

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 19, 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. Determination Of The Amounts Of Money Estimated To Be Necessary To be Raised by Taxation For The Year of 2019 (collected in 2020) Upon The Taxable Property In The Village of Stickney, Pursuant to Section 18-60 Of The Truth In Taxation Law**
- 7. Discussion and Possible Action Regarding Recreational Marijuana**
- 8. Report from the President**
- 9. Report from the Clerk**
 - a. Approval of the 2020 Regular Board Meeting Schedule**
 - b. Approval of the 2020 Administrative Office Holiday Schedule**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comments**
- 13. Adjournment**

Posted November 14, 2019

November 5, 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, November 5, 2019, at 7:01 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Deputy Clerk Beth Lukas is substituting for Clerk Audrey McAdams while she is on vacation.

**Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Kapolnek, Milenkovic, Savopoulos and White
Absent: Trustee Torres excused absent and is on vacation**

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous Regular Session on Tuesday, October 15, 2019.

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

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to 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"

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

Prior to the vote, Village Attorney Tiffany Jaworski explained that there was a typo that gave reference to an incorrect code section. We corrected the reference. Once this is passed it will be incorporated into the codified ordinances.

Trustee White moved, duly seconded by Trustee Milenkovic to Approve Resolution 22-2019, "A Resolution Regarding the Release of Executive Session Minutes"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Torres

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to Approve Resolution 23-2019, "A Resolution Appointing a Certain Individual to the Position of Zoning Administrator for the Village of Stickney"

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Torres

Mayor Walik declared the motion carried.

Prior to the vote, Mayor Walik explained that this is appointing Josh Brniak to the position of Zoning Administrator. There was always a position for it but it was never filled.

The Mayor now asked for discussion and possible action regarding Recreational Marijuana. Village Attorney Tiffany Jaworski explained that the State Legislature approved the use of Recreational Marijuana in the State of Illinois. Currently many municipalities are making the decision whether to allow the sale of marijuana in their community. They can't prohibit the use any longer with certain restrictions. The Board basically has two options before it. One option is to prohibit the sale, cultivation, manufacture, infusion within the community. The other option is to allow it but zone it through special-use permits or zoning mechanism where you think it is most appropriately allowed in town. It is a decision for the board to make.

Trustee White moved, duly seconded by Trustee Savopoulos to table the action regarding the recreational marijuana until we have our full board here when Lea Torres is back from vacation.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee Torres

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Thanked Beth for stepping in for Clerk McAdams who is out of town. He thanked all the volunteers for helping at both of our Halloween events. He estimated that there were 480 hayrides given each day. He mentioned the volunteers and the actors. He invited the people to the Veteran's Day Program on November 11,

at 11:00 a.m. Food is being donated by McCracken's Pub for our veterans and those who attend.

TRUSTEE REPORTS:

Trustee Milenkovic attended the Midway Noise Compatibility Commission meeting. Our noise levels are down in Stickney. The third quarter decibel level was 51. Last year it was 53.4. They are going to have another window and door replacement program starting in January. We will not qualify because our levels were down. We will be discussing this at the January meeting.

Ed Bartunek provided important information concerning the planting of 20 new trees all made available by the grant. Beth Lukas added in that there will be 20 additional trees planted within the next two weeks. There was a total of 40 trees obtained from the grant.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: Reminded people to check your batteries in your older model smoke and carbon-monoxide detectors. The newer models have 10-year batteries.

Deputy Chief Rich Jaczak: Informed us that he went to a training session recently through our insurance company on Recreational Marijuana. This will happen. It will be allowed for people to smoke in their backyards. You can call the police all you want. There is nothing they can do. It is not legal to be opened in your vehicle. They come in sealed containers. They are very difficult to open. You must use a knife to open them up. Like alcohol you can't drive and be under the influence. There is a rumor of a trailer bill. It may be brought up downstate to change some of the law and clarify it. Law enforcement was very nervous about conceal carry. All and all there have been very few problems with that. One of our very young officers stopped an out-of-town car going the wrong way on a one-way street. When he approached the car, he could smell marijuana. Just like beer, you can't have it opened in a car. He got everyone out of the car. This is the second one in two months. Another good arrest by one of our officers.

