

VILLAGE OF STICKNEY

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

Jim Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

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

Tuesday, January 21, 2025

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Possible motion and final action to permit member (s) to attend by electronic participation
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Approve Resolution 02-2025, "A Resolution Authorizing and Approving a Proposal from Cris24 D/B/A ONSOLVE to Provide Services to the Police Department for the Village of Stickney"
8. Report from the Mayor
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comments
13. Adjournment

Posted January 17, 2025

January 7, 2025

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 7, 2025, at 7:06 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek approve the minutes of the regular board meeting held on Tuesday, December 17, 2024.

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

Trustee White moved, duly seconded by Trustee Hrejsa 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 Trustee voted:
Ayes: Trustees White, Milenkovic, Torres, Kapolnek and Hrejsa
Nays: None
Absent: Trustee Savopoulos
Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 01-2025, "A Resolution Appointing a Hearing Officer and Approving an Agreement with Reyes Kurson for the Village of Stickney"

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

MAYOR'S REPORT: Thanked the people for coming to the meeting and extended his New Year's greetings. People were reminded for January 9, 2025, is Law Enforcement Day. We are working on the new calendar of activities for 2025. The mayor announced our new interim Public Works Supervisor Sam Alonzo. Our previous one, Joe Lopez, retired on January 1, 2025.

CLERK'S REPORT: The clerk provided information on a new law for 2025 that requires 24-hour notice before state or local governments apply a pesticide to a public right-of-

way. There is a \$250 fine for the first violation, \$500 for the second, and a thousand for the subsequent violations.

TRUSTEE REPORTS: All the trustees gave New Year's wishes.

Trustee Hrejsa: The mayor told Trustee Hrejsa that he is doing a great job with the volunteers.

Trustee Kapolnek: The mayor told him that he is the best bingo caller we ever had.

Trustee Torres: We will be working on events. Information will be provided later. Everyone is welcomed to go.

The mayor talked about the Stickney Police Association achieving their 100-year anniversary in May. We are going to have a dinner dance and a proclamation.

Trustee White: We are going to have a good year.

Trustee Milenkovic: Today he was celebrating his Orthodox Christmas.

DEPARTMENT REPORTS:

Police Chief Jim Sasseti: We were told that the entire holiday season was quiet in Stickney.

Fire Chief Jeff Boyajian: Activity was slow. New Year's greetings were given.

Interim Public Works Director Sam Alonzo: He thanked the mayor and the board for the opportunity to be the interim public works supervisor. Prior to the meeting he was able to stop an alarm from sounding on the Village's generator. A new speaker will be ordered.

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic, that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:19 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this ____ day of _____, 2025.

Jeff Walik, President

Village of Stickney
Warrant Number 24-25-18

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
January 21, 2025

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		169,928.04
02 WATER FUND		18,041.72
03 MOTOR FUEL TAX FUND		
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		
	Subtotal:	187,969.76
General Fund Payroll	1/15/2025	272,531.69
Water Fund Payroll	1/15/2025	21,312.90
	Subtotal:	293,844.59
Total to be Approved by Village Council		481,814.35

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 1/4/2025 Through 1/16/2025

Check Number	Vendor Name	Effective Date	Check Amount
509449	Bell Fuels, Inc.	1/7/2025	1,883.68
509450	Costco - Citicard	1/7/2025	4,453.81
509451	Eckert Enterprises, Inc.	1/7/2025	4,067.50
509452	ESO Solutions, Inc.	1/7/2025	2,716.58
509453	EUGENE BARAJAS	1/7/2025	466.26
509455	HFS BUREAU OF FISCAL OPEATIONS-...	1/7/2025	141,848.75
509456	Konica Minolta Business Solutions U.S....	1/7/2025	563.11
509457	Lyons Pinner Electric Co.	1/7/2025	1,929.61
509458	Mitchell Wido Investigative Consulting ...	1/7/2025	1,325.00
509459	Quadient Finance USA, Inc.	1/7/2025	500.00
509460	Occupational Health Centers of Illinois,...	1/7/2025	154.00
509461	RAY O'HERRON CO. INC.	1/7/2025	698.11
509462	Village of Romeoville - Fire Academy	1/7/2025	450.00
509463	SAVAGE TRAINING GROUP	1/7/2025	320.28
509464	The Eagle Uniform Co.	1/7/2025	418.00
509465	Trotsky Investigative Polygraph, Inc.	1/7/2025	390.00
509466	Ventus Auto Glass	1/7/2025	685.00
509467	Anthony T. Bertucca	1/14/2025	900.00
509468	Bell Fuels, Inc.	1/14/2025	1,416.06
509469	Carrot-Top Industries, Inc.	1/14/2025	1,374.80
509471	Illinois Tollway	1/14/2025	18.40
509473	O'Reilly First Call	1/14/2025	734.40
509474	STAPLES BUSINESS CREDIT	1/14/2025	1,434.03
509475	TERMINIX ANDERSON	1/14/2025	229.45
509476	Treetop Products Inc.	1/14/2025	951.21
	Total 01 - General Fund		169,928.04

