

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

Tuesday, July 19, 2022

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Grant Permission For A Block Party On August 6, 2022 On 4400 Grove.**
- 7. Grant Permission for The Salvation Army to conduct their annual Red Kettle Campaign Monday – Saturday, November 1st – December 24th, 2022.**
- 8. Approve Resolution No. 12--2022 "A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)"**
- 9. Approve Resolution No. 13-2022 "A Resolution Appointing James Hrejsa To Specific Committees Of The Board Of Trustees Of The Village Of Stickney, County Of Cook, State Of Illinois.**
- 10. Approve Ordinance No.2022-14 "An Ordinance Amending Chapter 6, Article II, Section 6-45 Of The Municipal Code, Village Of Stickney, Illinois Regarding Liquor Licenses"**
- 11. Report from the Mayor**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Public Comments**
- 16. Adjournment**

Posted July 15, 2022

July 5, 2022

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 7, 2022, at 7:01 p.m.

**Upon the roll call, the following Trustees were present:
Trustees Savopoulos, Milenkovic, Torres, Kapolnek
Trustee White has an approved absence**

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve the minutes of the previous regular session on Tuesday, June 21, 2022.

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

Motion carried

Trustee Kapolnek moved, duly seconded by Trustee Torres 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 Savopoulos, Milenkovic, Torres, Kapolnek
Nays: None**

Motion carried

Mayor Walik presented a Proclamation of Appreciation for Dr. Scott Musil who retired after 39 years as a dentist in the Village of Stickney.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to accept the Resignation of Mary Hrejsa from the Board of Trustees for the Village of Stickney.

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

Motion carried

In addition, Mayor Walik thanked Mary for her years of service and volunteering in the community. Her generous donations purchasing raffles for many of the Village events. He wished her well in her retirement. She will be missed.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve the appointment to fill the vacancy of Mary Hrejsa from the Board of Trustees to James Hrejsa.

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

Motion carried

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Resolution No. 11-2022 – “A Resolution Appointing James Hrejsa as Trustee to the vacancy of the Board of Trustees of the Village of Stickney, Cook County, State of Illinois.

Upon the roll call, the following Trustees voted:

Ayes: Trustee, Savopoulos, Milenkovic, Torres, Kapolnek

Nays: None

Motion carried

James Hrejsa was sworn in as new Trustee of the Village of Stickney, Cook County, State of Illinois.

MAYOR’S REPORT: I want to welcome Jim, most of you know him. He has been around for the past 20 years and has also volunteered at many of our events. You have a good board behind you and we look forward to working with you. Good Luck.

Frank Aguilar gave a presentation that the Village will be getting \$500,000 for the resurfacing of Oak Park Avenue. And also said that there will be no interest loans available for municipalities so please take advantage of this.

Mayor Walik thanked Frank and said that he has been trying for 2 years to get money for Oak Park Avenue resurfacing due to the heavy traffic and buses that use that street all day

Mayor Walik also thanked everyone for asking about him and for their well wishes while he was out sick. He thanked all the trustees for all their hard work. He was unable to attend the last meeting due to foot surgery but he’s doing much better now. He announced that we are going to extend Music in the Park for the 1st and 2nd week of August.

We were hoping to get Oak Park Avenue done this year. If that doesn’t happen, then we will push for next year. We’re working hard to get money and grants, also saving money. We have some problem alleys that need to be taken care of.

Trustee Savopoulos: Reported that the Sidewalks are finished, there were some issues with getting the stone for the concrete due to the strike, but we managed to get what we needed and completed the project by the Fourth of July as was scheduled. Congratulate Scott on his retirement and also congratulated Mary on both of her retirements. Welcome Jim he will be a great addition to the board. He advised that he won’t be at the next board meeting because he will be on vacation.

Trustee Milenkovic Congratulated Dr. Musil on his retirement and thanked Mary for all her hard work and welcomed Jim to the board. We’ll be starting up operation support our troops soon which we do every year where we collect items for the troops send to the warehouse where everything gets shipped.

