

VILLAGE OF STICKNEY

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



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, August 20, 2024

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. Pass and Approve Ordinance 2024-15, "An Ordinance Amending Chapter 6, Section 6-44 of the Municipal Code, Village of Stickney, Illinois Regarding Liquor License Fees"
8. Approve Resolution 11-2024 "A Resolution Authorizing and Approving a Proposal from Axon Enterprises, Inc. to Provide Equipment and Services to the Police Department for the Village of Stickney"
9. Grant Permission to Have a Block Party on August 24, 2024, on the 4100 Block of Wisconsin from 10:00 a.m. to 10:00 p.m.
10. Grant Permission to Have a Block Party on September 1, 2024, on the 4200 Block of Gunderson from 10:00 a.m. to 9:00 p.m. (note that the requestor is changing his date from September 2, 2024, which the Board previously approved)
11. Report from the Mayor
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Public Comments
16. Motion to adjourn to Executive Session
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
17. Motion to Return to Open Session
18. Possible Request to Draft a Resolution Setting Forth Which Closed Session Minutes Will be Released
19. Adjournment

Posted August 16, 2024

August 6, 2024

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 6, 2024, at 7:05 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, July 16, 2024.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustee White
Mayor Walik declared the motion carried.**

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic 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 Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustee White
Mayor Walik declared the motion carried.**

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to pass, and approve Ordinance 2024-13, "An Ordinance Amending Chapter 14, Section 14-120 of the Municipal Code, Village of Stickney, Illinois Regarding Stop Streets"

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustee White
Mayor Walik declared the motion carried.**

Prior to the vote the mayor stated that this stop sign would be at 42nd and Clinton.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2024-14, "An Ordinance Authorizing and Approving a Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council for the Village of Stickney"

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustee White
Mayor Walik declared the motion carried.**

Prior to the vote the mayor drew attention to the police contract and that we have three officers in attendance at this meeting, including K-9 officer Hans. The police contract negotiation was started with Trustee White and himself. When Trustee White became ill, Trustee Milenkovic stepped in to replace him. It took only three meetings of approximately three hours, and it was completed. It is a good contract. It is very professional. It went well. You will hear of other places taking two, three or more years on contracts. Other communities do not support their police. We do support our police. The mayor stated that it is a four-year contract that goes to 2027. The mayor thanked the Police Chief and all his officers.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 10-2024, "A Resolution Authorizing and Approving an agreement with Ntiva, Inc. for Information Technology Services for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to presenting this line item, the clerk informed the Board that the word Ntiva was spelled wrong on the agenda.

Trustee Torres moved, duly seconded by Trustees Kapolnek to Grant Permission to have a Block Party on Lorraine Terrace on August 24, 2024, from 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustees Kapolnek to ratify the correction of the Block Party on September 24, 2024, to August 24, 2024, on the 3900 block of Scoville.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee White

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The mayor thanked all the department heads for the excellent job they have been doing here throughout the Village. Public Works is keeping it clean. The Police Chief and Fire Chief are keeping us safe. People are giving him compliments. At least a dozen people have told him that the community looks great. People are seeing more police around. They are happy with the tree trimming. The mayor thanked the Police Chief and his people for the Police Department Open House this weekend. People have lived here for twenty-five years and never stepped into the police department. The resident with the stop sign petition thanked him for helping them get the stop sign on Clinton Avenue.

CLERK REPORT: She reported that vote by mail requests for the 2024 Presidential Election will be accepted starting August 7, 2024. Additional information was given concerning voting and being an election judge at the November 5, 2024 Consolidated Election. She also reported that the Chicago Metropolitan Agency for Planning has released their 2024 Community Data Snapshot. This survey is produced for every municipality in the CMAP area. One of the major resources for this is through the Census' American Community Survey. An example of the contents of this report is that Stickney's population went down in 2022 to 7031 from 7110 in 2020. People could visit the CMAP website to see additional information.

