

Jeff Walik Village President

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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Jeff White

Leandra Torres

Audrey McAdams Village Clerk

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

Tuesday, May 4, 2021

7:00 p.m. **Meeting Agenda**

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website:

Zoom.us

Meeting ID: 312 915 7558

Password:

768782

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the Please meeting. send public comments Village to the Clerk villageclerk@villageofsticknev.com.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of Previous Regular Meeting
- 5. Authorize Payment of Bills
- 6. Approve Resolution 03-2021, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 6, 2021 Election and Declaring the Election of the President, Clerk and Board of Trustees"
- 7. Approve Resolution 04-2021, "A Resolution Appointing Certain Members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, County of Cook, State of Illinois"
- 8. Report from the President
 - a. Proclamation recognizing the 52th Anniversary of Municipal Clerks Week May 2-8,2021
- 9. Report from the Clerk
- 10. Trustee Reports/Committee Reports
- 11. Reports from Department Heads
- 12. Public Comment
- 13. Adjournment



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April 20, 2021

State of Illinois County of Cook Village of Stickney

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us Meeting ID: 312 915 7558 Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, April 20, 2021, at 7:02 p.m.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Wednesday, April 7, 2021.

Upon the roll call, the following Trustees voted:

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

Absent: None 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 Hreisa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly second by Trustee Hrejsa to pass and approve Ordinance 2021-06, "An Ordinance Amending Various Sections of Chapter 14 of Municipal Code, Village of Stickney, Illinois Regarding Vehicle Towing and Impounding."

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to grant permission for a block party to be held on Saturday, May 1, 2021 on 44th Street between Home and Wenonah Avenue, 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustees voted:

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

Absent: None Nays: None

Mayor Walik declared the motion carried.

Prior to the vote the Mayor explained that the application was late because the requester was out-of-town. The proper signatures were included.

MAYOR'S REPORT: The Mayor informed us that a small flyer came out recently. Those who do not get it can see it on the website. He thanked Beth and Mitch for putting it together quickly. It contains save-the-dates. There are articles from the Police Chief, Fire Chief and Public Works Director. There is information on the Cinco De Mayo Fest on May 2, 2021. The front office will stay open during the months of May and June from 8:00 a.m. to 6:00 p.m. to accommodate vehicle sticker sales.

<u>CLERK'S REPORT</u>: The clerk reported that the Cook County Clerk will be certifying the Consolidated Election results on April 27, 2021 at 5:00 p.m. The Official Certificate of Results can be downloaded from their website. The Clerk gave another reminder to the people who still need to complete their Statement of Economic Interest filing.

Trustee Reports:

<u>Trustee Kapolnek</u>: Reminded people that the Village sponsored lawn cutting will start on May 1.

<u>Trustee Torres</u>: Information was provided about the Cinco De Mayo Fest May 2^{nd} at 43^{rd} and Ridgeland. There will be music by DJ Gabe from 3:00 p.m. to 6:00 p.m. and Caliente from 6:00 p.m. to 8:00 p.m. There will be features for the kids. Food and drinks available.

Trustee Milenkovic: The Arbor Day Foundation wrote to congratulate Stickney on earning recognition as a 2020 Tree City USA. Residents of Stickney should be proud to live in a community where planting and caring for trees are a priority. The Trustee thanked the Tree Board for all their hard work and especially the Mayor and Beth Lukas for doing quite a bit of the work involved. He said, "I get quite a bit of the credit as the Chairman of the Tree Board, but they do quite a bit of the work."

Thursday, April 22, is Earth Day and Friday, April 30 is Arbor Day. The Midway Noise Compatibility meeting is next Thursday. Therefore, I will have a report at the next meeting.

Trustee Savopoulos: Announced a new business in the Village. It will be at 39th and Cicero Avenue. They have filed the paperwork to get a zoning variance on that property. The owner is looking to put in a gas station and a car wash. Gas stations are allowed. A car wash is a special use. The Zoning Board is scheduled to meet on May 11 at 6:00 p.m. to consider the applicant's request. The owner will be sending out notices to surrounding businesses and residents this Friday. This is within the timeframe required. Proof will be sent to the Building Inspector that the mailings have gone out. This facility will have a Dunkin Donuts with a drive thru and a Steak n Egger restaurant.

