

VILLAGE OF STICKNEY

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



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**
Stickney Village Court Room
6533 W. Pershing Road

Tuesday, September 3, 2019

7:00 p.m.

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. Pass and Approve Ordinance 2019-13, "An Ordinance Authorizing and Approving the Disposal of Obsolete Personal Property for the Village of Stickney, Illinois"
7. Approve Resolution 17-2019, "A Resolution for Maintenance Under the Illinois Highway Code Appropriating \$31,250.00 for Rock Salt Purchase (BLR 05520) 2020 MFT General Maintenance-MFT Section #20-00000-00-GM"
8. Approval of Maintenance Engineering Agreement (BLR 05520)-2020 MFT General Maintenance-MFT Section #20-00000-00-GM
9. Approve Resolution 18-2019, "A Resolution for Improvement Under the Illinois Highway Code Appropriating \$150,000 for Construction and Engineering (BLR 09110) 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00-RS"
10. Approve of BLR 05512 Preliminary/Construction Engineering Services Agreement for MFT (BLR 05512)-2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00-RS
11. Approve Resolution 19-2019, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder for the 2019 MFT Street Resurfacing (40th Street-Home Avenue to Oak Park Avenue) MFT Section #19-00060-00RS Project, for the Village of Stickney, County of Cook, State of Illinois"
12. Report from the President
 - a. Proclamation recognizing September as National Suicide Prevention + Action Month
13. Report from the Clerk
14. Trustee Reports/Committee Reports
15. Reports from Department Heads
16. Public Comments
17. Adjournment

Posted August 29, 2019

August 20, 2019

**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 20, 2019, at 7:02 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, August 6, 2019.

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

Trustee White 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.

Prior to the vote, Trustee White provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

**Corporate Fund: \$140,895.31
Water Fund: \$184,971.34
Capital Projects Fund: \$5,643.50
Subtotal: \$331,510.15
General Fund Payroll: \$182,308.69
Water Fund Payroll: \$10,670.40
Subtotal: \$192,979.09
Total to be approved by Village Trustees: \$524,489.24**

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

At this time Vaughn Kuerschner from Waste Management was introduced. He was at our meeting to introduce a safety video that was produced in Stickney for their drivers with the help of Officer Will Dooley and Deputy Chief Rich Jaczak. We were told that safety is their top priority. Safety is critical. Their moto is "Mission 2 Zero". Zero accidents and Zero injuries. This year their theme was Super Heroes battling traffic. Mr. Kuerschner thanked Deputy Chief Rich Jaczak and Officer Dooley for their help in producing this film. The movie was shot in Stickney with the help of Super Hero actors and Officer Dooley stopping them for running a traffic stop sign.

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2019-12, "An Ordinance Amending Chapter 42, Article V of the Municipal Code Regarding Rat Control and Abatement for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

Prior to the vote, Village of Stickney Attorney Mike Del Galdo directed people to turn to page 4 of this ordinance Section 42-369 to correct an error. Attorney Del Galdo said, "The motion is to pass and approve Ordinance 2019-12 as orally amended to include the change in Sec. 42-369 to change the inches to 18 from 12."

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to approve a block party for September 7, 2019 on the 4400 block of Grove.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik reminded people that Com Ed will be out trimming trees. He thanked Public Works for trimming trees and bushes and cleaning up in the areas around the schools. He noted that the lines in the street were painted. The Mayor now directed people to watch the video screen where Deputy Police Chief Jaczak showed the before and after views of the new LED lights on the Village Hall.

CLERK'S REPORT: Clerk McAdams read information pertinent to the Census 2020.

TRUSTEE REPORTS:

Trustee White: He reminded people that garbage pickup will be delayed one day due to Labor Day on September 2. He mentioned that the portion the Village had to pay for the new LED lighting will be recouped in two years in savings. We got most of that money in the form of a grant. The trustee then referred to two scams. Trustee Kapolnek received a phone call from Social Security. The local dentist received a fax asking for money. He warned people not to let people in their house. Call the police.

Trustee Milenkovic reminded people of the Waste Management paper shredding event on Saturday, August 24, at 9:00 to noon, at the pavilion on Ridgeland and 41st.

Trustee Kapolnek told us that St. Pius X bingo starts on September 7. Stickney Family Day bingo is 2:00 to 4:00 on September 1.

