

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, September 5, 2023

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 Engineer's Recommendation to Award the 2023 Street Resurfacing Program MFT Section #23-00062-00-RS to Lindahl Brothers, Inc. in the Amount of \$455,130.58
7. Approve Resolution 13-2023, "A Resolution Authorizing and Approving an Arbitration Agreement in the Matter of the Village of Stickney and the Illinois Fraternal Order of Police Labor Council for the Village of Stickney"
8. Approve Resolution 14-2023, "A Resolution Authorizing and Approving a Contract for Services From Cell At Auction LLC for the Village of Stickney"
9. Grant Permission to Conduct a Block Party on September 30, 2023 on the 4400 block of Grove from 10:00 a.m. to 10:00 p.m.
10. Grant Permission to the Stickney-Forest View Lions Club to Conduct their Candy Days by Soliciting Funds Throughout the Streets of the Village of Stickney on Friday, October 12, & Saturday, October 13, 2023
11. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Annual Product Program on September 22, through October 15, 2023 and Their Cookie Program December 15, 2023 to January 14, 2024
12. Report from the Mayor
13. Report from the Clerk
14. Trustee Reports/Committee Reports
15. Reports from Department Heads
16. Public Comments
17. Adjournment

Posted August 31, 2023

August 15, 2023

**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 15, 2023, at 7:07 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to approve the minutes of the regular board meeting held on Tuesday, August 1, 2023

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

Trustee Torres moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance Amending Chapter 14, Section 14-109 of the Municipal Code, Village of Stickney, Illinois Regarding Right Turn Regulations.”

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

Prior to the vote Chief Sassetti explained that we are seeking changes for vehicles going northbound on Harlem Avenue cannot make right turns on to 41st Street and 40th Place between the hours of 7:00 a.m. and 9:00 a.m. and 4:00 p.m. and 6:00 p.m. The purpose of it is we have seen a lot of non-residents using 41st and 40th Place as through streets to avoid the Harlem Avenue traffic. I hope through the enforcement efforts after this ordinance is passed we can minimize the amount of cars that are using the interior streets as through streets.

Prior to the vote, Village Trustee Milenkovic questioned if Section (a) should be included in the time restrictions. Village Attorney Fese read the section and explained that an oral amendment could be made to include 44th, 43rd and 42nd streets. Police Chief Sassetti clarified that these streets had barriers placed there back in late fall of 2020 after the civil unrest, at that time he asked the Board to leave the barricades up on 44th, 43rd and 42nd Streets to prevent traffic from going eastbound. We plan on leaving those barricades up permanently.

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2023-17, "An Ordinance Amending Chapter 18, Section 18-325 of the Municipal Code, Village of Stickney, Illinois Regarding Fencing."

Upon the roll call, the following Trustee voted:

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

Prior to voting, a resident asked for an explanation of the ordinance. It was clarified that corner lots, including the last house on the alley, can have a six-foot fence and also the gate. Our Building Inspector Josh Brniak requested this because it is difficult to cut the fences down to five-foot heights.

Trustee Hrejsa moved, Trustee Kapolnek to grant permission to conduct a block party in the 4100 block of Wisconsin, August 26, 2023 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustee voted:

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

Trustee Torres moved, Trustee Kapolnek to grant permission to conduct a block party in the 4300 block of Maple, September 16, 2023 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustee voted:

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

MAYOR'S REPORT: Public Works is getting everything ready for the kids going back to school. They are getting the trees trimmed and painting the markings on the street. We just came from Home School where Detective Ortiz cooked hot dogs for the kids at a back-to-school event. We have Family Day coming up. We are still looking for volunteers for the food.

CLERK'S REPORT: The clerk provided information concerning that the Stickney Township Assessor's office is open for tax appeals. Days and hours were given for their office. She also gave information on the Chicago Metropolitan Agency for Planning provided a sizable amount of information in their Community Data Snapshot series 2023. It provides information obviously taken from the Census.

TRUSTEE REPORTS:

Trustee White: He reminded us that during the week of Labor Day, September 4, the garage pick up will be delayed. Our next meeting will be September 5th. On August 25, at 10:00 a.m. we will have a bid opening concerning the paving of 41st and 40th Street and part of East Avenue. Hopefully we will be able to accept one of those bids. The Mayor interjected that these are paid for through a grant from Cook County. It is no cost to the taxpayers.

Trustee Savopoulos: A tentative Zoning Board meeting was discussed.

Trustee Milenkovic: There was a Tree Board meeting on August 9th at 3:30. We are ordering twelve trees for our lottery. We received only four requests from residents this year. During the most recent storm three trees at Home School were damaged. We will replace them in different spots. We are planting one on East Avenue between 42nd and 43rd where the water main project took place. Planting will be done in the middle of October. At 4143 Home we will plant a Maple, at 4129 Wisconsin will get a Maple, 4401 Maple will get an Oak and 4245 Gunderson will get an Oak. This is our Ten-Year Tree City Anniversary.

Trustee Torres: She announced the Pet Fest on September 16th, and the Haunted Hayride and pumpkin patch on October 21. We will have a paper shredding event on August 19th for residents only. Flyers were sent in the mail.

Trustee Hrejsa: Our Family Day is September 3. It includes fireworks. Volunteers are needed.

The Mayor reminded the audience of Music in the Park this Wednesday. Little League is cooking. The bands have been extended for two more weeks.

DEPARTMENT REPORTS:

Public Works Supervisor Joe Lopez: We have our annual shredding event on August 19th for Stickney residents only. He explained that Waste Management locks it in a bid and takes it away for the shredding. We get a certificate as to how much we collected. Last year it was the most collected ever. Small electronic appliances can be brought to this event as well. He thanked the Board for the beautiful new truck. It is currently being outfitted for the snowplow. In addition, there is a wet land area for planting. We sought assistance from resident Mr. Kotnor who is a horticulturist. He helped make the planting suggestions to revitalize the area. At a later time, we will be placing signage identifying the names of the plants. These plants are attractive to bees and butterflies.