He mentioned that oak saplings are available every Wednesday 9-noon at MWRD.

Trustee Torres: Congratulated Dr. Musil on his retirement and Mary on her retirement and Dr. Bernard. We're preparing for the Village wide garage sale that is scheduled Saturday, July 30 and Sunday, July 31st from 9am-2pm. Linda will take names to sign up and seller's fliers will be available by next week.

Trustee Kapolnek: Congratulated Dr. Musil on his retirement, good luck. Congratulations to Mary and Dr. Bernard, I will see you in church. Welcome Jim.

Trustee Hrejsa: Thank you to Mary for all her years of volunteering, congratulations to Scott and Dr. Bernard.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Wished Dr. Musil a very long and happy retirement and Dr. Bernard too. Thank you, Trustee Mary, for all you have done for the FD and congratulations to Jim on taking her spot. Also, storms are coming, so get home as soon as we finish up with the meeting.

Police Chief James Sasseti: Mayor Walik reported that the Chief was called out for an important call. Things are going well at PD, there will be another cadet coming out of the academy soon. He reported that there were 13 calls on fireworks and 9 local ordinance tickets written over the holiday weekend.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:33 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Motion carried

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this 19th day of July 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-05

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
July 19 , 2022

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
officers, employees, independent contractors, vendors and other providers of
goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		156,506.65
02 WATER FUND		322,389.46
03 MOTOR FUEL TAX FUND		4,448.70
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		58,379.99
09 BOND & INTEREST FUND		-
	Subtotal:	<u>541,724.80</u>
General Fund Payroll	7/15/2022	235,929.44
Water Fund Payroll	7/15/2022	<u>17,842.00</u>
	Subtotal:	<u>253,771.44</u>
Total to be Approved by Village Council		<u><u>795,496.24</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 7/1/2022 Through 7/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505581	Bell Fuels, Inc.	7/1/2022	2,616.60
505583	Comcast Business	7/1/2022	4,121.02
505584	Comcast	7/1/2022	233.03
505587	CPURX, Inc.	7/1/2022	3,109.00
505588	Jack's Inc.	7/1/2022	562.54
505589	Joe Iaculla	7/1/2022	400.00
505590	Konica Minolta Business Solutions U.S....	7/1/2022	38.24
505591	Laner Muchin	7/1/2022	3,500.00
505592	Lynn Lupo	7/1/2022	400.00
505594	Richard W. Hammesfahr	7/1/2022	0.00
505596	Superior Awards	7/1/2022	325.00
505597	Kane, McKenna and Associates, Inc.	7/1/2022	2,900.00
505598	Tony Polumbo	7/1/2022	400.00
505599	Abila	7/7/2022	853.17
505600	Aftermath	7/7/2022	300.00
505601	Air Comfort	7/7/2022	5,245.72
505602	Air One Equipment, Inc.	7/7/2022	170.00
505604	AMJ Spectacular Events	7/7/2022	2,807.50
505605	Angela Leyva	7/7/2022	60.00
505606	Artistic Engraving	7/7/2022	685.00
505607	Braniff Communications, Inc.	7/7/2022	630.00
505608	Capers	7/7/2022	2,500.00
505609	Accurate Employment Screening LLC	7/7/2022	192.00
505610	Comcast	7/7/2022	213.58
505612	Corneliu Covaliu	7/7/2022	1,000.00
505614	CPURX, Inc.	7/7/2022	125.00
505615	Cristo A. Contreras	7/7/2022	20.00
505616	CWF Restoration	7/7/2022	650.00
505617	DEL GALDO LAW GROUP LLC	7/7/2022	9,661.25
505619	Emergency Medical Products	7/7/2022	276.62
505620	Google LLC	7/7/2022	231.00
505623	Intergovernmental Risk Management ...	7/7/2022	3,903.83
505624	Jack's Inc.	7/7/2022	259.99
505625	Konica Minolta Business Solutions U.S....	7/7/2022	275.47
505626	Laner Muchin	7/7/2022	476.24
505628	Mitch Milenkovic	7/7/2022	399.05
505629	NAPA AUTO PARTS	7/7/2022	28.56
505630	Quadient Finance USA, Inc.	7/7/2022	500.00
505631	Occupational Health Centers of Illinois,...	7/7/2022	582.50
505633	O'Reilly First Call	7/7/2022	1,348.19
505634	RAY O'HERRON CO. INC.	7/7/2022	128.94
505635	Riccio Construction Corporation	7/7/2022	17,966.50
505636	Shark Shredding, Inc.	7/7/2022	145.80
505638	The Eagle Uniform Co.	7/7/2022	237.00
505639	United Radio Communications	7/7/2022	1,165.32
505640	Scott Urbanski	7/7/2022	1,660.00
505641	WASTE MANAGEMENT	7/7/2022	32,171.42
505643	Yuritz RC Landscaping Inc	7/7/2022	1,600.00
505644	Zoll	7/7/2022	113.87
505645	Rich Hammester	7/7/2022	0.00
505646	Air Comfort	7/13/2022	2,010.00
505647	Airgas USA LLC	7/13/2022	690.75
505648	Alta Construction Equipment Illinois LLC	7/13/2022	33.12
505649	Bell Fuels, Inc.	7/13/2022	2,082.78
505650	CDW Government	7/13/2022	901.29