David Gonzalez, Finance Director: An update was provided of the previous ten months of the fiscal year. A couple of screens of information were presented. A focus was given of the General Fund. We did receive \$559,000 from the Cook County Covid-19 reimbursement. It helped us to stay within our budget. We had anticipated a lot more in permit fees from Hawthorne. Those were delayed. The reimbursement helped with police and fire. Expenditures were higher this year because of Covid overtime in certain departments. He anticipated that we would come in balanced as of April 30th. Moving forward we were told of the Village's commitment to the funding the Police Pension Fund and the IMRF. Another graphic was displayed that highlighted the Police Pension Fund over the last few years. It was mentioned that The American Rescue Plan would provide us \$811,000. We have not received it yet. We would get \$405,000 in fiscal year 2022 and in the next year we would get another \$405,000. He recommended that we use it for our normal operations in case the permits or sales taxes do not come in. We should remain conservative. We will create the 2022 fiscal budget with that \$405,000 in the General Fund. If we see that we are trending a little bit better, we could see within six months on how to spend that money. He advised that we run conservative like we have done the last four years. That would also keep the levy flat so we can keep funding the pensions.

The Mayor thanked him for all his help. The graphics were awesome. We were reminded that we have not received one cent of the \$811,000. We never spend any money we do not have.

<u>Public Works Director Joe Lopez:</u> He thanked Trustee Milenkovic for helping the Village get trees for the Village.

Police Chief James Sassetti:

Stickney Police Department 2020 Annual Report

The Chief provided a synopsis of the past year's challenges faced by the Police Department. We overcame situations such as civil unrest and Covid-19 protocols. We did not have any civil unrest in our community.

We have twenty-one full-time officers. The most ever. The auxiliary officer contingency was increased to seventeen officers.

Adjudication was a challenge. Due to Covid-19 orders, hearings were held outdoors at the fire department, over Zoom, and in our normal courtroom with significant less capacity. Overall funds collected in 2020 increased significantly over previous years.

The Police Chief thanked the Mayor, the members of the Board of Trustees and the community.

INDEX CRIMES OFFENSES	2018	2019	2020
Homicides:	0	0	0
Rape:	0	1	0
Robbery:	2	2	0
Aggravated Assault & Battery:	0	1	2
Burglary:	6	6	9
Theft:	40	41	49
Motor Vehicle Theft:	1	3	1
Arson:	1	0	0
Human Trafficking:	0	0	0
Total:	55	54	63
Drug-related Arrests:	4	16	23

Most of our traffic enforcement citations were for speeding violations within our residential community and surrounding areas. People not having insurance decreased by 10% from prior years. The presence of the police helps to reducing our traffic violations. We issue parking citations to seek compliance. We issued a little over 2,800 parking citations. It is a 2 $\frac{1}{2}$ % decrease over the prior year.

We have made technology upgrades to the police department to make our police officer's job more efficient, more effective, and easier. We will continue with the initiatives in 2021.

Ordinance Control Report for 2020

Ordinance Investigations:	1,749
Business License Investigations:	63
Violations Notices Issues:	156
Miscellaneous Details:	1,659
S.L.O.	54
Parking Citations Issued:	782

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 7:43 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of , 2021

Jeff Walik, President

Village of Stickney Warrant Number 20-21-26

EXPENDITURE APPROVAL LIST FOR VILLAGE COUNCIL MEETING ON May 4, 2021

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		88,542.45
02 WATER FUND		27,014.03
03 MOTOR FUEL TAX FUND		6,098.73
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		2,768.06
09 BOND & INTEREST FUND	Subtotal:	124,423.27
General Fund Payroll Water Fund Payroll	4/30/2021 4/30/2021	128,175.01 14,972.75
	Subtotal:	143,147.76
Total to be Approved by Village Council		267,571.03
Approvals:		
Jeff Walik, Mayor		
Audrey McAdams, Village Clerk		
Treasurer		

