

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Jim 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, December 6, 2022

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. Pass and Approve Ordinance 2022-23, "An Ordinance for the Levy and Assessment of Taxes for the Village of Stickney, Cook County, Illinois"
7. Approve Resolution 22-2022, "A Resolution for Maintenance Appropriating \$44,552.00 of MFT funds for the purchase of Rock Salt"
8. Approve Resolution 23-2022, "A Resolution Authorizing and Approving a Local Public Agency Maintenance Engineering Services Agreement with Frank Novotny and Associates, Inc. for the Village of Stickney"
9. Approve Resolution 24-2022, "A Resolution Authorizing Approving, and Ratifying a Contract for Services from Shallow Creek Kennels, Inc. for the Village of Stickney"
10. Report from the Mayor
11. Report from the Clerk
 - a. Approval of the 2023 Regular Board Meeting Schedule
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Public Comments
15. Adjournment

Posted December 2, 2022

November 15, 2022

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 15, 2022, at 7:03 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

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

Trustee Hrejsa moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, November 1, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres and Hrejsa
Nays: None
Absent: Trustee White
Present: Trustee Kapolnek
Mayor Walik declared the motion carried.**

Trustee Savopoulos 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 Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Nays: None
Absent: Trustee White
Mayor Walik declared the motion carried.**

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the recommendation to request approval to initiate the process to contact the Board of Fire and Police Commissioners to hire (4) Probationary Police Officers off the current New Hire Eligibility List and Lateral Police Officers Eligibility List within the next few months for the Village of Stickney, County of Cook, State of Illinois

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa
Nays: None
Absent: Trustee White
Mayor Walik declared the motion carried.**

Prior to the vote, Police Chief Sasseti informed us that over the course of the last few years we have been applying for a grant through the U.S. Department of Justice. We were recently notified that our application for fiscal year 2022, the Department of Justice approved what is called the COPS HIRING GRANTS and authorized an additional four police officers funded through the COPS GRANT. This recommendation is to fulfill our requirement with the grant.

Trustee Milenkovic moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2022-21, "An Ordinance Amending Chapter 6, Article II, Section 6-45 of the Municipal Code, Village of Stickney, Illinois regarding Liquor Licenses"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote the Mayor explained that this is adding two more liquor licenses, one for the racetrack and another will be open for right now.

Trustee Savopoulos moved, duly seconded by Trustee Torres to Pass and Approve Ordinance 2022-22, "An Ordinance Approving the purchase of a certain vehicle for the Village of Stickney Police Department, Stickney, Illinois"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote the Mayor explained that this is adding just one car to the fleet. We actually need three. They are not making cars at this time. We were lucky we found this one. We purchased it quickly before it got away from us.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Pass and Approve Ordinance 2022-23, "An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid and Box Alarm System (MABAS)"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to pass Resolution 20-2022, "A Resolution Authorizing and Intergovernmental Agreement for Participation in the Mutual Air Box Alarm System (MABAS)."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve Resolution 21-2022, "A Resolution Authorizing and Approving a Settlement with Commonwealth Edison Company and Azavar Audit Solutions, Inc. for the Village of Stickney"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Savopoulos, Milenkovic, Torres, Kapolnek and Hrejsa

Nays: None

Absent: Trustee White

Mayor Walik declared the motion carried.

Prior to the vote, Trustee Savopoulos informed us that this is reimbursement for a utility tax collected for us by Commonwealth Edison. Azavar sued on our behalf to collect the \$28,605. Now we are collecting the money that we never received from this utility tax. Every bill that you get, whether gas, electric or any utility bill, gets taxed. Commonwealth Edison wasn't collecting for us, so we were not receiving the tax.

MAYOR'S REPORT: The Mayor reminded people that the cold and flu season is here. Covid is still around. Please take precautions protecting yourself. Our Veteran's celebration was amazing. The money is starting to come through. The Mayor just displayed a parking sign that will reserve a Village parking spot on Village property for a Veteran. We will be installing six such signs. Everything is going good in the Village. Public Works did snow and leaves today.