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 7/1/2022 Through 7/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505651	CHICAGO COMMUNICATIONS, LLC	7/13/2022	520.00
505652	Cintas Corporation - #21	7/13/2022	389.38
505653	CINTAS #769	7/13/2022	467.64
505654	Citizens Bank	7/13/2022	2,628.76
505656	Comcast	7/13/2022	307.00
505658	Dearborn National	7/13/2022	1,478.89
505659	DEL GALDO LAW GROUP LLC	7/13/2022	13,610.25
505660	Emergency Medical Products	7/13/2022	138.78
505661	ESO Solutions, Inc.	7/13/2022	2,390.00
505662	Helson's Garage Door Store, Ltd.	7/13/2022	345.00
505663	Illinois alarm services, Inc.	7/13/2022	1,965.00
505664	Just Tires	7/13/2022	958.00
505665	L.A. Fasteners, Inc.	7/13/2022	28.60
505666	Lyons Pinner Electric Co.	7/13/2022	7,584.23
505667	McCann Industries, Inc.	7/13/2022	5,562.91
505668	Menards - Hodgkins	7/13/2022	146.05
505670	Minuteman Press of Lyons	7/13/2022	254.15
505671	Municipal Web Services	7/13/2022	270.00
505672	Neptune Sewer Service	7/13/2022	840.00
505674	Occupational Health Centers of Illinois,...	7/13/2022	582.50
505675	Outfitter's	7/13/2022	360.00
505676	PRI Management Group	7/13/2022	159.00
505677	RAY O'HERRON CO. INC.	7/13/2022	12.99
505678	Russo's Power Equipment, Inc.	7/13/2022	574.95
505679	The Sign Edge	7/13/2022	47.00
505680	S & S Industrial Supply	7/13/2022	1,478.68
505681	Richard W. Hammesfahr	7/13/2022	500.00
Total 01 - General Fund			156,506.65

