

**RESOLUTION NO. 20-2021**

**A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL WITH OMEGA III, LLC  
RELATED TO THE DEMOLITION OF 6915 WEST PERSHING ROAD IN 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 has successfully prosecuted a demolition claim related to the building located at 6915 West Pershing Road (the “Property”), which is a dangerous structure and a nuisance; and

**WHEREAS**, when the Village gained access to the Property, it was determined that the structure was unsafe and posed a serious and immediate danger to the life, safety and welfare of the Village and its residents and guests; and

**WHEREAS**, as a result of the condition of the Property, the Village President (the “President”) and the Board of Trustees (the “Village Board”) (collectively, the “Corporate Authorities”), have determined that it is in the best interest of the Village to demolish the Property and to retain a firm to provide said demolition services, including possible asbestos removal (the “Services”); and

**WHEREAS**, given the danger posed by the Property, the Village did not have time to advertise for bids however, the Village sought three (3) proposals from companies to perform the Services and has determined that Omega III, LLC (“Omega”) is the lowest bidder and also, the Village has successfully used Omega’s services in the past; and

**WHEREAS**, because of the urgent nature of this matter, the Corporate Authorities, by a two-thirds vote, has elected to waive advertising for bids and hereby approves the proposal (the “Proposal”) from Omega and awards the Services contract to Omega, a copy of which is attached hereto and incorporated herein as Exhibit A; 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, advisable and in the best interests of the Village and its residents to enter into and approve the Proposal and to authorize the Village President or his designee and the Village Attorney to further negotiate any agreement or contract, as necessary, and to make such insertions, omissions and changes as shall be approved by the President and the Village 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 the Proposal whereby Omega will provide the Services to the Village, and to further authorize the Village President or his designee and the Village Attorney to further negotiate any agreement or contract, as necessary, and to make such insertions, omissions and changes as shall be approved by the President and the Village Attorney, and to 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 Proposal 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 Proposal with such insertions, omissions and changes as shall be approved by the President and the Village Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Proposal 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.

**PASSED** this 19<sup>th</sup> day of October, 2021.

**AYES:** Trustee White, Savopoulos, Torres, Kopolnek and Hrejsa

**NAYS:** None

**ABSENT:** Trustee Milenkovic

**ABSTENTION:** None

**APPROVED** by me this 19<sup>th</sup> day of October, 2021.

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**Jeff Walik, President**

**ATTESTED AND FILED** in my  
office this 19<sup>th</sup> day of October, 2021.

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**Audrey McAdams, Village Clerk**

**GROUP EXHIBIT A**