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 1/4/2025 Through 1/16/2025

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
509449	Bell Fuels, Inc.	1/7/2025	941.86
509454	Ferguson Waterworks	1/7/2025	12,464.00
509457	Lyons Pinner Electric Co.	1/7/2025	3,396.00
509468	Bell Fuels, Inc.	1/14/2025	708.02
509470	ETP LABS INC.	1/14/2025	320.00
509472	Metropolitan Industries, Inc	1/14/2025	100.00
509473	O'Reilly First Call	1/14/2025	111.84
	Total 02 - Water Fund		18,041.72
Report Total			187,969.76

EXHIBIT A

RESOLUTION NO. 02-2025

**A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM CRISIS24 D/B/A
ONSOLVE TO PROVIDE SERVICES TO THE POLICE DEPARTMENT FOR THE VILLAGE
OF STICKNEY**

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

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

WHEREAS, the Village Police Department (the “Department”) is responsible for protecting the rights, welfare and property of Village residents, preventing crime and ensuring the safety of individuals residing in and visiting the Village; and

WHEREAS, the Department recognizes the need for a third party to assist the Department in providing real time notifications and updates to the residents of the Village; and

WHEREAS, the Village received a proposal (the “Proposal”) from Crisis24 d/b/a OnSolve (the “Vendor”) for alert messaging software known as OnSolve CodeRED (the “Services”), a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Department has the necessary funds in its budget to purchase the Services in accordance with the terms of the Proposal; and

WHEREAS, in connection with the foregoing, the Village President (the “President”) and the Board of Trustees of the Village (the “Board,” and together with the President, the “Corporate Authorities”) have determined that it is necessary and in the best interests of the Village and its residents to authorize and approve the Proposal for the purchase of the Services; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the “Attorney”) is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to execute the Proposal whereby the Vendor will provide the Services to the Village, and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Proposal in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Proposal with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Proposal 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 to the purchase of the Services, 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.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2025.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2025.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2025.

Audrey McAdams, Village Clerk



Sales Quote: Q-712359

Offer Expires: February 13, 2025

Prepared for:
 Mark Kozelka
 Deputy Chief of Operations
 Stickney, Village of, IL
 6533 West Pershing Road
 Stickney, IL 60402
 (708)788-2131 x 212
 mark.kozelka@stickneypolice.com

Prepared by:
 Caitlin Leap
 Account Manager
 OnSolve
 6240 Avalon Blvd
 Alpharetta, GA 30009
 caitlin.leap@onsolve.com

Payment Terms: Net 30
Billing Frequency: Annually
Currency: USD

Subscription Service Fees

Critical Communications

Item/Description	Order Term	Qty	Annual Price*	Term Total
CodeRED Standard Unlimited Package	02/19/2025 - 02/18/2030	1	\$6,264.43	\$31,322.17
CodeRED Premium Data	02/19/2025 - 02/18/2030	1	\$696.04	\$3,480.20
Critical Communications Subscription Fees				\$34,802.37

ORDER TOTAL **\$34,802.37**

Annual Fees

Year 1 Subscription Fees + Non-Recurring Service Fees	\$6,960.47
Year 2 Subscription Fees	\$6,960.47
Year 3 Subscription Fees	\$6,960.47
Year 4 Subscription Fees	\$6,960.47
Year 5 Subscription Fees	\$6,960.47

*The Fees shown above may have been rounded to two decimal places for display purposes. As many as ten decimal places may be present in the actual price. The totals for this order were calculated using the actual price, rather than the Fees displayed above, and are the true and binding totals for this order.

Service Description – Critical Communications

<p>CODE-Unlimited Pkg</p> <ul style="list-style-type: none"> • CodeRED Subscription Service • Emergency and non-Emergency use
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- Unlimited voice minutes, SMS Text, Email, RSS, TTY and Social Media messages
- Unlimited CodeRED Mobile Alert application push notifications
- Unlimited initiators
- Role based initiator permissions
- Esri based mapping
- Custom geocoding
- Managed Data Services with one (1) annual Data Load
- Two-Way messaging for contacts
- Dedicated public enrollment web page with branding
- Unlimited Opt-in categories
- Contact enrollment web page
- Web widget with enrollment link
- Voice based polling
- Reporting and analytics
- Resource Library
- Solution setup
- Base System Updates and Maintenance
- One (1) annual live web-based training – client dedicated
- Unlimited access to monthly web-based live and recorded trainings
- 24/7/365 support

Service Terms

- Use of the Subscription Service is intended for **Stickney, Village of, IL**
- Population: **6,803**. A population increase above 10% may result in increased pricing.
- Emergency means threat to life and/or property.
- "Message Unit" equals sixty (:60) seconds of connected voice or TTY call time deducted in six (:06) second increments and/or SMS Text segments of 140 characters. Unused Message Units do not carry over year-to-year.