In addition, Deputy Chief Jaczak notified us of a situation where he and Sergeant Ortiz met with the FBI concerning a threat on Social Media regarding Washington Middle School. The FBI came here to discuss a juvenile. They made contact with the family. They met with the Superintendent and Principal. The student will be suspended immediately and probably will be expelled long term. This is your tax money doing what it is supposed to do.

Street cleaning will continue. Street cleaning and leaf removal. It will continue until it is all cleaned up. It could last until 5:00 p.m. We will be out there all day writing tickets when leaf pick up is going on. A Code Red will go out on Sunday to remind everybody.

Public Works Director Joe Lopez: We are off on November 11, there will be no pick up. He reflected on the damage done to trees by the early snow storm. The leaf program will pick up your leaves in the street. He suggested that people place their leaves on the grass near the curb. This way the leaves will not clog the water going

towards the sewers. The Fire Chief suggested that people not park on top of leaf piles. It could cause a fire from the catalytic convertor in the car.

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 7:20 p.m.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this day of , 2019

Jeff Walik, Mayor

Village of Stickney
Warrant Number 19-20-14

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
November 19, 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 | | 132,155.89 |
| 02 WATER FUND | | 99,227.11 |
| 03 MOTOR FUEL TAX FUND | | - |
| 05 1505 FUND | | - |
| 07 POLICE REVENUE SHARING FUND | | - |
| 08 CAPITAL PROJECTS FUND | | 48,940.34 |
| 09 BOND & INTEREST FUND | | - |
| | Subtotal: | <u>280,323.34</u> |
| General Fund Payroll | 11/15/2019 | 185,200.33 |
| Water Fund Payroll | 11/15/2019 | <u>10,719.15</u> |
| | Subtotal: | <u>195,919.48</u> |
| Total to be Approved by Village Council | | <u><u>476,242.82</u></u> |

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Treasurer

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 11/1/2019 Through 11/15/2019