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 7/1/2022 Through 7/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505581	Bell Fuels, Inc.	7/1/2022	1,308.31
505582	Clear View	7/1/2022	272.54
505586	Core & Main	7/1/2022	3,661.00
505593	Menards - Hodgkins	7/1/2022	119.95
505595	Standard Equipment Company	7/1/2022	2,852.50
505603	ALEXANDER CHEMICAL CORPORATION	7/7/2022	56.00
505611	ComEd	7/7/2022	3,524.57
505613	Corporate Mailing Service, Inc.	7/7/2022	260.00
505622	Illinois Environmental Protection Agency	7/7/2022	1,000.00
505624	Jack's Inc.	7/7/2022	307.95
505627	Lembke & Sons True Value	7/7/2022	2,299.00
505633	O'Reilly First Call	7/7/2022	674.10
505635	Riccio Construction Corporation	7/7/2022	39,951.43
505637	S & S Industrial Supply	7/7/2022	537.89
505642	Widaman Sign	7/7/2022	95.00
505649	Bell Fuels, Inc.	7/13/2022	1,041.38
505652	Cintas Corporation - #21	7/13/2022	389.38
505653	CINTAS #769	7/13/2022	467.64
505654	Citizens Bank	7/13/2022	632.67
505655	City of Chicago	7/13/2022	213,617.96
505657	ComEd	7/13/2022	23.11
505666	Lyons Pinner Electric Co.	7/13/2022	1,631.08
505669	Metropolitan Industries, Inc	7/13/2022	47,215.00
505673	NICOR GAS	7/13/2022	407.44
505680	S & S Industrial Supply	7/13/2022	43.56
Total 02 - Water Fund			322,389.46

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 7/1/2022 Through 7/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505585	ComEd	7/1/2022	4,324.39
505611	ComEd	7/7/2022	<u>124.31</u>
	Total 03 - Motor Fuel Tax Fund		4,448.70

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 7/1/2022 Through 7/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505618	Dell Marketing L.P.	7/7/2022	23,700.00
505621	Illinois alarm services, Inc.	7/7/2022	<u>34,679.99</u>
	Total 08 - Capital Projects Fund		58,379.99
			<hr/>
Report Total			541,724.80
			<hr/> <hr/>

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 4400 Grove Ave.

CONTACT PERSON/ORGANIZER:

NAME: Patty Katsuleas

ADDRESS: 4412 Grove Ave.

PHONE NUMBER: (708) 336-0826

DATE OF EVENT: 8.10.22 **HOURS:** 10 AM - 10 PM

STREETS TO BE BLOCKED OFF:

4400 Grove.

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: _____ **NO:** ✓

IF YES, NAME OR THE BAND OR DISC JOCKEY:

N/A

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, ILLINOIS 60402-4018
PHONE: 708-749-4400 FAX: 708-749-4451

HOLD HARMLESS AGREEMENT

Date: 7.8.22

Name of Organization or resident: Patty Katsuleas

Contact person: same


Phone: (708) 336-0824

Event: Block Party

Event Date: 4.6.22

This group shall indemnify and hold harmless the Village of Stickney and its officials, employees and agents from and against all claims for bodily injury or property damage, including claims against the Village of Stickney, its officials, agents or employees, arising out of permission granted to the group to conduct certain activities in the Village; such as, including but not limited to, delivering flyers, conducting tag or candy days on the streets and sidewalks, going door-to-door, using the Public Works Department Pavilion, conducting a parade, hosting a block party etc.; and, all losses and expenses, including attorney fees that may be incurred by the Village of Stickney defending such claims, arising out of or resulting in whole or in part from the performance of the activity for which permission was granted and caused by any negligent act or omission of the Village of Stickney, its officials or anyone directly or indirectly employed by them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

In any and all claims against the Village of Stickney, its officials or any of its agents or servants by the organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the indemnification obligation under this paragraph shall not be limited in any way by any limitation the amount or type of damage, compensation or benefits.


Signature of person circulating the signature
agreement form

Date: 7.8.22

This form must be returned at the time the application is submitted for approval to:

Audrey McAdams, Village Clerk

DATE OF BLOCK PARTY: August 6, 2022

THE NAMES AND SIGNATURES BELOW ARE IN AGREEMENT
WITH THE PROPOSED BLOCK PARTY AND AGREE TO THE HOLD HARMLESS AGREEMENT

	PRINT NAME	SIGNATURE	EACH HOUSEHOLD ADDRESS
1	Cristina Sandoval	Cristina Sandoval	4408 Grove Ave
2	KATHY M		11401
3	Ann Trofimchuk	Ann Trofimchuk	4409 Grove Ave
4	BOB BEHOUNEK	Bob Behounek	4404 GROVE AVE
5	Maryann Stefanski	Stefanski	4413 Grove
6	Jose Avila	Jose Avila	4421 Grove
7	Lidia Dorcents	Lidia Dorcents	4433 Grove
8	PETE RUSIC	Pete Rusic	4437 Grove
9	Oscar Navez	Oscar Navez	773 9834760
10	Jaime Carvaseo	Jaime Carvaseo	4438 Grove Ave
11	Cristina Solis	Cristina Solis	4430 Grove Ave
12	Bella NDOUMOU	Bella NDOUMOU	4434 Grove Ave
13	RUTHIA Aguilera	Ruthia Aguilera	4426 Grove Ave
14	Rosalina Restrepo	Rosalina Restrepo	4424 Grove Ave
15	PIETRO MATZOW	Pietro Matzow	
16	Cynthia Avila-Jane	Cynthia Avila-Jane	4417 Grove Ave
17	Erika Escandon	Erika Escandon	4449 Grove Ave
18	John + Diane Whiston	John + Diane Whiston	4443 Grove Ave
19	JULIAN GONZALEZ	Julian Gonzalez	4400 GROVE AVE
20	Cathy Riba	Cathy Riba	4453 GROVE AVE
21	Kyle Evans	Kyle Evans	4436 Grove Ave
22	Angie Mathews	Angie Mathews	4405 Grove Ave
23	Patty Katsikas	Patty Katsikas	4412 GROVE AVE.



The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOODSM

Metropolitan Division

Brian Peddle
General

F. Bradford Bailey
Commissioner
Territorial Commander

Lonneal Richardson
Lt. Colonel
Divisional Commander

June 1, 2022

Ms. Audrey McAdams
Village Clerk
Village of Stickney
6533 W. 39th Street
Stickney, IL 60402

Dear Ms. McAdams,

The world has tough problems: neighborhoods beset by violence and crime, families torn apart by addiction, children living with hunger, neglect or abuse, and people suffering from clinical depression, emotional and spiritual angst. These problems are the toughest of the tough, but The Salvation Army meets them head on, all year round.

We consider it an honor and a privilege to partner with community leaders like yourself to serve the most vulnerable in our neighborhoods.

We are requesting your community's approval to conduct our annual Red Kettle Campaign in the public ways (sidewalks, intersections, etc.), and our intent to seek permission from private property owners regarding collections of funds in front of their establishments.

RED KETTLE CAMPAIGN: Monday - Saturday, November 1st - December 24th 2022

Enclosed is a confirmation form. We ask that you take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please scan and email this form back to us, keeping a copy for your records.

For any additional information, please feel free to call Sara Ruthberg at: 773.368.9311 or email sara.ruthberg@usc.salvationarmy.org. We look forward to hearing from you.

Thank you.

Sincerely,

Sara Ruthberg
Red Kettle Campaign Manager



DOING THE MOST GOOD™

CONFIRMATION FORM

Please attach any additional information/requirements as needed

RED KETTLE CAMPAIGN: November 1st - December 24th 2022 (Monday-Saturday)

Permission Granted: (Please circle one) **YES** **NO**

Reason Denied: _____

Village/Township Name: _____

Name & Title of Official: _____ **Phone #:** _____

Signature: _____

Contact Person: _____ **Phone #:** _____

Certificate of Insurance (COI) Required: (Please circle one) **YES** **NO**

Specific Verbiage Required on COI: _____

Fee Required: (Please circle one) **YES** [Amt: \$ _____] **NO**

Additional Instructions/Requests: _____

*Please transmit completed form to: (Email) sara.ruthberg@usc.salvationarmy.org or
(Fax) Attn: Sara Ruthberg, Development Department 773.205.3574*

RESOLUTION NO. 12-2022

**A RESOLUTION APPOINTING
A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

WHEREAS, the Village of Stickney is a member of the Intergovernmental Risk Management Agency (IRMA); and

WHEREAS, the Contract and Bylaws of IRMA provides that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate to represent the Village of Stickney on the Board of Directors of said Intergovernmental Agency;

BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Jim Hrejsa, Trustee, of the Village of Stickney, is hereby appointed as delegate to represent the Village of Stickney on the Board of Directors of said Intergovernmental Risk Management Agency.

