

September 6, 2022

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 6, 2022, at 7:00 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, August 16, 2022.

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

Trustee White moved, duly seconded by Trustee Hrejsa 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 White, Milenkovic, Torres, Kapolnek and Hrejsa
Absent: Trustee Savopoulos
Nays: None
Mayor Walik declared the motion carried.**

Trustee Hrejsa moved, duly seconded by Trustee Kapolnek to Approve Resolution 16-2022, "A Resolution in Support of the "Worker's Right Amendment" in the Village of Stickney, County of Cook, State of Illinois"

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

Trustee Torres moved, duly second by the Trustee Kapolnek to approve request from the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct their Fall Product Program for 2022-2023.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the request to appoint Jerry Chlada Jr. to the position of Deputy Chief of Police with the Stickney Police Department.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Mayor Walik proceeded to swear in Jerry Chlada Jr. to the position of Deputy Chief of Police to the Stickney Police Department.

Trustee White moved, Duly seconded by Trustee Torres to approve the request to appoint Deputy Chief Jerry Chlada Jr. to the 911 Board.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, seconded by Trustee Kapolnek to pass, and approve Ordinance 2022-15, "An Ordinance Authorizing and Approving An Intergovernmental Agreement Between the Village of Stickney and Morton College for An Internship Program for the Village of Stickney, County of Cook, State of Illinois"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Police Chief James Sasseti explained we entered into this agreement, and he felt that all other communities will follow our lead. We have already identified students that will begin joining us the spring 2023 semester.

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve Illinois FOP Labor Council Patrol and Sergeants FOP Lodge #242 Contract May 1, 2022 – April 30, 2024.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee Savopoulos

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, the Mayor thanked the FOP and the negotiators. There were three meetings of an hour each. The Mayor and Trustee Milenkovic were also involved. They were delays due to a Covid outbreak in the police department. They also had to wait two weeks to get on the agenda.

MAYOR'S REPORT: The Mayor remarked that the Police Chief will be giving us background information on our new Deputy Police Chief. We learned that Family Day went great. He does not know how to top it for next year.

A Proclamation recognizing September 2022 as National Suicide Prevention and Action Month was read. The Mayor proclaimed our full support to the cause.

CLERK'S REPORT: A thank you note was read. Every resident living on the 3900 block between Grove and Clinton signed the card. They were most appreciative for the help they received from the Village to repair the alley entrance to relieve years of flooding at that point.

TRUSTEE REPORTS:

All the trustees congratulated and welcomed our newly appointed Deputy Police Chief, Jerry Chlada Jr. to the Village of Stickney.

Trustee Hrejsa: He thanked all the people who participated in making Family Day run so smoothly. We were reminded that that the Pet Fest is Saturday, September 17, from 1:00 to 3:00 at the pavilion located at 41st and Ridgeland. We were reminded that this Sunday is the 21st anniversary of 9-1-1. He gave information concerning the events planned at the Berwyn Police Department Memorial event.

Trustee Kapolnek: An invitation was extended for people to participate in Bingo at Saint Pius X Church starting September 17. He also said that Family Day was great.

Trustee Torres: She thanked the Mayor for all the wonderful things he did for Family Day. She was appreciative of all the people who helped to make Family Day successful.

Trustee Milenkovic: He mentioned our visitors center. He displayed a couple of items people recently donated to it. An invitation was extended to people to stop to check the room out. The Trustee announced that our Gas n Wash business located at 39th and Cicero Avenue is now open for business. Dunkin Donuts are baked on the premises.

Trustee White: He welcomed the high school civics class in attendance. He invited them to approach the Trustees after the meeting to have their assignment paperwork signed.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: The Mayor showed appreciation to Public Works for how organized and prepared they were for Family Day.

Fire Chief Jeff Boyajian: He congratulated Jerry Chlada for his appointment to Deputy Chief. He has known him for years.

Police Chief James Sasseti: A Family Day update was given. There was only one minor incident. Other than that, it went on without a hitch. The Chief provided information on our new Deputy Chief. He has known him for many years. Jerry comes with a wealth of experience. He served 26 years with the Cicero Police Department advancing through the ranks and commanded numerous units within their organization. Jerry served as the deputy superintendent before being named the Superintendent of Police, which is a position he held for eight years. Jerry comes with a very impressive resume. He has impressive leadership and management skills. He is an asset to the police organization and the residents. Along with Deputy Chief Figueroa, we will have one of the top leadership teams in the suburbs.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:29 p.m.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this day of , 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-09

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 September 20, 2022

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

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

01 CORPORATE FUND		35,718.39
02 WATER FUND		31,378.19
03 MOTOR FUEL TAX FUND		196.26
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>67,292.84</u>
General Fund Payroll	9/15/2022	176,244.79
Water Fund Payroll	9/15/2022	<u>19,417.56</u>
	Subtotal:	<u>195,662.35</u>
Total to be Approved by Village Council		<u>262,955.19</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

