VILLAGE OF STICKNEY



Jeff Walik

Village President

Mary Hrejsa Tim Kapolnek Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

6533 West Pershing Road

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, July 3, 2018

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. Presentation by Illinois Energy Aggregation, LLC
- 7. Pass and Approve Ordinance 2018-29, "An Ordinance Amending Appendix A Zoning, Section 12.14.1 of the Municipal Code for the Village of Stickney, Illinois Regarding Zoning Applications and Related Fees "
- 8. Pass and Approve Ordinance 2018-30, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.11 of the Municipal Code for the Village of Stickney Regarding Residential Parking Zones"
- 9. Pass and Approve Ordinance 2018-31, "An Ordinance Adopting Chapter 14, Article III, Division 7, Section 14-164 of the Municipal Code, Village of Stickney Regarding Permit Parking in Municipal Parking Lots"
- 10. Pass and Approve Ordinance 2018-32, "An Ordinance Amending Chapter 14, Article III, Division 7, Section 14-161.2 of the Municipal Code, Village of Stickney Regarding Overnight Parking in Residential Parking Zones"
- 11. Approve Resolution 12-2018, "A Resolution Authorizing and Approving the Purchase of Certain Equipment from Walz Scales, Inc. for the Village of Stickney"
- 12. Report from the President
- 13. Report from the Clerk
- 14. Trustee Reports/Committee Reports
- **15. Reports from Department Heads**
- 16. Public Comment
- 17. Adjournment

June 19, 2018

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 19, 2018, at 7:03 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 White to approve the minutes of the previous Public Hearing Regarding the Proposed Annual Budget and Appropriation Beginning May 1, 2018

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 Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, June 5, 2018.

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

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

Trustee Jeff White read the warrant in the absence of Treasurer Paul Nosek.

Corporate Fund: \$102,046.14 Motor Fuel Tax Fund: \$3,219.50 Badge Fund: \$0 Water Fund: \$155,575.24 Page 2

Police Pension Fund: \$0 911 Account: \$0 1505 Account: \$0 Family Day: \$0 Police Revenue Sharing: \$0 Capital Projects Fund: \$382.50 Bond & Interest Fund: \$0 Subtotal: \$261,223.38 General Fund Payroll: \$226,290.45 Water Fund Payroll: \$9,570.70 Subtotal: \$235,861.15 Total to be approved by Village Trustees: \$497,084.53

Trustee Kapolnek moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-26, "An Ordinance Amending Chapter 22, Article XVII, Section 22-645 of the Municipal Code Village of Stickney, Illinois Regarding Insurance"

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 White mentioned that this is housekeeping. Village Attorney James M. Vasselli representing The Del Galdo Law Group explained that it was in 1981 that it was last amended. Trustee White further explained that we really don't have contractors that come into the Village with \$100,000/\$300,000 in liability insurance. Most contractors' today have \$1million to \$2 million minimum liability insurance.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 2018-27, "An Ordinance Amending Chapter 86, Section 86-121 of the Municipal Code, Village of Stickney, Illinois Regarding Water Rates"

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 Milenkovic moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2018-28, "An Ordinance Adopting and Implementing Revised Automated Traffic Laws to Repeal and Replace Chapter 14, Article II, Section 14-31 of the Village of Stickney, Illinois Code of Ordinances and Approving an Agreement with Safespeed, LLC"

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.

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Prior to the vote, Mayor Walik informed us that these are for Red Light Cameras do to the high amount of accidents and trying to get traffic under control. This started at Cicero Avenue where we are trying to get new business over there. There are issues where the traffic is backed up and traffic accidents. We did a study and it was found that Cicero and Harlem were not too bad. On the survey it was found that Central Avenue had ten more accidents than Harlem and Cicero combined. They are still doing our study. We just have to get the ball rolling with this. It could take nine months down the road. We are trying to get our traffic safe for our residents.

Trustee White moved, duly seconded by Trustee Torres to approve Resolution 11-2018, "A Resolution Authorizing and Approving a Certain Agreement with Grate Signs, Inc. 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 Trustee White explained that this resolution concerns the electronic sign that we will be putting up in front of the Village Hall. Hopefully we will see it in six or eight weeks.

<u>MAYOR'S REPORT</u>: Mayor Walik mentioned that James Vasselli is the attorney filling in for Attorney Mike Del Galdo who is vacationing with his kids. The mayor welcomed back Trustee Savopoulos. He then thanked Trustee White for the work he did to get the new electronic sign for the village hall. We can program it from the inside of the building. All our events will be on there. There will be different features. It can scroll; have different speeds, colors and different options. It will be a nice addition out front to advertise our events. Public Works has started painting some of our fire hydrants pink. The sweepers will be out to sweep the alleys starting on Wednesday, June 27, weather permitting.