VOS_41665_Village of Stickney

Check/Voucher Register - Check Register 01 - General Fund From 4/16/2021 Through 4/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
503643	ABC Automotive Electronics	4/19/2021	573.80
503644	Airgas USA LLC	4/19/2021	859.17
503645	ANDERSON PEST SOLUTIONS	4/19/2021	54.60
503646	BLUE CROSS BLUE SHIELD	4/19/2021	56,084.99
503647	Bensenville Fire Protection District	4/19/2021	400.00
503648	CHICAGO COMMUNICATIONS, LLC	4/19/2021	493.50
503649	Comcast	4/19/2021	55.81
503650	CUMMINS	4/19/2021	475.08
503651	Emergency Medical Products	4/19/2021	58.46
503652	Equipment Management Company	4/19/2021	253.29
503653	Gabe Rangel	4/19/2021	600.00
503654	George Martinez	4/19/2021	1,000.00
503655	Jan Parse	4/19/2021	200.00
503656	Johnson Controls Security Solutions	4/19/2021	
503657	Just Tires	4/19/2021	5,077.30
503658	Municipal Emergency Services	4/19/2021	156.61 436.68
503659	NAPA AUTO PARTS		
503660	Phillips Air Compressor	4/19/2021	53.50
503661	,	4/19/2021	380.56
503662	The Sign Edge S & S Industrial Supply	4/19/2021	200.00
503663	Suburban Fence Inc.	4/19/2021	172.30
503664		4/19/2021	1,700.00
	Uline WEX Bank	4/19/2021	390.81
503665		4/19/2021	85.50
503670	Yuritzy RC Landscaping Inc	4/19/2021	1,525.00
503671	Zoll	4/19/2021	113.87
503672	Zoos Are Us, Inc.	4/19/2021	355.00
503673	Atla Construction Equipment Illinois LLC	4/22/2021	229.82
503674	Bell Fuels, Inc.	4/22/2021	1,048.88
503675	Berwyn ACE Hardware	4/22/2021	29.95
503676	Call One	4/22/2021	205.47
503677	Clear View	4/22/2021	471.50
503678	Comcast	4/22/2021	143.35
503679	GW & Associates PC	4/22/2021	4,500.00
503681	Jack's Inc.	4/22/2021	21.90
503682	Menards - Hodgkins	4/22/2021	138.13
503683	Shark Shredding, Inc.	4/22/2021	45.00
503684	Anthony T. Bertucca	4/22/2021	2,300.00
503685	Aftermath	4/26/2021	310.00
503686	CDW Government	4/26/2021	39.05
503687	Deborah Morelli	4/26/2021	150.00
503689	Diamond Graphics, Inc.	4/26/2021	2,164.00
503690	Emergency Medical Products	4/26/2021	224.70
503691	Google LLC	4/26/2021	191.99
503692	Konica Minolta Business Solutions U.S	4/26/2021	97.85
503693	Municipal Emergency Services	4/26/2021	397.56
503694	O'Reilly First Call	4/26/2021	8.49
503695	Petty Cash	4/26/2021	0.00
503696	RAY O'HERRON CO. INC.	4/26/2021	80.98
503697	Secretary of State	4/26/2021	118.00
503698	Shark Shredding, Inc.	4/26/2021	90.00
503700	CINTAS	4/29/2021	68.17
503701	Comcast Business	4/29/2021	1,703.44
503702	Comcast	4/29/2021	231.91
503704	Costco - Citicard	4/29/2021	360.03
503705	CWF Restoration	4/29/2021	650.00
Date: 4/29/21 05:15:37	РМ		221.20

VOS_41665_Village of Stickney

Check/Voucher Register - Check Register 01 - General Fund From 4/16/2021 Through 4/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
503707	GROWING COMMUNITY MEDIA, NFP	4/29/2021	462.00
503711	Shorewood Home & Auto, Inc.	4/29/2021	304.45
	Total 01 - General Fund		88,542.45

VOS_41665_Village of Stickney Check/Voucher Register - Check Register 02 - Water Fund From 4/16/2021 Through 4/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
503674	Bell Fuels, Inc.	4/22/2021	524.43
503679	GW & Associates PC	4/22/2021	4,500.00
503680	Harlem Plumbing Supply	4/22/2021	22.63
503694	O'Reilly First Call	4/26/2021	16.97
503699	A & F Sewer	4/29/2021	13,275.00
503704	Costco - Citicard	4/29/2021	215.00
503706	Ferguson Waterworks	4/29/2021	660.00
503708	Master Meter, Inc.	4/29/2021	1,500.00
503709	Riccio Construction Corporation	4/29/2021	6,300.00
	Total 02 - Water Fund		27,014.03