DEPARTMENT REPORTS:

Deputy Police Chief Rich Jaczak: Addressed the importance of the Census response. He explained that our dispatch center closed a couple of months ago based on population. If our population wasn't 25,000 we would have to shut down. There was a town up north that had 24,800 population and they had to merge. He warned that there is speculation that lawmakers could change the laws to change the 25,000 to 100,000 or more. As of 2010 Cicero falls just short of that. It is very important to get out there and get counted. People are scared. The clerk referred people to her last newsletter article. The government is explaining that they will use various means to find out the count.

Police Chief Dan Babich assured people that the Cicero dispatch has had very few minor glitches. Each glitch has been handled and resolved quickly. The best part of this day was our truck enforcement officer brought in an arrest for \$16,000. He got a truck that was carrying clay, dirt and concrete. He knew that by the way the truck was moving that the thing was heavy. It was the end of the day and they probably pushed their luck with this heavy load. We were also told that there have been many traffic stops in the Village. There were ten stops on Oak Park Avenue. The Chief has never seen so many traffic stops. He mentioned the gun that was retrieved. A witness came forward and told us. That gun could have been in the wrong hands. Generating traffic stops opens the door to that brief second when you could find out if someone has a warrant or has narcotics with them. An officer can get skilled at it. He will know what to ask or not to ask. He can get skilled at reading body language and make a success of that arrest and how far it is going to go. It takes time and experience. The only way to get that is to do numerous traffic stops. It tests their awareness. It is a way of survival.

There being no further business, Trustee White moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:34p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2019

Jeff Walik, Mayor

Village of Stickney
Warrant Number 19-20-09

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
September 3, 2019

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		45,602.31
02 WATER FUND		81.28
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		12,220.00
09 BOND & INTEREST FUND		-
	Subtotal:	57,903.59
General Fund Payroll	9/1/2019	120,819.48
Water Fund Payroll	9/1/2019	10,389.31
	Subtotal:	131,208.79
Total to be Approved by Village Council		189,112.38

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 8/16/2019 Through 8/31/2019

Check Number	Vendor Name	Effective Date	Check Amount
501095	Bluders Tree Service & Landscaping	8/26/2019	6,000.00
501096	Hector D. Meza	8/26/2019	593.75
501097	Jeffery J. Walik	8/26/2019	415.26
501098	Russo's Power Equipment, Inc.	8/26/2019	19.08
501099	VILLAGE OF STICKNEY	8/26/2019	1,000.00
501100	5 ALARM	8/26/2019	1,580.00
501101	Adalberto Guitierrez	8/26/2019	384.00
501102	Air One Equipment, Inc.	8/26/2019	165.00
501103	AMSTERDAM	8/26/2019	329.95
501104	Anthony T. Bertuca	8/26/2019	700.00
501105	APPLIED CONCEPT	8/26/2019	276.00
501106	Associated Tire and Battery Co., Inc.	8/26/2019	282.44
501107	Bell Fuels, Inc.	8/26/2019	1,422.60
501108	Central Sod Farms, Inc.	8/26/2019	120.00
501109	CINTAS	8/26/2019	307.73
501110	Comcast	8/26/2019	276.21
501111	ComEd	8/26/2019	162.88
501112	COMPUTER INFORATION SYSTEMS	8/26/2019	20,992.00
501113	Forest View Dunkin Donuts	8/26/2019	12.74
501114	Emergency Medical Products	8/26/2019	1,066.61
501115	Helson's Garage Door Store, Ltd.	8/26/2019	295.00
501116	INTOXIMETERS	8/26/2019	125.00
501117	Java Breeze	8/26/2019	300.00
501118	JET BRITE CAR WASH	8/26/2019	63.00
501120	Konica Minolta Business Solutions U.S....	8/26/2019	1,385.24
501121	Metro Garage, Inc.	8/26/2019	50.00
501122	Municipal Emergency Services	8/26/2019	161.59
501123	NICOR GAS	8/26/2019	124.49
501124	Ozinga Ready Mix Concrete, Inc.	8/26/2019	567.00
501125	Ready Refresh	8/26/2019	25.99
501126	Shark Shredding, Inc.	8/26/2019	142.00
501127	TARGET SOLUTIONS	8/26/2019	4,978.50
501128	The Eagle Uniform Co.	8/26/2019	653.25
501130	University of Illinois	8/26/2019	25.00
501131	Widaman Sign	8/26/2019	600.00
Total 01 - General Fund			45,602.31

