

VILLAGE OF STICKNEY

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



Jeff Waik
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, April 2, 2024

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. Approve Resolution 03-2024, "A Resolution Authorizing and Approving a Certain Purchase of Rock Salt from the State of Illinois for the Village of Stickney, County of Cook, State of Illinois"
7. Approve Resolution 04-2024, "A Resolution Authorizing, Approving and Ratifying an Agreement with Electrical Solutions Network for the Village of Stickney, County of Cook, State of Illinois"
8. Request from the Misericordia Foundation to conduct their Annual Misericordia/Jelly Belly Candy Days fundraising event for April 26 & 27 in the Village of Stickney
9. Report from the Mayor
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Public Comments
14. Adjournment

Posted March 29, 2024

March 20, 2024

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, March 20, 2024, at 7:03 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 Hrejsa moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, March 5, 2024.

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

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

Trustee Torres moved, duly seconded by Trustee Hrejsa to Approve the Request to hire one (1) Probationary Police Officer based on the retirement of Deputy Chief Frank Figueroa from the Stickney Police Department

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

Trustee Milenkovic moved, duly seconded by Trustee White to Approve Ordinance 2024-02, "An Ordinance Amending Chapter 2, Section 2-178 of the Municipal Code, Village of Stickney, Illinois Regarding Village Officers and Appointing a Specific Individual to a Specified Position."

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

MAYOR'S REPORT: The mayor thanked everyone for coming out. Today we went to the senior luncheon. It was amazing. He thanked them for inviting us and then offered the Village's help in anything they need help with. He welcomed his grandkids at the meeting.

CLERK'S REPORT: The Clerk reminded everyone that needs to, to fill out their Ethics Statement. It has been delivered to your email boxes. Quite a few people have already filled it out. It is due May 1. She will keep reminding them.

TRUSTEE REPORTS:

Trustee Milenkovic: He informed us that there will be fifteen trees for the tree lottery. There will be two additional trees for the schools.

Trustee Torres: She announced that they are planning the Cinco De Mayo fest on May 5, 2024, Sunday from 2:00 to 7:00.

Trustee Kapolnek: The Breakfast with the Easter Bunny at Saint Pius was well attended.

Trustee Hrejsa: This Saturday is the Easter Egg Hunt at noon on Ridgeland. It is a new location on Ridgeland. Sign up for it. We will welcome anybody. He thanked the senior club. It was a nice luncheon today.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: He reminded us that street sweeping starts on Sunday, April 1, 2024. We have not had a lot of snow, so we have been cleaning the alleys again this year. We have also started to do the sidewalk grinding again this year. The Village bought us a grinding machine and some other tools. They have been focusing on sidewalks around the two schools and the churches. If someone sees a sidewalk that needs to have grinding, just let him know. He then told us a joke.

Deputy Chief Chlada: On behalf of Chief Sasseti, who is taking a much-needed vacation, he thanked the Mayor and the Board for their continued support of the police department and for their approval of a replacement for Deputy Chief Figueroa. Your support makes our job easier.

Deputy Chief Mark Kozelka: Concerning street sweeping, he wanted to remind people to move their cars. The people started placing reminders on the cars, so it will not be a shock in two weeks. The mayor said we will place an alert on Facebook and the website.

Watch Commander Kevin McGuire: He thanked the Board. Tonight, now we have seven officers manning our streets. He said that it was unheard of. The mayor remembered when he was on the street there, we two of us on the street. Then he referred to an occurrence he recently came across at the Shell and there were six officers and the K-9 backing up each other.

Fire Chief Jeff Boyajian: He thanked the Senior Club for lunch today. He offered his assistance with anything they needed. He then thanked the Board for everything they did for the fire department.