TRUSTEE REPORTS:

Trustee Torres: She regretted not being here for the Police Department Open House. Everyone has been telling her what a wonderful event it was. On Saturday, August 10, 2024, Saint Pius X is having a yard sale indoors from 9:00 to 1:00. On Saturday, August 17, from 9:00 to noon, there will be a paper shredding event at 41st and Ridgeland.

Trustee Milenkovic: Trustee Milenkovic attended the Midway Noise Compatibility Commission on Thursday, July 25th at the Mayfair on Archer. The total number of operations at Midway in May was 18,769. In June it was 20,166. The noise complaints were April, 211; May, 68; June, 135; The average operation per day at Midway is 643. The B737 is the most used aircraft with 426 operations per day. During the second quarter of 2024 our decibel level was at 53.5. There were no noise complaints from Stickney. We have a concern about an odor coming from the windows near Midway. We have 1332 confirmed houses. Phase one of the remediation has 195 homes. Phase two has 134 homes. Phase three has forty at this point. This will go out for bid in the first quarter of 2025. The bid will be awarded in the third quarter of 2025. The next meeting will be October 24, 2024. He suggested that people go to the flychicago.com website. It is very informative.

Trustee Savopoulos: The street markings have been started for Oak Park Avenue. They hope to start on the construction by the end of the month. The contracts have been signed.

Trustee Hrejsa: Family Day is September 1, 2024. There will be food, drinks, bingo, music, fun for the kids, and great fireworks.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: Information was given about the shredding event on August 17, for residents only. Today is National Night Out.

Police Chief James Sasseti: He thanked all the residents who came to the Police Department Open House on Saturday. It was successful based on the critiques we received. He thanked Trustee Hrejsa (Clown My Guy) who came out and made balloon animals for the kids. He thanked the trustees who came out. Thanks was given to Public Works Supervisor Joe Lopez and the men of his department who helped us get prepared for this. Without them, it would be a challenging task for us to do. People here came out. He then reminded us that street sweeping is still going on. He asked that people move their cars so public works can clean the street.

The mayor responded that it was a great open house. Officer Guzman and K-9 officer Hans showed their showcase of skills.

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 to adjourn at 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this _____ of _____, 2024

Jeff Walik, President

Village of Stickney
Warrant Number 24-25-08

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 August 20, 2024

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		152,113.83
02 WATER FUND		4,365.21
03 MOTOR FUEL TAX FUND		3,292.02
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>159,771.06</u>
General Fund Payroll	8/15/2024	235,539.11
Water Fund Payroll	8/15/2024	<u>21,947.45</u>
	Subtotal:	<u>257,486.56</u>
Total to be Approved by Village Council		<u>417,257.62</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 8/2/2024 Through 8/16/2024