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 8/16/2019 Through 8/31/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
501107	Bell Fuels, Inc.	8/26/2019	<u>81.28</u>
	Total 02 - Water Fund		81.28

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 8/16/2019 Through 8/31/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
501129	TWIN SUPPLIES. LTD.	8/26/2019	12,220.00
	Total 08 - Capital Projects Fund		12,220.00
			<hr/>
Report Total			57,903.59
			<hr/> <hr/>

ORDINANCE NO. 2019-13

AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF OBSOLETE PERSONAL PROPERTY FOR THE VILLAGE OF STICKNEY, 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 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, pursuant to Section 11-76-4 of the Illinois Municipal Code (65 ILCS 5/11-76-4), whenever a municipality owns any personal property which, in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the municipality, such a majority of the corporate authorities then holding office may: (1) authorize, by ordinance, the sale of that personal property in such manner as they may designate, with or without advertising the sale; (2) authorize any municipal officer to convert that personal property into some other form that is useful to the municipality by using the material in the personal property; or (3) authorize any municipal officer to convey or turn in any specified article of personal property as partial payment on a new purchase of any similar article; and

WHEREAS, the Village, as a home rule municipality, also has the authority to sell, discard or otherwise dispose of obsolete personal property; and

WHEREAS, the Village desires to sell, discard or otherwise dispose of certain obsolete personal property that no longer has value to the Village (the "Personal Property"), which is described in a certain document (the "Document"), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Village intends to sell, discard or otherwise dispose of the Personal Property in a fair and reasonable manner; 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") have reviewed the Document and have determined that retaining the Personal Property, which is obsolete, is no longer usable or repairable, or is surplus property or rubbish, is no longer necessary or useful to or in the best interests of the Village; and

WHEREAS, to ensure that the Village operates in an efficient and economical manner, it is necessary for the Village and Village employees to have adequate space, functional equipment and personal property; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is necessary for conducting Village business, the effective administration of government, and in the best interests of the Village and its residents to authorize designated Village staff to sell, discard, or otherwise dispose of the Personal Property;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF 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 authorize designated Village staff to sell, discard or otherwise dispose of the Personal Property to help ensure that the Village and Village employees have adequate space, functional equipment and personal property, and to take all necessary steps to effectuate the intent of this Ordinance.

**ARTICLE II.
AUTHORIZATION**

SECTION 3. AUTHORIZATION.

The Village Board hereby authorizes and directs designated Village staff to sell, discard or otherwise dispose of the Personal Property in accordance with the terms of this Ordinance and ratifies any and all previous action taken to effectuate the intent of this Ordinance. The Village Board authorizes and directs the President and designated Village staff, or designees of the same, to execute any and all documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary.

**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 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 passage and approval.

(REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK)

PASSED this ____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2019.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2019.

Audrey McAdams, Village Clerk

EXHIBIT A

CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE IDENTIFICATION NO. 1FDAF57F42EB20511 YEAR 2002 MAKE FORD MODEL F550SDUTY BODY STYLE CAB CHASS TITLE NO. T2052017007
DATE ISSUED 02/21/02 ODOMETER 11 CCM PURCHASED NEW PURCHASE DATE 01/05/02

MAILING ADDRESS

VILLAGE OF STICKNEY
6533 PERSHING RD
STICKNEY IL 60402

MOBILE HOME SQ. FT.

TYPE OF TITLE ORIGINAL

LEGEND(S)

ACTUAL MILEAGE

OWNER(S) NAME AND ADDRESS
VILLAGE OF STICKNEY
6533 PERSHING RD
STICKNEY IL 60402

FIRST LIENHOLDER NAME AND ADDRESS

SECOND LIENHOLDER NAME AND ADDRESS

RELEASE OF LIEN

The holder of Lien on the vehicle described in this Certificate does hereby state that the lien is released and discharged.

By: Signature of Authorized Agent Date
By: Signature of Authorized Agent Date

NEW LIEN ASSIGNMENT: The information below must be on an application for title and presented to the Secretary of State.