<u>CLERKS REPORT</u> Clerk McAdams advised the audience that there will be a fall newsletter. We are calling it a mini-newsletter with a lot of important information including Stickney Family Day.

<u>TRUSTEE REPORTS</u>: <u>Trustee Hrejsa</u> reminded people about Music in the Park. She provided the name of the band and the menu items to be prepared by the Stickney-Forest View Lions Club. She promoted the Music in the Park for the following week as well.

<u>Trustee Kapolnek</u> promoted the Stickney resident-only-shredding on August 25, in the area by the pavilion.

<u>Trustee Torres</u> informed us that there will be a Village-wide garage/yard sale on July 28 & 29, from 9:00 a.m. to 4:00 p.m. The people who will be having the garage sale will have a list of all the other locations participating with the sale throughout the Village. She was hoping to organize parking on the school parking lots and the clinic lot.

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<u>Trustee Milenkovic</u> asked if anyone had an old flag that they would like to dispose of properly, the American Legion will accept them. People could drop them off for me at the Village Hall and he would deliver them to the American Legion. In addition, he informed us of a Troopathon on Friday, June 22, at 2:00 to 9:00. He described this as a telethon to collect items for the troops in Afghanistan.

<u>Trustee Savopoulos</u> thanked everyone for their well wishes. He has another appointment tomorrow with an oncologist. He then spoke about the 50/50 sidewalk program. No more applications will be taken after next Friday, June 29. Stop by the Village Hall and fill out an application.

<u>Trustee White</u> reminded people that at our July 3 meeting we will have Bob Streit from Illinois Energy Aggregation. Our current contract for electric expires on October 1. He will explain two different programs available.

DEPARTMENT REPORTS:

<u>Fire Chief Boyajian</u> told us that the Village was without power on the south end. A power line went down and actually welded itself to a chain link fence. A lengthy explanation was given of the sequence of events that took place, including breaking down the front door of the home because no one was home. They needed to be sure that there wasn't fire inside the home. It was one hour before ComEd showed up.

The Mayor reminded people that there are only eight days left to get your vehicle sticker.

<u>Police Chief Dan Babich</u> announced that over the last few days police calls are going up. Last Sunday he was helping out at an accident. At the time two four wheelers and a minibike came by and he almost t-boned one of our squads. They were driving down Pershing road at a fast rate of speed. The Chief asked people to call in if they see these people gassing up at the Shell. We heard about the Chiefs concerns over people cutting through the Village. The clerk brought up the excessive use of the alleys. The Chief felt that it is an attitude that people have toward each other.

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 7:23 p.m.

Respectfully submitted,

Clerk, Audrey McAdams

Approved by me this day of 2018

Jeff Walik, Mayor

Village of Stickney

Warrant Number 18-19 -05

EXPENDITURE APPROVAL LIST FOR CITY COUNCIL MEETING ON 3-Jul-18

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the officeres, 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		49,818.60
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		3,812.81
05 POLICE PENSION FUND		-
06 911 ACCOUNT		210.00
07 1505 ACCOUNT		7,425.67
08 FAMILY DAY		700.00
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		-
12 BOND & INTREST FUND	Subtotal:	61,967.08
General Fund Payroll Water Fund Payroll	7/1/2018 7/1/2018 Subtotal:	119,183.91 9,874.88 129,058.79

Total to be Approved by Village Council	191,025.87
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Approvals:

Jeff Walik, Mayor

Audry McAdams, City Clerk

Paul Nosek, Treasurer

Vendor Invoice No. =======	GL Distribution		Check#	Check Date
SAM SAVOPOULOS 0518	01-517-005	58.86	10096 10096	06/26/18
RICHARD JACZAK 060318	01-504-012	21.30	10098 10098	06/26/18
MOORE MEDICAL CORP. 99935495	01-505-009	336.71	10099 10099	06/26/18
RICHARD BESSETTE 126	01-504-019	1,600.00	10100 10100	06/26/18
BELL FUELS, INC. 271775	01-505-006	1,691.28	10101 10101	06/26/18
BELL FUELS, INC. 271776	01-505-006	1,089.10	10101 10101	06/26/18
LEMBKE & SONS 69530	01-507-005	24.99	10102 10102	06/26/18
SUBURBAN LIFE MEDIA 9362	01-508-001	42.00	10103 10103	06/26/18
SCBAS INC. 104137	01-505-017	536.00	10104 10104	06/26/18
COMCAST 8771201660011572-061	01-502-015	104.85	10105 10105	06/26/18
COMCAST 8771201660017819-061	01-502-015	117.85	10105 10105	06/26/18
COMCAST 8771201660120571-061	01-502-015	84.90	10105 10105	06/26/18
PETTY CASH 062518	01-502-009	230.15	10106 10106	06/26/18
AIR ONE EQUIPMENT, INC. 133423	01-505-012	672.00	10107 10107	06/26/18
STRYKER SALES CORPORATIO 2372134M	DN 01-505-018	620.00	10108 10108	06/26/18
STRYKER SALES CORPORATIO 2437354M	DN 01-505-018	245.69	10108 10108	06/26/18
STRYKER SALES CORPORATIO	DN		10108	06/26/18

