

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
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Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, June 16, 2020

7:00 p.m.

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, 2020-18 and 2020-38 the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

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. Report from the President
7. Report from the Clerk
8. Trustee Reports/Committee Reports
9. Reports from Department Heads
10. Public Comments
11. Adjournment

Posted June 12, 2020

June 2, 2020

State of Illinois
County of Cook
Village of Stickney

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, June 2, 2020, at 7:02 p.m.

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

Prior to the meeting Mayor Walik made the following statement: "Due to the unrest and violence in the surrounding communities, the Village of Stickney is taking extra precautions to safeguard our Village. Barricades were placed along Harlem Avenue. The only way into and out of town was on 41st Street. This is to stop unwanted people coming through. Other towns are pushing them out of their towns. We are going to keep them out of our town. Sorry for the inconvenience. As soon as everything clears up, we will remove the barricades. At this time, they will be up. We have extra police resources in place. That is part of the reason why our chief and deputy chief are not here. They are out with their men. I cannot tell you how many police resources we have, but you are safe. We do not have one reported incident in our community. We have no problems. We are proud of that. We are proud of our men and women of the Stickney Police Department. They are here to serve and protect and do their job to the best of their ability."

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous Regular Session on Tuesday, May 5, 2020.

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

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Accept and Approve the 2019 Audit Performed by GW & Associates

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

Trustee Torres moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2020-09, "An Ordinance Amending Chapter 46, Section 46-34 of the Municipal Code, Village of Stickney, Illinois to Change the Number of Deputy Police Chiefs"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2020-10, "An Ordinance Authorizing and Approving Certain Regulations Related to Outdoor Seating at Restaurants in the Village of Stickney, County of Cook, State of Illinois During Phase III of the Restore Illinois Plan Related to the Covid-19 Pandemic"

Upon the roll call, the following Trustees voted:

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

Present: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried

Prior to the vote, Mayor Walik explained that the Governor opened Illinois a little bit, we have decided to help all our small businesses. The Chief and I spoke to all the small businesses. We don't have many bars or restaurants. They were given a packet from the Governor and a packet from the Village including this Ordinance and information from the CDC. Trustee Savopoulos will recuse himself from this vote because he owns a restaurant here in the Village.

Trustee White moved, duly seconded by Trustee Savopoulos to Approve Resolution 12-2020, "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates, P.C. for Certain Financial Consulting Services for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 13-2020, "A Resolution Appointing Frank Figueroa to the Position of Deputy Police Chief for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve Resolution 14-2020, "A Resolution Appointing Ashley McDonald to the Position of Corporal for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Walik declared the motion carried

After the vote, Mayor Walik recognized the fact that Ashley McDonald is the first female supervisor in the Village of Stickney. We are very proud of her.

MAYOR'S REPORT: Mayor Walik thanked our first responders for doing an outstanding job. Congratulations were given to Frank Figueroa and Ashley McDonald.

CLERK'S REPORT: Information was provided pertaining to the Census. As of this morning our self-response rate in the State of Illinois was 70.6%. Stickney was at 70.4%. Forest View is at 70.4%. The Census people will start working on the streets after July 1.

TRUSTEE REPORTS: All of the trustees congratulated Deputy Chief Figueroa and Corporal Ashley McDonald. They reminded people to stay safe. Our first responders are doing a wonderful job.

Trustee Kapolnek: He informed us that our new web site is coming along. He mentioned that our Administrative Assistant Beth Lukas is doing a fabulous job with it. He can't say enough about her. She is working hard with it. It is coming along. The Mayor mentioned that there are not a lot of changes, but it is a lot of work for her.

Trustee Torres: Mentioned that she is very proud of Deputy Chief Figueroa and Corporal Ashley McDonald.

Trustee Milenkovic: A Fire Department report from Fire Chief Boyajian was read regarding the Annual Ground Ladder/Aerial Ladder Testing inspections which were held last Saturday. These were CFS Inspections. All our ladders have passed inspections that are in service. The Chief thanked the on-duty crew for assisting them. Trustee Milenkovic added that the Chief is doing a great job and is frequently updating us on what is going on in the Fire Department.

In addition, Trustee Milenkovic mentioned that the Chicago Department of Aviation contacted him concerning the airport noise monitor located at 4308 Wenonah. They

had an issue with a tree that was overgrown, and they were not able to perform maintenance on the monitor. Trustee Milenkovic notified Public Works Supervisor Joe Lopez and they performed the necessary trimming. The Chicago Department of Aviation was amazed how quickly the problem was taken care of so they could take care of the monitor. The Trustee also informed us that while he was at the local Shell yesterday, he saw the Mayor out there keeping an eye on things. He is often seen driving through the Village.