Stickney Fire Department 2023 Annual Report

The Stickney Fire Department mission statement was read. The power-point presentation included pictures of each apparatus used in the Fire Department. We have a 2022 Ford Type 1 Ambulance; 2015 Ford Type 1 Ambulance which is the backup; 2007 HME Engine with a pumping capacity of 1250 GPM NS 1000 Gallon Water Tank; 2009 Ford F350 utility truck; The newest addition is a 2023 Tracker UTV all terrain four-by-four. It can be used as a special event vehicle, utility/carry all, maintenance and patient transport. It also has a plow to help with maintenance for the fire department. In addition, they have a MABAS light trailer. It can be used for Village events or at emergency scenes when MABAS/Homeland Security has a request for it. It was used during Covid when they used it for lighting a tent. The next focus was on new equipment purchased and upgrades for the firehouse from a grant they received from The Illinois Department of Commerce and Economic Opportunity in the sum of \$150,000. They purchased nineteen sets of new Firedex turnout gear (\$3,700 apiece) which included coats and pants through the IDCE grant. In addition, they obtained new equipment which included 2.5 inch quick-attack nozzles and a 4-inch ground monitor/deck gun. Lifting air bags of various capacities were also acquired at a price of \$9,000. Now both our engines have airbags. A Kodiak Stabilization kit was added. It is designed to stabilize objects such as a car or machinery, may move while rescuers who are working to remove a patient from entrapment. This IDCE grant also allowed the remodeling of the 22-year-old fire department kitchen. Lastly, one of the three furnaces and air conditioning units that services an area of the fire station was replaced. The unit that was replaced was an original unit from when the fire department was built in 2002. One was replaced in 2017.

The following statistics were given:

Total 2023 Run Totals
EMS Calls—769
Structure/Other Fires—23
Fire/Service Calls—487
Includes Mutual Aid
Hazardous Condition Calls
False Alarms/False Calls
Auto/Mutual Aid
Total Runs 1279

Sixty percent of our calls are EMS ambulance calls. That is the direction the fire service has gone more towards EMS. The Fire Chief sees that number increasing. We have gone up approximately one hundred calls per year.

Fire prevention: They are out doing inspections now. We added two new inspectors to assist Deputy Chief Silvera. They are inspecting businesses in town, the apartment buildings and all the industry on the east side of town. We acquired new software called FLOW MSP. The inspectors take pictures of the outside and inside of businesses. Any information on hazards is noted. Pertinent information such as the alarm panel locations, sprinkler connections, riser locations as well as hydrant locations near the building.

Training in classrooms or hands-on-training is done on the 1st and 3rd Wednesdays and Thursdays. Pictures of training classes were shown.

The fire department is heavily involved with the community. They regularly attend Home and Edison school's field days to spray water on the kids. In addition, they assisted Home School with the distribution back packs that were obtained through a grant. They assisted at the Stickney Haunted Hayride.

Within one year we should have a new fire truck. On April 8 & 9 we will be going over the specifications with the company.

Chief Boyajian thanked everyone for their support.

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 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 23-24-23

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
April 2, 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		157,512.62
02 WATER FUND		160,934.86
03 MOTOR FUEL TAX FUND		
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		
09 BOND & INTEREST FUND		
	Subtotal:	<u>318,447.48</u>
General Fund Payroll	3/29/2024	222,258.20
Water Fund Payroll	3/29/2024	<u>21,611.99</u>
	Subtotal:	<u>243,870.19</u>
Total to be Approved by Village Council		<u>562,317.67</u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 3/14/2024 Through 3/27/2024

Check Number	Vendor Name	Effective Date	Check Amount
508387	Airgas USA LLC	3/18/2024	856.53
508388	Backflow Solutions, Inc.	3/18/2024	495.00
508389	Bell Fuels, Inc.	3/18/2024	2,447.78
508390	Citizens Bank	3/18/2024	4,466.43
508392	Comcast	3/18/2024	393.32
508393	ComEd	3/18/2024	57.48
508394	Corneliu Covaliu	3/18/2024	444.00
508395	Deece Automotive	3/18/2024	320.00
508396	HFS BUREAU OF FISCAL OPEATIONS-...	3/18/2024	24,704.03
508397	Illinois Association of Chiefs of Police	3/18/2024	115.00
508398	Jeffery Johnson	3/18/2024	284.70
508399	J. NARDULLI CONCRETE, INC	3/18/2024	6,529.74
508400	L.A. Fasteners, Inc.	3/18/2024	213.38
508401	Lenny's Gas N Wash Cicero and Pershi...	3/18/2024	86,976.11
508402	Menards - Hodgkins	3/18/2024	289.22
508403	MIGUEL FARIAS	3/18/2024	419.52
508404	Municipal Web Services	3/18/2024	270.00
508405	NAPA AUTO PARTS	3/18/2024	75.86
508407	NORTH EAST MULTI-REGIONAL TRAI...	3/18/2024	255.00
508409	O'Reilly First Call	3/18/2024	1,464.37
508410	Partners and Paws Veterinary Services	3/18/2024	1,761.37
508411	RAY O'HERRON CO. INC.	3/18/2024	1,049.66
508412	Southwest Community Publishing	3/18/2024	69.36
508413	Woodlake Occupational Health	3/18/2024	264.00
508414	Abila	3/25/2024	27.00
508415	ANDERSON PEST SOLUTIONS	3/25/2024	77.95
508416	Anthony T. Bertucca	3/25/2024	900.00
508417	Artistic Engraving	3/25/2024	20.00
508419	Bell Fuels, Inc.	3/25/2024	1,995.00
508420	Canon Financial Services, Inc.	3/25/2024	3,169.20
508421	Clear View	3/25/2024	988.59
508422	Comcast	3/25/2024	204.97
508424	Cummins Sales and Service	3/25/2024	27.21
508425	Emergency Vehicle Service, Inc.	3/25/2024	509.60
508426	Illinois Youth Soccer Association	3/25/2024	1,500.00
508427	JAMES HREJSA	3/25/2024	84.17
508428	Johnson Controls Security Solutions	3/25/2024	240.00
508429	MagneGrip	3/25/2024	600.77
508430	Menards - Hodgkins	3/25/2024	106.50
508431	Mitchell Wido Investigative Consulting ...	3/25/2024	325.00
508432	Occupational Health Centers of Illinois,...	3/25/2024	2,384.00
508433	Quadient Leasing USA, Inc.	3/25/2024	419.46
508434	RAY O'HERRON CO. INC.	3/25/2024	171.60
508435	RESTORE CONSTRUCTION INC.	3/25/2024	228.00
508436	Securitas Technology Corporation	3/25/2024	750.00
508437	The Sign Edge	3/25/2024	90.00
508438	STAPLES BUSINESS CREDIT	3/25/2024	2,503.74
508439	Stickney-Forest View Little League	3/25/2024	1,500.00
508440	The Eagle Uniform Co.	3/25/2024	1,570.00
508441	VERIZON	3/25/2024	2,450.80
508442	Webmarc Doors	3/25/2024	447.20
Total 01 - General Fund			157,512.62