Vendor Invoice No.	GL Distribution		Check#	Check Date
2438289M	01-505-018	4,288.88	10108	
AFTERMATH, INC. JC2018-2272	01-504-012	105.00	10109 10109	06/26/18
MENARDS - HODGKINS 2214	01-506-013	143.73	10110 10110	06/26/18
MENARDS - HODGKINS 2476	01-506-013	389.64	10110 10110	06/26/18
MENARDS - HODGKINS 2704	01-506-013	264.77	10110 10110	06/26/18
L A FASTENERS INC 1-160240	01-506-013	17.80	10111 10111	06/26/18
L A FASTENERS INC 1-160281	01-506-013	17.52	10111 10111	06/26/18
UNIFIRST CORPORATION 0611129660	01-507-005	125.00	10112 10112	06/26/18
ANDERSON PEST SOLUTIONS 4769157	01-507-005	68.96	10113 10113	06/26/18
THE SIGN EDGE 190174	01-502-009	62.00	10114 10114	06/26/18
BLUDERS TREE SERVICE 4800	01-506-007	350.00	10115 10115	06/26/18
OREILLY AUTOMOTIVE STORI 3405-354609	ES, INC. 01-509-002	27.48	10116 10116	06/26/18
OREILLY AUTOMOTIVE STORE 3405-352777	ES, INC. 01-509-002	63.52	10116 10116	06/26/18
OREILLY AUTOMOTIVE STORE 3405-350950	ES, INC. 01-509-002	15.54	10116 10116	06/26/18
OREILLY AUTOMOTIVE STORE 3405-351665	ES, INC. 01-509-002	66.31	10116 10116	06/26/18
COSTCO WHOLESALE 0618	01-506-013	302.05	10117 10117	06/26/18
UNIVERSITY OF ILLINOIS UFIN0824	01-505-010	75.00	10118 10118	06/26/18

Vendor Invoice No. ===========	GL Distribution		Check#	Check Date
BERWYNS VIOLET FLOWER SH 06305	IOP 01-508-001	49.95	10119 10119	06/26/18
M G CLEANING SERVICE 063018	01-507-001	1,000.00	10120 10120	06/26/18
READY REFRESH BY NESTLE 08F0122900897	01-504-012	24.67	10121 10121	06/26/18
JACK PHELAN CHEVROLET DTC170967	01-504-009	984.80	10122 10122	06/26/18
FREEWAY FORD TRUCK SALES 510027	01-509-002	89.40	10123 10123	06/26/18
IL.F.O.P.L.C. 063018	01-230-008	903.00	10124 10124	06/26/18
OPERATING ENGINEERS LOCA 063018	L NO. 399 01-230-008	413.00	10125 10125	06/26/18
CREDIT UNION ONE 063018	01-230-006	100.00	10126 10126	06/26/18
MUNICIPAL EMERGENCY SERV IN1238261	/ICES 01-505-012	1,183.51	10127 10127	06/26/18
SECURITY BENEFIT 063018	01-230-010	3,470.00	10128 10128	06/26/18
IRMA 0518	01-510-001	14,080.21	10129 10129	06/26/18
NORTH EAST MULTI-REGIONA 238195	L 01-504-014	350.00	10130 10130	06/26/18
NORTH EAST MULTI-REGIONA 238358	L 01-504-014	275.00	10130 10130	06/26/18
STANDARD EQUIPMENT COMP W01271	ANY 01-509-002	1,848.55	10131 10131	06/26/18
STICKNEY FIREFIGHTERS ASSO 063018	DCIATION 01-230-013	555.00	10132 10132	06/26/18
EMERGENCY MEDICAL PRODU 1993892	CTS, INC, 01-505-009	543.80	10133 10133	06/26/18
MEDICAL REIMBURSEMENT SE	RVICE		10134	06/26/18