Trustee Savopoulos: We were told that he had a conference with Josh Brniak, our Building Inspector. There is a new business in our Village. It should be opening up in a couple of weeks. It is next to Villa Nova. It will be a corned beef shop. The Mayor mentioned that this corner has really been beautified.

Trustee Milenkovic: We were reminded that the garbage schedule will be pushed back a day. The Operation Support our Troops drive is underway. Additional donations are still able to be made. The Trustee attended the Midway Noise Compatibility Commission on October 27, 2022. Next year's schedule was given. During the 3rd quarter of 2021 Midways average daily operations were 668. The average nighttime operations were 116. The most popular airplane is the Boeing 737, with 450 operations. Our noise monitor is located at 4308 Wenonah. During the 3rd quarter of 2022 the decibel level was 52.9. Our 12-month average was 51.8 decibels. There were no noise complaints from Stickney during the 3rd quarter of 2022.

Trustee Torres: The Trustee announced that all the newsletters went out. It is very informative and provides the residents with all the dates for everything going on. On December 17 there will be pet photos with Santa at the public works garage.

Trustee Kapolnek: He reminded everyone to access our website. There is information there that is valuable to residents. They can learn about what is going on. There are notice alerts. There are pictures of events. The newsletters can be found there. It is a useful tool. Make use of it.

Trustee Hrejsa: The Senior Christmas luncheon is on December 10th, 11:00 a.m. to 1:00 p.m. The Children's Christmas party will be from 2:00 p.m. to 4:00 p.m. it will be located at the Stickney Township Clinic, 6721 W. 40th Street.

CLERK'S REPORT: She directed people to go to her newsletter article concerning the engraving on the Veteran's memorial. She asked that people follow the instructions available when they submit their request.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: He mentioned that leaf collection will continue while the weather cooperates. He asked that people place their leaves at the curb.

Fire Chief Jeff Boyajian: There have been two or three calls per night.

Police Chief James Sasseti: Once again we were awarded the Illinois Department of Transportations fiscal year 2023 sustained traffic enforcement program grant. It will provide additional traffic safety missions. During the Thanksgiving week of November 18 and November 28, we will be putting additional manpower on the street with the sole purpose of monitoring motorists who are not wearing their seatbelts. We encourage everyone to Click it or Ticket. Furthermore, since the beginning of August, we have been awarded six different grants for a total sum of \$697, 820. 30. There are two additional grants in the que that total \$24,500. We received our monthly report from our Cicero Consolidated Dispatch, our dispatch center. Last month our calls for service were the highest year to date. Unfortunately, I am here to tell you that the calls for October we responded to 1,622 calls which surpassed our August totals. That is our highest year to date.

There being no further business, Trustee Savopoulos moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:33 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Trustee White

Mayor Walik declared the Motion carried

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this ____ day of _____, 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-14

EXPENDITURE APPROVAL LIST
 FOR VILLAGE COUNCIL MEETING ON
 December 6, 2022

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		145,185.81
02 WATER FUND		10,112.82
03 MOTOR FUEL TAX FUND		69.48
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		21,844.00
09 BOND & INTEREST FUND		-
	Subtotal:	<u>177,212.11</u>
<hr/>		
General Fund Payroll	11/30/2022	238,967.61
Water Fund Payroll	11/30/2022	<u>19,265.96</u>
	Subtotal:	<u>258,233.57</u>
<hr/>		
Total to be Approved by Village Council		<u>435,445.68</u>

Approvals:

 Jeff Walik, Mayor

 Audrey McAdams, Village Clerk

 Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 11/15/2022 Through 11/30/2022

