

RESOLUTION NO. 07-2019

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND CERTAIN OFFICERS, EMPLOYEES AND OFFICIALS OF THE VILLAGE OF STICKNEY TO CERTAIN POSITIONS 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 resolutions and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, resolutions, 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 health, safety and welfare of Village residents; 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") have determined that it is necessary for conducting Village business and for the effective administration of government to appoint certain members of the Village Board ("Trustees") to specified committees; and

WHEREAS, the Corporate Authorities have further determined that it is necessary to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village; and

WHEREAS, the Corporate Authorities find that it is in the best interests of the Village to make the specified appointments (the "Appointments"), which are set forth in Exhibit A, attached hereto and incorporated herein;

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

**ARTICLE I.
IN GENERAL**

Section 1.0 Findings.

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

Section 2.0 Purpose.

The purpose of this Resolution is to authorize the President to appoint the Trustees to the specified committees and to appoint certain persons as officers, employees and officials to specific positions, boards, commissions and/or committees within the Village, as set forth in Exhibit A, and to take all steps necessary to carry out the terms of the Appointments.

Section 3.0 Effectiveness and Term of Appointments.

The Appointments as set forth in Exhibit A are effective immediately and shall expire at 11:59 p.m. on April 30, 2020, or at such other time the President deems necessary, unless otherwise specified in Exhibit A. All prior appointments to the specific positions, boards, commissions and/or committees specified in Exhibit A are hereby removed from their prior appointments upon passage of this Resolution.

**ARTICLE II.
AUTHORIZATION**

Section 4.0 Authorization.

That the Corporate Authorities hereby authorize, approve and, as applicable, consent to the Appointments as set forth in Exhibit A, which is attached hereto and incorporated herein.

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

Section 5.0 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 6.0 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 7.0 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 8.0 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 9.0 Effective Date.

This Resolution shall be effective and in full force immediately upon passage and approval.

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PASSED this 4th day of June, 2019.

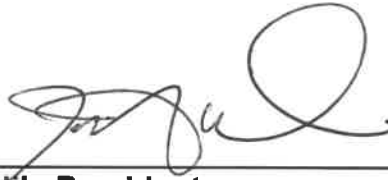
AYES: Trustees Hrejsa, Kapolnek, Milenkovic, Savouloulos, Torres & White

NAYS: none

ABSENT: none


ABSTENTION: none

APPROVED by me this 4th day of June, 2019.



Jeff Walik, President

ATTESTED AND FILED in my
office this 5th day of June, 2019.



Audrey McAdams, Village Clerk

EXHIBIT A

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

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019 I do hereby appoint the following, pursuant to Ordinance in such case made and provided for. All terms expiring April 30, 2020.

Michael T. Del Galdo	Village Attorney and Prosecutor
Anthony Bertuca	Village Adjudicator
Daniel Babich	Chief of Police
Jeffery Boyajian	Fire Chief
Joseph Lopez	Village Supervisor of Public Works and Water Department
Josh Brniak	Building Inspector
Corneliu Covaliu	Plumbing Inspector
Frederich Kuchta, Jr.	Electrical Inspector

To Be Determined * Village Treasurer

* No appointment is being made to the office Village Treasurer at this time. The individual who previously held the position is hereby not reappointed. The office of Treasurer shall remain vacant unless and until a successor appointment is made.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeff Walik".

Jeff Walik
Village President

I hereby appoint Beth Lukas as Deputy Clerk, term expiring April 30, 2020.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Audrey McAdams".

Audrey McAdams
Village Clerk

VILLAGE OF STICKNEY

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Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

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June 4, 2019



Audrey McAdams
Village Clerk

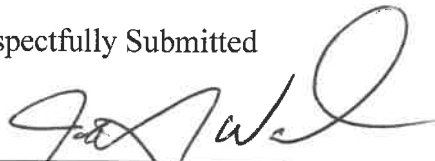
Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective June 4, 2019, the following Trustees are on the committees indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms end April 30, 2020.

<u>COMMITTEES</u>	<u>CHAIRPERSON</u>	<u>CO-CHAIRPERSON</u>
FINANCE, LICENSE, STATE AND FEDERAL GRANTS, AND AIR POLLUTION COMMITTEE:	TRUSTEES WHITE,	SAVOPOULOS
PUBLIC BUILDING AND GROUNDS, PRIVATE BUILDINGS AND CONSTRUCTION, ZONING/ZONING ORDINANCES, AND STREETS AND SIDEWALKS COMMITTEE:	TRUSTEES SAVOPOULOS,	WHITE
INSURANCE AND SAFETY, PARKS & RECREATION, AND RECYCLING AND WASTE COMMITTEE:	TRUSTEE HREJSA,	TORRES
POLICE, HOMELAND SECURITY/DIASTERS, AND BLIGHT COMMITTEE:	TRUSTEE TORRES,	HREJSA
TREES, PUBLIC WORKS, PUBLIC WATER AND ORDINANCES AND PUBLIC PRINTING:	TRUSTEE MILENKOVIC,	KAPOLNEK
FIRE, DRAINAGE, WATER AND LIGHT AND RAILROAD AND BRIDGES COMMITTEE:	TRUSTEE KAPOLNEK,	MILENKOVIC

Respectfully Submitted


Jeff Walik
Village Mayor

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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

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019, the following appointments were made to the "Tree Board" with the terms ending April 30, 2020:

Trustee Mitch Milenkovic, Chairman

Sam Alonzo, Public Works

Edward Bartunek, Public resident

Joseph Lopez, Public Works

Beth Lukas, Administration

Colette Pawlowski, Public resident

Respectfully submitted,

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Jeff Walik
Village President

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Audrey McAdams
Village Clerk

June 4, 2019

STANDING APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMISSIONS AS OF June 4, 2019

ZONING BOARD AND ZONING BOARD OF APPEALS

Mike Wolthusen	May 1, 2017 - April 30, 2022
Keith Arndt	May 1, 2017 - April 30, 2022
Arthur Gross	May 21, 2018 - April 30, 2023
James Lindwall	May 21, 2018 - April 30, 2023
Robert Ortiz	May 1, 2018 - April 30, 2023
Juan Chavez	May 1, 2015 - April 30, 2020
John Torphy	May 1, 2015 - April 30, 2020

POLICE PENSION BOARD

Joseph Villanueva	June 4, 2019 - April 30, 2021
Chuck Budz (to fulfill unexpired term)	June 4, 2019 - April 30, 2020

POLICE AND FIRE BOARD of COMMISSIONERS

Alan Kulaga	Oct. 3, 2018 - April 30, 2021
Al Brinker	May 1, 2017 - April 30, 2020
Robert Senese	June 4, 2019 - April 30, 2022

Respectfully submitted

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Jeff Walik
Village President

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Audrey McAdams
Village Clerk

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective June 4, 2019, I hereby appoint the following persons to the Executive Safety Board, all terms ending April 30, 2020. I also appoint Joseph Lopez as the Director of the Executive Safety Board.

Sam Savopoulos	Village Trustee
Josh Brniak	Administration
Darlene Pregara	Administration
Beth Lukas	Administration
Richard Jaczak	Police Department
Daniel Babich	Police Department
Joseph Lopez	Public Works (executive director)
Sam Alonzo	Public Works
Jeffery Boyajian	Fire Department
Andrea Acosta	Fire Department
John Babinec	Fire Department

Respectfully,

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Jeff Walik
Village President

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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

June 4, 2019

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Effective June 4, 2019, I do hereby appoint the following to the Parks and Recreation Commission, terms ending April 30, 2020:

Trustees Hrejsa, Chairman
Trustee Torres, Co-Chairman
Edward Dabrowski
Alethia Drewniak
Natasa Dzolic
Joanne Holubetz
Debra Johnson
Mark Kusper
Denise Reiter
Lori Schuler

Teen Representatives:
Shea Reiter
Julia Gregor

Respectfully submitted,

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Jeff Walik
Village President