Section 2. Beth Lukas, Administrative Assistant, of the Village of Stickney, is hereby appointed as the alternate delegate to serve if Jim Hrejsa is unable to carry out his/her aforesaid duties as the representative of the Village of Stickney to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Stickney, Illinois, this 19th day of July, 2022.

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 19th day of _____, 2022.

_____, Mayor

ATTEST:

_____, Village Clerk

RESOLUTION NO. 13-2022

**A RESOLUTION APPOINTING JAMES HREJSA TO SPECIFIC COMMITTEES
OF THE BOARD OF TRUSTEES OF 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, Trustee Mary Hrejsa recently resigned from the Village Board after many years of dedicated service to the Village; and

WHEREAS, on July 5, 2022, the President, with the advice and consent of the Village Board, appointed James Hrejsa to serve as Trustee of the Village to fill the vacancy; and

WHEREAS, Trustee Mary Hrejsa's resignation has also left certain vacancies on the special committees of the Village Board (the "Vacancies"); and

WHEREAS, the President, with the advice and consent of the Village Board, has determined that it is in the best interest of the Village and its residents to appoint Trustee James Hrejsa to the Vacancies on the special committees of the Village Board as set forth in Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Corporate Authorities have determined that it is necessary to accept and approve the appointment of James Hrejsa as Trustee to the Vacancies (the "Appointment"); and

**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 appoint Trustee James Hrejsa to the Vacancies and to take all steps necessary to carry out the terms of said Appointment.

Section 3.0 Declaration of Vacancy; Authorization.

The Corporate Authorities hereby declare that there exist vacancies on the special committees of the Village Board. The President, with the advice and consent of the Village Board, hereby appoints Trustee James Hrejsa to fill the Vacancies as set forth in Exhibit A. The President or his designee is hereby authorized and directed to take such steps as are necessary to carry out the intent of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Effectiveness and Term of Appointment.

That the Appointment set forth herein is effective immediately. The Appointment shall remain effective until such time as the President deems appropriate.

**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.

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

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

Beth Lukas, Deputy Village Clerk

EXHIBIT A

- (1) Parks and Recreation Commission**
- (2) Insurance and Safety Committee**
- (3) Recycling and Waste Committee**
- (4) Police, Homeland, Security/Disasters Committee**
- (5) Blight Committee**

ORDINANCE NO. 2022-14

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, SECTION 6-45 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING LIQUOR LICENSES

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 Village licenses and regulates businesses within the Village, and more specifically, businesses selling alcoholic liquor; and

WHEREAS, the Corporate Authorities are empowered to determine the number and types of liquor licenses available in the Village, subject to the provisions of the Municipal Code of the Village of Stickney (the "Village Code") and the Illinois Liquor Control Act, 235 ILCS 5/1, *et seq* (the "Act"); 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 6, Article II, Section 6-45 of the Village Code to increase the number of available "Class D" licenses from four (4) to six (6), 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 6, Article II, Section 6-45 of the Village Code to increase the number of available "Class D" licenses from four (4) to six (6), 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 CHAPTER 6, ARTICLE II, SECTION 6-45 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 6, ARTICLE II, SECTION 6-45.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Article II, Section 6-45 as follows:

Sec. 6-45. – Number.

There shall be issued in the village no more than six class C licenses; provided, however, that satellite stations existing under any class C licenses issued to the Hawthorne Race Track or any concessionaire connected therewith shall not be included in or considered a part of the six class C licenses. There shall be issued in the village no more than ~~four~~ six class D licenses. There shall be issued in the village no more than two class E licenses. There shall be issued in the village no more than three class F licenses. There shall be issued in the village no more than six class G licenses. There shall be issued in the village no more than one class H license. There shall be issued in the village no more than four class K licenses, except as authorized upon the majority vote of the board of trustees.

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 _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2022.

Jeff Walik, President

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

Beth Lukas, Deputy Village Clerk