VILLAGE OF STICKNEY



Kathleen Fuentes Edwin Rivadeneira

Deborah E. Morelli Village President 6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

> Village Trustees Mary Hrejsa Sam Savopoulos

Kurt Kasnicka Village Treasurer Mitchell Milenkovic Jeff White

Audr



Audrey McAdams Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, May2, 2017

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. Motion to adjourn sine die
 - a. Swearing in of newly elected Village officials
- 7. President Walik reconvenes the meeting
- 8. Roll Call
- 9. Approve Resolution 09-2017, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 4, 2017 Election and Declaring the Election of The Village of Stickney Officials.
- 10. Grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May 22-May 29, 2017 in the Village of Stickney

11. Appointments to the Trustee Committees

12. Professional Appointments

- a. Village Attorney and Prosecutor
- b. Village Adjudicator

13. Appointments of Department Heads

- c. Police Chief
- d. Fire Chief
- e. Village Supervisor of Public Works and Water Department
- f. Treasurer/Collector/IMRF Agent

14. Inspector Appointments

- a. Building Inspector
- b. Plumbing Inspector
- c. Electrical Inspector

15. Appointment of Deputy Clerk by Village Clerk

Page two

- 16. Appointments to the Zoning Board and Zoning Board of Appeals
- 17. Appointments to the Police Pension Board
- 18. Appointment of the Police & Fire Commissioner
- 19. Appointments to Executive Safety Committee
- 20. Appointments to the Emergency Telephone System Board (911)
- 21. Appointment to the Tree Board
- 22. Appointments to the Parks and Recreation Committee
- 23. Approval through "omnibus vote" of concurrence of Mayor's appointments
- 24. Report from the President
- 25. Report from the Clerk
- 26. Trustee Reports/Committee Reports
- 27. Reports from Department Heads
- 28. Public Comments
- 29. Adjournment

Posted April 27, 2017

April 18, 2017

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, April 18, 2017, at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Trustee White moved, duly seconded by Trustee Milenkovic, to approve the minutes of the previous regular session on Wednesday, April 5, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli 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: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of January, 2017 indicating the sum of \$37,157.41.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Navs: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to accept the report from the Illinois Department of Transportation for the month of March, 2017 in the amount of \$12,440.41.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve Resolution 08-2017, "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates for the Village of Stickney."

Prior to the vote, Village Attorney Mike Del Galdo explained, "My understanding is that this request came from the transition team to certain members of the board. It is a common request when a new administration takes over and for accountants from the outside to be hired to summarize the Village's finances and to provide the transition team with an independent report. That is my understanding as to the purpose and intent of this resolution."

Upon the roll call, the following Trustees voted:

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

Nays: Trustee Fuentes

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to pass and approve Ordinance 2017-05, "An Ordinance Amending Chapter 2, Section 2-45 of the Municipal Code, Village of Stickney, Illinois regarding Board of Trustee Committees."

Upon the roll call, the following Trustees voted:

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

Nays: Trustee Fuentes

Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission to The Salvation Army to conduct their Donut Days Campaign fundraising event June 2 & 3, 2017 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: Mayor Morelli read the following letter: "Date April 18, 2017; To the Honorable Deborah E. Morelli and the Board of Trustees for the Village of Stickney, from John M. Sladetz, Chief of Police, Stickney Police Department. Dear Mayor Morelli: I would like to take this opportunity to announce my retirement from the Stickney Police Department effective April 28, 2017. I have served the Village in a full-time sworn capacity for over 30 years. It has been a great honor to serve as Chief of Police for the department I have served over half of my lifetime, not to mention the great Village that I was born and raised in. Thank you and the Village residents for all of your past support. Respectfully, John Sladtez"

TRUSTEES' REPORTS: Trustee Rivadeneira gave the Police Department report for the month of March, 2017: Total number of calls for service; 1,462: Total number of E911 calls received; 401: Arrest by type: Traffic: 78; Village Ordinance Offences: 40; Warrants and Complaints: 7; Parking violations: 211; Total number of

arrests/citations issued: 336; Total number of squad miles: 9,297; Total amount of gasoline used: 1,233.6 gallons; Average gas mileage/squad: 7.536 mpg.

Ordinance Activity Report for the month of March, 2017. Ordinance Investigations: 356; Business License Investigations: 6; Violation Notices Issued: 8; Miscellaneous Details: 266; S.L.O. Tickets: 3; Parking Citations Issued: 36; Tow Tag: 1;

In addition, Trustee Rivadeneria thanked the Chief for his service.