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 3/14/2024 Through 3/27/2024

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
508389	Bell Fuels, Inc.	3/18/2024	1,223.90
508391	City of Chicago	3/18/2024	135,901.85
508393	ComEd	3/18/2024	4,765.12
508399	J. NARDULLI CONCRETE, INC	3/18/2024	3,264.86
508406	NICOR GAS	3/18/2024	430.90
508409	O'Reilly First Call	3/18/2024	655.11
508418	Atlas Bobcat, LLC	3/25/2024	13,668.82
508419	Bell Fuels, Inc.	3/25/2024	997.46
508423	ComEd	3/25/2024	26.84
	Total 02 - Water Fund		160,934.86
Report Total			318,447.48

RESOLUTION NO. 03 - 2024

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE OF ROCK SALT FROM THE STATE OF ILLINOIS 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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, 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 general welfare of the Village and its residents; and

WHEREAS, the State of Illinois, Department of Central Management, (the “State”) is planning to solicit bids for rock salt in bulk for ice control 2024-2025 winter season. The State has invited the Village to participate in the solicitation for the Joint Purchase Master Contract(s) for Rock Salt with a one (1) year term (the “Agreement”), incorporated herein by reference; and

WHEREAS, the Corporate Authorities, upon the recommendation of the Village staff, have determined that it is necessary, advisable and in the best interests of the Village and its residents to participate in the Agreement and to execute all documents related to the Agreement, including those supplemental documents attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the “Attorney”) is authorized to revise the Statement and any related 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 authorize and approve of the Village’s participation in the Agreement, to authorize and approve the execution of all documents related to the Agreement, 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 or the Public Works Supervisor to approve and sign the Agreement and any other relevant documents from the State 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 Agreement 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 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, 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.

(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

Certificate of Authority by Vote

I, _____, hereby certify that I am duly elected Clerk/Secretary of
(Name)
_____ (“Governmental Unit”). I hereby certify the following is a true
(Name of Governmental Unit)

copy of a vote taken at a meeting of the Board of Directors (or equivalent governing body), duly called and held on _____, 20____, at which a quorum of the Members were present and voting.

Voted: That _____ (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts, to include joint participation agreements, on behalf of _____ with the State of Illinois and any of
(Name of Governmental Unit)

its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: _____

Attest: _____
(Name & Title)

Certificate of Authority by Bylaws

I, _____, hereby certify that I am duly elected Clerk/Secretary of
(Name)

_____. I hereby certify the following is a true copy of the
(Name of Governmental Unit)

current Bylaws (or equivalent law or ordinance) and that the Bylaws authorize the following person or position to bind the Governmental Unit for contractual obligations, to include joint participation agreements: _____

(List title or position)

I further certify that the following individuals currently hold the office or positions authorized: _____
(List individuals holding positions authorized)

I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person listed above currently occupies the position indicated and that they have full authority to bind the Governmental Unit for contractual obligations, to include joint participation agreements with the State of Illinois.