VOS_41665_Village of Stickney

Check/Voucher Register - Check Register 03 - Motor Fuel Tax Fund From 4/16/2021 Through 4/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
503703	ComEd	4/29/2021	3,793.98
503710	SealMaster	4/29/2021	2,304.75
	Total 03 - Motor Fuel Tax Fund		6,098.73

VOS_41665_Village of Stickney

Check/Voucher Register - Check Register 08 - Capital Projects Fund From 4/16/2021 Through 4/30/2021

Check Number	Vendor Name	Effective Date	Check Amount
503688	Dell Marketing L.P.	4/26/2021	2,768.06
	Total 08 - Capital Projects Fund		2,768.06
Report Total			124,423.27

Date: 4/29/21 05:15:37 PM

RESOLUTION No. <u>03-</u>2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, ADOPTING THE COUNTY CLERK'S PROCLAMATION OF THE RESULTS OF THE APRIL 6, 2021 ELECTION AND DECLARING THE ELECTION OF THE PRESIDENT, CLERK AND BOARD OF TRUSTEES

WHEREAS, the election of the President, Clerk and Board of Trustees of the village was conducted at the Consolidated Election held on April 6, 2021; and

WHEREAS, the election of the President, Clerk and Trustee Members of the Village of Stickney was conducted at said election; and

WHEREAS, the County Clerk of Cook County conducted the Official Canvass of said election and proclaimed the results thereof on April 27, 2021, a true and correct copies of which is attached hereto and made part hereof; and

WHEREAS, the County Clerk has forwarded the Official Canvass and Proclamation of the Results, a copy of which is attached hereto an incorporated herein as "Exhibit A", to the Board declaring that Jeff Walik has been elected to a four (4) year term for President; Audrey McAdams has been elected to a four (4) year term for Clerk; and Tim Kapolnek, Sam Savopoulos and Leandra Torres have been elected to four (4) year terms as Trustees of the Board of Trustees of the Village of Stickney.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, ACTING PURSUANT TO SAID
PROCLAMATION BY THE COUNTY CLERK, AS FOLLOWS:

SECTION 1: The Board of Trustees of the Village of Stickney accepts and adopts the Canvass and Proclamation of the Results of the April 6, 2021 Consolidated Election as Proclaimed by the County Clerk of Cook County.

SECTION 2: The Board of Trustees of the Village of Stickney declares that Jeff Walik has been duly elected as Village President for a four (4) year term for the period of 2021 through 2025; Audrey McAdams has been duly elected as Village Clerk for a four (4) year term for the period of 2021 through 2025; and that Tim Kapolnek, Sam Savopoulos and Leandra Torres are duly elected as Trustee Members of the Board of Trustees of the Village of Stickney, for four (4) year terms for the period of 2021 through 2025.

SECTION 3: This Resolution shall remain in full force and effect from and after its passage and approval.

PASSED THISday of, 2021.
AYES:
NAYS:
ABSENT:
ABSTENTION:
APPROVED by me thisday of, 2021.
Jeff Walik, President
ATTESTED and filed in my office this day of , 2021.
Audrey McAdams, Village Clerk



Suburban Cook County Election Results

Official Certificate of Results

April 06, 2021 Consolidated General Election

Back to Election Summary Results
Print Results

The Cook County Clerk, having completed a canvass of all votes cast for President, Village of Stickney, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Jeff Walik	100%	627
Total:	100%	627

This election having been certified to me as 1 to be elected results in Jeff Walik being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.



Karen A. Yarbrough, Cook County Clerk

Township - President, Village of Stickney

Township	Registered Voters	Ballots Cast	Jeff Walik	Total Votes
Stickney	3,898	690	627	627
Suburban Cook County Total	3,898	690	627	627

Precinct - President, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Jeff Walik	Total Votes
Stickney 2	824	147	137	137
Stickney 16	1,308	208	190	190
Stickney 17	776	157	147	147
Stickney 19	990	178	153	153
Suburban Cook County Total	3,898	690	627	627

Suburban Cook County Election Results

Official Certificate of Results

Back to Election Summary Results
Print Results

April 06, 2021 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Clerk, Village of Stickney, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Audrey McAdams	100%	591
Total:	100%	591

This election having been certified to me as 1 to be elected results in Audrey McAdams being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.