Vendor Invoice No.	GL Distribution		Check#	Check Date
4601	01-505-016	264.34	10134	
RUSSO POWER EQUIPMENT 5139088	01-506-014	161.93	10135 10135	06/26/18
MUNICIPAL CODE CORPORATI 00310298	ON 01-502-017	450.00	10136 10136	06/26/18
EAGLE ENGRAVING 2018-2660	01-505-011	32.80	10137 10137	06/26/18
EAGLE ENGRAVING 2018-2883	01-505-011	67.90	10137 10137	06/26/18
HALL SIGNS 331386	01-506-011	230.00	10138 10138	06/26/18
HALL SIGNS 333001	01-506-011	197.50	10138 10138	06/26/18
HALL SIGNS 333983	01-506-011	197.19	10138 10138	06/26/18
ECKERT ENTERPRISES, INC 210663	01-505-007	695.00	10139 10139	06/26/18
ECKERT ENTERPRISES, INC 210664	01-505-007	437.50	10139 10139	06/26/18
ECKERT ENTERPRISES, INC 210672	01-505-007	375.00	10139 10139	06/26/18
ABRA Auto Body & Glass 47D09E03	01-504-009	719.89	10140 10140	06/26/18
Alfred G. Ronan, Ltd. 0618	01-503-006	3,000.00	10141 10141	06/26/18
Autotime 100589	01-504-009	794.52	10142 10142	06/26/18
Carrot-Top Industries, Inc. 39094200	01-507-004	259.95	10143 10143	06/26/18
Fitore Uniforms 1001	01-504-012	335.75	10144 10144	06/26/18
Fitore Uniforms 1002	01-504-017	315.80	10144 10144	06/26/18

Vendor Invoice No. ==========	GL Distribution		Check#	Check Date
Health Endeavors SC 6765	01-505-014	275.00	10145 10145	06/26/18
Marcela Raffa 061618	01-400-031	25.00	10146 10146	06/26/18
Staples Business Credit 1619928409-0518	01-502-009	853.76	10147 10147	06/26/18
Upbeat Site Furnishings 603055	01-507-006	400.00	10148 10148	06/26/18
Totals		49,818.60		

Vendor Invoice No. ===========	GL Distribution		Check# ======	Check Date
KONICA MINOLTA BUSINESS S 9004687356	OLUTIONS 04-513-013	234.58	1 1	06/26/18
ETP LABS INC. 18-133192	04-513-029	76.00	2 2	06/26/18
AUTOMATIC CONTROL SERVIC 4076	CES 04-513-014	95.00	3 3	06/26/18
SECURITY BENEFIT 063018-WATER	04-230-007	100.00	4 4	06/26/18
MINUTEMAN PRESS OF LYONS 36903	04-513-011	253.16	5 5	06/26/18
Comed 1883150071-0618	04-513-002	3,054.07	6 6	06/26/18
Totals		3,812.81		

Village of Stickney AP Cash Distribution 911 ACCOUNT Checks Issued 6/18/2018 To 7/3/2018

Vendor Invoice No. =======	GL Distribution		Check# ======	Check Date
MERCURY SYSTEMS CORP. 20364	06-501-000	210.00	158 158	06/26/18
Totals		210.00		

Village of Stickney AP Cash Distribution 1505 ACCOUNT Checks Issued 6/18/2018 To 7/3/2018

Vendor Invoice No. =======	GL Distribution		Check# 	Check Date
DuPage Honda Yamaha 062718	07-516-002	7,425.67	10097 10097	06/26/18
Totals		7,425.67		

Village of Stickney AP Cash Distribution FAMILY DAY Checks Issued 6/18/2018 To 7/3/2018

Vendor Invoice No. ======	GL Distribution		Check# ======	Check Date
Double D. Booking 090218	08-519-001	700.00	10095 10095	06/18/18
Totals		700.00		

ORDINANCE NO. 2018-29

AN ORDINANCE AMENDING APPENDIX A ZONING, SECTION 12.14.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING ZONING APPLICATIONS AND RELATED FEES

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

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

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

WHEREAS, currently, the Municipal Code, Village of Stickney, Illinois (the "Village Code") sets forth the fees to be charged for applying for zoning relief before the Village of Stickney Zoning Board of Appeals ("ZBA"); and

WHEREAS, the Village has not updated its application requirements or fees associated with the applications for zoning relief since 1994; and

WHEREAS, the costs related to convening the ZBA to hear applications for zoning relief have greatly increased and the current fee is not reflective of what other similar municipalities in the area charge; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend the application requirements and to increase the fees related to applications for zoning relief to five-hundred fifty dollars (\$550); 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 Appendix A, Section 12.14.1 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 Appendix A, Section 12.14.1 of the Village Code to amend the application requirements and to increase the fees related to applications for zoning relief to five-hundred fifty dollars (\$550) 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 APPENDIX A, SECTION 12.14.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF APPENDIX A, SECTION 12.14.1.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Appendix A, Section 12.14.1, which Section shall be amended as follows:

Section 12.14.1. - Fees.

