to take all actions necessary to carry out the intent of this Ordinance. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Ordinance.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Ordinance and shall take all actions 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 to be utilized in connection with this Ordinance.

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

SECTION 6. 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 7. 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 8. 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 9. 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 10. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage, approval and publication in accordance with Illinois law.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2022.

Beth Lukas, Deputy Village Clerk

EXHIBIT A

Vehicle Description:

2011 Ford Crown Victoria
VIN#: 2FABP7BV9BX112120
Sedan 4-door
4.6L V8
Black in color
Approximately 102,000 miles

Stickney Police Department



JAMES T. SASSETTI
Chief of Police

6533 West Pershing Road
Stickney, Illinois 60402
Phone (708) 788-2131
Fax (708) 749-2742



JEFF WALIK
Mayor

June 09, 2022

Re: Request to Dispose Police Property

Honorable Mayor Jeff Walik and Village Trustees,

I respectfully request permission to dispose of the following Village property which is currently in possession of the Stickney Police Department:

2011 Ford Crown Victoria
VIN#: 2FABP7BV9BX112120
Sedan 4-door
4.6L V8
Black in color
Approximately 102,000 miles

Thank you in advance for your consideration with this request.

Respectfully,

A handwritten signature in black ink, appearing to read "James T. Sassetti".

James T. Sassetti
Chief of Police

ORDINANCE NO. 2022-13

AN ORDINANCE TO ESTABLISH AN ADMINISTRATIVE PROCEDURE FOR ASSESSING AND DETERMINING CLAIMS UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT FOR THE VILLAGE OF STICKNEY, COOK COUNTY, 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 governmental 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 employees; and

WHEREAS, in 1997, Illinois adopted a statute (820 ILCS 320/10a) entitled the Public Safety Employees Benefits Act ("PSEBA"); and

WHEREAS, the Code of Ordinances of the Village of Stickney, Illinois (the "Village Code") does not currently reflect PSEBA as part of the Village Code; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village, its employees, and its residents to adopt Chapter 2, Article VIII 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 1.0 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 2.0 PURPOSE. The purpose of this Ordinance is to adopt Chapter 2, Article VIII of the Village Code to update, amend, and clarify the Village's process under PSEBA, and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.
ADOPTION OF CHAPTER 2, ARTICLE VIII OF THE MUNICIPAL CODE, VILLAGE OF
STICKNEY, ILLINOIS

SECTION 3.0 ADOPTION OF CHAPTER 2, ARTICLE VIII. That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution, or Village Code section to the contrary, by adopting Chapter 2, Article VIII in relevant part, as follows:

ARTICLE VIII. - Public Safety Employees Benefits Act Procedures

Section 2-601. - Title.

Administrative Procedure to Determine Eligibility Under the Public Safety Employees' Benefit Act and Establish Definitions and Procedures for the Maintenance of Such Benefits After Their Award.

Section 2-602. - Purpose.

The purpose of this Ordinance is to provide a fair and efficient method of determining the eligibility of full-time Village of Stickney police officers and firefighters to the benefits enumerated under the Public Safety Employees' Benefits Act ("PSEBA" or "Act"). All benefits shall be consistent with PSEBA and be no less than nor greater than, those provided by the Act and this Ordinance.

Section 2-603. - Not a Contract.

The administrative procedure provided in these sections is not a contract that bestows a benefit or entitlement on any particular individual and may be modified or amended by the Village at any time.

Section 2-604. - Definitions.

Basic Level Insurance. The term Basic Level Insurance shall mean the health insurance plan that the applicant was enrolled in immediately prior to his or her injury. If the plan that the applicant participated in is no longer offered to the Village's regular, full-time employees, then the Basic Level Insurance shall be the plan with total monthly premiums that are closest to the premiums for the plan that was in effect at the time of the injury. If the applicant had elected not to participate in the Village's health insurance plan immediately prior to his or her injury, Basic Level Insurance shall mean the lowest-cost plan available to the Village's regular, full-time employees.

Catastrophic Injury. Catastrophic Injury shall have the meaning established by the Illinois courts or legislation, whichever is more restrictive.