Secured Party: Address:

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

ASSIGNMENT OF TITLE

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:

- NO TENTHS
1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the actual mileage.

If this vehicle is one of more than 5 commercial vehicles owned by me, I certify also that the vehicle is not damaged in excess of 33 1/3% of its fair market value unless this document is accompanied by a salvage application.

Signature(s) of Seller(s) Printed Name(s) of Seller(s) DATE OF SALE
Signature(s) of Buyer(s) Printed Name

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that according to the records on file with my Office, the person or entity named hereon is the owner of the vehicle described hereon, which is subject to the above named liens and encumbrances, if any. WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND THE GREAT SEAL OF THE STATE OF ILLINOIS AT SPRINGFIELD.



026639041

CONTROL NO.

Jesse White
JESSE WHITE, Secretary of State





Resolution for Maintenance Under the Illinois Highway Code



Resolution Number 17-2019	Resolution Type Original	Section Number 20-00000-00-GM
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BE IT RESOLVED, by the President and Board of Trustees of the Village of Stickney Illinois that there is hereby appropriated the sum of _____

Thirty One Thousand Two Hundred Fifty 00/100 Dollars (\$31,250.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/19 to 04/30/20.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Stickney shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Audrey McAdams Village Clerk in and for said Village of Stickney in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Stickney at a meeting held on 09/03/19

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this September, 2019

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

August 21, 2019

Hon. Jeff Walik,
Mayor
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2020 MFT Maintenance – Rock Salt**
MFT Section No. 20-00000-00-GM

Dear Mayor Walik:

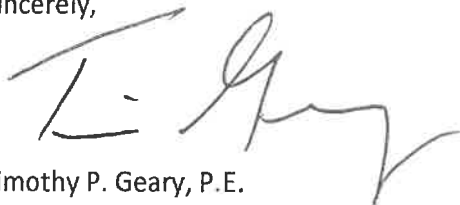
I have enclosed the following documents for your review and Board approval, for the above-captioned project:

- 1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.
- 2) Four (4) copies of a "Resolution for Maintenance", which appropriates \$31,250.00 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.
- 3) Four (4) copies of the "Municipal Estimate of Maintenance Costs", which should be signed by the Village President.

If these documents meet with your approval, please execute as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

Note: Rock Salt is purchased through the State Central Management Services (CMS) Joint Purchasing Program. The State Rock Salt contracts are typically awarded in September.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Joe Lopez, PW Director, w/Enc.
Project No. 19191



Resolution for Improvement Under the Illinois Highway Code



Resolution Type	Resolution Number	Section Number
Original	18-2019	19-00060-00-RS

BE IT RESOLVED, by the President and Board of Trustees of the Village of STICKNEY Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
40TH STREET	0.261	N/A	HOME AVENUE	OAK PARK AVENUE

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Hot-Mix Asphalt Surface Removal; Hot-Mix Asphalt Leveling Binder and Surface Course Paving, ADA Sidewalk Ramps; Pavement Markings; Restoration; and all appurtenant construction.

2. That there is hereby appropriated the sum of

One Hundred Fifty Thousand 00/100 Dollars (\$150,000.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Audrey McAdams Village Clerk in and for said Village

of STICKNEY in the State aforesaid, and keeper of the records and files thereof, as provided by

President and Board of Trustees of STICKNEY at a meeting held on September 3, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of September, 2019

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

August 21, 2019

Hon. Jeff Walik
Mayor
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2019 MFT Street Resurfacing**
40th Street – Home Avenue to Oak Park Avenue
MFT Section No. 19-00060-00-RS

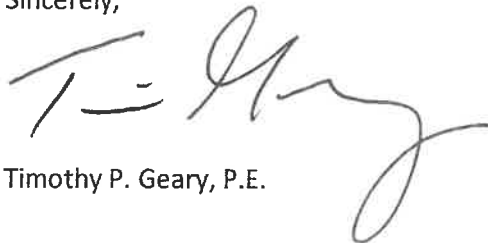
Dear Mayor Walik:

Enclosed are the following IDOT documents pertaining to the above-referenced project, for your review and authorization, as indicated:

- 1) Four (4) copies of a "Resolution for Improvements by Municipality", appropriating \$150,000.00 of MFT funds for this street resurfacing project, to be passed by the Village Board and signed and sealed by the Clerk;
- 2) Four (4) copies of a "Preliminary/Construction Engineering Services Agreement for MFT Funds". If this meets with your approval, all copies should be signed and sealed by the Clerk;

Should you have any questions concerning this project, please contact me.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Joe Lopez, Director of Public Works, w/Enc.
File No. 19276

RESOLUTION NO. 19 -2019

A RESOLUTION AWARDING THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2019 MFT STREET RESURFACING (40TH STREET – HOME AVENUE TO OAK PARK AVENUE) MFT SECTION #19-00060-00-RS PROJECT, FOR 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 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, Article VII, Section 10(a) of the Illinois Constitution authorizes units of local government to contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Board” and with the President, the “Corporate Authorities”) are committed to ensuring the general welfare of the Village and its residents; and

WHEREAS, the Village is in need of certain street resurfacing work (the “Work”); and

WHEREAS, the Village, by and through its contracted engineers Novotny Engineering (“Novotny”), sought bids from qualified companies to perform the Work; and

WHEREAS, Novotny collected competitive bids and presented a recommendation (the “Recommendation”) to award the bid to the lowest responsive and responsible bidder as identified in the Recommendation, attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village to accept the bid pending successful negotiations for a contract or agreement to perform the Work for the Village (the “Bid”);

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 accept the bid from and award the bid to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful negotiations for a contract or agreement to perform the Work for the Village.

SECTION 3: AUTHORIZATION. The Bid is hereby accepted and awarded to the lowest responsive and responsible bidder, as identified in the Recommendation pending successful negotiations for a contract or agreement to perform the Work for the Village. The Village Board

hereby authorizes and directs the President or his designee to negotiate a contract or agreement with the lowest responsive and responsible bidder, as identified in the Recommendation for presentment to the Corporate Authorities for approval at a later date. The Village Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The Corporate Authorities hereby ratify any previous actions taken to effectuate the goals of this Resolution.

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.

(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2019.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2019.

Audrey McAdams, Village Clerk

EXHIBIT A

September Is National Suicide Prevention + Action Month

PROCLAMATION

WHEREAS; September is known around the United States as “National Suicide Prevention and Action Month” and is intended to help promote and give attention to the Suicide Prevention services available to us. The goal is to speak openly about the topic of suicide to help erase the stigma surrounding it, and to direct those in need to the appropriate support services; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the American Foundation for Suicide Prevention (AFSP), more than 47,000 people died by suicide in the year 2017 and was the 10th leading cause of death among adults aged 45-54; and

WHEREAS; In 2017 there were 1,474 deaths from suicide in the State of Illinois, and was the 3rd leading cause of death for ages 15-34; and

WHEREAS; Stickney, Illinois is no different than any other community in the country, but chooses to publicly state and place our full support by recognizing Suicide Prevention Month on our electronic sign, place lawn signs in various areas of the Village, and tying yellow ribbons throughout the Village after a local teen committed suicide; and

WHEREAS; local organizations like Suicide Prevention Services (SPS), national organizations like the National Alliance on Mental Illness (NAMI) and international groups like Hope For The Day (HFTD) are on the front lines of a war that many still refuse to discuss, as suicide and mental illness remain too uncomfortable of a topic to talk about; and

WHEREAS, every member of our community should understand that throughout life’s struggles we all need the occasional reminder that we are all fighting our own battles; and

WHEREAS, I encourage all residents to take the time to check in with their family, friends, and neighbors on regular basis and to honestly communicate their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that I, **Mayor Jeff Walik**, do hereby proclaim the month of September 2019, as National Suicide Prevention Awareness Month in the Village of Stickney.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Village of Stickney, this 3rd day of September, 2019.

Jeff Walik
Mayor, Village of Stickney

Attest:

Audrey McAdams, Clerk

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WHEREAS, every member of our community should understand that throughout life’s struggles we all need the occasional reminder that we are all fighting our own battles; and

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NOW, THEREFORE, be it resolved that I, **Mayor Jeff Walik**, do hereby proclaim the month of September 2019, as National Suicide Prevention Awareness Month in the Village of Stickney.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Village of Stickney, this 3rd day of September, 2019.

Jeff Walik
Mayor, Village of Stickney

Attest:

Audrey McAdams, Clerk