Police Chief James Sasseti: Reported that the recent open house on August 5th of the police station had close to 300 people attending. He thanked those from the police department and other departments that helped out. Trustee Hrejsa helped out with the balloons. During the month of July, we responded to 2128 calls. This was our highest call volume yet. We are constantly seeing our call volume increase. All the new squad cars that we have purchased since the 4th quarter of last year have been delivered, striped and outfitted. You will start seeing the entire fleet of white squad cars on the street. We are thinning them out and using them less in order to give us more longevity to stay within the warranty period and keep the miles down.

He then provided the bad news. The Cook County Department of Transportation will start redoing the Central Avenue bridge. It is estimated to be a two-year project. Commencing on September 1st the Central bridge will be down to one lane of traffic in each direction. They will be narrow ten-foot lanes. It is creating a huge public safety impairment for us. He directed our four Watch Commanders to put together an action response plan for incidents that happen on the Central bridge. If there is an accident we will not be able to get to it. We encourage you to avoid the Central bridge for the next two years. We may have to go to Cicero Avenue or Harlem Avenue and circle back to get to people who are injured in accidents. The on and off ramps will be one lane also. Our dispatch will direct non-injury accidents and will instruct people to go directly to the police station. We will not even send police there. It is only one way up and one way down. He encouraged everybody to avoid the Central bridge. You should have received a card in the mail alerting you to this construction project.

We will do some Facebook and some other things to let our residents know. They are putting up temporary lights. Go to Harlem. IDOT will do the snow removal on Central during this construction.

Fire Chief Jeff Boyajian: He has been in communication with the chiefs in surrounding communities to come up with a plan for responses on the top of the Central bridge. It effects ambulances from Chicago going to MacNeal. They will have to reroute Central Stickney and Bedford Park . We have been in contact with them that it is coming. They should use Cicero or Harlem for responses. Depending on where it is located on the bridge, we would respond from the north and Forest View will respond from the south. We were updated on the UTV that the Board approved to purchase, it is now 98% completed. It is sitting out front of the Village Hall for people to view. It is nicely lettered and has its lights on. The only thing it is missing is the patient transport carrier in the back.

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 7:47 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of , 2023

Jeff Walik, President

Village of Stickney
Warrant Number 23-24-09

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
September 5, 2023

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		312,531.54
02 WATER FUND		268,324.71
03 MOTOR FUEL TAX FUND		7,844.93
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		5,640.42
09 BOND & INTEREST FUND		-
	Subtotal:	<u>594,341.60</u>
General Fund Payroll	8/30/2023	230,491.54
Water Fund Payroll	8/30/2023	<u>19,377.82</u>
	Subtotal:	<u>249,869.36</u>
Total to be Approved by Village Council		<u>844,210.96</u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 8/14/2023 Through 8/31/2023

Check Number	Vendor Name	Effective Date	Check Amount
507462	ABC Automotive Electronics	8/14/2023	31,074.07
507463	Aero Removals	8/14/2023	1,500.00
507464	Air Comfort	8/14/2023	3,565.25
507465	Airgas USA LLC	8/14/2023	862.30
507466	ALAN KULAGA	8/14/2023	800.00
507467	Amerigas -5329	8/14/2023	204.36
507468	ANDERSON PEST SOLUTIONS	8/14/2023	114.75
507469	Berwyn ACE Hardware	8/14/2023	149.83
507470	Bluders Tree Service & Landscaping	8/14/2023	400.00
507471	Capers	8/14/2023	1,000.00
507472	Cintas Corporation - #21	8/14/2023	471.94
507473	Citizens Bank	8/14/2023	6,029.96
507474	Comcast	8/14/2023	114.85
507476	CPURX, Inc.	8/14/2023	2,499.04
507477	Dearborn National	8/14/2023	837.71
507478	Deece Automotive	8/14/2023	2,292.00
507479	EGS Inc.	8/14/2023	761.00
507480	ESO Solutions, Inc.	8/14/2023	495.00
507481	Google LLC	8/14/2023	658.68
507482	Government Leasing and Finance, Inc.	8/14/2023	59,745.26
507483	Haerr Roofing & Remodeling Inc.	8/14/2023	1,800.00
507484	Illinois State Police	8/14/2023	28.25
507485	Infinity Signs	8/14/2023	30.73
507486	INTOXIMETERS	8/14/2023	225.75
507487	Jack's Inc.	8/14/2023	89.95
507488	Jackie Mroz	8/14/2023	800.00
507489	Laner Muchin	8/14/2023	1,800.00
507490	Mark Steinhagen	8/14/2023	800.00
507491	Menards - Hodgkins	8/14/2023	357.05
507492	O'Reilly First Call	8/14/2023	431.34
507493	RAY O'HERRON CO. INC.	8/14/2023	1,692.12
507494	R.E. Walsh & Associates, Inc.	8/14/2023	500.00
507495	The Pest Express, Inc.	8/14/2023	570.00
507496	Scott Urbanski	8/14/2023	2,225.00
507497	Widaman Sign	8/14/2023	112.50
507498	Woodlake Occupational Health	8/14/2023	528.00
507499	Yuritz RC Landscaping Inc	8/14/2023	2,250.00
507500	ABC Automotive Electronics	8/14/2023	5,975.00
507501	Comcast	8/14/2023	61.43
507502	Comcast	8/14/2023	105.25
507503	Comcast	8/14/2023	253.17
507504	Alta Construction Equipment Illinois LLC	8/21/2023	1,566.70
507505	Atlas Bobcat, LLC	8/21/2023	258.46
507506	B and B Maintenance, Inc	8/21/2023	2,025.00
507507	BLUE CROSS BLUE SHIELD	8/21/2023	0.00
507508	Bell Fuels, Inc.	8/21/2023	2,564.55
507509	Berwyn ACE Hardware	8/21/2023	71.94
507510	Bluders Tree Service & Landscaping	8/21/2023	6,750.00
507511	CINTAS	8/21/2023	242.77
507512	Forest View Dunkin Donuts	8/21/2023	134.55
507513	Fullmer Locksmith Service	8/21/2023	27.75
507514	Green Valley Landscaping Co.	8/21/2023	1,250.00
507515	GW & Associates PC	8/21/2023	4,500.00
507516	Infinity Signs	8/21/2023	232.50
507517	Johnson Controls Security Solutions	8/21/2023	1,921.36

