

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday,
November 21, 2017

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

NEW BUSINESS

6. Approve Resolution 20-2017, "A Resolution Authorizing and Approving Payment No. 2 For \$9,787.50 to Schaeffges Brothers, Inc. For The Repair of The Police Station Entrance For the Village of Stickney
7. Report from the President
8. Report from the Clerk
9. Trustee Reports/Committee Reports
10. Reports from Department Heads
11. Public Comments
12. Adjournment

Posted November 16 , 2017

November 7, 2017

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 3, 2017, at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous Regular Session held on October 17, 2017.

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

Trustee White moved, duly seconded by Trustee Torres that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

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

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

**Corporate Fund: \$159,324.70
Motor Fuel Tax Fund: \$170.00
Badge: \$0
Water Fund: \$17,595.26
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$7,871.50
Police Revenue Sharing \$0
Capital Projects Fund: \$45,536.78
Bond & Interest Fund: \$0
Subtotal: \$222,626.74**

General Fund Payroll: \$120,942.22

Water Fund Payroll: \$13,394.13

Subtotal: \$134,336.35

Total to be approved by Village Trustees: \$356,963.09

Trustee White moved, duly seconded by Trustee Savopoulos to agree with the information provided by the Village Treasurer of the amount of money estimated to be necessary to be raised by Taxation for the year of 2017 upon the taxable property in the Village of Stickney pursuant to Section 18-60 of the Truth in Taxation Law.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Treasurer Paul Nosek explained, "For the upcoming calendar year the Village is going to ask for the same dollar amount as they did last year in property taxes, \$3,399,030.00 to be levied upon the property of those in Stickney. This is no increase although we did have an increase of \$140,000.00 for the Police Pension Plan. We are going to absorb that through current savings and other collections. So, we are not going to raise property taxes. That is the determination." Village Attorney Mike Del Galdo asked, "Is that going to be the levy determination under the statute? Under the statute the board has to make a determination of the levy amount before it adopts the levy. What you just said, is that for information only or are you asking for that to be the levy amount?" Treasurer Nosek said, "That is the levy amount that I am asking for determination." Village Attorney Mike Del Galdo answered, "It would require the board to vote based on that amount to be the levy determination amount. You could change your mind and vote differently. You could vote no. You could change the amount of the levy."

Trustee Kapolnek moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2017-25, "An Ordinance Amending Chapter 86, Section 86-151 regarding Back Flow Prevention Devices for the Village of Stickney."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to Pass and Approve Ordinance 18-325, "An Ordinance Amending Chapter 18, Section 18-325 Regarding Fencing."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained that this will allow six foot fences in alleyways and six foot fences behind the businesses. Some people who live on Pershing Road are asking for fencing along Pershing where their yards butt up to Pershing Road. They would like more privacy than the five foot.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve Resolution 19-2017, "A Resolution Authorizing and Approving a Certain Agreement with Musial Appraisal Company for the Village of Stickney."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik thanked the audience for coming to the board meeting. He explained that the newsletter was delivered to the post office. He apologized to those that didn't get the newsletter. The treasurer will give an explanation later. He then invited everyone to our Veterans Day Program on November 11, at 3900 Ridgeland at 11:00 a.m. Is being supported by the American Legion Post 687. Rain or Shine. Afterward we will be going back for a light lunch at the Post located on 6400 block of Pershing Road. In addition, the Mayor announced that our Christmas party will be on December 9, 2017. Seniors will be 10:00 a.m. to 1:00 p.m. Kids will be 2:00 to 5:00 p.m.

CLERK'S REPORT: The clerk provided information on the Illinois Municipal League's partnership with the Illinois Centennial Commission to promote Illinois 200th birthday. The clerk read a resolution supporting the celebration. A special Bicentennial Flag will be sent that asks that Stickney start flying on December 4. The celebration lasts from December 3, 2017 to December 3, 2018. In addition, the clerk informed the audience that Stickney Ordinances will now be sent to Municode bimonthly. They will be available on line. The hard copies will be printed every six months. A thank you message from resident Theresa Hiller was read. She wanted the police, fire and public works departments to know how much she and her husband appreciate the fine work they are doing.