All applicants for a variation, special use or amendment and all parties appealing a decision of the zoning administrator shall pay a fee of \$100.00 to the village treasurer. In addition to said fee, said applicant or party shall be responsible for paying all costs and expenses associated with any hearing before the zoning board of appeals, including but not limited to the costs of publication and mailing, the cost of a court reporter, and legal fees.

- (a) Applications.
 - (1) Fees. The fee for an application for a variance, special use or for an amendment shall be \$550.00.
 - (2) Form and content. An application for a variance, special use, certification as a legal nonconforming structure or use, or for an amendment shall contain the name of the party filing such application; the street locations and legal description of the premises in respect of which the application is submitted; the relief sought in the application whether a variance, special use or an amendment; the existing use classification of the subject premises; the proposed use (or in the case of an amendment, the proposed use classification) for which the applicant is applying; the facts relied upon for such application; and the signature of the applicant or his attorney or agent and any other information deemed necessary by the zoning board of appeals. Each application shall be accompanied by a filing fee.
 - (3) Documents accompanying application. Application for a variance, special use, or an amendment shall be accompanied by: (i) a certificate of title, a title insurance policy, or similar documentary evidence of the interest of the application in the subject premises; (ii) a plat of survey of the subject premises certified by a licensed Illinois Registration Land Surveyor not more than three years earlier than the date on which the application is submitted; and (iii) a preliminary plan for the proposed use. Application for variances and special use shall also be accompanied by affidavits in the form prescribed by the zoning administrator and the zoning board of appeals to the effect that the applications sought complies

with the standards set forth in the zoning ordinance. In addition to items (i) and (ii) above, applications for certifications as a legal non-conforming structure or use shall be accompanied by: (i) the most recent tax bill for the property; (ii) recent and accurate photographs of the property; (iii) any evidence that the property existed as a legal nonconforming use prior to March, 1952.

(b) <u>Transcripts. Any party may arrange for the attendance at a hearing of a certified court reporter who shall be prepared to report the proceedings when the hearing is called. The application shall furnish the zoning board or appeals a copy of the transcript without charge.</u>

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 applicable law.

(THE REMINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2018. AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this ____ day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my office this ____ day of _____, 2018.

Audrey McAdams, Village Clerk

ORDINANCE NO. 2018-30

AN ORDINANCE AMENDING CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING RESIDENTIAL PARKING ZONES

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

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

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

WHEREAS, the Corporate Authorities have determined that Chapter 14, Article III, Division 7, Section 14-161.1of the Municipal Code, Village of Stickney (the "Village Code") regarding the hours for certain residential parking zones needs to be amended to prohibit non-residents, or their approved guests, from parking in certain designated areas to address the concerns of residents related to the unavailability of parking for residents in those designated areas; and

WHEREAS, the designation of certain areas as residential parking is a valid exercise of the police powers held by the Village; and

WHEREAS, the Corporate Authorities desire to exercise their home rule authority in implementing the regulations contemplated herein (the "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 14, Article III, Division 7, Section 14-161.1 of the Village Code to provide that residential parking areas coded "W" shall be "residential parking only" at all times, as set forth below;

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

ARTICLE I. IN GENERAL

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 14, Article III, Division 7, Section 14-161.1 of the Village Code to provide that residential parking areas coded "W" shall be "residential parking only" at all times, and to authorize the President or his designee to take all action necessary to carry out the intent of this Ordinance.

ARTICLE II.

AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.1 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.1.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Article III, Division 7, Section 14-161.1 as follows:

Sec. 14-161.1. – Residential parking zones.

- (a) *Establishment of zones*. There is <u>are</u> hereby designated residential parking zones as set forth in subsections (f), (g), (h) and (k) of this section.
- (b) Permit decals required. A resident of the village shall, upon request, be furnished with a decal bearing the words, "Stickney Resident Parking Permit." Such decal shall also have, with its borders, a designation of the parking zone corresponding to the zone in which the requesting person resides. Decals issued hereunder shall be affixed, in accordance with the instructions printed thereon which are made part hereof, immediately above the vehicle license.
- (c) Permits, decals, application. Certain parking spaces shall be designated by signs indicating zone-resident parking only. When such official signs are erected, parking shall be restricted to service or delivery vehicles whose operators are doing business with residents of the zone, and to vehicles displaying resident or visitor parking permits. All such spaces shall be designated as tow zones. Resident permits to park in such spaces are available to residents residing on properties adjacent to the applicable zone upon application to the village collector or a form to be provided for this purpose, which application shall include the name, address, telephone number of the applicant and vehicle tag number. Resident parking permits shall be in decal form and in colors designated by the village collector and shall be numbered. Such permits shall be affixed to the windshields of vehicles directly above the current vehicle license where they may be visible from the exterior of the vehicle.
- (d) Visitor parking <u>placard eards</u>. Residents of the village shall, upon request, be furnished with a maximum of two cards bearing the words "Stickney Visitor Parking <u>Placard Card</u>." Such cards shall be white in color and numbered and have, within the borders thereof, a large capital letter to indicate the residential parking zone in which they may be used. The first two visitor parking cards shall be issued without charge to the resident, but an additional replacement card shall be issued only upon the payment of a \$5.00 fee and only after a sworn affidavit by the resident is filed with the village collector attesting to the loss, destruction or theft of a visitor parking card previously issued. No person shall sell, assign, rent

