## VILLAGE OF STICKNEY



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

**Village Trustees** 

Mary Hrejsa Tim Kapolnek Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White

Audrey McAdams

Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY Tuesday, April 21, 2020

7:00 p.m.

IMPORTANT NOTICE: During the COVID-19 pandemic and in compliance with the Executive Orders of the Governor of the State of Illinois, including but not limited to Executive Order Nos. 2020-07, 2020-10, and 2020-18, the Village of Stickney will hold its meetings via electronic methods. Information regarding how the meeting will be available to the public will be published on the Village's official Facebook page.

PUBLIC COMMENT: Public comments must be submitted to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at <a href="mailto:villageclerk@villageofsticknev.com">villageclerk@villageofsticknev.com</a>.

### **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. Report from the President
- 7. Report from the Clerk
- 8. Trustee Reports/Committee Reports
- 9. Reports from Department Heads
- 10. Public Comments
- 11. Adjournment

Posted April 15, 2020

State of Illinois County of Cook Village of Stickney

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The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, April 7, 2020, at 7:02 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 Wednesday, March 18, 2020.

Upon the roll call, the following Trustees voted:

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

**Present: Trustee Savopoulos** 

Navs: 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

Navs: None

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Milenkovic to pass and approve Ordinance 2020-06, "An Ordinance Declaring a Local Emergency and Authorizing Emergency Powers Relating to the Impact of Coronavirus Disease 2019 (COVID-19) 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, Torres and White

Nays: None

Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to pass and approve Ordinance 2020-07, "An Ordinance Amending Chapter 78, Article VII of the Village of Stickney Municipal Code Regarding Recreational Cannabis Taxation 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, Torres and White

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote, Village Attorney Tiffany Jaworski explained that this being implemented in case the Village gets any cannabis businesses. It is limited to dispensaries.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 09-2020, "A Resolution Awarding the Bid to the Lowest Responsive and Responsible Bidder Lindahl Brothers, Inc. for the 45th Street MFT Street Resurfacing Project 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, Torres and White

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The Mayor thanked everyone for joining us on Zoom. He extended his thanks to Attorney Jaworski for joining our meeting. He thanked the Department Heads. A special thanks was extended to Interim Police Chief Jaczak for facilitating this virtual Zoom meeting for the entire Village. The Mayor read a public comment letter from resident Manuel Temponi. He enlightened us of the services he has available through Family Focus Nuestra Familia for people who need assistance with support services. The Mayor asked that this information be included on the Stickney web site.

<u>CLERK'S REPORT</u>: Information was provided pertaining to the Census. As of this morning our self-response rate was at 48.9%. We have a long way to go. During our 2010 Census we had approximately 74%. We have a long way to go.

<u>Trustee Reports:</u> All the Trustees asked people to stay safe and healthy during the COVID-19 Pandemic.

<u>Trustee White:</u> Offered his thanks to our first responders and public works during this time. They are all doing a terrific job. Never take their jobs for granted.

#### **DEPARTMENT REPORTS:**

<u>Public Works Director Joe Lopez</u>: We were told that Public Works is working on cleaning the streets on Monday and Tuesday.

Fire Chief Jeff Boyajian: Suggested people keep social distancing and stay home.

<u>Interim Police Chief Jaczak:</u> Reported that yesterday Stickney had a large fire on the 4200 block of Scoville. The Fire Department, Police Department and Public Works worked together to quickly put out this extremely hot, fast fire. The Fire Department

did a spectacular job. The Zoom meeting was discussed. He felt that this will probably happen for the next few meetings. The Police Department has been having weekly Zoom meetings to keep everyone updated. Sergeant Figurera has been the lead during this COVID-19 Pandemic. We are doing the best we can. We are here for you, Police, Fire, Public Works and 911 if it is an emergency.

There was a Public Comment read from resident Lenore Luthern thanking the Village for making wellness calls to the seniors who live in the Village.

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 7:16 p.m.

nustee Savopoulos tha motion at 7:16 p.m.	t the meeth	ig de adjourn	ied. Upon which the Board adopted
			Respectfully submitted,
Approved by me this	day of	, 2020	Audrey McAdams, Village Clerk
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# Village of Stickney Warrant Number 19-20-24

### EXPENDITURE APPROVAL LIST FOR VILLAGE COUNCIL MEETING ON April 21, 2020

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		
OI CORPORATE FOIND		60,876.61
02 WATER FUND		1,450.01
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND	Subtotal:	- 62,326.62
General Fund Payroll Water Fund Payroll	4/15/2020 4/15/2020	171,508.00 18,121.66
	Subtotal:	189,629.65
Total to be Approved by Village Council		
Total to be Approved by Village Council	:=	251,956.27
Approvals:		
Jeff Walik, Mayor		
Audrey McAdams, City Clerk		
Treasurer		

### VOS\_41665\_Village of Stickney

Check/Voucher Register - Check Register 01 - General Fund From 4/1/2020 Through 4/15/2020

Check Number	Vendor Name	Effective Date	Check Amount
502044	ANDERSON PEST SOLUTIONS	4/2/2020	53.00
502045	Bell Fuels, Inc.	4/2/2020	2,870.09
502046	Berwyn ACE Hardware	4/2/2020	53.73
502047	CASSIDY TIRES & SERVICE	4/2/2020	766.04
502048	CINTAS	4/2/2020	177.84
502049	Comcast	4/2/2020	153.89
502050	ComEd	4/2/2020	138.13
502051	CPURX, Inc.	4/2/2020	2,599.80
502052	Cruz Ortiz	4/2/2020	9.99
502053	CUMMINS	4/2/2020	915.14
502054	Forest View Dunkin Donuts	4/2/2020	13.34
502055	EMCOR SERVICES	4/2/2020	1,126.95
502057	JET BRITE CAR WASH	4/2/2020	75.00
502058	Konica Minolta Business Solutions U.S	4/2/2020	160.46
502059	Menards - Hodgkins	4/2/2020	19.57
502061	O'Reilly First Call	4/2/2020	
502062	Ready Refresh	4/2/2020	1,639.24
502063	Richard Jaczak		25.99
502064	Shultz Supplies	4/2/2020 4/2/2020	50.83
502065	Security Benefit	• •	714.88
502066	S & S Industrial Supply	4/2/2020	1,014.57
502067	Standard Equipment Company	4/2/2020	157.79
502068	STAPLES BUSINESS CREDIT	4/2/2020	929.90
502070		4/2/2020	662.62
502070	Anthony T. Bertucca Axon Enterprise, Inc.	4/9/2020	1,200.00
502071	Bell Fuels, Inc.	4/9/2020	628.64
502072	•	4/9/2020	752.63
502073	Career Builder Employment Screening	4/9/2020	24.00
502074	ComEd	4/9/2020	148.35
	ComEd	4/9/2020	2,815.15
502076	Corneliu Covaliu	4/9/2020	440.00
502077	Dearborn National	4/9/2020	955.96
502078	Eckert Enterprises, Inc.	4/9/2020	4,084.00
502079	Emergency Medical Products	4/9/2020	55.77
502080	Google LLC	4/9/2020	192.00
502081	HALL SIGNS, INC.	4/9/2020	701.34
502082	Health Endeavors SC	4/9/2020	495.00
502083	Razbit, Inc.	4/9/2020	160.00
502084	Jacob Anderson	4/9/2020	75.86
502085	Jack Phelan	4/9/2020	55.54
502086	National Association of Public Safety I	4/9/2020	60.00
502087	N.E.M.R.T.	4/9/2020	1,710.00
502088	RAY O'HERRON CO. INC.	4/9/2020	137.94
502089	Shultz Supplies	4/9/2020	18.25
502090	WASTE MANAGEMENT	4/9/2020	28,231.52
502091	Abila	4/9/2020	773.85
502092	Cintas Corporation - #21	4/9/2020	592.66
502093	CINTAS #769	4/9/2020	719.00
502094	Citizens Bank	4/13/2020	1,520.36
	Total 01 - General Fund		60,876.61

### VOS\_41665\_Village of Stickney

Check/Voucher Register - Check Register 02 - Water Fund From 4/1/2020 Through 4/15/2020

Check Number	Vendor Name	Effective Date	Check Amount
502045	Bell Fuels, Inc.	4/2/2020	164.00
502056	ETP LABS INC.	4/2/2020	100.00
502069	ALEXANDER CHEMICAL CORPORATION	4/9/2020	1,143.00
502072	Bell Fuels, Inc.	4/9/2020	43.01
	Total 02 - Water Fund		1,450.01
Report Total			62,326.62