TRUSTEE REPORTS:

Trustee Hrejsa reported that the Halloween Bash on October 21, 2017 had gorgeous weather. It was a great success. There was a haunted hayride, they got free pumpkins, taffy apples, lemonade and everything was free. They had the haunted walk.

Trustee Kapolnek wanted to explain in detail Ordinance 2017-25 pertaining to the Back Flow Prevention Devices. This is a device to protect our drinking water. In summary the device should be tested initially by the inspector and at least annually thereafter. This is to prevent, in case there was a flood, that the water doesn't back up into the drinking water. This is mainly for businesses.

Trustee Torres thanked the Parks and Recreation Committee and volunteers for their help with the Halloween Bash. She reminded people about Stickney's Support Our

Troops collection. Many people didn't get the newsletter and are not aware of the items that are desperately needed. There are letters in the lobby with a list of the items. On December 5, there will be a Town Hall meeting at 5:30 p.m. to discuss the merging of the Telecommunication Center consolidations. (AN ANNOUNCEMENT WAS MADE TWO DAYS LATER THAT THE MEETING IS CANCELLED.)

Trustee Milenkovic told us that he attended the Midway Noise Compatibility Commission meeting for this quarter. Our noise level is down one decibel. The last third quarter was an average of 55.9 decibels and we are down to 54.9 decibels. There were no noise complaints from Stickney. Part of the reason for that is there are less arrivals in Stickney because it is based on less traffic over us. We have to be at 65 decibels to get assistance. There have been complaints of odor coming from windows that were replaced in the City. They are being tested out in a lab. There will be a report out in December on the findings. In addition, all the trees in the tree lottery have been planted. There were 19 trees. We had four varieties.

Trustee Savopoulos thanked all our veterans and hoped they enjoy Veteran's Day.

Trustee White addressed the fact that several residents in the village got a city sticker application from Berwyn. He suggested that you throw it away. Our fire chief said he received one for one of our ambulances.

Treasurer Paul Nosek informed us that the newsletter, from Oak Park to Ridgeland from 43rd to 39th, was not delivered by the post office. We are investigating what happened. All of them were dropped off at the post office. The post office will reimburse us for the cost of the mailing and the printing. We are going to put it on the web site anyway. Go to the home page and look for it there. In addition, the auditors should be wrapping up the field work this week. We hope to have the report by the end of December for the last fiscal year. After that we will be working on the next budget.

Fire Chief Jeff Boyajian alerted us to the recall for Kidde fire extinguishers from 1973 to present day with plastic handles. He suggested that you throw it away and buy a new one. He suggested that you could go to kidde.com to find out more information.

Public Works Supervisor Joe Lopez: He announced that he ordered some new signs. There is a bit of a backorder. He has to put up some new posts. We are off this Friday for Veteran's Day. No street sweeping and no leaf pickup. The mayor informed the audience that 22 signs, brackets and four posts were missing.

Deputy Police Chief Rich Iaczk spoke about the Dispatch consolidation. The police department, Village Board and the residents are not in favor of it, but, it is the law. We put in for waivers, we asked for extensions, but it is time to come to a decision. It is not going to be easy. On December 5, I will open up the meeting and say what the law actually is and the directions it may go down the road. It is evolving. It is more restrictive on us, smaller agencies. As soon as the board lets me know what entities to invite we will have them here. Based on how many come, we will give them 15 or 20 minutes to give their pitch. We are due to give an official answer, or at least get the ball rolling, by January 1, 2018. He said he has been in touch with the state

administrator and they know that we are taking our steps. It is not a popular decision, but it has to be made. Many agencies around us have made the decision and many haven't. We have to deal with it. Village Attorney Mike Del Galdo asked the Deputy Chief, "How is the Village going to determine who gets invited and who doesn't? To the extent that this is a procurement you just want to make sure that it is all inclusive or there are rules and guidelines so that people don't file a protest." The Deputy Chief responded, "The police and fire have spoken to many entities already. We could advertise that any entities could come." Village Attorney Mike Del Galdo, said, "To the extent that you are going to limit consideration for hiring for those on the 5th you should post a notice and make it open to anyone who wants to come." Trustee Torres asked, "Does the notice need a certain amount of time to be posted." Village Attorney Mike Del Galdo told her, "No, this is unconventional. I have never had anyone do this. I am just trying to avoid a bid protest. Because, they are going to say that this is a procurement. Are you going to allow someone who doesn't appear to submit a proposal for consideration? It was said that if you are putting this on the board. I was just making it clear."

