

**RESOLUTION NO. 02-2018**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF AN INVOICE FOR THE REPAIR OF THE POLICE STATION ENTRANCE BY SCHAEFGES BROTHERS, INC. 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 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 safety of individuals on Village property, including the Police Station (the "Station"); and

**WHEREAS**, in connection with the foregoing, the Village previously determined that it was and is in the best interests of the Village and its residents to undertake certain repairs to the Station entrance (the "Project"); and

**WHEREAS**, Schaeffges Brothers, Inc. ("Schaeffges") furnished labor and materials for the Project (the "Work"); and

**WHEREAS**, Frank Novotny and Associates, Inc. ("Novotny"), as the Village Engineer, has provided the Corporate Authorities with a certification that Schaeffges has successfully completed or will complete the Work, and Schaeffges has provided the Corporate Authorities with an invoice and a lien waiver for the Work, attached hereto and incorporated herein as Group Exhibit A (collectively, the "Invoice"); and

**WHEREAS**, the Corporate Authorities find that it is necessary and in the best interests of the Village and its residents to authorize the payment of the Invoice;

**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 approve and authorize the payment of the Invoice 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 the payment of the Invoice, authorizes the President or his designee to execute any related documentation, and ratifies any and all previous action taken to effectuate the intent 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.

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**PASSED** this 2<sup>nd</sup> day of January, 2018.

**AYES:** Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

**NAYS:** None

**ABSENT:** None

**ABSTENTION:** None

**APPROVED** by me this 2<sup>nd</sup> day of January, 2018.

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**Jeff Walik, President**

**ATTESTED AND FILED** in my  
office this 2<sup>nd</sup> day of  
January, 2018.

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**Audrey McAdams, Village Clerk**

**GROUP EXHIBIT A**