Dated: _____

Attest: _____
(Name & Title)

RESOLUTION NO. 04 -2024

A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING AN AGREEMENT WITH ELECTRICAL SOLUTIONS NETWORK 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 may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Commonwealth Edison ("ComEd") administers the Energy Efficiency Program (the "Program"), which grants incentives to communities based on the reduction of energy consumed for lighting and other electrical power uses; 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"), being committed to reducing the Village's energy usage and energy related costs have determined that it is in the best interests of the Village and its residents participate in the Program; and

WHEREAS, the Village desires to engage the services of a contractor to replace existing fluorescent and HID lighting with new LED products and services at Village Hall, the Police Station, the Fire Station, and the Public Works Facility to achieve these goals (the "Services"); and

WHEREAS, Electrical Solutions Network ("ESN") has provided a contract (the "Contract"), attached hereto and incorporated herein as Exhibit A, which generally sets forth the terms, covenants and conditions under which ESN will provide the Services to the Village; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve contracts with substantially the same terms as the terms of the Contract; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise contracts 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 enter into the Contract whereby ESN will provide the Services to the Village, to authorize the President and the Attorney to make such insertions, omissions and changes as

necessary, 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 previously 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 Contract in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Contract. The Board further authorizes and directs the President or his designee to execute the Contract 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 Contract 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 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



ESN

Electrical Solutions Network

03-10-2023

**Village of Stickney
6533 Pershing Rd
Stickney, IL. 60402**

Attn: Sam Alonzo

We are pleased to provide the following proposal for the replacement of all existing fluorescent and HID lighting with new LED products and services as outlined below.

VILLAGE HALL

LED FIXTURE REPLACEMENT AND RETROFIT

Per attached Surveys and Summary page outlining detailed scope of work. One Com Ed application will be filed and the Incentive amount will be deducted from the village's obligation.

Specification sheets are also attached.

ESN will forward Com Ed Small Business Program application for customer signature.

Once Project is formally approved by Com Ed, ESN will schedule installation with customer.

ALL LABOR, MATERIALS, LIFT, INCENTIVE PROCESSING AND DISPOSAL INCLUDED.

TOTAL COST OF PROJECT: \$17,185.00

Less Com Ed Incentive: \$9,080.30 PAID DIRECTLY TO ESN BY COM ED

Less Additional COM ED Bonus: \$1,362.05 IF PRE-APPLICATION IS SIGNED PRIOR TO 3-31-2024

Net Cost to Customer: \$6,742.65

******Optional adder to install Volumetric Troffer******

POLICE STATION

LED FIXTURE REPLACEMENT AND RETROFIT

Per attached Surveys and Summary page outlining detailed scope of work. One Com Ed application will be filed and the incentive amount will be deducted from the village's obligation.

Specification sheets are also attached.

ESN will forward Com Ed Small Business Program application for customer signature.

Once Project is formally approved by Com Ed, ESN will schedule installation with customer.

ALL LABOR, MATERIALS, LIFT, INCENTIVE PROCESSING AND DISPOSAL INCLUDED.

TOTAL COST OF PROJECT: \$13,292.00

Less Com Ed Incentive: \$7,364.40 PAID DIRECTLY TO ESN BY COM ED

Less Additional COM ED Bonus: \$1,104.66 IF PRE-APPLICATION IS SIGNED PRIOR TO 3-31-2024

Net Cost to Customer: \$4,822.94

FIRE STATION

LED FIXTURE REPLACEMENT AND RETROFIT

Per attached Surveys and Summary page outlining detailed scope of work. One Com Ed application will be filed and the incentive amount will be deducted from the village's obligation.

Specification sheets are also attached.

ESN will forward Com Ed Small Business Program application for customer signature.

Once Project is formally approved by Com Ed, ESN will schedule installation with customer.

ALL LABOR, MATERIALS, LIFT, INCENTIVE PROCESSING AND DISPOSAL INCLUDED.

TOTAL COST OF PROJECT: \$13,900.00

Less Com Ed Incentive: \$9,975.20 PAID DIRECTLY TO ESN BY COM ED

Less Additional COM ED Bonus: \$1,496.28 IF PRE-APPLICATION IS SIGNED PRIOR TO 3-31-2024

Net Cost to Customer: \$2,428.52

PUBLIC WORKS

LED FIXTURE REPLACEMENT AND RETROFIT

Per attached Surveys and Summary page outlining detailed scope of work. One Com Ed application will be filed and the incentive amount will be deducted from the village's obligation.