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 8/14/2023 Through 8/31/2023

Check Number	Vendor Name	Effective Date	Check Amount
507518	Lauterbach & Amen, LLP	8/21/2023	2,810.00
507519	Menards - Hodgkins	8/21/2023	197.70
507521	Municipal Web Services	8/21/2023	684.00
507523	RAY O'HERRON CO. INC.	8/21/2023	797.53
507526	Shark Shredding, Inc.	8/21/2023	176.00
507527	T-Mobile USA, Inc.	8/21/2023	25.00
507528	VERIZON	8/21/2023	2,366.03
507529	BLUE CROSS BLUE SHIELD	8/24/2023	90,549.34
507530	Illinois Roofmasters, LLC	8/24/2023	1,800.00
507531	Action Target	8/24/2023	394.82
507532	ANDERSON PEST SOLUTIONS	8/24/2023	77.95
507533	Anthony T. Bertucca	8/24/2023	900.00
507534	Bluders Tree Service & Landscaping	8/24/2023	13,500.00
507535	Canon Financial Services, Inc.	8/24/2023	2,881.09
507536	Comcast	8/24/2023	299.85
507538	CPURX, Inc.	8/24/2023	14,938.75
507539	Konica Minolta Business Solutions U.S....	8/24/2023	177.26
507540	Menards - Hodgkins	8/24/2023	130.02
507541	POMP'S TIRE SERVICE, INC.	8/24/2023	178.32
507543	WEST SUBURBAN CHIEFS OF POLICE ...	8/24/2023	60.00
507545	Berwyn ACE Hardware	8/28/2023	81.26
507546	Bluders Tree Service & Landscaping	8/28/2023	1,200.00
507547	Burke Beverage	8/28/2023	1,000.00
507548	Comcast Business	8/28/2023	2,515.55
507549	Comcast	8/28/2023	263.22
507550	DEL GALDO LAW GROUP LLC	8/28/2023	11,245.00
507551	Novotny Engineering	8/28/2023	4,270.00
507552	Occupational Health Centers of Illinois,...	8/28/2023	560.00
507553	Spartan Armor Systems	8/28/2023	283.45
507554	The Eagle Uniform Co.	8/28/2023	94.50
507555	Comcast Business	8/28/2023	2,317.78
	Total 01 - General Fund		312,531.54

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 8/14/2023 Through 8/31/2023

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
507472	Cintas Corporation - #21	8/14/2023	471.93
507473	Citizens Bank	8/14/2023	267.47
507475	ComEd	8/14/2023	24.63
507508	Bell Fuels, Inc.	8/21/2023	1,282.28
507515	GW & Associates PC	8/21/2023	4,500.00
507520	Metropolitan Industries, Inc	8/21/2023	100.00
507522	NICOR GAS	8/21/2023	191.15
507524	Riccio Construction Corporation	8/21/2023	29,529.60
507542	Standard Equipment Company	8/24/2023	887.20
507551	Novotny Engineering	8/28/2023	4,590.00
507556	City of Chicago	8/28/2023	226,480.45
	Total 02 - Water Fund		268,324.71

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 8/14/2023 Through 8/31/2023

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
507525	SealMaster	8/21/2023	3,656.70
507537	ComEd	8/24/2023	<u>4,188.23</u>
	Total 03 - Motor Fuel Tax Fund		7,844.93

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 8/14/2023 Through 8/31/2023

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
507473	Citizens Bank	8/14/2023	500.00
507544	TMBC, LLC	8/28/2023	2,620.42
507551	Novotny Engineering	8/28/2023	<u>2,520.00</u>
	Total 08 - Capital Projects Fund		5,640.42
			<hr/>
Report Total			<u>594,341.60</u>



CIVIL ENGINEERS
MUNICIPAL CONSULTANTS
SINCE 1948

August 25, 2023

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

Re: **2023 Street Resurfacing Program**
MFT Section #23-00062-00-RS

Dear Mr. Walik:

Enclosed is the *Tabulation of Bids* for the bids that were received and opened for the above-captioned project at 10:00 a.m. on August 25, 2023. Five (5) bids were received and verified, with no errors found.

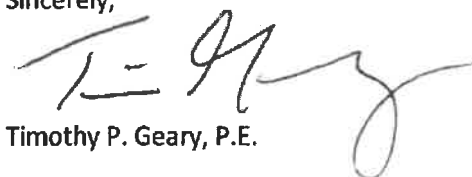
The low bid was submitted by Lindahl Brothers, Inc. submitting a bid in the amount of \$455,130.58, which is \$78,025.82 (-14.63%) below the Engineer's Estimate of \$533,156.40.

Lindahl Brothers, Inc. is qualified to perform work on this project. Therefore, we recommend that the Contract be awarded to **Lindahl Brothers, Inc. 622 E Green Street, Bensenville, IL 60106**, in the amount of **\$455,130.58**.

Note: This project will be funded by a Cook County MFT Fund distribution (\$550,000) as per a previously approved Intergovernmental Agreement between the County and the Village. Please see the attached project location map for the street locations included in the project.

