

# VILLAGE OF STICKNEY

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



**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**  
Stickney Village Court Room  
6533 W. Pershing Road

**Tuesday, November 5, 2019**

**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. Pass and Approve Ordinance 2019-18, "An Ordinance Amending Ordinance 2019-09 to Correct a Scrivener's Error for the Village of Stickney, County of Cook, State of Illinois"**
- 7. Approve Resolution 22-2019, "A Resolution Regarding the Release of Executive Session Minutes"**
- 8. Approve Resolution 23-2019, "A Resolution Appointing a Certain Individual to the Position of Zoning Administrator for the Village of Stickney"**
- 9. Discussion and Possible Action Regarding Recreational Marijuana**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

**Posted October 31, 2019**

**October 15, 2019**

**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 15, 2019, at 7:05 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 Kapolnek to approve the minutes of the previous regular session on Tuesday, October 1, 2019.**

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

**Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2019-16, "An Ordinance Amending Chapter 70, Section 70-34 of the Municipal Code, Village of Stickney Regarding Refuse, Recyclables and Yard Waste Collections from Single-Family Residences"**

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

**Prior to the vote, the Mayor explained that this ordinance is just a small increase from Waste Management due to maintenance fees, insurance fees and this new gas tax going up. Village Attorney Mike Del Galdo said, "It is in the contract that they can pass along any increase in motor fuel tax to the village."**

Trustee Savopoulos moved, duly seconded by Trustee Kapolnek to pass and approve Ordinance 2019-17, "An Ordinance Amending Chapter 14, Section 14-163 of the Municipal Code, Village of Stickney, Illinois Regarding Parking Regulations and Fines for Violations of Same"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Mike Del Galdo told us that, in the Village's continuing effort to update its code, research was done regarding the fines, for similar towing and parking tickets for the area and ours were woefully lower than surrounding communities. These are just being raised to update the code." The Mayor added that this is for parking tickets. All the good fine people here don't get parking tickets. This is for the violators who violate our ordinances that will get the tickets.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Approve Resolution 21-2019, "A Resolution Authorizing the Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Prior to the vote, Fire Chief Jeff Boyajian explained he and Deputy Police Chief Jaczak attended the Cook County Hazard Mitigation meetings. They requested updates as to what is going on in our Villages and Cities. This makes it possible for us to receive equipment from the county, which in turn gets it from FEMA if anything major occurs in Stickney. The clerk added that this Resolution must be updated every five years.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to the Stickney-Forest View Lions Club to conduct their Seventh Annual Charity 5K Run/Walk for Breast Cancer Research & the Wellness House, on Sunday, September 27, 2020 at 8:00 a.m. and grant permission to waive the usage fee for the pavilion.

Upon the roll call, the following Trustees voted:

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

Present: Trustee White

Nays: None

Absent: None

Mayor Walik declared the motion carried.

**MAYOR'S REPORT:** Mayor Walik notified people that the Police Chief is not here today because of illness. The 50/50 sidewalk replacement program was completed. The Mayor continued by informing us that some of the sidewalks are being ground down to eliminate the raised edges. The sidewalks located on 40<sup>th</sup> Street from Oak

Park to Home Avenue were ground down where needed. This is the same area that is scheduled for street resurfacing. Tree trimming and tree planting is going on. The house at 4200 and Elmwood has been taken down. The property has been liened to get the money back. There may be two people interested in bidding for the property.

**CLERK'S REPORT:** Clerk McAdams read information pertinent to the Census 2020.

**TRUSTEE REPORTS:**

**Trustee Savopoulos** updated us on the 50/50 Sidewalk Program. The Mayor added that this has been the biggest year ever. We have been doing grinding of uneven edges to cut concrete surfaces to make everything level. Trustee Savopoulos explained that the cost will be \$60 as opposed to \$200 to replace them.

**Trustee Milenkovic** informed us that the Midway Noise Compatibility Commission meeting will be on the 24<sup>th</sup> at the Mayfield. He reminded us that they are still collecting for the troops.

**Trustee Torres** reminded us of the Halloween Bash for residents only on Friday, October 18, 6:30 to 8:30 p.m. The Haunted Hayride will take place on Saturday, October 19, 6:30 to 8:30 p.m.

**Trustee Kapolnek** told us about the International Fest taking place at Saint Pius X Parish on Sunday, October 20, at 11:30.

**Trustee Hrejsa** reminded us of the Halloween Bash.

Ed Bartunek gave an update on the tree committee.

**DEPARTMENT REPORTS:**

**Public Works Director Joe Lopez** reported that leaf removal will begin October 21<sup>st</sup>.

**Fire Chief Jeff Boyajian** told us that the fire department will be visiting the schools with the smoke trailer. The fire station driveway has been finalized.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to adjourn into Executive Session.