| Check Number | Vendor Name | Effective Date | Check Amount |
|--------------|--|----------------|--------------|
| 501157 | Corneliu Covaliu | 11/7/2019 | (640.00) |
| 501403 | Standard Equipment Company | 11/7/2019 | (400.48) |
| 501418 | Johnson Controls Security Solutions | 11/14/2019 | (40.49) |
| 501423 | Security Benefit | 11/1/2019 | 585.00 |
| 501426 | MIKE MARANO | 11/4/2019 | 350.00 |
| 501427 | O'Reilly First Call | 11/4/2019 | 487.80 |
| 501428 | O'Reilly First Call | 11/4/2019 | 238.04 |
| 501429 | Corneliu Covaliu | 11/7/2019 | 640.00 |
| 501430 | Lyons Post Office | 11/12/2019 | 155.00 |
| 501431 | Abila | 11/14/2019 | 773.85 |
| 501432 | Airgas USA LLC | 11/14/2019 | 514.45 |
| 501433 | Altorfer Industries, Inc. | 11/14/2019 | 685.81 |
| 501434 | Amerigas -5329 | 11/14/2019 | 95.45 |
| 501436 | ANDERSON PEST SOLUTIONS | 11/14/2019 | 278.01 |
| 501437 | Autotime | 11/14/2019 | 237.75 |
| 501438 | Bell Fuels, Inc. | 11/14/2019 | 5,293.18 |
| 501439 | Bluders Tree Service & Landscaping | 11/14/2019 | 7,650.00 |
| 501440 | Cedar Path Nurseries LLC | 11/14/2019 | 7,209.00 |
| 501441 | Cintas Corporation - #21 | 11/14/2019 | 414.21 |
| 501442 | CINTAS #769 | 11/14/2019 | 719.00 |
| 501443 | Citizens Bank | 11/14/2019 | 3,283.19 |
| 501445 | Comcast | 11/14/2019 | 224.77 |
| 501446 | ComEd | 11/14/2019 | 269.51 |
| 501447 | DEL GALDO LAW GROUP LLC | 11/14/2019 | 12,960.80 |
| 501448 | Diamond Graphics, Inc. | 11/14/2019 | 2,057.50 |
| 501449 | EMCOR SERVICES | 11/14/2019 | 2,323.64 |
| 501450 | Essential Lighting | 11/14/2019 | 580.00 |
| 501452 | Google LLC | 11/14/2019 | 158.33 |
| 501453 | HERITAGE FUNERAL HOME | 11/14/2019 | 315.00 |
| 501454 | Illinois Fire & Police Commissioners As... | 11/14/2019 | 375.00 |
| 501455 | Illinois Municipal League | 11/14/2019 | 775.00 |
| 501456 | Jack Phelan | 11/14/2019 | 294.67 |
| 501457 | Java Breeze | 11/14/2019 | 150.00 |
| 501458 | Jeffery J. Walik | 11/14/2019 | 23.00 |
| 501459 | Johnson Controls Security Solutions | 11/14/2019 | 1,922.96 |
| 501460 | John Hozzian | 11/14/2019 | 60.70 |
| 501461 | Konica Minolta Business Solutions U.S.... | 11/14/2019 | 15.26 |
| 501462 | Lehigh Hanson | 11/14/2019 | 1,098.51 |
| 501463 | Lexipol, LLC | 11/14/2019 | 9,231.00 |
| 501464 | Local Lawn | 11/14/2019 | 375.00 |
| 501465 | Maurice Moore Memorials | 11/14/2019 | 3,150.00 |
| 501466 | Menards - Hodgkins | 11/14/2019 | 454.07 |
| 501467 | Metropolitan Mayors Caucus | 11/14/2019 | 305.37 |
| 501468 | Metropolitan Water Reclamation Distri... | 11/14/2019 | 100.00 |
| 501469 | Municipal Clerks of the South and Wes... | 11/14/2019 | 20.00 |
| 501470 | Municipal Emergency Services | 11/14/2019 | 109.59 |
| 501471 | Municipal Code Corporation | 11/14/2019 | 1,764.00 |
| 501472 | NAPA AUTO PARTS | 11/14/2019 | 113.08 |
| 501473 | Neofunds | 11/14/2019 | 515.00 |
| 501474 | NICOR GAS | 11/14/2019 | 112.15 |
| 501475 | POMP'S TIRE SERVICE, INC. | 11/14/2019 | 895.62 |
| 501476 | RAY O'HERRON CO. INC. | 11/14/2019 | 159.94 |
| 501477 | Regional Truck Equipment Co Inc. | 11/14/2019 | 20,369.00 |
| 501478 | REIMER & DOBROVOLNY PC | 11/14/2019 | 808.55 |
| 501479 | RESTORE CONSTRUCTION INC. | 11/14/2019 | 346.00 |

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 01 - General Fund
 From 11/1/2019 Through 11/15/2019

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|--------------------------------------|-----------------------|---------------------|
| 501481 | Richard Jaczak | 11/14/2019 | 327.00 |
| 501482 | Rob Walik | 11/14/2019 | 51.13 |
| 501483 | Scout Electric Supply Co. | 11/14/2019 | 319.50 |
| 501484 | SealMaster | 11/14/2019 | 90.25 |
| 501485 | Skynet Security Systems | 11/14/2019 | 87.50 |
| 501486 | SSA LLC | 11/14/2019 | 6,480.00 |
| 501487 | S & S Industrial Supply | 11/14/2019 | 276.36 |
| 501488 | Standard Equipment Company | 11/14/2019 | 0.00 |
| 501489 | The Eagle Uniform Co. | 11/14/2019 | 150.00 |
| 501490 | USABlueBook | 11/14/2019 | 36.52 |
| 501491 | VERIZON | 11/14/2019 | 1,761.92 |
| 501492 | WASTE MANAGEMENT | 11/14/2019 | 28,231.52 |
| 501493 | Widaman Sign | 11/14/2019 | 695.00 |
| 501494 | Zoll | 11/14/2019 | 105.00 |
| 501495 | Dearborn National | 11/14/2019 | 779.35 |
| 501497 | Johnson Controls Security Solutions | 11/14/2019 | 402.49 |
| 501498 | Village of Stickney Fire Association | 11/14/2019 | 405.00 |
| 501499 | Operating Engineers Local No. 399 | 11/14/2019 | 410.56 |
| 501500 | Security Benefit | 11/14/2019 | 585.00 |
| | Total 01 - General Fund | | 132,155.89 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 11/1/2019 Through 11/15/2019