or lease any such visitor parking card or charge a fee for the use thereof. No person shall file a sworn affidavit, as required in this section, which such person knows to be false at the time of filing.

- (e) Exceptions. This section does not apply to the parking of an ambulance, emergency vehicle of any mental agency, repair vehicle of any public utility or village-owned vehicle, when such vehicle is being used in the performance of emergency duties.
- (f) Residential parking zone "W" locations and restricted hours of parking.

Effective Friday through Sunday at all times (twenty-four (24) hours per day): 7:00 p.m. to 12:00 midnight:

The north side of 41st Street from Harlem Avenue to Wisconsin Avenue. The north side of 41st Street from Wisconsin Avenue to Home Avenue. The east and west sides of Maple Avenue from 41st Street to 43rd Street. The east and west sides of Wisconsin Avenue from 41st Street to 43rd Street.

(g) Residential parking zone "E" locations and restricted hours of parking.

Effective Monday through Friday:

9:00 a.m. to 12:00 p.m.

1:00 p.m. to 4:00 p.m.

Scoville Avenue (east side) from the south line of the first alley south of 41st Street to a point 200 feet south of said south line of such alley.

Home Avenue (east side) from the south side of 44th Street to the north side of 45th Street.

(h) Residential parking zone "A" locations and restricted hours of parking. At all times zone "A" shall be restricted to residents of said residential parking zone located as follows:

The east side of Clinton Avenue from the south line of the first alley south of 39th Street (Pershing Road) to the north line of 40th Street.

The west side of Clinton Avenue from the first Clinton Avenue address from the south line of 39th Street (Pershing Road) to the north line of 40th Street.

- (i) No parking east side of Ridgeland Avenue. Parking shall be restricted at all times on the east side of Ridgeland Avenue, from the point of the southeast corner of 43rd Street at the Water Reclamation Sanitary District property fence, 100 feet north.
- (j) No parking south side of 43rd Street. Parking shall be restricted at all times on the south side of 43rd Street, from the point of the southwest corner of East Avenue to the southwest corner of Ridgeland Avenue, except that area designated as offstreet diagonal parking between the fire station and Ridgeland Avenue, and, the north side of 43rd Street from the point of the northeast corner of Gunderson Avenue to the northwest corner of Elmwood Avenue.
- (k) Residential parking zone "E" areas restricted at all times:

North side of 43rd Street from a point of the northeast corner of Elmwood Avenue to the northwest corner of Ridgeland Avenue.

West side of Ridgeland Avenue from the point of the southwest corner of Pershing Road to the northwest corner of 43rd Street.

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 immediately upon its passage.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this _____ day of _____, 2018.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my office this ____ day of _____, 2018.

Audrey McAdams, Village Clerk

ORDINANCE NO. 2018-31

AN ORDINANCE ADOPTING CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-164 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING PERMIT PARKING IN MUNICIPAL PARKING LOTS

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

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

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

WHEREAS, the Corporate Authorities own certain parking lots (the "Lots") in the Village and the Corporate Authorities hereby find that some residents have expressed an interest in parking in these Lots; and

WHEREAS, the regulation of parking is a valid exercise of the police powers held by the Village; and

WHEREAS, the Corporate Authorities desire to exercise their home rule authority in implementing the regulations contemplated herein (the "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 adopt Chapter 14, Article III, Division 7, Section 14-164 of the Village Code to provide for permit parking in the Lots and to adopt certain regulations related to same 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 adopt Chapter 14, Article III, Division 7, Section 14-164 of the Village Code to provide for permit parking in the Lots and to adopt certain regulations related to same, and to authorize the President or his designee to take all action necessary to carry out the intent of this Ordinance.

ARTICLE II. ADOPTION OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-164 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3. ADOPTION OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-164.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adopting Chapter 14, Article III, Division 7, Section 14-164 as follows:

Sec. 14-164. – Permit parking in municipal parking lots.