Trustee Milenkovic reported that the last Friday in April is Arbor Day. We will be having our celebration on April 28, at Edison School at 9:15 and at Home School at 10:30. The Tree Committee is putting this on.

Trustee White moved, duly seconded by Trustee Fuentes to accept the treasurer's report for January, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS: Police Chief John Sladetz reported that our TCF Bank got hit on April 11 for the fourth time. This time our Ashley Sinkowitz was on the ball and caught him on Harlem and I55. He had an accomplice. He has cleared up so far nine bank robberies. Four of them are ours including that one. She is one hell of a copper. She and Bill Merrill were on that one.

The Police Chief continued, "It is a little bit emotional right now. I wanted to tell everyone right now; once again, it is the greatest honor of my life to serve, not only as a patrol officer, a Sergeant, Deputy Chief and Chief in my hometown. For the last time, I am going to tell everyone to watch for scammers. If anyone has a driveway watch for scammers. He finished by saying, God Bless and stay safe."

Public Works Supervisor, Jeff Boyajian, informed us that this week he received the J.U.L.I.E. request for putting up signs along Harlem Avenue. He has been told that the construction is to begin at the beginning of May. They will be resurfacing from I55 to 26th Street in Berwyn. They are reconfiguring the whole intersection of 47th and Harlem. According to the Public Works Director of Forest View, they have to move their water main to accommodate a sewer that is being erected to take care of a water problem they have there. He personally is going to avoid Harlem Avenue by all costs. There is a preconstruction meeting tomorrow at 1:00 in Forest View. As I get more information I will pass it on.

Fire Chief Larry Meyer reminded us about calling J.U.L.I.E. that is the joint utility locator that is free. It is actually a state law if you are going to dig, even if it is in your yard, call J.U.L.I.E. They use those colored flags to mark the utilities. Other fire department news involved the discovery of a bed bug. The pest control company identified it. They were told that if it was a female they mate once in their lifetime and can lay thousands of eggs. The pest control person sprayed the chair where it was found and did an inspection of the rest of the firehouse. Encapsulating mattress covers were purchased.

Page 4

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 7:14~p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this

of

2017

Deborah E. Morelli, Village Mayor

RESOLUTION 09-2017

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, ADOPTING THE COUNTY CLERK'S PROCLAMATION OF THE RESULTS OF THE APRIL 4, 2017 ELECTION AND DECLARING THE ELECTION OF VILLAGE OF STICKNEY OFFICIALS

WHEREAS, the election of the Village Officials of the Village of Stickney was conducted at the Consolidated Election held on April 4, 2017, and

WHEREAS, the County Clerk of Cook County conducted the Official Canvass of said election and proclaimed the results thereof on April 25, 2017, a true and correct copy of which is attached hereto and made part hereof, and

WHEREAS, the said County Clerk has forwarded the Official Canvass and Proclamation of the Results of said canvass to the Board declaring that the following persons are elected to the Offices specified for four (4) year terms as follows:

Village President: Jeff Walik

Village Clerk: Audrey McAdams

Village Trustees: Sam Savopoulos

Leandra Torres

Tim Kapolnek

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Stickney, acting in pursuance of 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 4, 2017 Consolidated Election as Proclaimed by the County Clerk of Cook County.

Section 2: The Board of	of Trustees of the Village of Stickney declares that the
following persons are elected to the	Offices specified for four (4) year terms as follows:
Village President:	Jeff Walik
Village Clerk:	Audrey McAdams
Village Trustees:	Sam Savopoulos
	Leandra Torres
	Tim Kapolnek
Section 3: This Resoluti	on shall remain in full force and effect from and after its
passage and approval.	
Trusteeupon the following Roll Call Vote: AYES:	, seconded by, the Resolution was passed
APPROVED THIS I	DAY OF MAY, 2017
ATTEST:	Jeff Walik, President
Audrey McAdams, Clerk	

Cook County Clerk's Office

Suburban Cook County Election Results Official Certificate of Results

Back to Election Summary Results

Print Results

April 04, 2017 Consolidated General Election

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
Deborah Morelli	30.31%	415
Jeff Walik	69.69%	954
Total:	100%	1,369

^{*} denotes write-in candidate

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 25, 2017.