Trustee Savopoulos: Prays for all the people that are out there to stay safe and able to go home to their families unharmed. The Mayor asked if Trustee Savopoulos could put a list together tomorrow of what establishments are opening for outdoor dining in the Village. The Mayor would like that to be placed on the Village's Facebook so people could support them.

Trustee White: Asked people to keep our first responders in their thoughts because they have a tough job today. Public Works does a great job. The Mayor does a great job every day. People need to know this.

DEPARTMENT REPORTS: Fire Chief Jeff Boyajian reported that they are helping everyone out where needed. He asked people to listen when the Governor speaks. When the Mayor has a curfew, abide with the curfew. As you can see with our neighboring towns, it is dangerous out there. He asked people to be safe.

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 7:29 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2020

Jeff Walik, Mayor

Village of Stickney
Warrant Number 20-21-04

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 June 16, 2020

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 | | 71,961.88 |
| 02 WATER FUND | | 161,582.77 |
| 03 MOTOR FUEL TAX FUND | | 12,314.98 |
| 05 1505 FUND | | - |
| 07 POLICE REVENUE SHARING FUND | | - |
| 08 CAPITAL PROJECTS FUND | | - |
| 09 BOND & INTEREST FUND | | - |
| | Subtotal: | <u>245,859.63</u> |
| | | |
| General Fund Payroll | 6/15/2020 | 190,771.54 |
| Water Fund Payroll | 6/15/2020 | <u>17,146.01</u> |
| | Subtotal: | <u>207,917.54</u> |
| | | |
| Total to be Approved by Village Council | | <u><u>453,777.17</u></u> |

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, City Clerk

 Treasurer

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 6/1/2020 Through 6/15/2020

| Check Number | Vendor Name | Effective Date | Check Amount |
|--------------|---|----------------|--------------|
| 502233 | Air One Equipment, Inc. | 6/1/2020 | 238.50 |
| 502234 | Aladtec, Inc. | 6/1/2020 | 2,995.00 |
| 502235 | ANDERSON PEST SOLUTIONS | 6/1/2020 | 51.50 |
| 502236 | Anthony Marcus | 6/1/2020 | 100.00 |
| 502237 | Artistic Engraving | 6/1/2020 | 455.00 |
| 502238 | Bell Fuels, Inc. | 6/1/2020 | 2,116.88 |
| 502239 | Case Lots, Inc. | 6/1/2020 | 447.00 |
| 502240 | Comcast | 6/1/2020 | 153.89 |
| 502242 | Costco - Citicard | 6/1/2020 | 118.97 |
| 502243 | CPURX, Inc. | 6/1/2020 | 2,645.80 |
| 502244 | DEL GALDO LAW GROUP LLC | 6/1/2020 | 5,021.25 |
| 502245 | Eckert Enterprises, Inc. | 6/1/2020 | 4,832.00 |
| 502246 | Glock, Inc. | 6/1/2020 | 10.00 |
| 502247 | Grainger | 6/1/2020 | 167.39 |
| 502248 | Java Breeze | 6/1/2020 | 200.00 |
| 502249 | Johnson Controls Security Solutions | 6/1/2020 | 1,828.09 |
| 502250 | Konica Minolta Business Solutions U.S.... | 6/1/2020 | 91.15 |
| 502251 | Lehigh Hanson | 6/1/2020 | 1,424.53 |
| 502252 | Medical Reimbursement Services | 6/1/2020 | 1,335.77 |
| 502253 | Menards - Hodgkins | 6/1/2020 | 434.71 |
| 502254 | Minuteman Press of Lyons | 6/1/2020 | 284.87 |
| 502255 | RAY O'HERRON CO. INC. | 6/1/2020 | 437.88 |
| 502256 | Restore Construction | 6/1/2020 | 175.00 |
| 502257 | SealMaster | 6/1/2020 | 1,275.95 |
| 502258 | Security Benefit | 6/1/2020 | 985.00 |
| 502259 | Shark Shredding, Inc. | 6/1/2020 | 200.00 |
| 502260 | Solar Traffic Systems Inc. | 6/1/2020 | 166.00 |
| 502261 | STAPLES BUSINESS CREDIT | 6/1/2020 | 1,474.08 |
| 502262 | The Eagle Uniform Co. | 6/1/2020 | 277.50 |
| 502263 | Tony Pumbo | 6/1/2020 | 400.00 |
| 502265 | Valdes Supply | 6/1/2020 | 959.98 |
| 502266 | Zoll | 6/1/2020 | 109.50 |
| 502267 | Abila | 6/8/2020 | 773.85 |
| 502268 | ANDERSON PEST SOLUTIONS | 6/8/2020 | 106.00 |
| 502269 | Bell Fuels, Inc. | 6/8/2020 | 2,239.16 |
| 502270 | Berwyn ACE Hardware | 6/8/2020 | 70.90 |
| 502272 | CASSIDY TIRES & SERVICE | 6/8/2020 | 40.00 |
| 502273 | Cintas Corporation - #21 | 6/8/2020 | 150.36 |
| 502274 | Comcast | 6/8/2020 | 148.35 |
| 502277 | Frank Figueroa | 6/8/2020 | 53.98 |
| 502278 | Google LLC | 6/8/2020 | 192.00 |
| 502280 | H.D. Industries, Inc. | 6/8/2020 | 100.67 |
| 502281 | Jack's Inc. | 6/8/2020 | 139.99 |
| 502282 | Konica Minolta Business Solutions U.S.... | 6/8/2020 | 147.12 |
| 502283 | Menards - Hodgkins | 6/8/2020 | 152.74 |
| 502284 | Northern Safety & Industrial | 6/8/2020 | 149.00 |
| 502285 | O'Reilly First Call | 6/8/2020 | 757.99 |
| 502286 | Ready Refresh | 6/8/2020 | 25.99 |
| 502287 | Richard Jaczak | 6/8/2020 | 36.85 |
| 502288 | Shultz Supplies | 6/8/2020 | 187.23 |
| 502289 | Shark Shredding, Inc. | 6/8/2020 | 150.00 |
| 502290 | Standard Equipment Company | 6/8/2020 | 762.58 |
| 502291 | WASTE MANAGEMENT | 6/8/2020 | 28,965.26 |
| 502292 | UNITED STATES POSTAL SERVICE | 6/11/2020 | 349.60 |
| 502293 | Airgas USA LLC | 6/11/2020 | 518.48 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 6/1/2020 Through 6/15/2020