 Treasurer

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 9/1/2022 Through 9/15/2022

Check Number	Vendor Name	Effective Date	Check Amount
505895	AA Food Products	9/2/2022	525.00
505896	ABC Automotive Electronics	9/2/2022	906.84
505897	Airgas USA LLC	9/2/2022	625.73
505900	Artistic Engraving	9/2/2022	995.58
505901	Bell Fuels, Inc.	9/2/2022	4,215.88
505902	Berwyn ACE Hardware	9/2/2022	19.99
505903	Burke Beverage	9/2/2022	2,199.77
505904	Canon Financial Services, Inc.	9/2/2022	1,221.00
505905	College of DuPage	9/2/2022	11,206.80
505906	Comcast	9/2/2022	21.08
505908	Costco - Citicard	9/2/2022	1,518.04
505909	Cummins Sales and Service	9/2/2022	1,105.17
505910	CWF Restoration	9/2/2022	650.00
505911	Emergency Medical Products	9/2/2022	220.06
505912	Illinois alarm services, Inc.	9/2/2022	1,965.00
505913	Infinity Signs	9/2/2022	200.00
505915	Konica Minolta Business Solutions U.S....	9/2/2022	286.63
505917	Menards - Hodgkins	9/2/2022	163.07
505918	Mid City Car Wash	9/2/2022	150.00
505919	Municipal Emergency Services	9/2/2022	8.58
505920	N.E.M.R.T.	9/2/2022	575.00
505921	RAY O'HERRON CO. INC.	9/2/2022	542.38
505924	STAPLES BUSINESS CREDIT	9/2/2022	545.89
505925	Timothy G. Kapolnek	9/2/2022	240.00
505926	VERIZON	9/2/2022	1,854.46
505927	Westfield Ford, Inc.	9/2/2022	297.44
505928	Whited Brothers, Inc.	9/2/2022	3,459.00
	Total 01 - General Fund		35,718.39

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 9/1/2022 Through 9/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505898	ALEXANDER CHEMICAL CORPORATION	9/2/2022	96.00
505899	All Concrete Chicago Inc.	9/2/2022	1,650.00
505901	Bell Fuels, Inc.	9/2/2022	2,107.94
505907	ComEd	9/2/2022	3,085.64
505914	Intergovernmental Risk Management ...	9/2/2022	3,350.00
505916	Lehigh Hanson	9/2/2022	1,996.23
505917	Menards - Hodgkins	9/2/2022	196.75
505922	Riccio Construction Corporation	9/2/2022	18,745.77
505923	Standard Equipment Company	9/2/2022	149.86
	Total 02 - Water Fund		31,378.19

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 9/1/2022 Through 9/15/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
505907	ComEd	9/2/2022	196.26
	Total 03 - Motor Fuel Tax Fund		196.26
			<hr/>
Report Total			67,292.84
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ORDINANCE NO. 2022-16

AN ORDINANCE AMENDING CHAPTER 78, SECTION 78-318 AND ADOPTING CHAPTER 78, ARTICLE XII(B) OF THE VILLAGE OF STICKNEY MUNICIPAL CODE REGARDING LOCAL MOTOR FUEL TAX 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, 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 individuals residing in, working in and visiting the Village; and

WHEREAS, pursuant to Public Act No. 101-0032 (the "Public Act"), which among other things creates Section 8-11-2.3 of the Illinois Municipal Code (65 ILCS 5/8-11-2.3), in addition to any other tax that may be imposed, a municipality in a county with a population of over 3,000,000 inhabitants may also impose, by ordinance, a tax on motor fuel at a rate not to exceed \$0.03 per gallon; and

WHEREAS, in light of the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 78, Section 78-318 and to adopt Chapter 78, Article XII(B) of the Village Code as set forth herein;

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 78, Section 78-318 and to adopt Chapter 78, Article XII(B) of the Village Code to update, amend, and clarify the Village's existing regulations, 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 78, SECTION 78-318 AND ADOPTION OF CHAPTER 78,
ARTICLE XII(B) OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS**

SECTION 3.0 AMENDMENT OF CHAPTER 78, SECTION 78-318

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 78, Section 78-318 by striking out any language to be removed or repealed and underlining any new language as follows:

Sec. 78-318. - Imposition of tax on purchase of motor fuel at retail.

(a) There is hereby imposed and shall be collected a tax upon the privilege of purchasing motor fuel at retail in the village at a rate of \$0.04 per U.S. gallon.

(b) In the event motor fuel is dispensed by a unit of measure other than U.S. gallon, then the tax shall be imposed at the same ratio of \$0.04 per U.S. gallon to the unit of measure.

~~(c) In addition to any other tax imposed under this section, beginning on July 1, 2019, an additional tax is now imposed pursuant to 65 ILCS 5/8-11-2.3, upon all persons in the village engaged in the business of selling motor fuel as now or hereafter defined in the motor fuel tax law at retail for the operation of motor vehicles upon public highways or for recreational watercrafts upon waterways at a rate of \$0.03 per gallon, or the maximum rate permitted by law, of motor fuel sold at retail within the village for the use or consumption and not for resale. This tax shall be collected and discharged in accordance with 65 ILCS 5/8-11-2.3.~~

SECTION 3.1 ADOPTION OF CHAPTER 78, ARTICLE XII(B)

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adopting Chapter 78, Article XII(B) as follows:

Article XII(B) - Imposition of tax on sale of motor fuel at retail.

Sec. 78-328. – Tax Imposed

(a) Beginning on January 1, 2023, an additional tax is imposed pursuant to 65 ILCS 5/8-11-2.3, upon all persons in the village engaged in the business of selling motor fuel as now or hereafter defined in the Motor Fuel Tax Law at retail for the operation of motor vehicles upon public highways or for recreational watercraft upon waterways at a rate of \$0.03 per gallon of motor fuel sold at retail within the village for use or consumption and not for resale. This tax shall be collected and discharged in accordance with 65 ILCS 5/8-11-2.3.

- (b) The tax hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department of Revenue of the State of Illinois. The Department of Revenue shall have full power to administer and enforce the provisions of this Section 78-328.

SECTION 3.2 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. The Village Clerk or her designee are hereby authorized and directed to file a copy of this Ordinance with the Department of Revenue for the State of Illinois on or before October 1, 2022.

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 in full force and effect ten (10) days following its passage, approval and publication, as provided by law.

PASSED this ___ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2022.

Jeff Walik, President

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

Audrey McAdams, Village Clerk