Check Number	Vendor Name	Effective Date	Check Amount
508693	Steve Kopis	8/3/2024	(400.00)
508931	Abila	8/5/2024	985.92
508933	ALAN KULAGA	8/5/2024	800.00
508934	B and B Maintenance, Inc	8/5/2024	1,890.00
508935	Bell Fuels, Inc.	8/5/2024	1,244.68
508936	Brookfield Auto Center	8/5/2024	846.96
508937	Cruz Ortiz	8/5/2024	53.26
508938	DEL GALDO LAW GROUP LLC	8/5/2024	4,247.50
508939	Eckert Enterprises, Inc.	8/5/2024	2,424.00
508940	Government Leasing and Finance, Inc.	8/5/2024	59,745.26
508941	Infinity Signs	8/5/2024	113.32
508942	Jackie Mroz	8/5/2024	800.00
508943	Joe Iaculla	8/5/2024	800.00
508944	Konica Minolta Business Solutions U.S....	8/5/2024	681.89
508945	Lynn Lupo	8/5/2024	500.00
508946	Mark Steinhagen	8/5/2024	800.00
508947	NAPA AUTO PARTS	8/5/2024	85.44
508948	PARTNERS MFG GROUP INC	8/5/2024	837.00
508949	RAY O'HERRON CO. INC.	8/5/2024	4,661.00
508951	The Eagle Uniform Co.	8/5/2024	30.50
508952	West Suburban Major Crimes Task For...	8/5/2024	2,750.00
508953	Westfield Ford, Inc.	8/5/2024	18.25
508954	Administrative Consulting Specialist, LLC	8/12/2024	3,750.00
508955	Algor Plumbing and Heating Supply	8/12/2024	279.57
508956	AMJ Spectacular Events	8/12/2024	1,999.50
508957	ANDERSON PEST SOLUTIONS	8/12/2024	114.75
508958	Art-Flo Screen Printing & Embroidery	8/12/2024	208.75
508959	Bell Fuels, Inc.	8/12/2024	2,480.16
508960	Bluders Tree Service & Landscaping	8/12/2024	1,100.00
508961	Deece Automotive	8/12/2024	2,350.00
508962	Frank Rowley III	8/12/2024	600.00
508964	HRP Chicago LLC	8/12/2024	1,300.00
508965	INFINITY ENTERTAINMENT, LLC	8/12/2024	4,200.00
508966	Jeffery Johnson	8/12/2024	24.33
508967	Jim Biesek	8/12/2024	450.00
508968	LADD SOUND PRODUCTIONS	8/12/2024	1,500.00
508969	Lyons Pinner Electric Co.	8/12/2024	2,118.14
508970	Menards - Hodgkins	8/12/2024	305.13
508971	Quadient Finance USA, Inc.	8/12/2024	500.00
508972	O'Reilly First Call	8/12/2024	656.29
508974	PRIMESCAPE PROPERTIES	8/12/2024	475.00
508975	R&L Landscaping Service, Inc	8/12/2024	2,100.00
508976	Sarah's Pony Rides, Inc.	8/12/2024	575.00
508978	Shorewood Home & Auto, Inc.	8/12/2024	250.82
508979	Special Event Rentals, Ltd.	8/12/2024	810.00
508980	STAPLES BUSINESS CREDIT	8/12/2024	899.16
508981	The Eagle Uniform Co.	8/12/2024	37.00
508983	Scott Urbanski	8/12/2024	2,250.00
508984	WASTE MANAGEMENT	8/12/2024	33,786.98
508985	Webmarc Doors	8/12/2024	372.20
508986	Westfield Ford, Inc.	8/12/2024	6.07
508987	Yuritz RC Landscaping Inc	8/12/2024	2,700.00
Total 01 - General Fund			152,113.83

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 8/2/2024 Through 8/16/2024

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
508932	ALEXANDER CHEMICAL CORPORATION	8/5/2024	70.50
508935	Bell Fuels, Inc.	8/5/2024	622.34
508959	Bell Fuels, Inc.	8/12/2024	1,240.08
508963	Heidelberg Materials	8/12/2024	1,725.22
508972	O'Reilly First Call	8/12/2024	252.60
508973	Ozinga Ready Mix Concrete, Inc.	8/12/2024	454.47
	Total 02 - Water Fund		4,365.21

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 8/2/2024 Through 8/16/2024

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
508950	SealMaster	8/5/2024	2,185.35
508977	SealMaster	8/12/2024	415.92
508982	HIGH STAR TRAFFIC	8/12/2024	<u>690.75</u>
	Total 03 - Motor Fuel Tax Fund		<u>3,292.02</u>
Report Total			<u><u>159,771.06</u></u>

ORDINANCE NO. 2024-15

**AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-44 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS REGARDING LIQUOR LICENSE FEES**

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

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

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

WHEREAS, in connection therewith, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to amend Chapter 6, Section 6-44 of the Municipal Code, Village Of Stickney, Illinois (the "Village Code") regarding liquor license fees 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, Section 6-44 of the Village Code regarding liquor license fees 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, SECTION 6-44 OF THE MUNICIPAL CODE, VILLAGE OF
STICKNEY, ILLINOIS**