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|------------------------------|-----------------------|---------------------|
| 502295 | Emergency Medical Products | 6/11/2020 | 128.45 |
| 502297 | Jack Phelan | 6/11/2020 | 49.57 |
| 502298 | Minuteman Press of Lyons | 6/11/2020 | 372.87 |
| 502299 | Monroe Truck Equipment, Inc. | 6/11/2020 | 494.52 |
| 502300 | Municipal Code Corporation | 6/11/2020 | 450.00 |
| 502301 | NAPA AUTO PARTS | 6/11/2020 | 17.01 |
| 502302 | RAY O'HERRON CO. INC. | 6/11/2020 | 109.98 |
| 502304 | Tool Store Go-Kart Shop | 6/11/2020 | 29.90 |
| 502305 | VERIZON | 6/11/2020 | 2,568.79 |
| 502306 | Zoll | 6/11/2020 | 109.50 |
| | Total 01 - General Fund | | 71,961.88 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 6/1/2020 Through 6/15/2020

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|------------------------------|-----------------------|---------------------|
| 502238 | Bell Fuels, Inc. | 6/1/2020 | 120.97 |
| 502264 | UNITED STATES POSTAL SERVICE | 6/1/2020 | 1,000.00 |
| 502269 | Bell Fuels, Inc. | 6/8/2020 | 127.95 |
| 502276 | ETP LABS INC. | 6/8/2020 | 80.00 |
| 502279 | Harlem Plumbing Supply | 6/8/2020 | 64.62 |
| 502294 | City of Chicago | 6/11/2020 | 157,611.56 |
| 502296 | Grainger | 6/11/2020 | 107.40 |
| 502303 | Standard Equipment Company | 6/11/2020 | 2,470.27 |
| | Total 02 - Water Fund | | 161,582.77 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 6/1/2020 Through 6/15/2020

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|-----------------------------------|-----------------------|--------------------------|
| 502241 | ComEd | 6/1/2020 | 127.93 |
| 502271 | Cargill Salt Road Safety | 6/8/2020 | 9,688.97 |
| 502275 | ComEd | 6/8/2020 | <u>2,498.08</u> |
| | Total 03 - Motor Fuel Tax Fund | | <u>12,314.98</u> |
| Report Total | | | <u><u>245,859.63</u></u> |