Dependent Child and Dependent for Support. Dependent Child and Dependent for Support shall both be defined as a Dependent Child according to the Village's Health Insurance Plan.

Director. Director shall mean the Director of the Village's Human Resources Department or their designee.

Emergency. Emergency shall have the meaning established by Illinois courts or legislation; whichever is more restrictive. Emergency shall mean a serious unexpected and dangerous situation occurring in the line of duty requiring immediate action but excluding training exercises, seminars, or continuing education related in any manner to being a police officer or firefighter.

Firefighter. Firefighter shall mean a full-time firefighter employed by the Village of Stickney on duty at the time of his/her catastrophic injury.

Police Officer. Police Officer shall mean a full-time law enforcement officer of the Village of Stickney on duty at the time of his/ her catastrophic injury.

Reasonably Believed. Reasonably Believed shall mean a standard based on the reasonable belief of an objective police officer or firefighter and not on the subjective belief of any individual police officer or firefighter.

Spouse. Spouse of the "Injured Firefighter or Police Officer" shall be defined by the Village's Health Insurance Plan.

Section 2-605. - PSEBA Initial Qualification.

Any full-time firefighter or police officer who, after November 14, 1997, suffers a catastrophic injury or is killed in the line of duty, may apply for health insurance benefits under PSEBA in strict conformance with the standards set forth in this Ordinance. The same benefits may be extended to a Spouse and eligible Dependent Children (hereinafter "Applicant's Beneficiaries"), provided that all terms and conditions as established in PSEBA and this Section are fully satisfied.

Section 2-606. - Application Procedure.

A PSEBA application shall be filed by a PSEBA applicant no later than sixty (60) days from the date a permanent duty-related disability pension claim is awarded. Any Police Chief or Fire Chief who is not subject to the jurisdiction of the Police or Fire Pension Board shall submit a completed PSEBA application within six (6) months of sustaining the alleged catastrophic injury. The Director shall provide the applicant with a copy of this Section at the time the PSEBA application is provided. In the event that an employee is receiving PSEBA as of the date of adoption of this Ordinance, employee's receipt of such benefit shall be grandfathered as to the original application, but not as to the extension application as required in Section 2-611.

A. The application shall include the name of the employee; the full name of the applicant's Spouse, date of marriage, with marriage license attached; birth certificates or adoption orders for all Dependent Children, and any and all other documents establishing that the child is "dependent" as set forth in the Village's Health Insurance Plan Document; the date of hire; detailed information regarding the incident including date, time, place and nature of injury, and any other factual circumstances surrounding the incident giving rise to said claim; the identities of witnesses to the incident, the names of witnesses the applicant may call at a PSEBA hearing and the names and addresses of the employee's medical providers; information and supporting documentation filed with the Pension Board by the applicant and all exhibits on file with the Pension Board; any and all rulings or determinations by the Pension Board; any and all documents supporting the PSEBA eligibility requirement for Applicant's Beneficiaries, including: proof of active school enrollment and employment. Failure to file a fully complete application, along with submittal of all supporting documents, shall result in a forfeiture of PSEBA benefits until the next date of open enrollment for the insurance.

B. Medical Release Required. Medical records shall be secured by the Village. Medical Releases provided by the Director, authorizing the collection of medical information by the Village related to the incident, including, but not limited to, disability pension proceedings, workmen's compensation records and medical records shall be signed by the applicant and submitted with the PSEBA application. The PSEBA Medical Release shall specify the name, address, email and phone information for pertinent health care providers and hospitals, along with the employee's signature and a witness's signature. The release shall comply with HIPAA standards. Medical records shall be considered "Supporting Documents" as required above. Any medical records obtained through the application process shall be maintained in compliance with the Americans with Disabilities Act.

C. Additional Information. The Director shall, at any time, have the authority to modify the PSEBA application, or seek additional information from an applicant, to better enable the Village to ascertain the applicant's qualifications.

D. No Review Until Complete Application Filed. The Village's initial review of the PSEBA application will not occur until all of the required information, including the Supporting Documents, are submitted to the Director.