Trustee Torres moved, duly seconded by Trustee Hrejsa to adjourn into closed session at 7:35 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to reconvene into Open Session at 8:09 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

Village Attorney Mike Del Galdo stated, "In regards to agenda item 17 as it relates to Item A, there was nothing presented to the board and the mayor and I requested that that the matter not be considered. You do not have to take action on agenda item A."

Trustee White moved, duly seconded by Trustee Savopoulos to Authorize the Village Attorney to prepare and issue a request for proposals for the sale of 4131 S. Home Avenue.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Savopoulos, Torres and White

Absent: None

Nays: None

Mayor Walik declared the motion carried.

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 8:10 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2017

Jeff Walik, Mayor

Village of Stickney
Warrant Number 17-18 - 013

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
November 21, 2017

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
officeres, 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		66,265.45
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		162,485.36
05 POLICE PENSION FUND		-
06 911 ACCOUNT		15,326.61
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		9,887.50
12 BOND & INTREST FUND		465,000.00
	Subtotal:	<u>718,964.92</u>
General Fund Payroll	11/15/2017	205,735.23
Water Fund Payroll	11/15/2017	15,928.84
	Subtotal:	<u>221,664.07</u>
Total to be Approved by Village Council		<u>940,628.99</u>

Approvals:

Jeff Walik, Mayor

Audry McAdams, City Clerk

Paul Nosek, Treasurer

**Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2017 To 11/21/2017**

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
A & M PARTS, INC. 652047	01-505-007	45.59 215845	11/21/17
A & M PARTS, INC. 651136	01-505-007	99.54 215845	11/21/17
CINTAS #769 769311678	01-507-005	94.32 215846	11/21/17
COMED 7827800007-1017	01-506-015	25.37 215847	11/21/17
BERWYN ACE HARDWARE 28462	01-506-013	16.95 215848	11/21/17
RICHARD BESSETTE 117	01-504-019	1,600.00 215849	11/21/17
BELL FUELS, INC. 262830	01-505-006	1,928.17 215850	11/21/17
BELL FUELS, INC. 262831	01-505-006	1,529.44 215850	11/21/17
BELL FUELS, INC. 263210	01-505-006	1,657.26 215850	11/21/17
BELL FUELS, INC. 263211	01-505-006	841.34 215850	11/21/17
LEMBKE & SONS 66389	01-507-005	19.50 215851	11/21/17
L-K FIRE EXTINGUISHER SERVICE 69810	01-505-012	1,100.10 215852	11/21/17
MUNICIPAL CLERKS OF ILLINOIS 120717-DINNER	01-508-001	30.00 215853	11/21/17
COMCAST 0017819-10/17	01-502-015	107.85 215854	11/21/17
COMCAST 8771201660012091-10/	01-502-015	149.60 215854	11/21/17
ULINE 91694380	01-504-012	118.82 215855	11/21/17
PERKINS MANUFACTURING		215856	11/21/17

**Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2017 To 11/21/2017**

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
19838	01-509-002	273.92	215856
AIR ONE EQUIPMENT, INC. 127167	01-505-011	1,590.00	215857 215857 11/21/17
RAY OHERRON CO., INC. 1760326-IN	01-504-012	150.00	215858 215858 11/21/17
AFTERMATH, INC. JC2017-9720	01-504-012	105.00	215859 215859 11/21/17
AFTERMATH, INC. JC2017-9777	01-504-012	105.00	215859 215859 11/21/17
MENARDS - HODGKINS 79249	01-506-013	103.72	215860 215860 11/21/17
MENARDS - HODGKINS 84757	01-506-013	81.16	215860 215860 11/21/17
MENARDS - HODGKINS 85052	01-506-013	94.96	215860 215860 11/21/17
MENARDS - HODGKINS 85689	01-506-013	23.99	215860 215860 11/21/17
UNIFIRST CORPORATION 1080477	01-507-005	125.00	215861 215861 11/21/17
ANDERSON PEST SOLUTIONS 4517501	01-507-005	51.50	215862 215862 11/21/17
ANDERSON PEST SOLUTIONS 4517843	01-507-005	66.95	215862 215862 11/21/17
ALL TRAFFIC SOLUTIONS SIN012480	01-504-012	10.00	215863 215863 11/21/17
POMPS TIRE SERVICE INC. 0470049899	01-505-007	747.43	215864 215864 11/21/17
HME, INC. 442357	01-505-007	28.40	215865 215865 11/21/17
OREILLY AUTOMOTIVE STORES, INC. 3405-311117	01-509-002	23.98	215866 215866 11/21/17
WESTFIELD FORD 441383	01-504-009	197.01	215867 215867 11/21/17

**Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2017 To 11/21/2017**

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
CASSIDY TIRE & SERVICE 6346454	01-504-009	20.00 215868 215868	11/21/17
VERIZON WIRELESS 9795429910	01-504-010	1,304.71 215869 215869	11/21/17
CALL ONE 1017	01-507-003	7,022.23 215870 215870	11/21/17
APPLIED CONCEPTS, INC. 316160	01-504-012	866.00 215871 215871	11/21/17
THOMAS HELLER IFSTA	01-505-011	109.80 215872 215872	11/21/17
CHICAGO COMMUNICATIONS LLC 295815	01-505-008	290.25 215873 215873	11/21/17
CINTAS CORPORATION #21 021420079	01-509-006	137.11 215874 215874	11/21/17
CINTAS CORPORATION #21 021438347	01-509-006	137.11 215874 215874	11/21/17
CINTAS CORPORATION #21 021444439	01-509-006	137.11 215874 215874	11/21/17
CINTAS CORPORATION #21 021447498	01-509-006	149.56 215874 215874	11/21/17
CURRENT TECHNOLOGIES CORPORATION 718771	01-504-010	620.00 215875 215875	11/21/17
WEBMARC DOORS 10698	01-507-005	213.50 215876 215876	11/21/17
RUSH TRUCK CENTERS, CHICAGO 3008386003	01-505-007	10.92 215877 215877	11/21/17
RUSH TRUCK CENTERS, CHICAGO 3008385894	01-505-007	27.57 215877 215877	11/21/17
CHICAGO OFFICE PRODUCTS CO. 930115-0	01-502-009	283.30 215878 215878	11/21/17
SEAN POINDEXTER 110317	01-504-012	81.22 215879 215879	11/21/17
M G CLEANING SERVICE		215880	11/21/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2017 To 11/21/2017

Vendor Invoice No.	GL Distribution	937.50	215880	Check Date
		160.00	215880	
111317	01-507-001	937.50	215880	
111317-LOCKUP	01-507-001	160.00	215880	
M G CLEANING SERVICE			215880	11/21/17
111317-LOCKUP	01-507-001	160.00	215880	
LYONS ELECTRIC COMPANY			215881	11/21/17
2352	01-507-005	686.99	215881	
LYONS ELECTRIC COMPANY			215881	11/21/17
2353	01-507-005	148.00	215881	
ZOLL			215882	11/21/17
INV00012643	01-505-015	105.00	215882	
CIRCLE TRACTOR			215883	11/21/17
213246	01-506-014	355.06	215883	
CIRCLE TRACTOR			215883	11/21/17
213379	01-506-014	76.96	215883	
CUMMINS NPOWER, LLC			215884	11/21/17
711-20268	01-507-005	423.05	215884	
CUMMINS NPOWER, LLC			215884	11/21/17
711-24152	01-507-005	13.14	215884	
IRMA			215885	11/21/17
103117	01-510-001	5,011.38	215885	
SECRETARY OF STATE			215886	11/21/17
SUSPENSIONS	01-504-009	40.00	215886	
AIRGAS USA, LLC			215887	11/21/17
9069469994	01-505-009	293.70	215887	
AIRGAS USA, LLC			215887	11/21/17
9948643787	01-505-009	362.80	215887	
MINUTEMAN PRESS OF LYONS			215888	11/21/17
35777	01-502-009	223.58	215888	
MINUTEMAN PRESS OF LYONS			215888	11/21/17
35822	01-502-009	198.85	215888	
STANDARD EQUIPMENT COMPANY			215889	11/21/17
W00226	01-509-002	805.44	215889	
WHOLESALE DIRECT INC.			215890	11/21/17

