

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Village Trustees



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

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, February 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. Swearing in Oath of Police Officer
7. Police recognitions
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
 - a. Stickney Police Department Semi-Annual Report
12. Public Comment
13. Adjournment

Posted January 31, 2019

January 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, January 15, 2019, at 7:04 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 on Wednesday, January 2, 2019.

**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 Savopoulos to pay 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 read the warrant.

**Corporate Fund: \$110,208.34
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$6,444.00
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$0
Bond & Interest Fund: \$0
Subtotal: \$116,652.34
General Fund Payroll: \$217,558.07**

Water Fund Payroll: \$9,748.96

Subtotal: \$227,307.03

Total to be approved by Village Trustees: \$343,959.37

Trustee White moved, duly seconded by Trustee Savopoulos to Amend item 6 on the agenda to say, "Treasurer's Report" and not "Financial Report".

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 Savopoulos to Accept the Village of Stickney Annual Treasurer Report for Fiscal Year Ending April 30, 2018.

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.

At this point, Mayor Walik asked that our newest Police Officer Patrick Proctor to come forward to take his Oath of Office.

Afterward Police Chief Dan Babich welcomed Patrick Proctor into our Police Department. He felt it is nice to see an individual who wants to be police and be the best that he could be. The Chief reminded us that being the Police is a dangerous place to be.

They Mayor recognized Police and Fire Commissioner Al Brinker in the audience and he also recognized Stickney Township Trustee Tony Guleiva.

Trustee Kapolnek moved, seconded by Trustee Milenkovic to Pass and Approve an Ordinance 2019-01, "An Omnibus Ordinance Amending Various Sections of Chapters 18 and 70 of the Municipal Code, Village of Stickney, Illinois Regarding Building Permits Fees and Related Fees"

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, Trustee Kapolnek explained that this ordinance is revising all the permit fees to be in line with surrounding communities.

MAYOR'S REPORT: The Mayor thanked everyone for coming. He thanked the Proctor family for coming. He wished our Police Candidate Patrick Good Luck and to stay safe. He then gave a brief summary of his time in the Stickney Police Department. In

addition, Mayor Walik brought to our attention that Village Attorney Mike Del Galdo was recognized as a Super Lawyer. This is a designation of Top Rated State, Local & Municipal Attorneys that is selected through extensive evaluation. He was awarded this distinction consistently from 2015-2019. Village Attorney Michael Del Galdo made the following statement: "He explained that he was selected by all the players in the entire state."

CLERK'S REPORT: The clerk explained that she will be filing with the Cook County Clerk's office the candidates that will be running in the April 2, 2019 Consolidated Election. There were no objections. Incumbents Trustee Hrejsa, Milenkovic and White will be on the ballot.

TRUSTEE REPORTS: All the Trustees welcomed new police officer Patrick Procter to Stickney.

Trustee Milinkovic thanked Building Inspector Josh Beriak and Trustee Tim Kapolnek for all their dedication in updating the ordinance we just passed for permit fees. The Trustee also gave the 2019 schedule for the Tree Board Advisory Committee meetings. The dates are March 27, 2019, June 19, 2019, September 18, 2019 and November 13, 2019. The meetings will be held at 3:30 p.m. in the conference room.

Trustee Savopoulos informed us that he spoke to Ed from Koppers last week to get an update on the construction of the pavilion at the Veteran's Memorial. The next step is to get contractors together. We will all have to check out the site.

Trustee White gave the year-end report for Office John Flanagan's overweight truck tickets. "The actual income from that was \$71,869.00. There is another \$42,000.00 that is projected to be our portion that is not collected as of yet. Our portion is 40% of the cost of the ticket. He also has expenses factored in this and his is time. He is a full time police officer and this isn't all he does. This is just his scope of all that he does in his regular job as a police officer. Taking all of this into account, if we do collect the other discretionary money, it is a bottom line of approximately \$89,000.00. Keep in mind that is only from May 2018 to the end of the year. This year we are going to ramp it up again. It can only get better. Remember this is a safety issue as well. These big trucks are destroying our roads." Trustee White reminded people that the Village Hall is closed on January 21, 2019 for Martin Luther King Jr. Day. On January 26, 2019 the Lion's Club is hosting a spaghetti dinner.

Building Inspector Ed Bartunek notified us that he will be attending a class this week at Morton Arboretum.

Mayor Walik recognized audience member Township Trustee Tony Guleiva. Trustee Guleiva stated that the Village has never looked so good. The Township is very happy with the way your Village is operating. It is as if it became alive. All the services we are getting make us happy and content.

DEPARTMENT REPORTS: Fire Chief Boyajian mentioned that since the beginning of the year we have had three fires. There was a small electrical fire at the race track, a

house fire on 41st Street, and a fire at a business on the east end. Lastly he recommended that people take care in their snow removal.

Police Chief Dan Babich: He thanked the Police and Fire Commissioners for giving us such great police candidates. The last four were sensational. These next two are also amazing. The process the Commissioners go through is very thorough. Our department is now up to 18 members. When he was brought here, the Mayor asked a few things of me. One was to bring in more officers. Another was to put the truck enforcement in place. Once we get these new officers fully trained, we will get our truck enforcement officer back on the road to simply do only over weights. That benefits our streets and helps with our revenue. We also implemented signage for no commercial trucks going down Ridgeland and Oak Park Avenues. The Chief admitted that he just wrote three truck tickets at \$250.00 each. There have been 15 truck tickets written in just two weeks. The Conglobal Truck Company is happy that the trucks are getting tickets. They claim that the drivers don't ask for directions. They keep following their GPS. They know they are overweight and are a hazard. In conclusion, Chief Babich told us that we have done a lot of great things last year and he sees even better things for 2019.

Deputy Police Chief Jaczak welcomed Patrick Proctor to the Police Department. He noted that it is important to have a strong support system around him as proven by his wife and parents in attendance today. Patrick's training at the academy is not going to be easy. Our field training officers will be all set for you. We are in the final stages of hiring our next officer next month. By July 4, we should be fully staffed on every shift, including our specialized units. He thanked the Village Board and our residents for their support. As well as our Commissioners who worked many hours making these selections. Lastly, the Deputy Chief asked people to sign up for Code Red to receive Village alerts. It is free. We don't share your contact information. Go through the web site to sign up.

Public Works Director Joe Lopez congratulated Patrick Proctor and welcomed him to the Police Department. The Director provided snow protocol. He reminded people to spread the word to their neighbors about moving their cars. We were told that Public Works was out last week picking up trash by hand along Harlem and Pershing.

The Mayor asked Deputy Police Chief Jaczak to give us an update on the Consolidated Emergency Response Center of Cook County (CERCCC). The Deputy Chief is a member of that board. The major hurtles with Comcast connections of fiber optics will be completed. If we had to, they could start receiving our 9-1-1 non-emergency calls on February 19th. There are still some computer issues with our vendor to be worked out. The Fire Chief and Deputy Chief will continue to have weekly meetings with the Director from Cicero. Residents who call 9-1-1 will hear, "Stickney 9-1-1". There will be no delays what so ever. They may get information quicker because of the computer-added-dispatch system. Our Fire Department will have a tremendous advantage from where they at now. The Police will be a step up from where we are at now. Things are progressing quickly. The Deputy Chief has a long list of things to complete for them in the next couple of weeks. The Fire Chief will assist.

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 7:31 p.m.

Respectfully submitted,

Approved by me this day of , 2019 Clerk, Audrey McAdams

Jeff Walik, Mayor

Village of Stickney
Warrant Number 18-19 -19

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
5-Feb-19

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		41,060.62
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		175,071.31
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		-
12 BOND & INTREST FUND		-
	Subtotal:	<u>216,131.93</u>
General Fund Payroll	2/1/2019	134,273.33
Water Fund Payroll	2/1/2019	<u>13,065.70</u>
	Subtotal:	<u>147,339.03</u>
Total to be Approved by Village Council		<u><u>363,470.96</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Paul Nosek, Treasurer

VOS_41665_Village of Stickney
Expenditure Journal
01 - General Fund
01 - Administration Department
From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
IT Consulting	773.85	Abila	Abila Quarterly software invoice
Police/Fire Committee Compensation	750.00	AL KULAGA	POLICE/FIRE BOARD OF COMMISSIONERS
Police/Fire Committee Compensation	750.00	ALAN BRINKER	POLICE/FIRE COMMISSIONERS
Adjudication	1,450.00	Anthony T. Bertuca	Adjudication hearing/Liquor hearing
Printing & Publications	720.00	Chronicle Media LLC	Treasurer's Report FYE18
Operating Supplies	147.92	Citizens Bank	Credit card purchases
Dues and Subscriptions	131.68	Comcast	Interent
Dues and Subscriptions	151.85	Comcast	Internet
Office Supplies	175.00	Java Breeze	Coffee-Village Hall
Maintenance/Repairs Office Equipment	98.58	Konica Minolta Business Solutions U.S.A., Inc.	Coper Lease
Dues and Subscriptions	550.00	Municipal Code Corporation	Online Code Hosting 2019
Dues and Subscriptions	71.98	Ready Refresh	Rental Water system
Legal Fees	355.63	REIMER & DOBROVOLNY PC	LEGAL FEES
Police/Fire Committee Compensation	750.00	ROBERT SENESE	POLICE/FIRE COMMISSIONERS
Operating Supplies	696.29	Standard Equipment Company	Operating Supplies
Total 01 - Administration Department	7,572.78		

VOS_41665_Village of Stickney

Expenditure Journal

01 - General Fund

02 - Village Council

From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Office Supplies	190.90	P.F. Pettibone & Co.	Minute Book - Clerk
Total 02 - Village Council	190.90		

VOS_41665_Village of Stickney
Expenditure Journal
01 - General Fund
03 - Public Works - Streets
From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Repairs/Maint - Motor Equipment	171.99	AutoZone, Inc.	Parts
Operating Supplies	352.95	Citizens Bank	Credit card purchases
Utilities - Electric	103.14	ComEd	Electric -Camera on Grove
Utilities - Electric	305.41	ComEd	Utilities - 42 St. Lights
Operating Supplies	170.95	Heritage H-D	Supplies
Operating Supplies	18.50	Jack's Inc.	Pole tree trimmings
Operating Supplies	18.50	Jack's Inc.	Supplies
Materials - Street Repair	119.00	K-Five Hodgkins, LLC	COLD PATCH
Materials - Street Repair	116.20	K-Five Hodgkins, LLC	High Performance Cold Patch
Operating Supplies	7.25	L.A. Fasteners, Inc.	Parts
Operating Supplies	305.52	Menards - Hodgkins	Supplies
Operating Supplies	219.55	Monroe Truck Equipment, Inc.	Supplies
Repairs/Maint - Motor Equipment	17.17	NAPA AUTO PARTS	pARTS
Repairs/Maint - Motor Equipment	449.46	O'Reilly First Call	Auto supplies
Operating Supplies	180.00	Sam's Club/Synchrony Bank	Dues
Operating Supplies	195.00	Scout Electric Supply Co.	Supplies
Operating Supplies	531.64	Standard Equipment Company	Brooms - FSO-Saveer
Operating Supplies	277.12	Standard Equipment Company	Operating Supplies
Operating Supplies	1,341.95	Standard Equipment Company	Sweeper repairs
Small Tools/Equipment	144.00	Tony's Lawnmower & Tool	Repairs
Small Tools/Equipment	112.60	Tony's Lawnmower & Tool	Supplies
Repairs/Maint - Motor Equipment	1,079.48	Valdes Supply	Supplies
Total 03 - Public Works - Streets	6,237.38		

VOS_41665_Village of Stickney
Expenditure Journal
01 - General Fund
04 - Police Department
From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Fuel Costs	509.95	Bell Fuels, Inc.	Fuel purchased
Fuel Costs	2,402.88	Bell Fuels, Inc.	Fuel purchases
Repairs/Maint - Motor Equipment	1,691.24	Citizens Bank	Credit card purchases
Dues and Subscriptions	117.85	Comcast	Internet
Dues and Subscriptions	750.00	Countryside Police Department	MCAT Dues FYE18
Operating Supplies	48.88	Forest View Dunkin Donuts	Prisoner meals
Operating Supplies	27.00	Illinois State Police	Fingerprint Inquiries
Office Supplies	123.26	Minuteman Press of Lyons	Letterhead
Operating Supplies	356.48	National Business Furniture	Office Chair - PD
Operating Supplies	119.98	Richard Jaczak	Car chargers
Operating Supplies	10.00	Secretary of State	Drivers License suspension
Operating Supplies	192.12	Standard Equipment Company	Operating Supplies
Uniforms	585.00	The Eagle Uniform Co.	Point Blank Armor - Calem
Uniforms	585.00	The Eagle Uniform Co.	Point Blank Armor - Eilers
Uniforms	610.00	The Eagle Uniform Co.	Proctor - Armor
Repairs/Maint - Motor Equipment	195.00	Widaman Sign	Re-Letter Squad 144
Total 04 - Police Department	8,324.64		

VOS_41665_Village of Stickney
 Expenditure Journal
 01 - General Fund
 05 - Recreation Department
 From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Events	1,129.34	Citizens Bank	Credit card purchases
Total 05 - Recreation Department	1,129.34		

VOS_41665_Village of Stickney

Expenditure Journal

01 - General Fund

07 - Fire Department

From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Education & Training	45.00	Advocate Christ Medical Center	Training - Omari Silvera
Operating Supplies	527.91	Airgas USA LLC	Supplies
Purchase Materials/Supplies	1,699.71	Amerigas -5329	Building supplies
Fuel Costs	127.49	Bell Fuels, Inc.	Fuel purchased
Fuel Costs	600.72	Bell Fuels, Inc.	Fuel Purchases
Operating Supplies	313.82	Citizens Bank	Credit card purchases
Dues and Subscriptions	10,000.00	Division 11 Mutual Aid Association	Annual Mutual Aid Dues
Ambulance Billing Service	860.62	Medical Reimbursement Services	Ambulance Billing
Maint/Repairs - Communications Equipt.	384.18	Motorola Solutions, Inc.	Parts
Uniforms	121.94	RAY O'HERRON CO. INC.	Uniforms - Fire Dept
Operating Supplies	600.77	Standard Equipment Company	Operating Supplies
Maint/Repairs - Communications Equipt.	64.95	United Radio Communications	Parts
Total 07 - Fire Department	15,347.11		

VOS_41665_Village of Stickney
Expenditure Journal
01 - General Fund
09 - Public Works - Buildings and Grounds
From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Utilities - Electric	12.06	ComEd	Electric - 4100 s. Harvey
Building Maintenance	35.53	Johnson Controls Security Solutions	12/21/18-1/31/19-Pro Rated Fire Dept
Building Maintenance	73.67	Johnson Controls Security Solutions	12/7/18-2/28/19 - pro Rated Garage
Building Maintenance	842.90	Johnson Controls Security Solutions	2/1 - 4/30/19
Building Maintenance	396.64	Johnson Controls Security Solutions	2/1 - 4/30/19 - Fire Dept
Operating Supplies	286.13	Menards - Hodgkins	Supplies
Operating Supplies	429.50	Scout Electric Supply Co.	Building supplies
Total 09 - Public Works - Buildings and Grounds	2,076.43		

VOS_41665_Village of Stickney
 Expenditure Journal
 01 - General Fund
 10 - Public Works - Disposal Service
 From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Fuel Costs	31.86	Bell Fuels, Inc.	Fuel purchased
Fuel Costs	150.18	Bell Fuels, Inc.	Fuel Purchases
Total 10 - Public Works - Disposal Service	182.04		
Total 01 - General Fund	41,060.62		

VOS_41665_Village of Stickney

Expenditure Journal

02 - Water Fund

06 - Public Works - Water Department

From 1/16/2019 Through 2/5/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Fuel Costs	38.25	Bell Fuels, Inc.	Fuel purchased
Fuel Costs	180.21	Bell Fuels, Inc.	Fuel purchases
Purchase of Water	50,752.29	City of Chicago	Water billing
Purchase of Water	116,131.62	City of Chicago	Water purchases
Utilities - Electric	3,487.83	ComEd	Utilities - Water tower
Utilities - Electric	25.90	ComEd	Utilities 4135 S. Cicero
Events	474.81	Costco - Citicard	Operating Supplies
PURCHASE METERS & SYSTEMS	2,604.00	Ferguson Waterworks	12 5/8 x 3/4 Meters
Purchase Materials/Supplies	200.50	Pollwardwater	DPD Free Chlr Pwder
Operating Supplies	96.42	Standard Equipment Company	Operating Supplies
Repairs/Maint - Motor Equipment	1,079.48	Valdes Supply	Supplies
Total 06 - Public Works - Water Department	175,071.31		
Total 02 - Water Fund	175,071.31		
Report Total	216,131.93		