If you have any questions regarding this project, please contact me.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Joe Lopez, Supt. Public Works, w/Enc.
File No. 22551

OWNER: Village of Stickney
PROJECT DESCRIPTION: 2023 Street Resurfacing Program
MFT Section No. 23-00062-00-RS
BID OPENING: August 25th, 2023 @ 10am

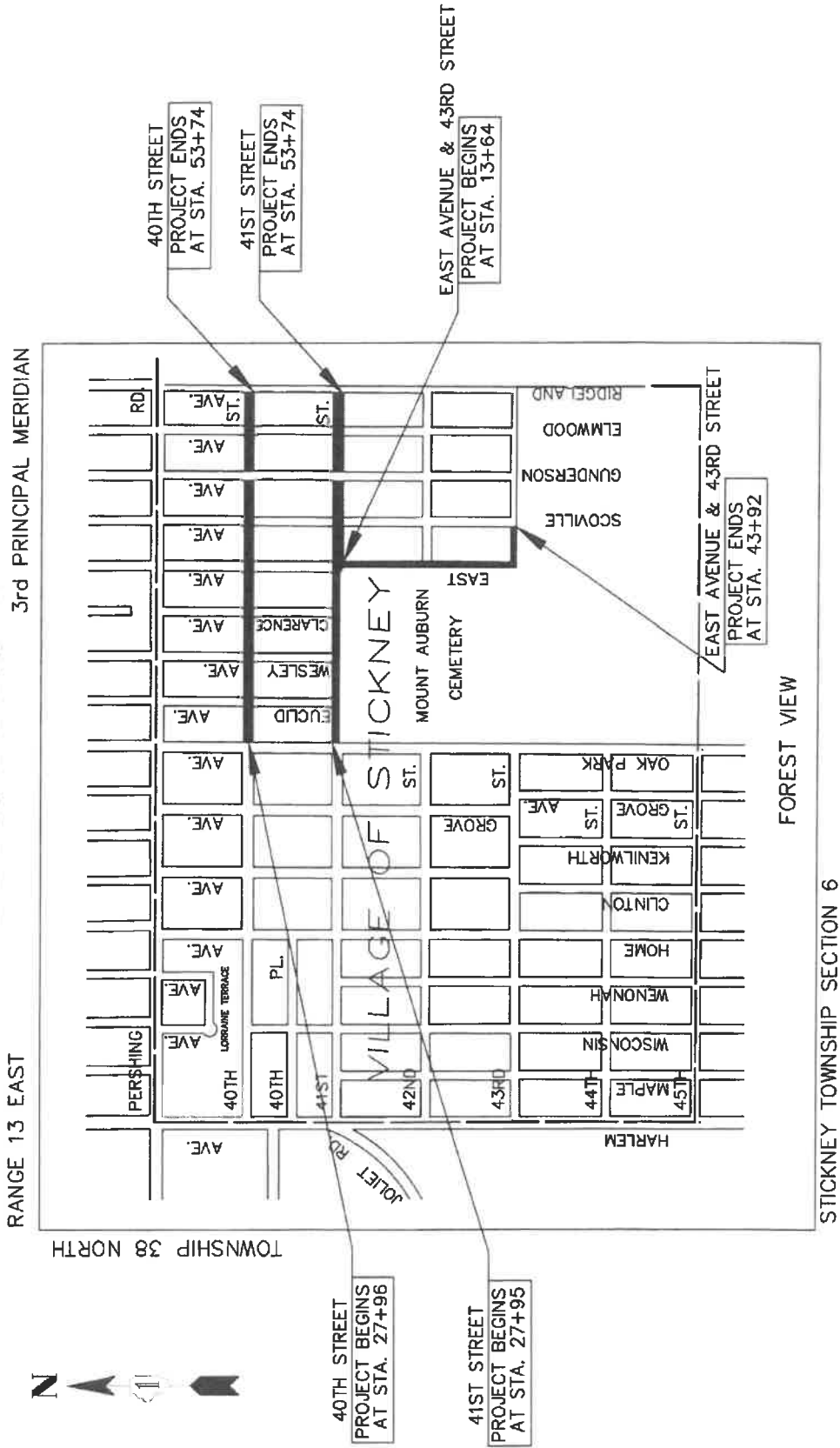
Item No	Description	Unit	Quantity	Engineer's Estimate		Lindahl Brothers, Inc 622 E. Green St. Bensenville, IL 60106 Bid Bond 5%		M&J Asphalt Paving Co., 3124 S. 60th Court Cicero, IL 60604 Bid Bond 5%		K-Five Const. Corp. 999 Oakmont Plaza Dr. #200 Westmont, IL 60559 Bid Bond 5%		Schroeder Asphalt Services, Inc. PO Box 831 Huntley, IL 60142 Bid Bond 5%		ChicagoLand Paving Cont., Inc. 225 Telfer Road Lake Zurich, IL 60047 Bid Bond 5%	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Earth Excavation	CU YD	75	\$ 45.00	\$ 3,375.00	\$ 10.00	\$ 750.00	\$ 60.00	\$ 4,500.00	\$ 50.00	\$ 3,750.00	\$ 26.00	\$ 1,950.00	\$ 50.00	\$ 3,750.00
2	Topsoil Furnish and Place, Variable Depth	CU YD	57	80.00	4,560.00	48.00	2,622.00	150.00	8,550.00	64.00	3,648.00	60.00	4,560.00	125.00	7,125.00
3	Sodding	SQ YD	950	18.00	17,100.00	10.00	9,500.00	14.00	13,300.00	10.00	9,500.00	21.50	20,425.00	16.75	15,912.50
4	Subbase Granular Material, Type B	TON	80	35.00	2,800.00	25.00	2,000.00	25.00	2,000.00	25.00	2,000.00	28.00	2,240.00	25.00	2,000.00
5	Bituminous Materials (Tack Coat)	POUND	8604	0.35	3,011.40	0.01	86.04	88.04	88.04	0.01	88.04	0.01	86.04	0.01	86.04
6	Hot-Mix Asphalt Surface Course, Mix "D", IL-9.5, N60	TON	2260	85.00	192,100.00	87.00	196,620.00	94.00	212,440.00	90.00	203,400.00	97.00	219,220.00	105.00	237,300.00
7	Polymerized Hot-Mix Asphalt Binder Course (Hand Method), N60	TON	47	450.00	21,150.00	150.00	7,050.00	255.00	11,985.00	125.00	5,875.00	200.00	9,400.00	125.00	5,875.00
8	Combination Concrete Curb and Gutter Removal and Replacement	FOOT	120	70.00	8,400.00	40.00	4,800.00	71.00	8,520.00	45.00	5,400.00	60.00	7,200.00	76.00	9,120.00
9	Portland Cement Concrete Driveway Pavement, 7"	SQ YD	40	100.00	4,000.00	90.00	3,600.00	110.00	4,400.00	90.00	3,600.00	120.00	4,800.00	147.00	5,880.00
10	Portland Cement Concrete Sidewalk, 5"	SQ FT	7600	9.00	67,500.00	9.00	67,500.00	7.50	59,250.00	8.75	65,625.00	9.50	71,250.00	14.00	105,000.00
11	Concrete Curb (Special)	SQ FT	80	25.00	2,000.00	30.00	2,400.00	75.00	6,000.00	45.00	3,600.00	40.00	3,200.00	75.00	6,000.00
12	Detectable Warnings (Special)	SQ FT	540	35.00	18,900.00	35.00	18,900.00	42.00	22,680.00	35.00	18,900.00	44.00	23,760.00	69.00	37,260.00
13	Hot-Mix Asphalt Surface Removal - Butt Joint	SQ YD	385	15.00	5,730.00	19.14	7,388.04	14.00	5,404.00	0.01	3.86	10.00	3,860.00	5.00	1,930.00
14	Hot-Mix Asphalt Surface Removal, 2" (Special)	SQ YD	19640	4.50	88,380.00	3.25	63,830.00	2.75	54,010.00	3.50	68,740.00	2.50	49,100.00	2.50	49,100.00
15	Driveway Pavement Removal	SQ YD	40	25.00	1,000.00	20.00	800.00	20.00	800.00	15.00	600.00	15.00	600.00	25.00	1,000.00
16	Sidewalk Removal	SQ FT	7500	4.00	30,000.00	1.35	10,125.00	1.50	11,250.00	2.00	15,000.00	3.00	22,500.00	1.50	11,250.00
17	Class D Patches, Type II, 9"	SQ YD	50	70.00	3,500.00	100.00	5,000.00	75.00	3,750.00	85.00	4,250.00	100.00	5,000.00	50.00	2,500.00
18	Class D Patches, Type III, 9"	SQ YD	60	70.00	4,200.00	100.00	6,000.00	75.00	4,500.00	85.00	5,100.00	100.00	6,000.00	50.00	3,000.00
19	Class D Patches, Type IV, 9"	SQ YD	80	70.00	5,600.00	100.00	8,000.00	75.00	6,000.00	85.00	6,800.00	100.00	7,200.00	50.00	3,600.00
20	Thermoplastic Pavement Markings - Line 6"	FOOT	600	5.00	3,000.00	2.25	1,350.00	2.70	1,620.00	3.00	1,800.00	3.25	1,950.00	2.50	1,500.00
21	Thermoplastic Pavement Markings - Line 12"	FOOT	486	8.00	3,888.00	4.00	1,944.00	5.40	2,624.40	5.00	2,430.00	5.00	2,430.00	4.50	2,187.00
22	Thermoplastic Pavement Markings - Line 24"	FOOT	462	16.00	7,392.00	6.25	2,887.50	9.00	4,158.00	7.25	3,349.50	7.25	3,349.50	7.00	3,224.00
23	Thermoplastic Pavement Markings - Letters and Symbols	SQ FT	395	15.00	5,940.00	6.25	2,467.50	8.40	3,326.40	5.00	1,980.00	8.00	3,168.00	7.00	2,772.00
24	Traffic Control and Protection Standard 701301	L SUM	1	1,500.00	1,500.00	1.00	82.00	82.00	82.00	82.00	82.00	20,000.00	20,000.00	100.00	100.00
25	Traffic Control and Protection Standard 701501	L SUM	1	26,000.00	26,000.00	25,000.00	25,000.00	16,420.00	16,420.00	37,500.00	37,500.00	1.00	1.00	31,986.46	31,986.46
26	Traffic Control and Protection Standard 701601	L SUM	1	2,000.00	2,000.00	4,500.00	4,500.00	4,280.00	4,280.00	2,500.00	2,500.00	1.00	1.00	100.00	100.00
Totals :					\$ 533,159.40		\$ 455,136.58		\$ 471,937.94		\$ 475,521.40		\$ 493,252.54		\$ 550,000.00
Bid Error Corrections:															
Corrected Totals ***					\$ 471,937.94		\$ 455,136.58		\$ 471,937.94		\$ 475,521.40		\$ 493,252.54		\$ 550,000.00
Over / Under ****					\$ (61,216.56)		\$ (78,026.82)		\$ (61,216.56)		\$ (57,635.00)		\$ (39,803.86)		\$ 16,843.60
Percent *****					-11.48%		-14.53%		-11.48%		-10.81%		-7.48%		3.16%