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/21/2017 To 11/21/2017

Vendor Invoice No.	GL Distribution		Check#	Check Date
000229987	01-505-007	46.61	215890	
TYCO INTEGRATED SECURITY LLC 29565709	01-507-007	266.28	215891 215891	11/21/17
MEDICAL REIMBURSEMENT SERVICE 4351	01-505-016	813.83	215892 215892	11/21/17
MEDICAL REIMBURSEMENT SERVICE 4448	01-505-016	891.51	215892 215892	11/21/17
SOUTHWEST MESSENGER PRESS, INC 072717BID	01-502-012	223.44	215893 215893	11/21/17
CDW GOVERNMENT KRJ1598	01-504-019	70.58	215894 215894	11/21/17
CDW GOVERNMENT KRR2735	01-504-019	10.99	215894 215894	11/21/17
CDW GOVERNMENT KQF1684	01-504-019	598.00	215894 215894	11/21/17
CDW GOVERNMENT KPP9651	01-504-019	161.88	215894 215894	11/21/17
Alfred G. Ronan, Ltd. 1117	01-503-006	3,000.00	215895 215895	11/21/17
Citizens Bank 4986-11/17	01-502-009	131.92	215896	11/21/17
4986-11/17	01-504-012	273.96	215896	
4986-11/17	01-506-002	59.99	215896	
4986-11/17	01-507-006	149.99	215896	
4986-11/17	01-517-005	43.93	215896	
4986-11/17	01-506-013	113.89	215896	
4986-11/17	01-507-006	1,023.95	215896	
4986-11/17	01-504-012	2,816.73	215896	
Deece Automotive 27910	01-504-009	30.00	215897 215897	11/21/17
Deece Automotive 27975	01-504-009	30.00	215897 215897	11/21/17
Deece Automotive 27902	01-504-009	30.00	215897 215897	11/21/17
Deece Automotive			215897	11/21/17

**Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/21/2017 To 11/21/2017**

Vendor Invoice No.	GL Distribution	Check#	Check Date
=====	=====	=====	=====
27901	01-504-009	170.00	215897
Deece Automotive 27845	01-504-009	225.00	215897 215897
Enrique Hernandez 102817-PD	01-507-005	1,475.00	215898 215898
Health Endeavors SC 6461	01-509-008	1,958.00	215899 215899
Innov8tek 1850	01-502-015	400.00	215900 215900
International Institute of Municipal Clerks FYE18 DUES	01-502-011	165.00	215901 215901
MCI 012018-CLERK	01-505-010	75.00	215902 215902
Pamela Groh P052928	01-400-009	100.00	215903 215903
Public Safety Direct, Inc. 91207	01-504-009	100.00	215904 215904
Reimer Dobrovolny & Karlson, LLC 22944	01-503-002	14,420.91	215905 215905
Tool Store Go-Kart Shop 4734	01-505-009	86.00	215906 215906
Unique Apparel Solutions 44783	01-505-011	88.00	215907 215907
Unique Apparel Solutions 44899	01-505-011	146.00	215907 215907
Unique Apparel Solutions 45203	01-505-011	149.00	215907 215907
Unique Apparel Solutions 45231	01-505-011	115.00	215907 215907
Unique Apparel Solutions 45232	01-505-011	55.00	215907 215907
Unique Apparel Solutions 45293	01-505-011	146.00	215907 215907