E. Sworn Application. Any application for PSEBA benefits shall be sworn to by the applicant and notarized. All Supporting Documents filed for PSEBA qualification shall be verified under oath by the applicant and notarized.

Section 2-607. - Application Review by Human Resource Director (Notification).

Upon receipt of a timely fully completed PSEBA application filed, the Director shall have sixty (60) days to review the application and Supporting Documents and make an initial determination as to whether or not a PSEBA qualification hearing is required.

A. Additional Information. The Director may require other information necessary to make a determination as to whether or not a qualification hearing is required, including, but not limited to, health insurance benefits the employee is currently receiving or is eligible to receive or any other health insurance benefits the applicant's Beneficiaries are otherwise entitled to. If the Director requests additional information that was not otherwise required in Section 2-606, the request for additional information shall not be used to deem the application untimely or incomplete, as long as the applicant provides the additional information within sixty (60) days of the Director's request.

B. PSEBA Approval. If the Director determines that all PSEBA requirements have been satisfied, the Director may grant the PSEBA benefits. Upon such grant, the applicant will be notified and required to contact the Director within thirty (30) calendar days for benefit explanation and processing.

C. PSEBA Denial. If the Director denies the application, the applicant will receive notice of such denial and the applicant shall have the right to request, in writing, a qualification hearing, which shall be served on the Director not later than thirty (30) calendar days after being served with a written notice of initial denial.

D. Request PSEBA Hearing. If the applicant fails to request a PSEBA qualification hearing within thirty (30) days, the applicant shall contact the Director to discuss other potential health insurance options. Failure to request an administrative hearing when thirty (30) days after being served with a written notice of denial of the application by the Director, shall result in a forfeiture of PSEBA benefits.

E. Setting Initial Date. If the applicant requests an administrative hearing, the Village President will appoint an Administrative Hearing Officer within thirty (30) days of the request. The Administrative Hearing Officer shall set the first date of the administrative hearing within thirty (30) calendar days of being appointed.

Section 2-608. - Hearing Officer/Hearing.

A. Appointment of Hearing Officer. The Village President with the advice and consent of the Village Board of Trustees is hereby authorized to appoint one or more persons to hold the position of Administrative Hearing Officer for any Village PSEBA administrative hearing. In making this selection, the Village President shall consider all of the pertinent information, including at a minimum:

- i. The candidate's ability to completely perform the services;
- ii. The candidate's background, service and performance data on file with the Village or otherwise obtained by the Village; and
- iii. The candidate shall be an attorney licensed to practice law in the state of Illinois for at least three (3) years prior to appointment and have knowledge of and experience in employment and labor law, general civil procedure, the rules of evidence and administrative practice.

B. Power of the Hearing Officer. The Hearing Officer shall have all the powers granted under common law relative to the conduct of an administrative hearing, including the power to:

- i. Preside over PSEBA hearing(s);
- ii. Administer oaths;
- iii. Hear testimony under oath or affirmation and accept evidence that is relevant to the issue of eligibility;
- iv. Issue subpoenas to secure attendance of witnesses in the production of relevant papers or documents upon request of the parties or their representative;
- v. Rule upon objections and the admissibility of evidence and other motions;
- vi. Preserve and authenticate the record of the hearing and all exhibits in evidence introduced at the hearing; and
- vii. Issue written factual findings and a decision based on: each element required under the Act to establish the applicant's qualifications, the evidence presented at the hearing, the law, and after entertaining (oral or written) arguments as directed by the Administrative Hearing Officer.

C. The Administrative Hearing Officer shall also conduct hearings for fire chiefs and police chiefs, who are not subject to the jurisdiction of the fire or police pension boards when a chief's PSEBA application is denied by the Director. In such case a chief shall make application for an PSEBA hearing in conformance with Section 2-609 and 2-610 of this Ordinance. The Administrative Hearing Officer shall make a determination of whether a chief sustained a "Catastrophic" injury, under one or more of the circumstances set forth in 820 ILCS 320/10 (b), following the same law and making factual inquires as if the chief was subject to the jurisdiction of a fire or police pension board. All provisions of this Ordinance shall be followed by the Administrative Hearing Officer in this type of hearing.