- A. Permit parking shall be allowed in municipal parking lots during regular business hours and after regular business hours, including overnight, provided that the owner of the vehicle has purchased a valid Village sticker and has also purchased a permit parking placard ("Placard"), which shall be issued by the Village. The cost of the Placard shall be paid by the owner of the vehicle and shall be sixty dollars and xx/00 (\$60.00). The Placard shall be issued on a yearly basis and payment shall be due at the same time that Village-issued vehicle stickers are due, or prior to July 1st of each year. This fee shall be prorated on a bi-annual basis, meaning that a person purchasing the Placard in January, or later but before July 1, will be required to pay half the fee, or thirty dollars and xx/00 (\$30.00).
- B. <u>All Placards must be displayed from or hung form the rear-view mirror of the vehicle.</u>
- C. All persons issued a Placard must park in the designated parking spaces in the municipal parking lot and further must park in the spot that matches the number on the Placard issued to them by the Village. Parking in the incorrect parking spot may result in the vehicle being ticketed and/or towed.
- D. <u>All holders of such permits shall park their vehicles in designated areas in the municipal parking lot. All permit holders shall back into the parking space so that the Placard and the number on the Placard are clearly visible from the front window of the vehicle.</u>
- E. <u>Any violations of this subsection may result in the owner of the vehicle being issued</u> <u>a ticket and/or towed and may be subject to a fine not to exceed seven hundred</u> <u>fifty dollars and xx/00 (\$750.00).</u>

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 immediately upon its passage.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2018. AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this ____ day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my office this ____ day of _____, 2018.

Audrey McAdams, Village Clerk

ORDINANCE NO. 2018-32

AN ORDINANCE AMENDING CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.2 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING OVERNIGHT PARKING IN RESIDENTIAL PARKING ZONES

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

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

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

WHEREAS, the Municipal Code, Village of Stickney (the "Village Code") currently regulates overnight parking in certain residential parking zones (the "Existing Regulations"); and

WHEREAS, the Corporate Authorities have determined that the Existing Regulations need to be amended to allow guests, caretakers, physicians, and other specified persons to park overnight on Village streets, where said overnight parking is prohibited for everyone except Village residents; and

WHEREAS, the regulation of overnight parking is a valid exercise of the police powers held by the Village; and

WHEREAS, the Corporate Authorities desire to exercise their home rule authority in implementing the regulations contemplated herein (the "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 14, Article III, Division 7, Section 14-161.2 of the Village Code to provide that overnight parking on residential streets is prohibited except for residents, guest(s) of the resident, caretaker(s) of the resident, or by permission of the Village's Police Department (the "Police Department") as set forth below;

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

ARTICLE I. IN GENERAL

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 14, Article III, Division 7, Section 14-161.2 of the Village Code to provide that overnight parking on residential streets is prohibited except for residents, guest(s) of the resident, caretaker(s) of the resident, or by Police Department permission, and to authorize the President or his designee to take all action necessary to carry out the intent of this Ordinance.

ARTICLE II.

AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.2 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 14, ARTICLE III, DIVISION 7, SECTION 14-161.2.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 14, Article III, Division 7, Section 14-161.2 as follows:

Sec. 14-161.2. – Overnight parking.

Except for <u>caretakers</u>, physicians or operators of emergency vehicles on emergency calls, <u>persons whose vehicle bears a "Stickney Visitor Parking Placard"</u> and those persons receiving temporary exemption granted by the police department to allow for overnight guests or short-term construction, no person other than a resident of the Village of Stickney shall park a vehicle on any village street between the hours of 2:00 a.m. and 6:00 a.m. of any day. <u>Caretakers who stay overnight more than one (1) time per week shall be required to purchase and display a Village Sticker. Vehicles with a "Class D" license plate shall not be allowed to be parked on any Village street during the hours specified in this subsection.</u>

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 immediately upon its passage.

PASSED this day of	, 2018.
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this day of	, 2018

Jeff Walik, President

ATTESTED AND FILED in my office this ____ day of _____, 2018.

Audrey McAdams, Village Clerk

RESOLUTION NO. 12-2018

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN EQUIPMENT FROM WALZ SCALES, INC. 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 to make certain purchases of necessary equipment; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the general welfare of the Village and its residents and ensuring that Village streets alleys, and public ways (collectively, "Public Ways") are not deteriorating because of overweight vehicles traversing said Public Ways; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village to purchase a portable wheel loader scale and related equipment (collectively, the "Scales") in order to conduct overweight vehicle enforcement; and

WHEREAS, Walz Scales ("Walz") has provided the Village with a proposal for the purchase of the Scales, attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to authorize and approve the purchase of the Scales with substantially the same terms as provided in Exhibit A; 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 and approve the purchase of the Scales with substantially the same terms as provided in Exhibit A, 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 purchase said Scales and to enter into any necessary agreements related to said purchase, 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 any documents or agreement necessary to make the purchase of the Scales as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign any documents necessary to make the purchase of the Scales 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 _____, 2018. AYES: NAYS: ABSENT: ABSTENTION:

APPROVED by me this ____day of _____, 2018.