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Karen A. Yarbrough, Cook County Clerk

Township - Clerk, Village of Stickney

Township	Registered Voters	Ballots Cast	Audrey McAdams	Total Votes
Stickney	3,898	690	591	591
Suburban Cook County Total	3,898	690	591	591

Precinct - Clerk, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Audrey McAdams	Total Votes
Stickney 2	824	147	127	127
Stickney 16	1,308	208	183	183
Stickney 17	776	157	139	139
Stickney 19	990	178	142	142
Suburban Cook County Total	3,898	690	591	591

Suburban Cook County Election Results

Official Certificate of Results

Back to Election Summary Results

Print Results

April 06, 2021 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Trustee, Village of Stickney, hereby certifies the following vote totals:

Candidates	Percentage	Votes
Sam Savopoulos	34.46%	581
Leandra M. Torres	32.33%	545
Timothy G. Kapolnek	33.21%	560
Total:	100%	1,686

This election having been certified to me as 3 to be elected results in Sam Savopoulos, Leandra M. Torres & Timothy G. Kapolnek being elected.

Below is the abstract of votes by precinct.

Dated this April 27, 2021.



Karen A. Yarbrough, Cook County Clerk

Township - Trustee, Village of Stickney

Township	Registered Voters	Ballots Cast	Sam Savopoulos	Leandra M. Torres	Timothy G. Kapolnek	Total Votes
Stickney	3,898	690	581	545	560	1,686
Suburban Cook County Total	3,898	690	581	545	560	1,686

Precinct - Trustee, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Sam Savopoulos	Leandra M. Torres	Timothy G. Kapolnek	Total Votes
Stickney 2	824	147	125	121	122	368
Stickney 16	1,308	208	177	167	166	510
Stickney 17	776	157	138	122	131	391
Stickney 19	990	178	141	135	141	417
Suburban Cook County Total	3,898	690	581	545	560	1,686

RESOLUTION NO. 04-2021

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND CERTAIN OFFICERS, EMPLOYEES AND OFFICIALS OF THE VILLAGE OF STICKNEY TO CERTAIN POSITIONS FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.

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

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

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

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to appoint certain members of the Village Board ("Trustees") to specified committees; and

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

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

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

ARTICLE I. IN GENERAL

Section 1.0 Findings.

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

Section 2.0 Purpose.

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

Section 3.0 Effectiveness and Term of Appointments.

The Appointments as set forth in Exhibit A are effective immediately and shall expire at 11:59 p.m. on May 4, 2022, or at such other time the President deems necessary, unless otherwise specified in Exhibit A. All prior appointments to the specific positions, boards, commissions and/or committees specified in Exhibit A are hereby removed from their prior appointments upon passage of this Resolution.

ARTICLE II. AUTHORIZATION

Section 4.0 Authorization.

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

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

Section 5.0 Headings.

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

Section 6.0 Severability.

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

Section 7.0 Superseder.

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

Section 8.0 Publication.

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

Section 9.0 Effective Date.

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED thisday of , 2021.
AYES:
NAYS:
ABSENT:
ABSTENTION:
APPROVED by me thisday of, 2021.
Jeff Walik, President
ATTESTED AND FILED in my office this day of, 2021.
Audrey McAdams, Village Clerk

EXHIBIT A



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams Village Clerk

May 4, 2021

Honorable Board of Trustees Village of Stickney Cook County, Illinois

Effective May 4, 2021 I do hereby appoint the following, pursuant to Ordinance in such case made and provided for. All terms expiring May 4, 2022.

Michael T. Del Galdo

Anthony Bertuca

Jim Sassetti

Jeffery Boyajian

Joseph Lopez David Gonzalez

Josh Brniak Corneliu Covaliu Frederich Kuchta, Jr.

Josh Brniak

Village Attorney and Prosecutor

Village Adjudicator

Chief of Police Fire Chief

Village Supervisor of Public Works and Water Department

Treasurer/Collector Building Inspector Plumbing Inspector Electrical Inspector

Zoning Administrator

Respectfully submitted,

Jeff Walik Village President

I hereby appoint Beth Lukas as Deputy Clerk, term expiring May 4, 2022.