2023 STREET RESURFACING PROGRAM

M.F.T. SECTION NO. 23-00063-00-RS

VILLAGE OF STICKNEY

COOK COUNTY



PROJECT LOCATION MAP

— DENOTES LOCATION OF IMPROVEMENT

RESOLUTION NO. 13-2023

A RESOLUTION AUTHORIZING AND APPROVING AN ARBITRATION AGREEMENT IN THE MATTER OF THE VILLAGE OF STICKNEY AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE VILLAGE OF STICKNEY

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

WHEREAS, as a home rule unit of local government the Village may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Illinois Fraternal Order of Police Labor Council (the "Union") filed a Grievance against the Village relating to the termination of Heather Miller (the "Grievant"), known as FCMS Case No. 110103-00213A "Miller Back Pay Arbitration" Arb. Docket No. 110504 (the "Litigation"); and

WHEREAS, the Grievant alleges suffering certain damages resulting from her termination from the Village (the "Claims"); and

WHEREAS, the Grievant sought damages from the Village for the Claims; and

WHEREAS, the Village does not admit any wrongdoing on its part or on the part of any of its current or former employees, officers or officials, but the Grievant and the Village (together, the "Parties") wish to settle these matters to avoid protracted litigation and the costs associated therewith; and

WHEREAS, in an effort to avoid further controversy, costs, legal fees, inconvenience and any future litigation regarding any issue contained in or arising from the Litigation, the Village, on one hand, and the Grievant, on the other hand, have agreed to resolve the Litigation as to all Parties in accordance with the terms set forth in Arbitration Agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A; 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 determined that it is necessary, advisable and in the best interests of the Village and its residents to agree to the terms of the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to approve of the Agreement so as to settle the Litigation to avoid further controversy, costs, legal fees, inconvenience and any future litigation regarding any issue contained in or arising from the Litigation, to further authorize the President to take all steps necessary to carry out the terms of the Agreement and to ratify any steps taken to effectuate that goal.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement 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 the Agreement 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. The Village is hereby authorized and directed to remit payment in accordance with the terms of the Agreement and to take all action necessary or appropriate to effectuate the terms of the Agreement.