Specification sheets are also attached.

ESN will forward Com Ed Small Business Program application for customer signature.

Once Project is formally approved by Com Ed, ESN will schedule installation with customer.

ALL LABOR, MATERIALS, LIFT, INCENTIVE PROCESSING AND DISPOSAL INCLUDED.

TOTAL COST OF PROJECT: \$5,309.35

Less Com Ed Incentive: \$3,373.40 PAID DIRECTLY TO ESN BY COM ED

Less Additional COM ED Bonus: \$506.01 IF PRE-APPLICATION IS SIGNED PRIOR TO 3-31-2024

Net Cost to Customer: \$1,429.94

Our price is based on work being completed within normal working hours, namely 7:00 AM and 3:30 PM.

If you have any questions or comments, please feel free to contact me.

Base Bid Clarifications:

- 1) Pricing is net is after rebate.
- 2) No other work should be presumed included in this proposal.

The following are excluded in the price above:

- 1) New electrical devices.
- 2) Electrical repairs.
- 3) Equipment and materials supplied by the contractor are warranted only to the extent that the manufacturer warrants the same.
- 4) Existing electrical code violations.

Sincerely,

Terry Smith
 ESN, INC.
 773-919-9051

TERMS AND CONDITIONS: Payment is due at start of project and this quotation is valid for 30 days. Work is to completed in accordance with standard practices. Alterations or deviations from specifications involving extra costs will be executed only upon written orders, and will result in extra charge, over and above the estimate. All agreements herein are contingent upon strikes, accidents or delays beyond our control. The owner is to carry any necessary insurance.

ESN, INC.

APPROVED AND ACCEPTED:

Printed Name and Title:

Printed Name and Title:

Date: _____

Date: _____



Electrical Solutions Network

VILLAGE OF STICKNEY

LOCATION	TOTAL PROJECT VALUE	COM ED INCENTIVE	COM ED BONUS	NET PROJECT COST
Village Hall	\$ 17,185.00	\$ 9,080.30	\$ 1,362.05	\$ 6,742.65
Police Dept	\$ 13,292.00	\$ 7,364.40	\$ 1,104.66	\$ 4,822.94
Fire Dept	\$ 13,900.00	\$ 9,975.20	\$ 1,496.28	\$ 2,428.52
Public Works	\$ 5,309.35	\$ 3,373.40	\$ 506.01	\$ 1,429.94

***** OPTIONAL ADDER FOR VOLUMETRIC TROFFERS ON VILLAGE HALL

TOTAL	\$ 49,686.35	\$ 29,793.30	\$ 4,469.00	\$ 15,424.05
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MISERICORDIA FOUNDATION

6300 N. Ridge • Chicago, IL 60660-1017 • (773) 973-6300 • FAX (773) 973-5214 • EIN:23-7285834

March 7, 2024

RECEIVED

MAR 18 2024

VILLAGE OF STICKNEY

Audrey McAdams, Village Clerk
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

Dear Friend of Misericordia:

Misericordia is already planning for our Annual Misericordia/Jelly Belly Candy Days tag day fundraising event for 2024. **The dates for 2024 are Friday and Saturday, April 26 and 27.** As you know, each year our volunteers collect in front of heavy pedestrian walkways or stores and businesses, distributing tags and packets of Jelly Belly Candy while collecting donations. A change from previous years is that we will not be in the streets and busy intersections.

We assure you that this tag day fundraiser makes a difference in the lives of the 600 children and adults who call Misericordia “Home”, as the funds we receive from the State cover only a portion of our program costs. This year we must raise \$34 million to cover the cost of programs that are not reimbursed.

Please find included with this mailing information you may require for volunteers to be in your town and collect donations. If further information is needed please reach out for whatever additional information is needed.

We believe that our residents can achieve, and we believe in the compassionate and generous people who share our mission. For many, a first visit to Misericordia is an eye-opening experience – from programs that provide independent living and work opportunities for our residents to round-the-clock care at the Mother McAuley Skilled Nursing Residence. We provide a full continuum of care and quality programs to meet the individual needs of all those who call Misericordia home.

If you need more information or have any questions, please contact our Candy Days coordinating volunteer; Rick Desecki, at

For your belief in Misericordia, for your past assistance, and your consideration of this request, we are most grateful. God’s blessings on you and yours.

Sincerely,

Lois Gates
Executive Director