Village of Stickney
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 CORPORATE FUND
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Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
Unique Apparel Solutions 45720	01-505-011	150.00	215907 215907
Unique Apparel Solutions 46250	01-505-011	19.00	215907 215907
Unique Apparel Solutions 46251	01-505-011	108.00	215907 215907
Unique Apparel Solutions 46252	01-505-011	101.00	215907 215907
Unique Apparel Solutions 46253	01-505-011	38.00	215907 215907
Unique Apparel Solutions 46254	01-505-011	57.00	215907 215907
Unlimited Graphix, Inc 112382	01-502-009	340.45	215908 215908
WCT Products W3929	01-504-012	236.90	215909 215909
Totals		66,265.45	

Village of Stickney
 AP Cash Distribution
 WATER FUND
 Checks Issued 11/21/2017 To 11/21/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
METROPOLITAN WATER RECLAMATION L00001561017	04-513-025	100.00	215910 215910	11/21/17
HARLEM PLUMBING SUPPLY 97982	04-513-004	93.76	215911 215911	11/21/17
CITY OF CHICAGO 435118-1017	04-513-001	41,920.88	215912 215912	11/21/17
CITY OF CHICAGO 435119-1017	04-513-001	119,528.64	215912 215912	11/21/17
EJ USA, INC. 110170089136	04-513-004	4.00	215913 215913	11/21/17
Antenna Products Corp. 38948	04-513-004	838.08	215914 215914	11/21/17
Totals		162,485.36		

Village of Stickney
AP Cash Distribution
911 ACCOUNT
Checks Issued 11/21/2017 To 11/21/2017

<u>Vendor Invoice No.</u>	<u>GL Distribution</u>		<u>Check#</u>	<u>Check Date</u>
MERCURY SYSTEMS CORP. 20254	06-501-000	11,052.15	215915 215915	11/21/17
MERCURY SYSTEMS CORP. 20273	06-501-000	921.40	215915 215915	11/21/17
MERCURY SYSTEMS CORP. 20274	06-501-000	3,353.06	215915 215915	11/21/17
Totals		15,326.61		

Village of Stickney
AP Cash Distribution
CAPITAL PROJECTS FUND
Checks Issued 11/21/2017 To 11/21/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
NOVOTNY ENGINEERING 2696	11-515-003	9,787.50	215916 215916	11/21/17
Public Safety Direct, Inc. 91168	11-515-002	100.00	215917 215917	11/21/17
Totals		9,887.50		

Village of Stickney
AP Cash Distribution
BOND & INTREST FUND
Checks Issued 11/21/2017 To 11/21/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
DEPOSITORY TRUST & CLEARING CORPORATION 092508-BONDS	12-502-000	130,000.00	215918 215918	11/21/17
DEPOSITORY TRUST & CLEARING CORPORATION 021015-BOND	12-502-000	150,000.00	215918 215918	11/21/17
DEPOSITORY TRUST & CLEARING CORPORATION 090711-BOND	12-502-000	185,000.00	215918 215918	11/21/17
Totals		465,000.00		

RESOLUTION NO. 20-2017

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF AN INVOICE FOR THE REPAIR OF THE POLICE STATION ENTRANCE 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, Schaefges Brothers, Inc. ("Schaefges") 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 Schaefges has successfully completed or will complete the Work, and Schaefges 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.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2017.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A



CIVIL ENGINEERS
MUNICIPAL CONSULTANTS
SINCE 1948

November 6, 2017

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

Re: **Police Department Entrance Repair
Application for Certificate for Payment No. 2**

Mesdames and Gentlemen:

This letter is to certify that Schaeffges Brothers, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Application for Certificate for Payment No. 2."

As of November 3rd, the Contractor has completed all construction work except for the hand railing and ADA door hardware and electrical work. This work is scheduled to be completed by the end of next week.