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.

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SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to approve of the Agreement so as to settle the Litigation to avoid further controversy, costs, legal fees, inconvenience and any future litigation regarding any issue contained in or arising from the Litigation, to further authorize the President to take all steps necessary to carry out the terms of the Agreement and to ratify any steps taken to effectuate that goal.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement 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 the Agreement 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. The Village is hereby authorized and directed to remit payment in accordance with the terms of the Agreement and to take all action necessary or appropriate to effectuate the terms of the Agreement.

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.

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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 _____, 2023.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2023.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2023.

Audrey McAdams, Village Clerk

EXHIBIT A

WHEREAS, the Award acknowledges that the Grievant had already been paid for vacation and sick time. The Award provided that monies would be due for "Paid Time Off" only if "the Parties have routinely compensated employees for unused Personal Days," and the Parties report that there has been no such routine practice;

WHEREAS, the Award provided that Union dues were to be deducted from the monies owed to the Grievant and those sums were to be forwarded to the Union;

WHEREAS, the Award did not specify the specific sums of money owed for the foregoing categories of relief, denied all other relief sought, and concluded that the Arbitrator retains jurisdiction to resolve any issues arising under the Award; and

WHEREAS, the Village denies that it violated the collective bargaining agreement entered into between the Parties or any wrongdoing whatsoever, and specifically denies the allegations set forth in the Grievance;

NOW THEREFORE, in consideration for the mutual promises and other consideration identified herein, which all Parties agree is adequate and sufficient consideration, the Parties agree as follows:

1. Each of the Parties agree to the statements and terms contained in the Supplemental/Clarified Order attached hereto as Exhibit A, and agree to cooperate with each other to submit Exhibit A and this Agreement to the Illinois Municipal Retirement Fund ("IMRF") in order to obtain IMRF approval of the mechanism to effectuate pension credits for the Grievant based upon the back pay payment.

2. Once Exhibit A and this Agreement are both preliminarily approved by IMRF, the Parties shall use their best and good faith efforts to ask the Arbitrator to enter the Supplemental/Clarified Order attached hereto as Exhibit A.

3. If IMRF or the Arbitrator seek modifications of the non-monetary terms of this Agreement or Exhibit A, the Parties shall negotiate in good faith to seek to reach agreement regarding any such modifications. However, the Parties agree that the monetary terms contained in Exhibits A1 and A2 have been agreed upon by the Parties and the Parties shall have no obligation to renegotiate the monetary terms.

4. After the Arbitrator enters the Supplemental/Clarified Order attached as Exhibit A, the Village shall comply with the Supplemental/Clarified Order by reinstating the Grievant and immediately placing her on an unpaid leave of absence.

5. During the period of the Grievant's reinstatement/leave of absence, she shall have no duties or responsibilities for the Village, other than executing any required W-4 forms, and except for IMRF, the Grievant shall not hold herself out to third parties as being an employee of the Village.

6. During the period of the Grievant's reinstatement/leave of absence from the Village, she shall not be entitled to receive any compensation or any benefits from the Village, except as specifically provided in this Supplemental/Clarified Award.

7. Once the Village forwards pension contributions to IMRF relating to the Grievant pursuant to the calculations attached as Exhibit A2, the Grievant's employment relationship with the Village shall be terminated, and the termination shall not be subject to any grievance or arbitration provision of any Collective Bargaining Agreement in effect between the Village and the Union, nor shall Grievant be entitled to recover any other employment-related benefits relating to the reinstatement/leave of absence period, including, but not limited to unemployment benefits, as a result of the termination.

8. The Parties Agree that the termination of the Grievant's employment that is planned

following the pension payments will be for legitimate and non-discriminatory reasons and is part of the Parties' efforts to effect the remedy Award.

9. The Grievant hereby covenants not to sue the Village for any claim relating to her reinstatement, leave of absence or the planned termination of her employment with the Village, or bring any other action challenging the propriety of the leave of absence or her discharge. However, nothing contained in this Agreement prohibits the Grievant from filing an action to enforce the Supplemental/Clarified Award or communicating with any government agency, filing a complaint with a government agency, or otherwise participating in any investigation or proceeding that may be conducted by any government agency. This Agreement also does not limit the Grievant's right to receive only a reward from a government-administered reward program for providing information directly to a government agency; however, the Grievant further waives any right to any form of damages (including, but not limited to lost wages, compensatory damages, liquidated damages, or punitive damages), hiring or reinstatement, attorneys' fees and costs, or other remedy in any action brought by the Grievant or on her behalf relating to her planned separation from the Village or to any claim relating to any terms or conditions of employment during the term of her reinstatement not specifically addressed herein.

10. The Union and the Grievant agree that the Village's compliance with the terms of the Supplemental/Clarified Award shall be full and complete satisfaction of the April 6, 2023 Award and shall fully and completely resolve all issues that were addressed in or relating to the Grievance that was the basis for the April 6, 2023 Award.

11. This Agreement is being entered into solely for the purpose of resolving disputed claims and shall not be construed as: (a) an admission by the Village of any (i) liability or wrongdoing to the Union or to the Grievant, (ii) breach of any agreement, or (iii) violation of a

statute, law, or regulation; or (b) a waiver of any defenses as to those matters within the scope of this Agreement. Similarly, this Agreement shall not be construed as an admission by the Union or the Village of any wrongdoing or violation of the CBA.

12. The Grievant acknowledges and represents that throughout this process she has been fully and fairly represented by the Union.