Jeff Walik, President

ATTESTED AND FILED in my office this ___ day of _____, 2018.

Audrey McAdams, Village Clerk

.

EXHIBIT A

.

WALZ |SCALE 800-747-0701

CORPORATE OFFICE 656 HIGH POINT LANE EAST PEORIA, IL 61611

WALZ ONBOARD

PFREUNDT-NA 800-747-5339

Quote number:	9025
Sales Person:	Tom Carroll
Valid until:	2018-01-31

Bill To	Ship To
John Flanagan	John Flanagan
Stickney PD	Stickney PD
6533 W Pershing Rd	6533 W Pershing Rd
Stickney, IL, 60402	Stickney, IL, 60402

Qiy.	Part Number	Quoted Line Item	List Price	Discount	Ext. Price
2.00	PT606472	PAT SAW10C Series III	\$4,200.00	\$0.00	\$8,400.00
1,00	IT0205155	Charger	\$495.00	\$0.00	\$495.00
2.00	IT0204339	Charging cable	\$175.00	\$0.00	\$350.00
2.00		Initial Calibration	\$250.00	0.00%	\$500.00
0.00		Freight Included.	\$0.00	0.00%	\$0.00
4.00		Dummy Pads	\$95.00	0.00%	\$380.00

Subtotal:	\$10,125.00
Discount:	\$0.00
Discounted Subtotal:	\$10,125.00
Total	\$10,125.00

Currency:	USD	Subtotal:	\$10,125.00
		Discount:	\$0.00
		Discounted Subtotal:	\$10,125.0
Tax Rate:	0.00%	Tax:	\$0.00
		Shipping:	\$0.0

Grand Total

\$10,125.00

Click here for Sales Terms





SAW Series III

Portable Wheel Load Weighers – Standard Models (Display in Ibs)

Features

- Low profile for easy access
- Lightweight and easy to handle
- Rugged design for long service life
- Corrosion resistant materials
- Large backlit LCD
- Ergonomic, flexible handle
- Anti-slide tapes
- Approved for weight enforcement
- Record and print wheel loads and axle loads (via RS 232)

Applications and Benefits

- Weighing trucks and transport vehicles in road transport, construction, agriculture, forestry and waste disposal
- · Weighing vehicles to avoid overload fines
- Aviation weighing for aircraft weight and balance
- For stability tests on special vehicles such as fork lift trucks, also for measurement of outrigger loads on access platforms and smaller cranes
- EC Approved OIML R 76, and CE certificates of conformity
- NTEP Certified to NIST Handbook 44

NEW Series III Features

- Wheels to simplify maneuverability
- Single NiMH battery pack
- Battery status display bar
- Improved charge cycle (2 hours)
- Charge control LED indicators
- IP 65 rated interface connectors
- Faster analog-to-digital converter for higher output rate
- New Zero-Setting function
- Bluetooth® compatible



SAW Series III (10A Model Shown)

INTERNATIONAL ROAD DYNAMICS INC.

SAW Series III Wheel Load Weighers – Technical Data

Specifications

1. s

Model	SAW 10A/III Aluminum	SAW 10C/III Aluminum
Capacity	20,000 lbs	20,000 lbs
Active Weighing Surface (width x length in traffic direction)	15.7″ x 19.0°	22.0" x 19.0"
Dimensions (width x length x height)	29.0" x 20.4" x 1.6"	33.8" x 20.4" x 1.5"
Weight	34.3 lbs	44.4 lbs
Digital Graduation Value	20 lbs	50 lbs
Accuracy NIST Handbook 44	±50 lbs (from 0 to 2,500 lbs) ±100 lbs (from 2,500 to 10,000 lbs) ±150 lbs (from 10,000 to 20,000 lbs)	±50 lbs (from 0 to 2,500 lbs) ±100 lbs (from 2,500 to 10,000 lbs) ±150 lbs (from 10,000 to 20,000 lbs
Accuracy OIML	±10 kg (up to 1 t) ±20 kg (1 to 4 t) ±30 kg (4 t to 10 t)	±25 kg (up to 2.5 t) ±50 kg (2.5 to 10 t)
Certified Temperature Range	14 °F/104 °F	-20 °C/+40 °C
Interface/Connectors	RS 232 Cannon bayonet IP65	RS 232 Cannon bayonet IP65
Power Supply NiMH battery pack	Battery pack 7.2V rechargeable Battery pack 7.2V rechargeable 10 hours/1000 weighings 10 hours/1000 weighings	

.

Accessories and Options



Connecting cable for axle weighing



Access ramps



Charging cable

U.S. Office

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Bluetooth module



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