- a. Convening into executive session under Section 2 (2) (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Upon the roll call, the following Trustees voted:

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

**Nays:** None

**Absent:** None

Mayor Walik declared the motion carried.

Meeting closed at 7:20 p.m.

**Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to reconvene into regular session at 7:35 p.m.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Absent: None**

**Mayor Walik declared the motion carried.**

**Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to ask the clerk to draft a resolution setting forth which closed session minutes will be released and which closed session minutes will remain closed.**

**Upon the roll call, the following Trustees voted:**

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

**Nays: None**

**Absent: None**

**Mayor Walik declared the motion carried.**

**There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:36 p.m.**

**Respectfully submitted,**

\_\_\_\_\_  
**Audrey McAdams, Village Clerk**

**Approved by me this        day of        , 2019**

\_\_\_\_\_  
**Jeff Walik, Mayor**

**Village of Stickney**  
**Warrant Number 19-20-13**

EXPENDITURE APPROVAL LIST  
 FOR VILLAGE COUNCIL MEETING ON  
 November 5, 2019

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		105,187.08
02 WATER FUND		4,731.55
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>109,918.63</u>
General Fund Payroll	11/1/2019	123,860.61
Water Fund Payroll	11/1/2019	<u>10,782.96</u>
	Subtotal:	<u>134,643.57</u>

Total to be Approved by Village Council	<u>244,562.20</u>
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Approvals:

\_\_\_\_\_  
 Jeff Walik, Mayor

\_\_\_\_\_  
 Audrey McAdams, City Clerk

\_\_\_\_\_  
 Treasurer

**VOS\_41665\_Village of Stickney**  
 Check/Voucher Register - Check Register  
 01 - General Fund  
 From 10/16/2019 Through 10/31/2019

Check Number	Vendor Name	Effective Date	Check Amount
501246	Martin Implement Sales, Inc.	10/17/2019	(4,100.69)
501349	Village of Stickney Fire Association	10/17/2019	405.00
501350	Silva Garcia	10/17/2019	100.00
501351	Martin Implement Sales, Inc.	10/17/2019	1,940.60
501352	Operating Engineers Local No. 399	10/17/2019	410.56
501353	Security Benefit	10/17/2019	485.00
501354	IL F.O.P.L.C.	10/21/2019	816.00
501355	Security Benefit	10/21/2019	100.00
501356	HEALTH CARE SERVICE CORPORATION	10/24/2019	50,582.58
501357	Widaman Sign	10/24/2019	365.00
501358	Aftermath	10/28/2019	105.00
501359	Airgas USA LLC	10/28/2019	498.28
501360	ANDERSON PEST SOLUTIONS	10/28/2019	51.50
501361	Artistic Engraving	10/28/2019	473.50
501363	Bell Fuels, Inc.	10/28/2019	2,818.52
501364	Bluders Tree Service & Landscaping	10/28/2019	3,300.00
501365	Camfil USA, Inc.	10/28/2019	70.80
501366	CASSIDY TIRES & SERVICE	10/28/2019	258.48
501367	CHICAGO COMMUNICATIONS, LLC	10/28/2019	300.00
501368	Cintas Corporation - #21	10/28/2019	138.07
501369	CINTAS	10/28/2019	183.68
501370	Citizens Bank	10/28/2019	1,735.86
501371	Collin Lochridge	10/28/2019	139.66
501372	Comcast	10/28/2019	294.21
501373	ComEd	10/28/2019	350.27
501374	Costco - Citicard	10/28/2019	74.53
501375	CPURX, Inc.	10/28/2019	2,054.80
501376	Daniel Reiter	10/28/2019	50.00
501377	DEL GALDO LAW GROUP LLC	10/28/2019	900.00
501380	Foremost Promotions	10/28/2019	452.88
501381	GW & Associates PC	10/28/2019	10,000.00
501382	IFCA Educational and Research Found...	10/28/2019	295.85
501383	Jack's Inc.	10/28/2019	45.90
501384	Jack Phelan	10/28/2019	62.22
501385	JET BRITE CAR WASH	10/28/2019	63.00
501386	Johnson Controls Security Solutions	10/28/2019	4,556.29
501387	Konica Minolta Business Solutions U.S....	10/28/2019	141.88
501388	L.A. Fasteners, Inc.	10/28/2019	26.82
501389	Lehigh Hanson	10/28/2019	2,584.67
501390	Lembke & Sons True Value	10/28/2019	19.93
501391	Medical Reimbursement Services	10/28/2019	726.84
501392	Menards - Hodgkins	10/28/2019	634.11
501393	Minuteman Press of Lyons	10/28/2019	199.75
501394	Office Depot Business Credit	10/28/2019	31.94
501395	Ozinga Ready Mix Concrete, Inc.	10/28/2019	423.50
501396	Pollwardwater	10/28/2019	69.27
501397	RAY O'HERRON CO. INC.	10/28/2019	1,200.00
501398	Ready Refresh	10/28/2019	25.99
501399	RESTORE CONSTRUCTION INC.	10/28/2019	1,501.00
501400	SealMaster	10/28/2019	234.00
501401	Shark Shredding, Inc.	10/28/2019	42.00
501402	Skynet Security Systems	10/28/2019	225.00
501403	Standard Equipment Company	10/28/2019	400.48
501404	STAPLES BUSINESS CREDIT	10/28/2019	578.70
501405	Stickney Shell	10/28/2019	636.00