Section 2-609. - Administrative Hearing.

A. The administrative hearing shall be held to adjudicate and determine whether the applicant is eligible for PSEBA benefits consistent with the Act and this Ordinance and as follows:

i. Time and Date. Hearing shall be held on the date, time and place established by the Administrative Hearing Officer with appropriate notice served upon the applicant.

ii. Hearing Transcription. The Village shall secure the attendance of a certified court reporter to make a transcript of all hearings. The Village and the applicant shall split equally the cost of the court reporter's appearance fee and the cost of one transcript for the hearing officer. If the Village or the applicant requests their own copies of the transcript, they shall bear the entire cost of their own copies. Normally, the transcript shall be prepared based on the court reporter's standard, non-expedited time schedule. If one party requests an expedited transcript, that party shall bear the entire amount of the increased cost for the expedited transcripts, including the extra cost of any and all copies of the expedited transcript

iii. Procedures. The Village and the applicant shall be entitled to representation by counsel at said hearing and may present witnesses, testimony and documents, cross-examine witnesses, request the issuance of subpoenas to compel appearances of witnesses and the production of relevant documents. Each party shall bear its own costs of counsel and witnesses.

iv. Evidence. The Illinois Rules of Evidence shall apply to the extent practicable unless the Administrative Hearing Officer determines that application of a rule would be an injustice or preclude the introduction of evidence of the type commonly relied upon by a reasonably prudent person in the conduct of their affairs. Such determination shall be in the sole discretion of the Administrative Hearing Officer, but the Administrative Hearing Officer shall state on the record the reason for that determination.

v. Burden of Proof. The applicant shall have the burden of proceeding and the burden of proof to establish that the applicant and Applicant's Beneficiaries are qualified to receive PSEBA benefits.

vi. The determination of the applicant's eligibility for PSEBA benefits shall constitute a final administrative determination for purposes of judicial review.

vii. Administrative Records. All records pertaining to the administrative process will be held in a separate file in the employee's name in the Village's Human Resources Department.

Section 2-610. - Administrative Review.

The Administrative Hearing Officer's determination shall be subject to a common law writ of certiorari by the applicant or the Village.

Section 2-611. - Health Insurance Benefits.

Upon qualification for PSEBA benefits, the beneficiary shall be entitled to the Village's Basic Level Insurance. An applicant may choose to enroll in any other health insurance plan offered by the Village different from the Basic Level Insurance, but shall pay the difference in insurance premium between the Village's basic plan and the other selected plan. Failure of the PSEBA beneficiary to timely pay the premium's non-basic level coverage shall result in coverage in the basic plan.

Open Enrollment. Applicants receiving benefits under PSEBA shall annually complete a PSEBA extension application provided by the Director no later than thirty (30) days prior to the end date of all Village open enrollment periods.

Section 2-612. - Other Health Insurance Benefits.

A. Other Benefits. Health insurance benefits payable from any other source will reduce the benefits payable from the Village. Each applicant shall sign an affidavit attesting that the applicant is not eligible for insurance benefits from any other source, unless there is another source. If there is another source, the applicant shall notify the Village of that source no later than five (5) business days from that source becoming available to the applicant or the applicant's beneficiaries.

B. Disclosure of Health Insurance Coverage. The applicant has an on-going obligation and shall update health insurance coverage information provided and failure to do so may result in the denial of benefits and/or reimbursement to the Village for duplicate coverage. If duplicate coverage has been received by a PSEBA beneficiary, further PSEBA benefits will be denied until the Village has been fully reimbursed by the PSEBA beneficiary for what it would have been credited if it had known about other coverage.

C. Reimbursement. Receipt of health insurance benefits from other sources without notice to the Village shall require the applicant to reimburse the Village for the value of those benefits.

D. Medicare Eligibility. The applicant shall notify the Village when the applicant becomes Medicare eligible regardless of the status of the enrollment period, so the Village may assist with the transition to Medicare coverage and/or adjust health insurance benefits or PSEBA benefits accordingly.