SECTION 3.0. AMENDMENT OF CHAPTER 6, SECTION 6-44.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 6, Section 6-44, which Section shall be amended as follows:

The fee for a village liquor license shall be as indicated in the following:

<i>Class of License</i>	<i>Fee</i>
C, annually	\$750.00
D, annually	750.00
E, annually	750.00
F, annually	75.00
G, annually	500.00 750.00
H, annually	250.00
I, per day	50.00
J, per day	100.00
<u>K, annually</u>	<u>750.00</u>
<u>L, per day</u>	<u>0</u>

Such fees shall be prorated on a semiannual basis. All such fees shall be paid to the local liquor control commissioner at the time application is made, and shall be forthwith turned over to the treasurer. If the license applied for is denied, the fee shall be returned to the applicant; if the license is granted, then the fee shall be nonrefundable and shall be deposited in the general corporate fund or in such other fund as shall have been designated by the board of

trustees by proper action. Notwithstanding the foregoing, the license fee for any Class I or Class J license may be waived upon a majority vote of the Corporate Authorities.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

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

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

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

SECTION 6. SUPERSEDER.

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

SECTION 7. PUBLICATION.

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

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately upon its passage, approval and publication in accordance with applicable law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2024.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2024.

Audrey McAdams, Village Clerk

RESOLUTION NO. 11-2024

A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM AXON ENTERPRISES, INC. TO PROVIDE EQUIPMENT AND 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, to ensure the proper execution of their duties, it is necessary for members of the Department to be equipped with certain hardware, software and accessories, including but not limited to, in-car cameras and related training (the “Equipment and Services”); and

WHEREAS, the Village received a proposal (the “Proposal”) from Axon Enterprise, Inc. (“Axon”) to provide the Equipment and 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 Equipment and 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, approve, and ratify the Proposal for the purchase of the Equipment and 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 Axon will provide the Equipment and 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 Equipment and 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 _____, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2024.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2024.

Audrey McAdams, Village Clerk

EXHIBIT A



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-573172-45513.749MM

Issued: 08/09/2024

Quote Expiration: 09/30/2024

Estimated Contract Start Date: 10/15/2024

Account Number: 205391

Payment Terms: N30

Delivery Method:

SHIP TO		BILL TO	
Stickney Police Dept - IL 6533 Pershing Rd Stickney, IL 60402-4048 USA	Stickney Police Dept. - IL 6533 Pershing Rd Stickney IL 60402-4048 USA Email:		

SALES REPRESENTATIVE		PRIMARY CONTACT	
Matthew Moore Phone: (480) 905-2068 Email: mmoore@axon.com Fax: (480) 905-2068		Jerry Chlada Jr Phone: (708) 788-2131 Email: jchladajr@stickneypolice.com Fax: (708) 749-2742	

Quote Summary

Program Length	43 Months
TOTAL COST	\$31,787.10
ESTIMATED TOTAL W/ TAX	\$31,787.10

Discount Summary

Average Savings Per Year	\$3,108.86
TOTAL SAVINGS	\$11,140.08

Payment Summary

Date	Subtotal	Tax	Total
Sep 2024	\$12,374.22	\$0.00	\$12,374.22
Apr 2025	\$6,470.96	\$0.00	\$6,470.96
Apr 2026	\$6,470.96	\$0.00	\$6,470.96
Apr 2027	\$6,470.96	\$0.00	\$6,470.96
Total	\$31,787.10	\$0.00	\$31,787.10

Quote Unbundled Price: \$42,927.18
 Quote List Price: \$36,926.10
 Quote Subtotal: \$31,787.10

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
80461	TRUE UP - FLEET 3 BUNDLE WITH TAP	3	17		\$115.75	\$115.75	\$5,903.25	\$0.00	\$5,903.25
	Fleet 3 Basic + TAP	3	43	\$247.17	\$200.65	\$200.65	\$25,883.85	\$0.00	\$25,883.85
A la Carte Hardware									
F00011	BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	3			\$1,713.00	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$31,787.10	\$0.00	\$31,787.10