David Ore

David Orr, Cook County Clerk

Township - President, Village of Stickney

Township	Registered Voters	Ballots Cast	Deborah Morelli	Jeff Walik	Total Votes
Stickney	3,526	1,385	415	954	1,369
Suburban Cook County Total	3,526	1,385	415	954	1,369

Precinct - President, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Deborah Morelli	Jeff Walik	Total Votes
Stickney 2	733	315	70	239	309
Stickney 16	1,152	415	140	272	412
Stickney 17	739	308	80	226	306
Stickney 19	902	347	125	217	342
Suburban Cook County Total	3,526	1,385	415	954	1,369

Cook County Clerk's Office

Suburban Cook County Election Results Official Certificate of Results

Back to Election Summary Results

Print Results

April 04, 2017 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
Luis Vera	29.19%	397
Audrey McAdams	70.81%	963
Total:	100%	1.360

^{*} denotes write-in candidate

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 25, 2017.

Parid Ore

David Orr, Cook County Clerk

Township - Clerk, Village of Stickney

Township	Registered Voters	Ballots Cast	Luis Vera	Audrey McAdams	Total Votes
Stickney	3,526	1,385	397	963	1,360
Suburban Cook County Total	3,526	1,385	397	963	1,360

Precinct - Clerk, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Luis Vera	Audrey McAdams	Total Votes
Stickney 2	733	315	72	237	309
Stickney 16	1,152	415	137	275	412
Stickney 17	739	308	67	235	302
Stickney 19	902	347	121	216	337
Suburban Cook County Total	3,526	1,385	397	963	1,360

Cook County Clerk's Office

Suburban Cook County Election Results Official Certificate of Results

Back to Election Summary Results

Print Results

April 04, 2017 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
Kathleen Fuentes	10.68%	419
Edwin Rivadeneira	9.03%	354
Darrio Ramirez	9.18%	360
Sam Savopoulos	24.53%	962
Leandra Torres	22.97%	901
Tim Kapolnek	23.61%	926
Total:	100%	3,922

^{*} denotes write-in candidate

This election having been certified to me as 3 to be elected results in Sam Savopoulos, Leandra Torres & Tim Kapolnek being elected. Below is the abstract of votes by precinct.

Dated this April 25, 2017.

David Or

David Orr, Cook County Clerk

Township - Trustee, Village of Stickney

Township	Registered Voters	Ballots Cast	Kathleen Fuentes	Edwin Rivadeneira	Darrio Ramirez	Sam Savopoulos	Leandra Torres	Tim Kapolnek	Total Votes
Stickney	3,526	1,385	419	354	360	962	901	926	3,922
Suburban Cook County Total	3,526	1,385	419	354	360	962	901	926	3,922

Precinct - Trustee, Village of Stickney

Precinct	Registered Voters	Ballots Cast	Kathleen Fuentes	Edwin Rivadeneira	Darrio Ramirez	Sam Savopoulos	Leandra Torres	Tim Kapolnek	Total Votes
Stickney 2	733	315	68	53	61	240	227	233	882
Stickney 16	1,152	415	140	115	122	279	260	262	1,178
Stickney 17	739	308	81	62	64	230	218	221	876

Stickney 19	902	347	130	124	113	213	196	210	986
Suburban Cook County Total	3,526	1,385	419	354	360	962	901	926	3,922



The American Legion Stickney Post No. 687



6431 W. Pershing Road Stickney, II 60402 (708) 788-8209

April 18, 2017

The Honorable Deborah Morelli, Mayor Village of Stickney
Stickney, Illinois 60402

Dear Mayor Morelli,

Each year prior to Memorial Day, millions of Americans wear little poppies in memory of the many men and women who died in the wars and conflicts of our country.

All through the winter months these bright little red flowers are made by disabled and hospitalized veterans in VA hospitals in Illinois. In May the distribution of these poppies for a donation is handled entirely by volunteers from the American Legion and the American Legion Auxiliary. Every penney received over expenses goes directly to needy and /or disabled veterans or to members of their families.

Poppy Days this year are May 22 through May 29, 2017. With yours and the Board of Trustees' permission, Stickney Post No. 687 and its Auxiliary would like to be permitted to solicit donations in the business areas and street corners of your community on those dates.

We would also appreciate it, if the enclosed Proclamation could be passed to designate the week of Mat 22 through May 29 "Poppy Week" in the Village of Stickney.

If you have any questions call the Post Adjutant, Donald Hosek,

Sincerely

John Bubash

Chairman, Poppy Day Committee

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VILLAGE OF STICKNEY