**VOS\_41665\_Village of Stickney**  
 Check/Voucher Register - Check Register  
 01 - General Fund  
 From 10/16/2019 Through 10/31/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
501407	Suburban Fence Inc.	10/28/2019	430.00
501408	The Eagle Uniform Co.	10/28/2019	389.25
501409	Treetop Products Inc.	10/28/2019	2,020.44
501410	USABlueBook	10/28/2019	2,371.16
501411	VERIZON	10/28/2019	1,830.61
501412	Zoll	10/28/2019	105.00
501413	Anthony T. Bertuca	10/31/2019	700.00
501414	Archer Electrical Supplies	10/31/2019	177.85
501415	Berwyn ACE Hardware	10/31/2019	96.10
501416	Comcast Business	10/31/2019	4,274.62
501417	ComEd	10/31/2019	69.96
501418	Johnson Controls Security Solutions	10/31/2019	40.49
501419	Konica Minolta Business Solutions U.S....	10/31/2019	186.41
501420	Lehigh Hanson	10/31/2019	867.15
501421	NAPA AUTO PARTS	10/31/2019	1,403.81
501422	Shark Shredding, Inc.	10/31/2019	45.00
501424	St. Pius X Adult Choir	10/31/2019	100.00
	Total 01 - General Fund		105,187.08



**VOS\_41665\_Village of Stickney**  
 Check/Voucher Register - Check Register  
 02 - Water Fund  
 From 10/16/2019 Through 10/31/2019

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
501362	AUTOMATIC CONTROL SERVICES	10/28/2019	731.50
501363	Bell Fuels, Inc.	10/28/2019	161.05
501378	ETP LABS INC.	10/28/2019	76.00
501379	Ferguson Waterworks	10/28/2019	<u>3,763.00</u>
	Total 02 - Water Fund		<u>4,731.55</u>
Report Total			<u><u>109,918.63</u></u>

**ORDINANCE NO. 2019- 18**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2019-09 TO CORRECT A SCRIVENER'S ERROR FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS.**

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

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

**WHEREAS**, previously, the Village President (the "President") and the Board of Trustees (the "Board") (collectively, the "Corporate Authorities") approved Ordinance Number 2019-09 ("Ordinance No. 2019-09") regarding the regulation and licensing of small cell facilities in the Village; and

**WHEREAS**, certain scrivener's errors were made in Ordinance No. 2019-09, specifically in Section 86-333(I) where an incorrect cross-reference was made (the "Scrivener's Error"); and

**WHEREAS**, after due investigation, inquiry and consideration by, among others, the Corporate Authorities and the Village Attorney (the "Attorney"), the Corporate Authorities desire to amend Ordinance No. 2019-09 to correct the Scrivener's Error; and

**WHEREAS**, based upon the above, Corporate Authorities have determined that it is necessary, advisable and in the best interest of the Village and its residents to amend Ordinance No. 2019-09 as set forth herein;

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

**ARTICLE I.  
IN GENERAL**

**SECTION 1. INCORPORATION CLAUSE.**

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

**SECTION 2. PURPOSE.**

The purpose of this Ordinance is to amend Ordinance No. 2019-09 to correct the Scrivener's Error to ensure that the correct cross-reference is made in Section 86-333(I).

**ARTICLE II.  
AMENDMENT TO ORDINANCE NO. 2019-09**

**SECTION 3.00 AMENDMENT TO ORDINANCE NO. 2019-09.**

That Ordinance No. 2019-09, specifically Section 86-333(I) is hereby amended as follows:

**Sec. 86-333. Collocation Requirements and Conditions.**

- (I) *Height Exceptions or Variances.* If an applicant proposes a height for a new or replacement pole in excess of the above height limitations on which the small wireless facility is proposed for collocation, the applicant shall apply for a special use permit or variance in conformance with procedures, terms and conditions set forth in Section 12 of Appendix A (Zoning) of the Village of Stickney Code of Ordinances (the "Village Code") and any other applicable provisions of the Village Code or relevant law.