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|---------------------------------|-----------------------|---------------------|
| 501425 | A & F Sewer | 11/4/2019 | 16,833.00 |
| 501435 | Ampstun Corporation | 11/14/2019 | 16,916.25 |
| 501438 | Bell Fuels, Inc. | 11/14/2019 | 302.46 |
| 501444 | City of Chicago | 11/14/2019 | 55,119.51 |
| 501451 | Ferguson Waterworks | 11/14/2019 | 2,275.95 |
| 501480 | Riccio Construction Corporation | 11/14/2019 | <u>7,779.94</u> |
| | Total 02 - Water Fund | | 99,227.11 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 11/1/2019 Through 11/15/2019

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|-------------------------------------|-----------------------|--------------------------|
| 501496 | Robert R. Andreas & Sons, Inc. | 11/14/2019 | <u>48,940.34</u> |
| | Total 08 - Capital Projects Fund | | <u>48,940.34</u> |
| Report Total | | | <u><u>280,323.34</u></u> |

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Audrey McAdams
Village Clerk

November 19, 2019

VILLAGE OF STICKNEY

PUBLIC NOTICE

The following is the 2020 Schedule of the Regular Board Meeting Sessions of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois:

| | | |
|-----------|----|-----|
| January | 7 | 21 |
| February | 4 | 18 |
| March | 3 | 18* |
| April | 7 | 21 |
| May | 5 | 19 |
| June | 2 | 16 |
| July | 7 | 21 |
| August | 4 | 18 |
| September | 1 | 15 |
| October | 6 | 20 |
| November | 4* | 17 |
| December | 1 | 15 |

*March 17, 2020 is the Presidential Primary Election Day. In recognition, the Regular Meeting is being moved to Wednesday, March 18, 2020.

*November 3, 2020 is the Presidential Election Day. In recognition, the Regular Meeting is being moved to Wednesday, November 4, 2020.

Meetings are called to order at 7:00 p.m. in the Stickney Village Hall at the above address.

This notice complies with the Illinois Open Meetings Act, 5 ILCS 120 *et seq.*

Respectfully submitted,

Audrey McAdams
Village Clerk

Cc: Bulletin Board
File

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2020 VILLAGE OF STICKNEY HOLIDAY SCHEDULE

The Village Hall and Public Works will be closed for business on the following holidays

| | |
|------------------------------|------------------------|
| WEDNESDAY, JANUARY 1, 2020 | NEW YEAR'S DAY |
| MONDAY, JANUARY 20, 2020 | MARTIN LUTHER KING DAY |
| MONDAY, FEBRUARY 17, 2020 | PRESIDENT'S DAY |
| MONDAY, MAY 25, 2020 | MEMORIAL DAY |
| FRIDAY, JULY 3, 2020 | INDEPENDENCE DAY |
| MONDAY, SEPTEMBER 7, 2020 | LABOR DAY |
| MONDAY, OCTOBER 12, 2020 | COLUMBUS DAY |
| WEDNESDAY, NOVEMBER 11, 2020 | VETERAN'S DAY |
| THURSDAY, NOVEMBER 26, 2020 | THANKSGIVING DAY |
| FRIDAY, NOVEMBER 27, 2020 | DAY AFTER THANKSGIVING |
| THURSDAY, DECEMBER 24, 2020 | CHRISTMAS EVE |
| FRIDAY, DECEMBER 25, 2020 | CHRISTMAS DAY |
| FRIDAY, JANUARY 1, 2021 | NEW YEAR'S DAY |