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, including, but not limited to, the installation of any street or parking signs as contemplated herein. 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 immediately after its passage, approval and publication in accordance with Illinois law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2022.

Beth Lukas, Deputy Village Clerk

RESOLUTION NO. 10-2022

A RESOLUTION WAIVING BIDDING REQUIREMENTS FOR CERTAIN EMERGENCY REPAIRS 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 the efficient and effective operation of the Village and its services; and

WHEREAS, the water main and lead service located at 4100 – 4200 East Avenue (the "Water Main") requires certain emergency repairs to ensure that it continues to efficiently and effectively operate (the "Services"); and

WHEREAS, according to the Village Engineer, and as set forth in a memorandum, attached hereto and incorporated herein as Exhibit A, the Water Main is in very poor condition and has deteriorated significantly; and

WHEREAS, the specialized nature of the work to be performed and the urgency of the necessary repairs to the Water Main limit the Village's ability to solicit multiple bids from qualified contractors through a lengthy Request for Proposals process; and

WHEREAS, the Village Board may waive competitive bidding requirements by a two-thirds (2/3) vote; and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to waive applicable competitive bidding requirements for the Services; and

WHEREAS, notwithstanding the foregoing, Village staff and officials will make all necessary efforts to procure multiple bids for the Services, while recognizing that the urgent nature of the Services required and the volatile labor and materials market may hinder the Village from receiving multiple proposals from qualified contractors who have the staff and availability to perform the Services; and

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 waive any bidding requirement applicable to the Services by a two-thirds (2/3) vote, and to further authorize the

President or his designee to make all necessary efforts to procure multiple bids from qualified contractors to the extent the same are available, and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Village Board hereby waives any bidding requirement which may be applicable to the Services, authorizes and directs the President or his designee to make all necessary efforts to procure multiple bids for the Services, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this 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 _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of
_____, 2022.

Beth Lukas, Deputy Village Clerk

EXHIBIT A

MEMO

To: Village of Stickney
6533 W Pershing Road
Stickney, IL 60402

Attn: Mayor & Board of Trustees

From: Tim Geary, P.E.

CC: Joe Lopez, PW Supervisor, #22316

Date: 6/16/2022

Re: East Avenue – 43rd Street to 41st Street: Water Main Replacement Project

Dear Mayor & Board Members,

Please find a summary of the proposed project below for your review and consideration:

Existing Water Main Condition:

The existing water main has been repaired numerous times with the installation of spot repair sleeves and is in such fragile condition that Public Works avoids flushing the fire hydrants on these two blocks. The Fire Department also has concerns that this water main would be able to sustain fire flows during a firefighting emergency in this area. Emergency repairs of this water main are costly and are also an inconvenience for the residents on these two blocks. It should also be noted that, this water main services Edison School which would be required to be closed if this water main suffered a break while school is in session.

Proposed Scope of Work:

This project will include the replacement of approximately 1324 LF of deteriorated cast iron 6" diameter water main with new 8" diameter water main. The project will also include the replacement of 19 lead water service lines with 1-1/2" copper water service lines with connections made inside each residence at the respective water meter location in compliance with the IEPA Lead Service Line Replacement and Notification Act. This project will also include the removal and replacement of all disturbed pavements, sidewalks, and turf areas.

Proposed Project Cost Estimate:

The preliminary construction cost estimate for this project is \$550,000.00. The final contract construction amount to complete this project will be based on construction plans prepared by the Village Engineer and approved by the IEPA, and as per contract negotiations and terms approved by the Village Board. The cost estimate also includes a budget amount for the unforeseen scope of work that may be required to make the new copper water connections in the residents' homes (i.e., wall or floor repairs, painting, asbestos abatement etc.). This section of East Avenue also has several utility conflicts that will make the project more challenging (i.e., ComEd Duct, MWRD 13FT Diameter Sewer Interceptor, Nicor gas main and services).

If you should have any questions regarding this summary or the project in general, please feel free to contact me.



Tim Geary, PE
Village Engineer