Therefore, we authorize the payment of **\$9,787.50** to **SCHAEFFGES BROTHERS, INC., 851 Seton Court, Suite 2A, Wheeling, IL 60090** to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Paul Nosek, Treasurer, w/Encl.
Schaeffges Brothers, Inc., w/Encl.
Lukasik + Associates Ltd., w/Encl.
Project File No. 14250

Application and Certificate for Payment

To Owner: Village of Stickney
6533 Pershing Rd.
Stickney, IL 60402

Project: Stickney Police Dept. Entrance
6533 W. Pershing Rd.
Stickney, IL 60402

Application No: 2
Period To: 10/30/2017
Contract For: Police Dept Entrance Repair

Contract Date: 8/17/2017
Project No:

From Contractor: Schaeffges Brothers, Inc.
851 Selton Ct Ste 2A
Wheeling, IL 60090

Via Architect: Novotny Engineering
545 Plainfield Rd. Ste A
Willowbrook, IL 60527


Application Date: 10/30/2017
SBI Project No: 528

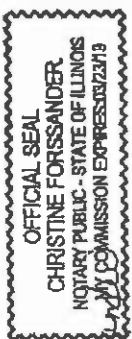
Invoice No: 2696

CONTRACTOR'S APPLICATION FOR PAYMENT

- 1) Original Contract Sum.....\$144,100.00
- 2) Net change by Change Orders.....\$0.00
- 3) Contract Sum to Date.....\$144,100.00
- 4) Completed and Stored to Date.....\$114,500.00
- 5) Retainage:
 - a. 10 % of Completed Work.....\$11,450.00
 - b. 10 % of Stored Material.....\$0.00
- Total Retainage (Lines 5a + 5b or Total in column I of Continuation Sheet).....\$11,450.00
- 6) Total Earned Less Retainage.....\$103,050.00
(Line 4 Less Line 5 Total)
- 7) Less Previous Certificates for Payment.....\$93,262.50
(Line 6 from prior Certificate)
- 8) Current Payment Due.....\$9,787.50
- 9) Balance to Finish, Including Retainage.....\$41,050.00
(Line 3 less Line 6)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.


CONTRACTOR: Schaeffges Brothers, Inc.
By:  Kenneth Schaeffges, President
State of Illinois Date: 10/31/17
County of Cook
Subscribed and sworn to before me this day of October 31, 2017
Notary Public Christine Forssander
My Commission expires: 03/23/19



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that in the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ **9,787.50**
(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: 
By: _____ Date: **11.06.2017**
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
TOTALS	0.00	0.00
NET CHANGES by Change Order	0.00	

Continuation Sheet

Application No: 2
 Application Date: 10/30/2017
 Period To: 10/30/2017
 Architect's Project No: 2696
 Invoice No: 2696

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (C-G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D+E)	THIS PERIOD					
10	Cond/ Misc/ O&P - SBI	29,572.83	17,625.00	4,875.00	0.00	22,500.00	7,072.83	2,250.00	
12	Demolitions & Removals - SBI	17,000.00	17,000.00	0.00	0.00	17,000.00	0.00	1,700.00	
14	Excavation & Granular Fill - SBI	16,000.00	16,000.00	0.00	0.00	16,000.00	0.00	1,600.00	
16	Concrete & Rebar - SBI	53,000.00	53,000.00	0.00	0.00	53,000.00	0.00	5,300.00	
18	Painting - ARC Electro Refinishers	6,000.00	0.00	6,000.00	0.00	6,000.00	0.00	600.00	
20	Electric - Evergreat Electric	3,600.00	0.00	0.00	0.00	0.00	3,600.00	0.00	
22	Metal Fab - K Three Welding	18,927.17	0.00	0.00	0.00	0.00	18,927.17	0.00	
GRAND TOTAL		144,100.00	103,625.00	10,875.00	0.00	114,500.00	29,600.00	11,450.00	

WAIVER OF LIEN TO DATE

STATE OF ILLINOIS }
 > ss _____
 COUNTY OF COOK }

WHEREAS the undersigned has been employed by _____
 to furnish _____
 for the premises known as _____
 of which _____ is the owner.