IN WITNESS WHEREOF, the Union, the Grievant and the Village have signed and executed this Agreement on the dates indicated below and agree to be bound by its terms.

Illinois Fraternal Order of Police Labor Council The Village of Stickney



For the Union

By: _____

Title: _____

Dated: 8/3/23

Dated: _____



Heather Miller

Dated: 8/3/23

EXHIBIT A-1

Miller Award Calculations-Monthly

2010

June	\$ 2,795.81
July	\$ 2,795.81
August	\$ 2,795.81
September	\$ 2,795.81
October	\$ 2,795.81
November	\$ 2,795.81
December	\$ 2,795.81

2011

January	\$ 2,998.74
February	\$ 2,998.74
March	\$ 2,998.74
April	\$ 2,998.74
May	\$ 2,998.74
June	\$ 2,998.74
July	\$ 2,998.74
August	\$ 2,998.74
September	\$ 2,998.74
October	\$ 2,998.74
November	\$ 2,998.74
December	\$ 2,998.74

2012

January	\$ 4,636.24
February	\$ 4,636.24
March	\$ 4,636.24
April	\$ 4,636.24
May	\$ 4,636.24
June	\$ 4,636.24
July	\$ 4,636.24
August	\$ 4,636.24
September	\$ 4,636.24
October	\$ 4,636.24
November	\$ 4,636.24
December	\$ 4,636.24

2013

January	\$ 4,428.38
February	\$ 4,428.38
March	\$ 4,428.38
April	\$ 4,428.38
May	\$ 4,428.38

EXHIBIT A-2

Miller Award Calculations

	hours	rate		
2010				
Backpay	1156	23.52	27,189.12	
Holiday pay (worked)	48	35.28	1,693.44	
Holiday (not worked)	16	23.52	376.32	
Overtime pay	133	35.28	4,692.24	
Subtotal			33,951.12	
3% longevity			1,018.53	
Subtotal 2010			34,969.65	
Less Unemployment			15,399.00	
Total 2010 Amount Due				19,571
2011 January 1 to April 30				
Backpay	692	23.52	16,275.84	173 per month x 4 months
Holiday pay (worked)	32	35.28	1,128.96	Ten holidays worked at 1.5 hourly rate
Holiday (not worked)	0	23.52	0.00	two holidays not worked
Overtime pay	80	35.28	2,822.40	
subtotal			20,227.20	
3% longevity pay			606.82	
Total			20,834.02	
2011 May 1 to December 31				
Backpay	1388	24.11	33,464.68	50,151/2080 = 24.11
Holiday pay (worked)	48	36.16	1,735.68	
Holiday (not worked)	16	24.11	385.76	
Overtime pay	160	36.16	5,785.60	
Subtotal			41,371.72	
3% longevity pay			1,241.15	
Education Bonus			150.00	
Sub-Total 2011 (M-D)			0.00	
Subtotal 2011			42,762.87	
			63,596.89	

Less 2011 Unemployment					27,612.00	
Total 2011 Amount Due						35,984.89
2012 January 1 to April 30						
Backpay	692	24.11	16,684.12			
Holiday pay (worked)	16	36.16	578.56			
Holiday (not worked)	16	24.11	385.76			
Overtime pay	80	36.16	2,892.80			
subtotal			20,541.24			
3% longevity pay			616.24			
subtotal					21,157.48	
2012 May 1 to December 31						
Backpay	1388	24.83	34,464.04			51,656/2080 = 24.83
Holiday pay (worked)	48	37.24	1,787.52			
Holiday (not worked)	16	24.83	397.28			
Overtime pay	160	37.24	5,958.40			
subtotal			42,607.24			
3% longevity pay			1,278.22			
Education Bonus			150.00			
Subtotal 2012 (M-D)					44,035.46	
Subtotal 2012					65,192.93	
Less 2012 Unemployment						Equates to 4 months and about 3 days, resulting in termination of unemployment benefits on or about May 3, 2012.
Total 2012 amount due					9,558.00	55,634.93
2013 January 1 to April 30						
Backpay	692	24.83	17,182.36			
Holiday pay (worked)	24	37.24	893.76			
Holiday (not worked)	8	24.83	198.64			
Overtime pay	80	37.24	2,979.20			
subtotal			21,253.96			

3% longevity pay 637.62
 subtotal 21,891.58

End of backpay period calculated as one year after May 3, 2012 (or May 3, 2013); Miller's schedule anticipated working May 1 and off May 2-3, 2013.

2013 May 1 to May 3 (end of unemployment)

Backpay	8	25.58	204.64
Overtime pay	1	38.37	38.37
subtotal			243.01
3% longevity pay			7.29
Subtotal 2013			250.30

22,141.88

Total Gross Amount Due Per Award

133,332

Less Union Dues to be paid to Union

June 2010 to May 2011	12	33.00	396.00
June 2011 through April 2023	23	39.00	897.00

1,293.00

Employee is responsible for 4.5% of wages to IMRF
 5,999.94 be deducted and paid to IMRF

This amount will be subject to legally required withholdings
126,039.41

Total Gross Amount Due to Miller

RESOLUTION NO. 14-2023

A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR SERVICES FROM CELL AT AUCTION LLC FOR THE VILLAGE OF STICKNEY

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

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

WHEREAS, the Village operates a water tower (the "Water Tower") located at 5205 W. Pershing Road; and

WHEREAS, the Village previously leased space on the Water Tower to telecom companies; and

WHEREAS, the previous telecom tenants' leases have all expired; and

WHEREAS, Cell At Auction, LLC d/b/a Wireless Bridge Partners, LLC ("CAA") has provided the Village with an agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which CAA will provide telecom lease brokerage and negotiation services to the Village for the Water Tower (the "Services"); and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary and in the best interests of the Village and its residents to authorize and approve the Agreement for the Services; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to execute the Agreement whereby CAA will provide the Services in accordance with 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 to authorize, enter into and approve the Agreement in accordance with its terms,

or any modifications thereof, and ratifies any and all previous actions 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 the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable to the purchase of the Equipment and Services, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution, nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2023.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2023.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2023.

