## VILLAGE OF STICKNEY



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

Village Trustees

Jim 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

Wednesday, April 2, 2025

7:00 p.m.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Possible motion and final action to permit member (s) to attend by electronic participation
- 5. Approve Minutes of Previous Regular Meeting
- 6. Authorize Payment of Bills
- 7. Approve Resolution 07-2025, "A Resolution Authorizing and Approving a Certain Purchase of Rock Salt from the State of Illinois for the Village of Stickney, County of Cook, State of Illinois"
- 8. Report from the Mayor
- 9. Report from the Clerk
- 10. Trustee Reports/Committee Reports
- 11. Reports from Department Heads
  - a. (Remove from table) Presentation of the Annual Fire Department Report
- 12. Public Comments
- 13. Adjournment

Posted March 31, 2025

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 18, 2025, at 7:00 p.m. in the courtroom located at 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present: Trustees White, Milenkovic, Torres, and Hrejsa Absent: Trustees Kapolnek and Savopoulos

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the regular board meeting held on Tuesday, March 4, 2025.

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

Ayes: Trustees White, Milenkovic, Torres, and Hrejsa

**Navs: None** 

Absent: Trustees Kapolnek and Savopoulos Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic 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 Trustee voted:

Ayes: Trustees White, Milenkovic, Torres, and Hrejsa

**Navs: None** 

Absent: Trustees Kapolnek and Savopoulos Mayor Walik declared the motion carried.

Trustee Torres moved, duly seconded by Trustee Hrejsa to Grant Permission to Misericordia Foundation to Conduct their Jell Belly Candy Day Solicitation on Friday, April 25, 2025, and Saturday, April 26, 2025

Upon the roll call, the following Trustee voted:

Ayes: Trustees White, Milenkovic, Torres, and Hrejsa

**Nays: None** 

Absent: Trustees Kapolnek and Savopoulos Mayor Walik declared the motion carried.

**MAYOR'S REPORT**: No report

CLERK'S REPORT: The clerk asked people to fill out their Cook County Ethics Statement. She informed people that the next Board meeting will be on Wednesday, April 2, 2025. due to the Consolidated Election on April 1. Information was provided on an IEPA notice that Waste Management has applied for a Transfer Station Permit for their facility located at 3815 S. Laramie Avenue. A reminder was given about a Public Hearing to be held in our courtroom on March 19, 2025. The topic will be the

#### Page 2

planning and	removal	of lead se	rvice lines	s within th	e following y	year. This c	oncerns a
grant.							

**TRUSTEE REPORTS:** No reports

**DEPARTMENT REPORTS:** 

Police Chief Jim Sassetti: No Report

Interim Public Works Director Sam Alonzo: No Report

Fire Chief Jeff Boyajian: No Report

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion to adjourn at 7:11 p.m.

To adjourn at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this \_\_\_\_\_\_day of \_\_\_\_\_\_\_, 2025

Jeff Walik, President

#### Village of Stickney

#### Warrant Number 24-25-23

#### EXPENDITURE APPROVAL LIST FOR VILLAGE COUNCIL MEETING ON April 2, 2025

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 CORROBATE FUND		100 710 00
01 CORPORATE FUND		128,740.93
02 WATER FUND		2 740 02
02 WATER FOND		2,740.03
03 MOTOR FUEL TAX FUND		7,052.97
		7,002.07
05 1505 FUND		-
l .		
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		55,880.00
OO DONE A INTEREST FUND		
09 BOND & INTEREST FUND	Culatatal	404 440 00
	Subtotal:	194,413.93
Caparal Fund Pourell	0/00/0005	0.40.000.40
General Fund Payroll	3/30/2025	240,832.48
Water Fund Payroll	3/30/2025	18,228.42
	Culatatal	252 222 22
	Subtotal:	259,060.90
Total to be Approved by Village Council		453,474.83
Approvals:		
Jeff Walik, Mayor		
Audrey McAdams, Village Clerk	- 3	
Theat of The Taums, Thanks Olork		

Check/Voucher Register - Check Register 01 - General Fund From 3/13/2025 Through 3/31/2025

Check Number	Vendor Name	Effective Date	Check Amount
509682	Adam Guzman	3/17/2025	455,00
509683	ALL STAR GENERAL CONTRACTING INC	3/17/2025	11,350.00
509684	Backflow Solutions, Inc.	3/17/2025	495.00
509685	Castle Party Rentals, LLC	3/17/2025	2,163.38
509686	Forest View Dunkin Donuts	3/17/2025	143.53
509687	First Arriving IO, Inc.	3/17/2025	1,430.09
509688	FIREGROUND SUPPLY	3/17/2025	586.00
509689	Illinois alarm services, Inc.	3/17/2025	2,100.00
509690	Infinity Signs	3/17/2025	1,925.17
509691	International Association of Chiefs of P	3/17/2025	440.00
509692	Jeffery Johnson	3/17/2025	374.24
509693	Konica Minolta Business Solutions U.S	3/17/2025	51.46
509694	Lenny's Gas N Wash Cicero and Pershi		
509695	Menards - Hodgkins	3/17/2025	646.20
509697	Quadient Finance USA, Inc.	3/17/2025	121.13
509698	NTIVA ACCOUNTING DEPARTMENT	3/17/2025	539.00
509699		3/17/2025	21,470.33
	Occupational Health Centers of Illinois,	3/17/2025	683.00
509701	O'Reilly First Call	3/17/2025	1,755.65
509702	Partners and Paws Veterinary Services	3/17/2025	334.80
509703	RAY O'HERRON CO. INC.	3/17/2025	177.98
509704	Russo's Power Equipment, Inc.	3/17/2025	915.00
509705	Standard Equipment Company	3/17/2025	168.41
509706	STAPLES BUSINESS CREDIT	3/17/2025	1,081.60
509707	The Corned Beef Factory	3/17/2025	1,625.00
509708	Scott Urbanski	3/17/2025	790.00
509709	VERIZON	3/17/2025	2,782.56
509710	WASTE MANAGEMENT	3/17/2025	33,786.98
509711	West Central Municipal Conference	3/17/2025	2,567.43
509712	Webmarc Doors	3/17/2025	2,895.60
509713	Yuritzy RC Landscaping Inc	3/17/2025	2,940.00
509714	Aero Removals	3/25/2025	850.00
509715	AMERICAN CANCER SOCIETY	3/25/2025	150,00
509716	Anthony T. Bertucca	3/25/2025	900.00
509717	B and B Maintenance, Inc	3/25/2025	2,180.00
509718	Bell Fuels, Inc.	3/25/2025	4,253.24
509719	Canon Financial Services, Inc.	3/25/2025	2,881.09
509720	Citizens Bank	3/25/2025	5,406.07
509721	Executive Gift Selection	3/25/2025	1,748.00
509722	Illinois State Police	3/25/2025	54.00
509723	Infinity Signs	3/25/2025	1,372.13
509724	Interstate Billing Service Inc.	3/25/2025	89.80
509725	Java Breeze	3/25/2025	180.00
509726	Johnson Controls Security Solutions	3/25/2025	483.60
509727	L.A. Fasteners, Inc.	3/25/2025	347.89
509727	Menards - Hodgkins		
509720	Minuteman Security Technologies	3/25/2025	1,006.93
509730	Municipal Web Services	3/25/2025	1,754.00
509732	•	3/25/2025	288.00
509735	Quadient Leasing USA, Inc.	3/25/2025	450.78
	RAY O'HERRON CO, INC.	3/25/2025	399.00
509736	SCBAS	3/25/2025	457.53
509737	Scot Decal Company, Inc.	3/25/2025	4,601.49
509738	Securitas Technology Corporation	3/25/2025	750.00
509739	The Eagle Uniform Co.	3/25/2025	170.00
509740	THOMSON REUTERS-WEST	3/25/2025	376.99
509741	T-Mobile USA, Inc.	3/25/2025	100.00
Date: 3/31/25 07:15:30	AM		

Date: 3/31/25 07:15:30 AM

Check/Voucher Register - Check Register 01 - General Fund From 3/13/2025 Through 3/31/2025

Check Number	Vendor Name	Effective Date	Check Amount
509742	Webmarc Doors	3/25/2025	695.85
	Total 01 - General Fund		128,740.93

Date: 3/31/25 07:15:30 AM

Check/Voucher Register - Check Register 02 - Water Fund From 3/13/2025 Through 3/31/2025

Check Number	Vendor Name	Effective Date	Check Amount
509701	O'Reilly First Call	3/17/2025	23.41
509718	Bell Fuels, Inc.	3/25/2025	2,126.63
509729	Metropolitan Water Reclamation Distric	3/25/2025	100.00
509733	NICOR GAS	3/25/2025	489.99
	Total 02 - Water Fund		2,740.03

Date: 3/31/25 07:15:30 AM Page: 3

Check/Voucher Register - Check Register 03 - Motor Fuel Tax Fund From 3/13/2025 Through 3/31/2025

Check Number	Vendor Name	Effective Date	Check Amount
509696	MORTON SALT	3/17/2025	7,052.97
	Total 03 - Motor Fuel Tax Fund		7,052.97

Date: 3/31/25 07:15:30 AM Page: 4

Check/Voucher Register - Check Register 08 - Capital Projects Fund From 3/13/2025 Through 3/31/2025

Check Number	Vendor Name	Effective Date	Check Amount
509731	Monroe Truck Equipment, Inc.	3/25/2025	55,880.00
	Total 08 - Capital Projects Fund		55,880.00
Report Total			194,413.93

Date: 3/31/25 07:15:30 AM

#### **Audrey McAdams**

From: David Gonzalez < David.Gonzalez@cpagwa.com>

**Sent:** Monday, March 31, 2025 7:52 AM

To: Audrey McAdams
Attachments: Warrant List 24-25-23.pdf

Clerk

Attached is the warrant list for Wednesday's meeting.

David

David A. Gonzalez GW & Associates, P.C. Certified Public Accountants

Ph. 708.755.8182 Fx. 708.755.8326

www.cpagwa.com

#### **RESOLUTION NO. 07 - 2025**

# A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE OF ROCK SALT FROM THE STATE OF ILLINOIS 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 general welfare of the Village and its residents; and

WHEREAS, the State of Illinois, Department of Central Management, (the "State") is planning to solicit bids for rock salt in bulk for ice control 2025-2026 winter season. The State has invited the Village to participate in the solicitation for the Joint Purchase Master Contract(s) for Rock Salt with a one (1) year term (the "Agreement"), incorporated herein by reference; and

WHEREAS, the Corporate Authorities, upon the recommendation of the Village staff, have determined that it is necessary, advisable and in the best interests of the Village and its residents to participate in the Agreement and to execute all documents related to the Agreement, including those supplemental documents attached hereto and incorporated herein as Exhibit A; and

**WHEREAS,** the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise the Statement and any related agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

### 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: PURPOSE.** The purpose of this Resolution is authorize and approve of the Village's participation in the Agreement, to authorize and approve the execution of all documents related to the Agreement, and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION**. The Board hereby authorizes and directs the President or his designee or the Public Works Supervisor to approve and sign the Agreement and any other relevant documents from the State in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board

further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. 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. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

**SECTION 4. 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 5. 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 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 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 8. EFFECTIVE DATE.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this day of	, 2025.
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	_day of, 2025.
	Jeff Walik, President
ATTESTED AND FILED in my office this day of, 2025.	
Audrey McAdams, Village Clerk	

### **EXHIBIT A**

#### **Certificate of Authority by Vote**

I, <u>Audrey McAdams</u>, hereby certify that I am duly elected Clerk/Secretary of <u>Village of Stickney</u> ("Governmental Unit"). I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Trustees, duly called and held on <u>April 2, 2025</u>, at which a quorum of the Trustees were present and voting.

Voted: That <u>Jeff Walik</u>, is President of the Village of Stickney duly authorized to enter into contracts, to include joint participation agreements, on behalf of <u>Village of Stickney</u> with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated:	Attest:	
	(No	ame & Title)