**SECTION 3.1. OTHER ACTIONS AUTHORIZED.**

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

**ARTICLE III.  
HEADINGS, SAVINGS CLAUSES, PUBLICATION,  
EFFECTIVE DATE**

**SECTION 4. HEADINGS.**

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

**SECTION 5. SEVERABILITY.**

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance 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 Ordinance 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 Ordinance shall be in full force and effect immediately upon passage, approval and publication, as provided by law.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Jeff Walik, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Audrey McAdams, Village Clerk

**RESOLUTION 22-2019**

**A RESOLUTION REGARDING THE RELEASE  
OF EXECUTIVE SESSION MINUTES**

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois, as follows:

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Passed by the Board of Trustees of the Village of Stickney, Illinois

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
President, Jeff Walik  
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,  
AND PUBLISHED IN PAMPHLET FORM  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

\_\_\_\_\_  
Audrey McAdams, Clerk  
Village of Stickney, Cook County, Illinois

**EXHIBIT A**

March 19, 2019

Release of Executive Session Minutes

**EXHIBIT B**

Oct. 5, 2019	<u>can't release</u>
Feb. 21, 2017	<u>can't release</u>
Feb. 7, 2017	<u>can't release</u>
Jan. 17, 2017	<u>can't release</u>
Nov. 15, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 20, 2016	<u>can't release</u>
Sept. 6, 2016	<u>can't release</u>
August 16, 2016	<u>can't release</u>
August 2, 2016	<u>can't release</u>
July 5, 2016	<u>can't release</u>
April 5, 2016	<u>can't release</u>
April 5, 2016	<u>can't release</u>
March 1, 2016	<u>can't release</u>
February 16, 2016	<u>can't release</u>
February 16, 2016	<u>can't release</u>
February 2, 2016	<u>can't release</u>
January 5, 2016	<u>can't release</u>
August 18, 2015	<u>can't release</u>
July 7, 2015	<u>can't release</u>
April 21, 2015	<u>can't release</u>
July 15, 2014	<u>can't release</u>
July 15, 2014	<u>can't release</u>
October 1, 2013	<u>can't release</u>
April 17, 2012	<u>can't release</u>
January 3, 2012	<u>can't release</u>
January 3, 2012	<u>can't release</u>
October 13, 1993	<u>can't release</u>
July 28, 1993	<u>can't release</u>



**RESOLUTION NO. 23 - 2019**

**A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE POSITION OF ZONING ADMINISTRATOR 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**, pursuant to Section 11-13-3(a) of the Illinois Municipal Code (the "Municipal Code") "all ordinances passed under the terms of this Division 13 (zoning) shall be enforced by those officers of the municipality that are designated by ordinance;" and

**WHEREAS**, Section 3.02 of Appendix A of the Village of Stickney Municipal Code (the "Zoning Code") defines zoning administrator as "a person appointed by the president of the board of trustees who is vested with administrative responsibilities;" and

**WHEREAS**, Sections 12.01 and 12.02 of the Zoning Code, respectively, create the office of the zoning administrator and designate certain duties to the zoning administrator; and

**WHEREAS**, the position of zoning administrator (the "Zoning Administrator") is currently vacant; and

**WHEREAS**, the Village President (the "President") and the Village Board of Trustees (the "Village Board" and with the President, the "Corporate Authorities") have determined that it is necessary for conducting Village business and for the effective administration of government to appoint Josh Brniak to fill the Zoning Administrator vacancy (the "Appointment"); and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interest of the Village and its residents to authorize and approve the appointment of Josh Brniak to the position of Zoning Administrator;

**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: APPOINTMENT.** The President, with the advice and consent of the Corporate Authorities, hereby appoints Josh Brniak to the position of Zoning Administrator. The Village Clerk is hereby authorized and directed to attest to and countersign any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to

and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith.

**SECTION 3. 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 4. 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 5. 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 6. 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 7: EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)**

**PASSED this \_\_\_ day of \_\_\_\_\_, 2019.**

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTION:**

**APPROVED by me this \_\_\_ day of \_\_\_\_\_, 2019.**

\_\_\_\_\_  
**Jeff Walik, President**

**ATTESTED AND FILED in my  
office this \_\_\_ day of  
\_\_\_\_\_, 2019.**

\_\_\_\_\_  
**Audrey McAdams, Village Clerk**