Audrey McAdams, Village Clerk

EXHIBIT A



August 17, 2023

**David Gonzalez, Treasurer
Village of Stickney, IL
6533 Pershing Road
Stickney, IL**

RE: Property #1: 5205 W. Pershing, Stickney, IL

This letter shall confirm that the Village of Stickney, IL has retained the services of Cell At Auction, Inc. D/B/A Wireless Bridge Partners, LLC, Mr. Bud Blinick, Licensed Illinois managing broker to serve as consultant. Village of Stickney, IL has engaged Cell At Auction LLC to represent them in the negotiations with any and all parties with regard to a telecom site lease for the referenced property.

Cell At Auction will market and present this site to potential wireless carriers and their representatives for the purpose of installing their equipment on the water tower and any additional space that may be required and negotiate compensation be paid to owner in order to approve any installation. All site leases and final terms are subject to Village of Stickney, IL absolute approval.

Village of Stickney, IL will pay a Retainer fee to Cell At Auction LLC the amount of \$2,500 at the signing of this agreement. Upon the final execution of any binding agreement with a telecom company, owner will pay Cell At Auction LLC a fee in the amount of the first 8 months of any lease with a credit of \$2,500 back to the Village of Stickney. This informal agreement will remain in effect for a period of 2 years and shall be renewed on a year to year basis unless either party informs the other party of its cancellation within 30 days of a renewal term.

We appreciate your confidence in our services. Please execute your acceptance of this engagement.

By Check: Payable to: Cell At Auction, LLC

**Attention: Bud Blinick, AARE, ATS
2675 Quail Lane
Northbrook, IL 60062**

A handwritten signature in black ink that reads "Bud Blinick".

Bud Blinick, AARE, ATS, President

RECEIVED
AUG 15 2023
VILLAGE OF STICKNEY

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

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 4400 Grove Ave.

CONTACT PERSON/ORGANIZER:

NAME: Patty Katsuleas

ADDRESS: 4412 Grove Ave.

PHONE NUMBER: (708)

DATE OF EVENT: 9/30/23 **HOURS:** 10 AM - 10 PM.

STREETS TO BE BLOCKED OFF:

4400 Grove Ave
Stickney, IL. 60402

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

YES: _____ **NO:** X

IF YES, NAME OR THE BAND OR DISC JOCKEY:

N/A

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

STICKNEY-FOREST VIEW LIONS CLUB

**4126 S. CLINTON AVE.
STICKNEY, IL 60402**

August 25, 2023

Mayor Jeff Walik
Village of Stickney
Stickney, Il 60402

Dear Mayor Walik,

On Friday October 12th and Saturday October 13th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

No matter the amount of the donation received, those giving will receive a packet of traditional flavored candy.

We ask that you give us the Village's permission to solicit funds throughout the Streets of the community. As you know, we will be "shaking our cans" and offering candy for a donation.

A copy of the liability insurance is attached.

Thank you in advance for your anticipated permission.

Sincerely,



Alan J. Brinker
Candy Day Chairman 2023
4126 S. Clinton Ave.
Stickney, Il 60402

**APPLICATION FOR NON-COMMERCIAL SOLICITATION
Not for Profit Organization**

Name of Organization: Girl Scouts of Greater Chicago and Northwest Indiana
Address: 1551 Spencer Road, Joliet, IL 60433

Person to contact for information: **Shari Millard**
P:
E: smillard@girlscoutsgcnwi.org

Additional Contact: Susan Rakis, Director of Product Program
P:
E: srakis@girlscoutsgcnwi.org

Note: The two people named above are requesting permission for the entire jurisdiction of the council. You should not receive requests from local constituents.

Non-Commercial Solicitation Purpose: Annual Girl Scout Fall Product and Cookie Programs

Program Dates: **Fall Product Program:**
Door to Door Order Taking:
September 22 – October 15, 2023
Delivery of Product: November 2-5, 2023
Cookie Program:
Door to Door Order Taking:
December 15, 2023 – January 14, 2024 (Girl Scout Communities decide on collection of payment at time of order or time of delivery.)
Delivery of Product: Early February thru March

Arrangements and permission for cookie booths are made directly with local merchants and troop leaders and take place between February and May 2024. Product is sold and paid for at the cookie booth site.

Hours of solicitation: As described by ordinance code

Description of Vehicles used in solicitation: None as of this request

Last date of previous requests: 2022

Has anyone listed on this application ever been No

Audrey McAdams

From: Shari Millard <smillard@girlscoutsgcnwi.org>
Sent: Wednesday, August 23, 2023 4:33 PM
To: Audrey McAdams
Subject: Girl Scout Product Program Dates for 2023-2024



August 2023

Village of Stickney
Audrey McAdams, Village Clerk

Greetings!

It is that time of year when we start planning our new Girl Scout year. Our Girl Scout Fall Product Program will run from September 22 - October 15, 2023. The Door-to-Door portion of our Girl Scout Cookie Program will be from December 15, 2023 – January 14, 2024. We are planning to follow that with Booth Sales from mid-February through May.

If your community requires us to apply for a permit, please see the Fall Product and Cookie detail sheet below. If it is sufficient to process our request on behalf of our Girl Scouts based on this letter, please check the box below and scan it back to me, Shari Millard at smillard@girlscoutsgcnwi.org

If you require additional information, please email it to me and I will get it returned to you as soon as possible.

We are currently working remotely so communication is best through email or phone. If you have questions or need additional information, please do not hesitate to call me at 630-544-5906 or email me at smillard@girlscoutsgcnwi.org.

Thank you for being there for our girls. Please know you make a difference!

Sincerely,
Shari Millard
Product Program Specialist
Girl Scouts of Greater Chicago and Northwest Indiana
smillard@girlscoutsgcnwi.org
630-544-5906 or 855-456-8347 x5906

Please check the appropriate line(s) below and return to the email listed above:

- The attached information is sufficient and your request is approved as submitted
- We need a copy of the Girl Scouts Certificate of Insurance
- Please complete and return the enclosed application
- We also require the following documents (please list them below)