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	100989	AXON FLEET - CRADLEPOINT R920-C7A+5YR NETCLOUD	3	1	09/15/2024
BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	71200	AXON FLEET - AIRGAIN ANT - 5-IN-1 2LTE 2WIFI 1GNSS BL	3	1	09/15/2024
Fleet 3 Basic + TAP	70112	AXON SIGNAL - SIGNAL UNIT	3	1	09/15/2024
Fleet 3 Basic + TAP	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	3	1	09/15/2024
Fleet 3 Basic + TAP	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	3	1	04/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	3	10/15/2024	05/14/2028
Fleet 3 Basic + TAP	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	6	10/15/2024	05/14/2028

Services

Bundle	Item	Description	QTY
BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	3
Fleet 3 Basic + TAP	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	3

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	3	09/15/2025	05/14/2028
Fleet 3 Basic + TAP	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	3	09/15/2025	05/14/2028

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	6533 Pershing Rd	Stickney	IL	60402-4048	USA

Payment Details

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
True Up	80461	TRUE UP - FLEET 3 BUNDLE WITH TAP	3	\$5,903.25	\$0.00	\$5,903.25
Year 1	F00011	BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	3	\$0.00	\$0.00	\$0.00
Year 1	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$6,470.97	\$0.00	\$6,470.97
Total				\$12,374.22	\$0.00	\$12,374.22

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	F00011	BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	3	\$0.00	\$0.00	\$0.00
Year 2	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$6,470.96	\$0.00	\$6,470.96
Total				\$6,470.96	\$0.00	\$6,470.96

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	F00011	BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	3	\$0.00	\$0.00	\$0.00
Year 3	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$6,470.96	\$0.00	\$6,470.96
Total				\$6,470.96	\$0.00	\$6,470.96

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	F00011	BUNDLE - FLEET CRADLEPOINT R920 SINGLE MODEM KIT	3	\$0.00	\$0.00	\$0.00
Year 4	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$6,470.96	\$0.00	\$6,470.96
Total				\$6,470.96	\$0.00	\$6,470.96

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

8/9/2024



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Stickney Police Dept. - IL the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are ~~not~~ considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each component, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.

RECEIVED

AUG 05 2024

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

VILLAGE OF STICKNEY

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 41st and wisconsin

CONTACT PERSON/ORGANIZER:

email

*Lozada christina aa
@gmail.com*

NAME: Christina lozada

ADDRESS: 4112 wisconsin

PHONE NUMBER: 708

DATE OF EVENT: 08/24/24 HOURS: 10am-10pm

STREETS TO BE BLOCKED OFF:

41st wisconsin
42nd wisconsin

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

YES: X NO: _____

IF YES, NAME OR THE BAND OR DISC JOCKEY:

Angel - 773-

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.

* PREVIOUSLY APPROVED FOR SEPT 2ND 2024
THOUGHT IT WAS ON "FAMILY DAY"

RECEIVED

AUG 12 2024

VILLAGE OF STICKNEY

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018

708-749-4400 FAX: 708-749-4451

BLOCK PARTY APPLICATION

RECEIVED

AUG 02 2024

VILLAGE OF STICKNEY

BLOCK INVOLVED: 4200 GUNDERSON AVE

CONTACT PERSON/ORGANIZER:

NAME: ROBERT F. AUVARADO

ADDRESS: 4206 GUNDERSON AVE

PHONE NUMBER 

DATE OF EVENT: SEPT 1ST 2024 HOURS: 10am - 9pm

STREETS TO BE BLOCKED OFF:

4200 TO 4300 GUNDERSON AVE

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

YES:

DJ

NO:

IF YES, NAME OR THE BAND OR DISC JOCKEY:

TBD

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.