The undersigned, for and in consideration of _____ Dollars and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to lien, under the statutes of the state of Illinois, relating to mechanic's liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery furnished to this date by the undersigned for the above described premises, INCLUDING EXTRAS.*

DATE 11/1/17 COMPANY NAME Schaeffges Brothers, Inc.
 ADDRESS 851 Seton Ct., Suite 2A
Wheeling, IL 60090

SIGNATURE AND TITLE  Kenneth Schaeffges President
 title

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

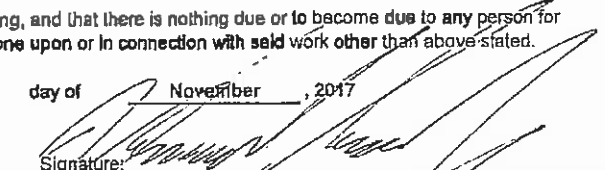
STATE OF ILLINOIS }
 > SS _____
 COUNTY OF COOK }

TO WHOM IT MAY CONCERN:
 THE UNDERSIGNED, (NAME) Kenneth Schaeffges BEING DULY SWORN,
 DEPOSES AND SAYS THAT HE IS (POSITION) President
 OF (COMPANY) Schaeffges Brothers, Inc.
 WHO IS THE CONTRACTOR FOR THE Entrance Repairs WORK ON THE BUILDING
 LOCATED AT 6533 W. Pershing Rd., Stickney, IL 60402
 OWNED BY Village of Stickney

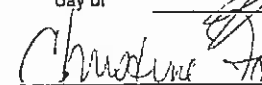
That the total amount of the contract including Extras* is \$144,100.00 on which he or she has received payment of \$93,262.50 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnished material or labor, or both for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans & specifications.

NAMES	WHAT FOR	CONTRACT PRICE	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
Schaeffges Brothers, Inc.	Gen Cond/Misc/O&P	29,572.83	15,862.50	4,387.50	9,322.83
Schaeffges Brothers, Inc.	Demolition & Removals	17,000.00	15,300.00	0.00	1,700.00
Schaeffges Brothers, Inc.	Excavation & Granular Fill	18,000.00	14,400.00	0.00	1,600.00
Schaeffges Brothers, Inc.	Concrete & Rebar	53,000.00	47,700.00	0.00	5,300.00
ARC Electro Refinishers	Painting	6,000.00	0.00	5,400.00	600.00
Evergreen Electric	Electric	3,800.00	0.00	0.00	3,800.00
K Three Welding	Metal Fab	18,927.17	0.00	0.00	18,927.17
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE		\$ 144,100.00	\$ 93,262.50	\$ 9,787.50	\$ 41,050.00

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 1st day of November, 2017
 Signature: 

Subscribed and sworn to before me this 1st day of November, 2017

Notarized 
 OFFICIAL SEAL
 CHRISTINE FORSSANDER
 NOTARY PUBLIC - STATE OF ILLINOIS
 MY COMMISSION EXPIRES: 03/23/19

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN TO THE CONTRACT

Whereas, this year marks the 50th Anniversary of the Stickney Fire Department; and,

Whereas, the Stickney Fire Department was created by Village Ordinance on March 1, 1967 and was staffed by citizen volunteers; and,

Whereas, the President and Board of Trustees cancelled the fire contract with the City of Berwyn at 12:01 a.m. on December 1, 1967, and our department began to protect our Village; and.

Whereas, the Stickney Fire department consisted of 37 firefighters and a Chief using a 1967 Howe Pumper, a 1936 Aherns-Fox pumper, and a 1958 Chevrolet Step Van used as a rescue squad; and

Whereas, in the early 1970s, the Fire Department began to send firefighters to LaGrange Community Hospital to train as Emergency Medical Technicians to staff the ambulance which before then were just basic first aid trained; and,

Whereas, in 1975 plans were completed for a building addition for the Police, Fire, and Public Works Departments and construction was completed in May of 1977; and

Whereas, in 2002 we opened the doors of our new fire station located at 6433 W 43rd Street on property acquired from Commonwealth Edison; and

Therefore, I, Mayor Jeffrey Walik, on behalf of the Board of Trustees, do hereby recognize December 1, 2017 as the 50th Anniversary of the Stickney Fire Department, and extend our sincere gratitude and appreciation to the founding members of the Stickney Fire Department and our current members for their dedication and service to the residents of the Village of Stickney over the past 50 years.

DATED THIS 21st day of November, 2017

Mayor: _____
Jeff Walik