Respectfully submitted,

Audrey McAdams Village Clerk



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Savopoulos Jeff White

May 4, 2021

Audrey McAdams
Village Clerk

Honorable Board of Trustees Village of Stickney Cook County, Illinois

Trustees:

Effective May 4, 2021 the following Trustees are on the committees indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms end May 4, 2022.

COMMITTEES

CHAIRPERSON CO-CHAIRPERSON

Leandra Torres

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

TRUSTEES WHITE, SAVOPOULOS

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

TRUSTEES SAVOPOULOS, WHITE

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

TRUSTEE HREJSA, TORRES

POLICE, HOMELAND SECURITY/DIASTERS, AND BLIGHT COMMITTEE:

TRUSTEE TORRES, HREJSA

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

TRUSTEE MILENKOVIC, KAPOLNEK

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

TRUSTEE KAPOLNEK, MILENKOVIC

Respectfully Submitted

Jeff Walik Village Mayor



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams Village Clerk

May 4, 2021

STANDING APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMISSIONS AS OF MAY 4, 2021

ZONING BOARD AND ZONING BOARD OF APPEALS

Mike Wolthusen	May 1, 2017 - April 30, 2022
Keith Arndt	May 1, 2017 - April 30, 2022
John Trotsky (to fulfill unexpired term)	Dec. 17, 2019 - April 30, 2023
Ed Dabrowski (to fulfill unexpired term)	Mar. 16, 2021 - April 30, 2023
Robert Ortiz	May 1, 2018 - April 30, 2023
Juan Chavez	May 5, 2020 - April 30, 2025
John Torphy	May 5, 2020 - April 30, 2025

POLICE PENSION BOARD

Joseph Villanueva	May 4, 2021	-	April 30, 2023
Chuck Budz	May 5, 2020	_	April 30, 2022

POLICE AND FIRE BOARD of COMMISSIONERS

Alan Kulaga	May 4, 2021	-	April 30, 2024
Al Brinker	May 5, 2020	-	April 30, 2023
Robert Senese	June 4, 2019	-	April 30, 2022

Respectfully submitted



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams Village Clerk

May 4, 2021

Honorable Board of Trustees Village of Stickney Cook County, Illinois

Effective May 4, 2021 I do hereby appoint the following to the Parks and Recreation Commission, terms ending May 4, 2022:

Trustees Hrejsa, Chairman Trustee Torres, Co-Chairman

Alethia Drewniak

Natasa Dzolic

Sharon Ferraro

Debra Johnson

Mark Kusper

Denise Reiter

Lori Schuler

Cara Zednik

Teen Representatives:

Shea Reiter

Julia Gregor

Respectfully submitted,



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams Village Clerk

May 4, 2021

Honorable Board of Trustees Village of Stickney Cook County, Illinois

Effective May 4, 2021, the following appointments were made to the "Tree Board" with the terms ending May 4, 2022:

Trustee Mitch Milenkovic, Chairman

Sam Alonzo, Public Works

Alethia Drewniak, Public resident

Joseph Lopez, Public Works

Beth Lukas, Administration

Colette Pawlowski, Public resident

Respectfully submitted,



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

Village Trustees

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic Sam Savopoulos Leandra Torres
Jeff White

May 4, 2021



Audrey McAdams Village Clerk

Honorable Board of Trustees Village of Stickney Cook County, Illinois

Trustees:

Effective May 4, 2021, I hereby appoint the following persons to the Executive Safety Board, all terms ending May 4, 2021. I also appoint Joseph Lopez as the Director of the Executive Safety Board.

Sam Savopoulos Village Trustee Josh Brniak Administration Darlene Pregara Administration Beth Lukas Administration Richard Jaczak Police Department Jim Sassetti Police Department Joseph Lopez Public Works (executive director) Sam Alonzo Public Works Jeffery Boyajian Fire Department Omar Silvetra Fire Department John Babinec Fire Department

Respectfully,

Proclamation

52nd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 2 - May 8, 2021

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

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

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

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

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

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

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

Now, Therefore, I, __Ieff Walik__, Mayor of the <u>Village of Stickney</u>, do recognize the week of May 2 through May 8, 2021, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, <u>Audrey McAdams</u> and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this <u>4th</u> day of <u>May</u> , 2021	
	•
Mayor	- Attest: