

VILLAGE OF STICKNEY

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

REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road

Tuesday, March 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. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2018
7. Motion to Authorize the Village's Withdrawal from the Illinois Risk Management Association ("IRMA") and Authorize Notice of Withdrawal to be sent to IRMA
8. Pass and Approve Ordinance 2019-3, "An Ordinance Amending Chapter 86, Section 86-121 of the Municipal Code, Village of Stickney, Illinois Regarding Water Rates"
9. Approve Resolution 02-2019, "A Resolution Authorizing and Approving a Certain Purchase of Rock Salt from the State of Illinois for the Village of Stickney"
10. Grant permission to Misericordia to conduct their Jelly Belly Candy Days Solicitation in Stickney on Friday, April 26, 2019 and Saturday, April 27, 2019
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Public Comment
16. Motion to adjourn to Executive Session
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
17. Motion to Return to Open Session
18. Adjournment

Posted March 15, 2019

March 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, March 5, 2019, at 7:10 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 Hrejsa to approve the minutes of the previous regular session on Tuesday, February 19, 2019.

**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 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.

Prior to the vote, Treasurer Paul Nosek provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

**Corporate Fund: \$47,452.11
Motor Fuel Tax Fund: \$15,892.43
Badge Fund: \$0
Water Fund: \$201,020.33
Police Pension Fund: \$0
911 Account: \$0
1505 Account: \$2,250.00
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$6,755.00
Bond & Interest Fund: \$0
Subtotal: \$273,369.87
General Fund Payroll: \$131,981.75
Water Fund Payroll: \$11,358.98
Subtotal: \$143,340.73
Total to be approved by Village Trustees: \$416,710.60**

**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.**

At this point, Mayor Walik read a Proclamation Recognizing Louis Kammerer for his service to the Village of Stickney, with 65 years with the Stickney Police Association and 60 years with the Stickney-Forest View Lions Club. Stickney proclaimed March 19, 2019 as Louis Kammerer Day in the Village of Stickney as well as his 90th birthday.

A Proclamation Recognizing Captain Thomas Heller's retirement from the Stickney Fire Department was read. He served 38 years on the department.

A Proclamation Recognizing Deputy Chief Daniel Kuffell's retirement from the Stickney Fire Department was read. He served 34 years on the department.

Pertaining to the next item on the agenda, Village Attorney Mike Del Galdo explained, "Before there is a motion to the members of the Board, subsequent to the transmission of the contract, the Public Works Department requested an additional phone line on the south end of the Public Works garage. So if there is a motion to approve it will include an additional \$14.95 per month plus applicable taxes. There will be an additional document generated, if approved, sent by Comcast for the Village's execution. What you are voting on is in your packet plus an additional \$14.95."

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 01-2019 as amended to include an additional \$14.95 per month plus applicable taxes, "A Resolution Authorizing and Approving a Certain Data and Voice Services Agreement with Comcast Business for the Village of Stickney"

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.

After the vote, the Mayor introduced Lucas Potter and his team from Comcast. They are here just to say hello and to be available to answer any questions from the Board or Department Heads. Lucas Potter of Comcast Business introduced himself. He told us that they will be partnering with the Village of Stickney to replace some legacy services and providing us with the state-of-the art fiber optic network and upgrading the phone system for faster recovery. Completing this process will save \$27,000 per year for the Village.

The Mayor added in that we contacted Comcast because we have been having serious problems with the phones at the fire department. This is a great idea. This is updated equipment and a great savings to the community.

The Mayor thanked everyone for coming out. He extended congratulations to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell.

CLERK'S REPORT: The Clerk read a Thank You note from Terry Hiller. The PAV YMCA sent a request for donations for their March for Meals campaign to raise money to support senior Meals on Wheels. The clerk read a prepared statement recognizing March 29th of each year as NATIONAL VIETNAM WAR VETERAN'S DAY. The court room now has a POW/MIA flag in place to symbolize our Nation's concern and

commitment to resolving the fates of Americans still prisoner, missing and unaccounted for in Southeast Asia. We will never forget.

TRUSTEE REPORTS: All the Trustees gave congratulations, appreciation and thanks to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell.

Trustee Savopoulos addressed the two pavilions that will be built at the Veteran Memorial on 39th and Ridgeland. He will be meeting with Koppers this week to further discuss the plans. He mentioned the following donors: Metropolitan Water Reclamation District, donating the land; Koppers Inc., donating the cost for the design and providing the carpentry work along with building materials; Ozinga Concrete, donating the concrete; Andreas Concrete, donating the finishing work for the concrete; the Stickney-Forest View Lions Club; and the American Legion. We should break ground sometime in April depending on the weather.

Trustee White thanked Comcast for helping us move forward. He also gave additional information about Lou Kammerer. Apparently he was a running back and pole vaulter at Crane High School which brought him to Wright College where he was a pole vaulter there as well. He became a running back at Miami of Ohio. He sustained an injury that ended his running back career. At one time Lou held the record for speed skating in the City of Chicago.

DEPARTMENT REPORTS:

Ed Bartunek of the Tree Committee: Told us that he is finalizing the tree grant. He promised more free trees coming in. Many of those trees will be planted near the Veteran's Memorial.

Lori Schuler of the Parks and Recreation Commission gave the April 13, Easter Egg Hunt for the young kids information and the April 12, pre-teen event.

Public Works Director Joseph Lopez congratulated the three gentlemen recognized this evening.

Chief Dan Babich announced that as soon as the weather clears, they will be bringing out the Speed Sign. If anyone has a recommendation for its location, just call the front desk. Our two newest officers are now on the street on their own. They are doing traffic enforcement. He said he will address the two new vehicles at the next meeting.

Fire Chief Jeff Boyajian mentioned that January and the beginning of February were extremely busy. Thankfully it has slowed down. He answered a question this evening about the Forest Park Water Tower seen on the Comcast presentation packet. The Forest Park Water Tower is actually the center for our fire department repeater system for our radios. The phone lines go to the center and then it gets rebroadcast from Forest Park. He gave his congratulation message to Lou Kammerer, Captain Tom Heller and Deputy Chief Dan Kuffell. Deputy Chief Andrea Acosta reminisced about the training she originally received from Captain Tom Heller and Deputy Chief Dan Kuffell.

Fire Chief Jeff Boyajian provided the Stickney Fire Department 2018 Call Totals: Ambulance calls; 708: Mutual Aid Calls; 127: Service Calls; 55: Fire Calls; 139: Hazardous Condition Calls; 39: Motor Vehicle Accidents; 63: Working Fires; 2: Brush/Trash Fires; 4: Car Fires; 4: Outside Equipment Fire; 1: TOTAL CALLS FOR 2018: 1142

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 7:40 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2019

Jeff Walik, Mayor

Village of Stickney
Warrant Number 18-19 -21

EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
19-Mar-19

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		115,217.71
02 MOTOR FUEL TAX FUND		-
03 BADGE		-
04 WATER FUND		20,821.94
05 POLICE PENSION FUND		-
06 911 ACCOUNT		-
07 1505 ACCOUNT		-
08 FAMILY DAY		-
09 POLICE REVENUE SHARING		-
11 CAPITAL PROJECTS FUND		1,000.00
12 BOND & INTREST FUND		-
	Subtotal:	<u>137,039.65</u>
General Fund Payroll	3/15/2019	189,894.00
Water Fund Payroll	3/15/2019	<u>8,697.12</u>
	Subtotal:	<u>198,591.12</u>
Total to be Approved by Village Council		<u><u>335,630.77</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, City Clerk

Paul Nosek, Treasurer

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Expenditure Journal

01 - General Fund

From 3/6/2019 Through 3/19/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Equipment	265.00	Air One Equipment, Inc.	Replaced H2 sensor during calibration
Lobbyist	3,000.00	Alfred G. Roman, Ltd.	Lobbying Fee
Building Maintenance	173.51	ANDERSON PEST SOLUTIONS	Pest control
Adjudication	700.00	Anthony T. Bertuca	Adjudication Hearings Judge
Plumbing Inspectors	495.00	Backflow Solutions, Inc.	Annual Backflow testing subscription fee
Operating Supplies	63.32	Camfil USA, Inc.	Supplies
Police/Fire Expenses	24.00	Career Building Employment Screening LLC	Employment Screening services - FD
Office Supplies	138.59	CDW Government	Toner cartridge
Employee Insurance	54,727.00	CENTRAL MANAGEMENT SERVICES	Health Insurance
Education & Training	50.00	College of DuPage	Police Academy Elective Training - Proctor
Dues and Subscriptions	10.47	Comcast	Cable
IT Consulting	156.85	Comcast	Internet 3/3-4/2
Utilities - Gas/Electric	42.37	ComEd	Electric - 4100 Harvey
Utilities - Gas/Electric	77.40	ComEd	Electric - 4101 Ridgeland
Utilities - Gas/Electric	88.00	ComEd	Electric - Camera at 4001 Grove
Utilities - Gas/Electric	3,676.62	ComEd	Electric - Street lights
Plumbing Inspectors	720.00	Cornellu Covalliu	Plumbing Inspections - February
Events	533.69	Costco - Citicard	Supplies
Legal Fees	11,058.75	DEL GALDO LAW GROUP LLC	Legal Fees - Month of January 2019
Village Prosecutor	1,800.00	DEL GALDO LAW GROUP LLC	Prosecutions at Traffic Court - January 2019
Events	350.00	Eddie Korosa Jr.	Senior Polka Night
Building Maintenance	1,710.00	Fire Equipment Associates	FLIR K2 Camera Kit
Operating Supplies	6.03	Forest View Dunkin Donuts	Prisoner meals
IT Consulting	443.59	Google LLC	Email - Police Department
Medical Exams	485.00	Health Endeavors SC	Medical exam - Pre-employment
Education & Training	295.85	IFCA Educational and Research Foundation	Personal and Professional Development - Acosta
Operating Supplies	30.60	L.A. Fasteners, Inc.	Bolts and Washers - PW

Date: 3/14/19 08:26:04 AM

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Expenditure Journal

01 - General Fund

From 3/6/2019 Through 3/19/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Operating Supplies	432.31	McKesson Moore Medical LLC	Supplies for Ambulance
Operating Supplies	8.97	Menards - Hodgkins	Paint brush
Operating Supplies	104.88	Menards - Hodgkins	Pothole Patch
Operating Supplies	32.54	Menards - Hodgkins	Supplies
Operating Supplies	30.94	Menards - Hodgkins	Supplies-Handrail, Brackets, Tire inflator
Small Tools/Equipment	604.98	Monroe Truck Equipment, Inc.	Plow - Boss UC/RT3, Ford F250
Repairs/Maint - Motor Equipment	108.80	NAPA AUTO PARTS	Supplies
Uniforms	167.67	RAY O'HERRON CO. INC.	Rapid Response Equipment
IT Consulting	280.00	Razbit, Inc.	Website Maintenance - 2/19
Legal Fees	705.75	REIMER & DOBROVOLNY PC	Legal
Employee Insurance	289.96	Reliance Standard Life Insurance Company	Life Insurance - Employees
Small Tools/Equipment	206.66	Russo's Power Equipment, Inc.	Edge, Cutting 72 V-Blade
Office Supplies	42.00	Shark Shredding, Inc.	Document Destruciton
Office Supplies	42.00	Shark Shredding, Inc.	Shredding
Maintenance/Repairs Office Equipment	385.00	Skynet Security Systems	Camera Repairs
Events	200.00	St. Pius X Catholic Church	Hall Rental - Polka Night
Operating Supplies	(1,821.92)	Standard Equipment Company	Credit
Operating Supplies	1,821.92	Standard Equipment Company	Office Supplies
Office Supplies	1,821.92	STAPLES BUSINESS CREDIT	Operating Supplies
Purchase Materials/Supplies	150.00	Tameling Industries, Inc.	Topsoil
Public Notices	250.00	The Blue Line	Employment Advertisement - Fire Dept
Disposal Service Charges	26,816.45	WASTE MANAGEMENT	Disposal Service-Feb 2019
Repairs/Maint - Motor Equipment	1,415.24	Westfield Ford, Inc.	Repairs
Total 01 - General Fund	115,217.71		

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Expenditure Journal
02 - Water Fund
From 3/6/2019 Through 3/19/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Sewers-Repair & Maintenance	2,716.00	A & F Sewer	Excavate to repair - 6432 41st St.
Sewers-Repair & Maintenance	2,550.00	A & F Sewer	Excavate to repair -6630 W. 41st St.
Sewers-Repair & Maintenance	1,660.00	A & F Sewer	Excavate to repair and replace B-box-4013 Gunderson
Sewers-Repair & Maintenance	2,488.00	A & F Sewer	Excavate to repair castchbasin - 43rt & Scoville
Contractual Reporting System	266.00	AUTOMATIC CONTROL SERVICES	HMI Adjustments
Employee Insurance	5,439.00	CENTRAL MANAGEMENT SERVICES	Health Insurance
Utilities - Gas/Electric Operating Supplies PURCHASE METERS & SYSTEMS	3,213.85 171.00 1,650.00	ComEd ETP LABS INC. Ferguson Waterworks	Electric - Pump station Coliform Samples 2 x 10 FF SS Octae Meter and parts
Maintenance/Repairs Office Equipment	380.97	Konica Minolta Business Solutions U.S.A., Inc.	Copier
Operating Supplies	(131.16)	Standard Equipment Company	Credit
Operating Supplies	131.16	Standard Equipment Company	Office Supplies
Office Supplies	131.16	STAPLES BUSINESS CREDIT	Operating Supplies
Postage/Delivery	155.96	UNITED STATES POSTAL SERVICE	Postage for waer bills
Total 02 - Water Fund	20,821.94		

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Expenditure Journal
08 - Capital Projects Fund
From 3/6/2019 Through 3/19/2019

GL Title	Account Payable Expenditures	Payee/Recipient Name	Document Description
Vehicles	1,000.00	Currie Commercial Center	Deposit on 2 new Police Vehicles
Total 08 - Capital Projects Fund	1,000.00		
Report Total	137,039.65		

ORDINANCE NO. 2019- 03

**AN ORDINANCE AMENDING CHAPTER 86, SECTION 86-121 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS REGARDING WATER RATES**

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 to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, 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, Section 11-139-8 of the Illinois Municipal Code (65 ILCS 5/11-139-8) authorizes municipalities operating combined waterworks and sewage systems to establish, revise and maintain rates as compensation for the use and operation of the combined waterworks and sewage systems; and

WHEREAS, currently, the Municipal Code, Village of Stickney, Illinois (the "Village Code") sets forth the rates for water and water service within the Village; and

WHEREAS, the City of Chicago (the "City") enacted a series of annual increases to the water rates it charges suburban consumers, including the Village; and

WHEREAS, based on the City's annual water rate increases, the Village will be required to increase local water rates; and

WHEREAS, the Chicago Municipal Code states that "beginning June 1, 2016, and every year thereafter, the annual rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index- Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105% of the previous year's rate"; and

WHEREAS, on March 1, 2019, the City of Chicago Department of Water Management sent a letter to the Village's Public Works Supervisor, a copy of which is attached hereto and incorporated herein as "Exhibit A" stating that the Consumer Price Index ("CPI") inflation rate for 2018 was 0.82% and that effective June 1, 2019, the rate will be \$3.97 per 1,000 gallons, which amounts to an increase of \$0.03 per 1,000 gallons; and

WHEREAS, based on the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend the water rates to reflect the increased water fees charged by the City and to adjust water rates each year thereafter in accordance with the CPI and the inflation rates as determined by the City of Chicago Department of Water Management and the United States Bureau of Labor Statistics; and

WHEREAS, based upon the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 86, Section 86-121 of the Village Code as set forth below;

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

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

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

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 86, Section 86-121 of the Village Code to amend the water rates within the Village and to authorize the President or his designee to take all actions necessary to carry out the intent of this Ordinance.

**ARTICLE II.
AMENDMENT OF CHAPTER 86, SECTION 86-121 OF THE MUNICIPAL CODE, VILLAGE
OF STICKNEY, ILLINOIS**

SECTION 3.0. AMENDMENT OF CHAPTER 86, SECTION 86-121.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 86, Section 86-121, which Section shall be amended as follows:

Sec. 86-121. - Established.

The following rates shall be charged for water:

(1) *Residential users:* Residential class of water users shall be defined as all residential premises served containing three or ~~less~~ fewer dwelling units. Bills of residential service shall be rendered on a bi-monthly basis as follows:

A minimum charge of ~~\$58.00~~ \$60.00 effective ~~July~~ June 1, ~~2018~~ 2019 for the first 800 cubic feet, or any portion thereof, used for each two-month period, as indicated by meters; for all water consumed over 800 cubic feet of each two-month period, there shall be a charge of ~~\$6.63~~ \$6.73 effective ~~July~~ June 1, ~~2018~~ 2019 per 100 cubic feet.

With regard to the rates set above for residential service, beginning January 1, 2018, and every year thereafter, the rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105 percent of the previous year's rate. Any change in water rates shall be

tied to and dictated by the increases as determined by the City of Chicago Department of Water Management's annual letter detailing any increases, or decreases, and the Village shall automatically adopt and publish said increased rates, unless other action is taken by the Corporate Authorities.

(2) *Commercial users:* Commercial class of water users shall be defined as all business or commercial establishments, all residential premises containing four or more dwelling units, and all business and commercial establishments containing one or more residential dwelling units. Bills for commercial services shall be rendered on a monthly basis as follows:

A minimum monthly charge of ~~\$36.23~~ \$36.50 effective July ~~June~~ 1, 2018 2019 for the first 400 cubic feet or any portion thereof, used for each monthly period as indicated by meters; for water consumed over 400 cubic feet for each monthly period, there shall be a charge of ~~\$9.05~~ \$9.12 effective July ~~June~~ 1, 2018 2019 per 100 cubic feet.

With regard to the rates set above for commercial service, beginning January 1, 2018, and every year thereafter, the rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105 percent of the previous year's rate. Any change in water rates shall be tied to and dictated by the increases as determined by the City of Chicago Department of Water Management's annual letter detailing any increases, or decreases, and the Village shall automatically adopt and publish said increased rates, unless other action is taken by the Corporate Authorities.

(3) *Industrial users:* Industrial class of water users shall be defined as all industries including establishments, except dwellings, located in the areas zoned as industrial districts in the village. Bills for industrial services shall be rendered on a monthly basis as follows:

A minimum charge of ~~\$72.05~~ \$72.65 effective July ~~June~~ 1, 2018 2019 for the first 600 cubic feet, or any portion thereof, used for each monthly period, as indicated by meters; for all water consumed over 600 cubic feet for each monthly period, there shall be a charge of ~~\$12.00~~ \$12.10 effective July ~~June~~ 1, 2018 2019 per 100 cubic feet.

With regard to the rates set above for industrial service, beginning March 19, 2019, and every year thereafter, the rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105 percent of the previous year's rate. Any change in water rates shall be tied to and dictated by the increases as determined by the City of Chicago Department of Water Management's annual letter detailing any increases, or decreases, and the Village shall automatically adopt and publish said increased rates, unless other action is taken by the Corporate Authorities.

(4) *Special accounts:* Any consumer who uses in excess of 50,000 cubic feet of water per month, the rate of said consumer shall be ~~\$57.59~~ \$58.06 effective July ~~June~~ 1, 2018 2019 per 1,000 cubic feet.

With regard to the rates set above for industrial service and special accounts, beginning January 1, 2018, and every year thereafter, the rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105 percent of the previous year's rate. Any change in water rates shall be tied to and dictated by the increases as determined by the City of Chicago Department of Water Management's annual letter detailing any increases, or decreases, and the Village shall automatically adopt and publish said increased rates, unless other action is taken by the Corporate Authorities.

(5) *Liability for service and penalty for late payment:* The owner of the premises, the occupant thereof and user of the services shall be jointly and severally liable to pay the water service on such premise. A penalty of ten percent shall be added to all bills not paid within the allowable time. When a date of billing is on a weekend or a legal holiday, then such bills shall be payable on the next succeeding business day, without any additional penalty.

(6) *Unmetered use:* Where water has not been controlled by meters or where it shall be found that the meters are registering incorrectly, or have stopped registering, the quantity of water used, or to be used, shall be estimated by the committee on water and charged in the manner and at the rates prescribed in this section: provided however, that the minimum charge shall not be less than the minimum charges set forth in this section. The village reserves the right to make such reasonable changes in the rates and in conditions established in this section, and to establish further rules and regulations from time to time, as may be found expeditious or necessary.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith. The officers, employees and/or agents of the Village are specifically authorized and directed to draft and disseminate any and all necessary forms or notices to be utilized in connection with the intent of this Ordinance.

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

SECTION 4. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance 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 Ordinance 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 Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with applicable law.

PASSED this _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this _____ day of _____, 2019.

Jeff Walik, President

ATTESTED AND FILED in my
office this _____ day of _____, 2019.

Audrey McAdams, Village Clerk

EXHIBIT A



DEPARTMENT OF WATER MANAGEMENT
CITY OF CHICAGO

March 1, 2019

Village of Stickney
6533 Pershing Road
Stickney, IL. 60402

Attention: Mr. Joe Lopez
Public Works Supervisor

Re: 2019 Water Rates

Dear Valued Customer:

The Chicago Municipal Code states "beginning June 1, 2016, and every year thereafter, the annual rates shall be adjusted upwards, if applicable, by applying to the previous year's rates the rate of inflation, calculated based on the Consumer Price Index - Urban Wage Earners and Clerical Workers (Chicago All Items) published by the United States Bureau of Labor Statistics for the 365-day period ending on the most recent January 1. Any such annual increase, however, shall be capped at 105% of the previous year's rate." The Consumer Price Index inflation rate for 2018 was 0.82%.

Please be advised that the 0.82% water rate increase will take effect June 1, 2019. The rate will be as follows:

June 1, 2019: \$3.97 per 1,000 gallons (Increase of \$0.03 per 1,000 gallons)

Should you have any questions, please feel free to contact me at 312-744-7001.

Sincerely,

Randy Conner
Commissioner

RESOLUTION NO. 02 - 2019

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PURCHASE OF ROCK SALT FROM THE STATE OF ILLINOIS FOR THE VILLAGE OF STICKNEY

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, Bureau of Strategic Sourcing, (the "State") is planning to solicit bids for rock salt in bulk for ice control in May or June 2019 for the 2019-2020 winter season. The State has an existing contract (BidBuy CMS # 18-416CMS-BOSS4-P-4129) (the "Existing Contract"), which contains a renewal option at the sole option of the State. As such, the Village must inform the State whether it intends to renew this Existing Contract (the "Intent to Renew"), or it intends to participate in bid re-solicitation (see attached "Exhibit A"); 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 renew the Existing Contract, to execute all documents related to the Intent to Renew, and to inform the State of its intention to renew the Existing Contract on or before April 1, 2019; 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 to renew the Existing Contract, to execute all documents related to the Intent to Renew, and to inform the State of its intention to renew the Existing Contract on or before April 1, 2019, to authorize the President or his designee or the Public Works Supervisor to approve and sign the Intent to Renew from the State, 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 Intent to Renew 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 Intent to Renew 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 the Statement and 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 _____, 2019.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2019.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of
_____, 2019.

Audrey McAdams, Village Clerk

EXHIBIT A



ILLINOIS

JOINT PURCHASING REQUISITION CY'19-'20 New Purchase Commitment

PLEASE RETURN TO:
Illinois Department of
Central Management Services
IEPA North Building
1000 E. Converse Street
Springfield, IL 62702

Email Address for submission:
CMS.BOSS.EC@illinois.gov

 No Thank You,
But keep on mailing list.

Opt-Out-> Our unit does not want to participate in the CY' 2019-2020 Contract Procurement.
Notice-> Please complete and return the Contact information below to remain on the mailing list.

Joint Purchasing #:

Date: 3 / 8 / 2019

Government Unit:

Village of Stickney

Mailing Address:

6533 W Pershing Road

City / State / Zip:

Stickney IL 60402

County:

Cook

Contact Person:

Joseph Lopez

Telephone Number:

312

Fax Number:

70

Contact Email: JLopez@VillageOfStickney.Com

Delivery Point

(Provide Delivery Details To Contract)
(Vendor At Time Of Order Placement)

<- Please provide Email Address
<- Please ensure Address is Legible

***** Participant, Complete Only One - Either "Table-A" or "Table-B" Below *****

Table A: Complete this table to have the State "SOLICIT BIDS" for your governmental entity

ITEM DESCRIPTION	BID QUANTITY	UNIT MEASURE
<u>AASHTO M143 Road Salt or Equivalent</u>	<u>(Total Tonnage)</u>	<u>(22 - 25 Ton / Truck)</u>
Rock Salt, Bulk	<u>600</u>	Tons

Please note your **Purchase Commitment Percentage** for **Total Tonnage Quantity** as stated above (choose one):
 OPTION 1 XX 80%. minimum purchase requirement/120% maximum purchase requirement
 OPTION 2 100% minimum purchase requirement/120% maximum purchase requirement

***** Participant, Complete Only One - Either "Table-A" Above or "Table-B" Below *****

Table B: Complete this table to have the State "RENEW" Requirements for your governmental entity

ITEM DESCRIPTION	QUANTITY	UNIT MEASURE
<u>AASHTO M143 Road Salt or Equivalent</u>	<u>(Total Tonnage)</u>	<u>(22 - 25 Ton / Truck)</u>
Rock Salt, Bulk	<u> </u>	Tons

Note: Renewal is available ONLY under CMS BidBuy Contract # 18-416CMS-BOSS4-P-4129 for prior CY' 2018-2019.
 Your quantity may not exceed more than a 20% increase of last season's quantity, and price cannot increase more than 10.% of last season's price. Other Terms & Conditions of Contract will remain the same as last year. Please Check Contract # Below:

I certify that funds are available for the purchase of the items on this Requisition and that such items are for the sole use of this governmental unit, and not for personal use of any official or individual or re-sale.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central Management Services.

SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT

Printed on Recycled Paper

Director of
Public Works
TITLE



ILLINOIS

JB Pritzker, Governor

DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

Janel L. Forde, Acting Director

MEMORANDUM

TO: Local Governmental Units Authorized to Participate in Joint Purchasing

FROM: Lance Traynor, Strategic Sourcing Manager,
Bureau of Strategic Sourcing, Commodities & Equipment

DATE: March 01, 2019

SUBJECT: Deadline for Submission of Bulk Rock Salt (Sodium Chloride)-(Road Salt)
Requirements for the 2019 - 2020 Winter Season

Action Required!

The State of Illinois, Bureau of Strategic Sourcing is planning to solicit bids for Rock Salt, Bulk for highway ice control (Road Salt) in May or June of 2019 for the 2019 - 2020 Winter Season.

Additionally, existing contract (**BidBuy CMS Contract # 18-416CMS-BOSS4-P-4129**) contains a renewal option at the sole option of the State. Therefore, if you are a participant within this contract, and if your community's intention is to renew, then this must be identified.

If your unit of government desires to be included in this year's contract re-procurement solicitation, or wishes to participate in the existing contract with a renewal option, **you are required to complete the copy of the attached Joint Purchasing Requisition Form** and return it to the Bureau Of Strategic Sourcing no later than **5:00 P.M. April 01, 2019**. Your choice is to "SOLICIT BIDS" or "RENEW" or "not be an active participant" in the State's procurement efforts for the 2019 - 2020 Season. **Note: Timeframe for submission is firm, and will not be extended.**

The "RENEW" Renewal Process - Utilize Table B

If your governmental entity is a participant under the following CMS Contract - (**BidBuy # 18-416CMS-BOSS4-P-4129**) - and upon receipt of your stated **desire to RENEW** with your updated tonnage quantity requirements, the State will work to finalize renewal on behalf of your governmental entity. Should you choose to renew, all Terms and Conditions shall remain the same as in the present contract, and you will be able to re-state your desired quantities (with cap on quantity increase not to exceed 20.% more than your past year's quantity). **Complete Table B** (only) to indicate your intent to renew and state your desired quantity requirements.

Note that a Renewal Option is not available under current contracts (**4018455 CMS-P 400, 4018456 CMS-P-401, and 4018457 CMS-P-401**) and you should **complete Table A** (only) to indicate your intent to participant, and state your quantity requirements for re-establishment of competitively bid new contract(s) for the 2019 - 2020 Season.

The "SOLICIT BIDS" ReBid Procurement Process - Utilize Table A

Should a renewal option not exist, or should you wish to participate in the State's bid process for the 2019 - 2020 Season, complete **Table A** (only) to indicate your intent to participate in the bid process, your minimum purchase requirement, and your desired bid quantities as 100.% of your contract commitment.

The State seeks to combine the needs of hundreds of governmental entities across Illinois into a single bid document in an effort to consolidate buying power, and to make it easier for vendors to respond to the individual needs of those hundreds of communities through a single bid response. Award is to the lowest responsible bidder meeting the terms and conditions of the bid solicitation. A single contract is completed for each vendor for all locations awarded through the competitive process. Thereafter, each governmental unit places its own orders with their vendor in compliance with the contract terms and conditions, and is responsible for direct payment to their contract vendor.

CMS does not set pricing, nor does CMS buy salt for resale. Vendors offer pricing under a competitive bid process, in accordance with the Illinois Procurement Code and Rules and the Illinois Joint Purchasing Act. CMS strives to utilize a consistent approach, to the greatest degree possible, in seeking to achieve a highly competitive bid process.

Anticipated Terms – for the 2019 - 2020 Solicitation

This section applies to those units of government participating in the joint purchase of rock salt contract solicitation. Renewing entities will be governed under the existing contract(s). All participants will be required to abide by the respective contract terms and conditions. The major terms for the upcoming season are expected to be as follows:

1. Rock Salt, Bulk specification shall be in accordance with AASHTO Specification M143, Sodium Chloride (Road Salt) Type 1, Grade 1, or an acceptable approved alternate.
2. Quantities shown in the invitation for bid are estimates only. The total ton quantity submitted shall be considered sufficient to service the seasonal needs of the local governmental unit, and may be adjusted as stated herein.
3. The purchase percentage agreement is consistent with last season's bid. We are asking local government to identify their purchase percentage commitment (choose one) on the Requisition Form. (**Table-A Option**)

3.a. When submitting Rock Salt (Road Salt) estimated usage for next winter, local governmental unit shall agree to purchase at least 80.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)

OR

3.b. When submitting Rock Salt (Road Salt) estimated usage for next winter, local governmental unit shall agree to purchase at least 100.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)

3.c. Each governmental unit is responsible for ensuring that the guaranteed purchase requirement is met before the end of the season (**June 30, 2020**).

4. Each governmental unit shall be responsible for issuing their own purchase orders against the resulting contract.

4.a. Governmental units are strongly encouraged to order early and to store as much salt as possible in order to help prevent potential salt shortages. Governmental units need to make every effort to place orders in full truckload quantity of (22 - 25 tons). Requests for a quantity of less than a truckload will not be accepted.

4.b. Local governmental units reserve the right to purchase up to 50.% of the total award requirements prior to **November 30, 2019** and the vendor shall notify each delivery point in advance of when shipment is to begin.

4.c. Vendors shall accept orders at any time during the period from the date of contract issue through the last day of the contract, or as mutually agreed upon by the vendor and contract participant.

5. Deliveries shall be accepted only on regular work days (Monday through Friday and excluding all State holidays) during regular work hours (7:30 a.m. to 4:00 p.m.), except when special arrangements have been made in advance with an appropriate agency or governmental representative at the delivery site.

All truck loads shall be covered with an approved weatherproof material, and all deliveries shall be Pre-Paid F.O.B. Destination as stated in the order document.

Truckloads containing foreign material such as mud, rocks, etc., may be rejected at the delivery site, and a replacement shipment scheduled by the contract vendor.

The State and Local Governmental Units reserve the right to require that some trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.

Deliveries are to be made as soon as possible after receipt of an order, maximum time from receipt of an order placed by local governmental units after December 1.st shall not exceed seven working days, or as modified by Contract Order Guidelines.

Each governmental unit shall be responsible for the processing of vendor invoices in a timely manner to ensure prompt payment is made directly to the vendor.

6. CMS intends to continue to include a liquidated damages clause similar to the following:
From **December 1, 2019** thru **April 1, 2020**; if the vendor is unable to make delivery within the required working days, governmental units shall have the right to assess and retain a specified amount per ton per calendar day as liquidated damages on the undelivered portion of the order. If after seven days of liquidated damages, the vendor has still failed to deliver as required, governmental units shall reserve the right to take action to remedy the failure of vendor performance in accordance with the contract.
7. For contract performance protection, the State will secure a performance bond from the contracted vendor, valued at 20.% of the total of the contract award dollar value.
8. In December 2019 the contract vendor(s) shall be required to have stockpile(s) in place located in or near Illinois covering 100.% of the total tonnage awarded for the northern regions of the State, and in January of 2020 the stockpile(s) located in or near Illinois covering 100.% of the tonnage awarded for all other regions of the State.
9. The contract price shall remain firm for the entire contract period up to the maximum 120.% guaranteed limit. Local governmental unit requirements over the maximum 120.% purchase threshold will be supplied by the vendor upon mutual agreement of the parties.
In the case of an emergency, efforts shall be made to have the vendor ship enough salt to aid affected local governmental units through the emergency situation.

2016 - 2019 Season Retrospective

A competitive bid process, essentially unchanged from previous years, was used in the solicitation to meet statewide requirements for over 850 individual participants. This past season salt re-procurement did not incur the challenges experienced in the 2014-2015 season and all requirements were fulfilled at bid prices much lower than the weighted average in previous seasons.

This is an Opt-in Process

Participation in the State's procurement process for Rock Salt (Road Salt) **is voluntary**, an opt-in process. CMS has no method to ensure vendor participation, nor control pricing that vendor's offer in the competitive bid process.

Local Communities are not inhibited nor restricted from seeking bids independently should they choose to do so. However, **by indicating** through this requisition process **your desire to** either **"RENEW"** or to **"SOLICIT BIDS"** in the upcoming bid process, **you are committing your entity's participation**. The State will act in accordance with your submitted requisition.

We ask that you give immediate attention to this matter and allow reasonable mailing time or fax response submittal to ensure that we receive your salt request prior to the deadline. Be sure to include current contact information as requested, including a contact Email Address, for future correspondence. Return your Joint Purchasing Requisition via **Email** as stated below no later than **5:00 p.m. on April 01, 2019**. (**Deadline is firm**, and will not be extended.)

We thank you for your consideration and welcome your participation in the upcoming bid. Any questions you have in completing the form or concerning the rock salt bid/contract can be directed to the following:

Wayne Ilsey, CPPB, Buyer
Department of Central Management Services
Bureau of Strategic Sourcing – Commodities & Equipment
1000 E. Converse Street, Springfield, IL 62702
Phone: (217) 782-8091 Fax: (217) 782-5187
Email Address for submission:
CMS.BOSS.EC@illinois.gov



MISERICORDIA

Heart of Mercy
Center

6300 North Ridge • Chicago, IL 60660-1017 • 773-973-6300 • fax 773-973-5214

www.misericordia.org

November 11, 2018

Audrey McAdams, RMC/CMC, Village Clerk
Village of Stickney
6533-35 West Pershing Road
Stickney, IL 60402

Dear Friend of Misericordia:

Misericordia is already planning for our Annual Misericordia/Jelly Belly Candy Days tag day fundraising event for next year. **The dates for 2019 are Friday and Saturday, April 26 and 27.** As you know, each year our volunteers collect in street intersections and in front of heavy pedestrian walkways or stores and businesses, distributing tags and packets of Jelly Belly Candy while collecting donations.

We assure you that this tag day fundraiser makes a difference in the lives of the 600 children and adults who call Misericordia "Home", as the funds we receive from the State cover only a portion of our program costs. This year we must raise \$17 million to cover the cost of programs that are not reimbursed.

For some areas, this letter is for information only because we have already received permission or they do not grant permission for streets or intersections. All other areas will find the information they require attached to this letter. **The coordinator for your area is: Bill Kareiva (cell).**

We believe that our residents can achieve, and we believe in the compassionate and generous people who share our mission. For many, a first visit to Misericordia is an eye-opening experience – from programs that provide independent living and work opportunities for our residents to round-the-clock care at the Mother McAuley Skilled Nursing Residence. We provide a full continuum of care and quality programs to meet the individual needs of all those who call Misericordia home.

If you need more information or have any questions, please contact the coordinator for your area. You may also contact Misericordia at nam1955@att.net or nancy.turphy@misericordia.com.

For your belief in Misericordia, for your past assistance, and your consideration of this request, we are most grateful. God's blessings on you and yours.

Sincerely,

Sister Rosemary Connelly, R.S.M.
Executive Director