Check Number	Vendor Name	Effective Date	Check Amount
506231	ABC Automotive Electronics	11/17/2022	2,909.33
506232	Aero Removals	11/17/2022	400.00
506233	All Concrete Chicago Inc.	11/17/2022	550.00
506234	ANDERSON PEST SOLUTIONS	11/17/2022	57.35
506235	Anthony T. Bertucca	11/17/2022	1,800.00
506236	Artistic Engraving	11/17/2022	149.57
506237	AT&T	11/17/2022	70.00
506238	B and B Maintenance, Inc	11/17/2022	1,560.00
506239	BLUE CROSS BLUE SHIELD	11/17/2022	83,676.71
506240	Bell Fuels, Inc.	11/17/2022	4,195.61
506241	Berwyn ACE Hardware	11/17/2022	215.53
506242	Brookfield Auto Center	11/17/2022	250.20
506243	Citizens Bank	11/17/2022	3,192.15
506244	CivicPlus LLC	11/17/2022	450.00
506245	Comcast	11/17/2022	66.45
506247	DEL GALDO LAW GROUP LLC	11/17/2022	9,171.25
506248	Forest View Dunkin Donuts	11/17/2022	99.17
506249	EGS Inc.	11/17/2022	313.00
506250	Flag World	11/17/2022	374.53
506251	Fullmer Locksmith Service	11/17/2022	651.25
506252	GW & Associates PC	11/17/2022	4,500.00
506253	Illinois Municipal League	11/17/2022	825.00
506254	Jack Phelan Dodge	11/17/2022	255.64
506255	Johnson Controls Security Solutions	11/17/2022	1,683.15
506256	Joseph Strejc	11/17/2022	51.13
506259	Minuteman Press of Lyons	11/17/2022	61.32
506260	Municipal Web Services	11/17/2022	270.00
506262	O'Reilly First Call	11/17/2022	862.45
506263	RAY O'HERRON CO. INC.	11/17/2022	487.64
506264	SCBAS	11/17/2022	492.50
506265	S & S Industrial Supply	11/17/2022	521.40
506266	Suburban Fence Inc.	11/17/2022	400.00
506267	The Eagle Uniform Co.	11/17/2022	503.50
506268	Tire Services	11/17/2022	25.00
506269	T-Mobile USA, Inc.	11/17/2022	25.00
506270	Trotsky Investigative Polygraph, Inc.	11/17/2022	165.00
506274	Yuritz RC Landscaping Inc	11/17/2022	3,400.00
506275	Zoll	11/17/2022	113.87
506276	A Beep , LLC	11/28/2022	642.90
506277	Airgas USA LLC	11/28/2022	757.09
506279	AMSTERDAM	11/28/2022	679.90
506280	Autotime	11/28/2022	438.97
506281	Bryan Davids Landscaping Maintenanc...	11/28/2022	5,765.00
506282	Berwyn ACE Hardware	11/28/2022	34.96
506283	The Blue Line	11/28/2022	298.00
506284	Canon Financial Services, Inc.	11/28/2022	1,221.00
506285	Comcast	11/28/2022	471.69
506287	Corneliu Covaliu	11/28/2022	1,320.00
506288	Ice Miller LLP	11/28/2022	2,000.00
506289	Illinois State Police	11/28/2022	28.25
506290	Konica Minolta Business Solutions U.S....	11/28/2022	92.55
506291	Laner Muchin	11/28/2022	2,800.00
506292	Mitch Milenkovic	11/28/2022	270.29
506293	Monroe Truck Equipment, Inc.	11/28/2022	145.79
506294	N.E.M.R.T.	11/28/2022	255.00

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 11/15/2022 Through 11/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
506295	Occupational Health Centers of Illinois,...	11/28/2022	506.50
506296	Richard Bessette	11/28/2022	192.47
506297	The Eagle Uniform Co.	11/28/2022	98.00
506298	VERIZON	11/28/2022	2,072.75
506299	Village of Lemont	11/28/2022	300.00
	Total 01 - General Fund		145,185.81

VOS_41665_Village of Stickney
 Check/Voucher Register - Check Register
 02 - Water Fund
 From 11/15/2022 Through 11/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
506240	Bell Fuels, Inc.	11/17/2022	2,097.79
506243	Citizens Bank	11/17/2022	35.85
506246	ComEd	11/17/2022	22.52
506252	GW & Associates PC	11/17/2022	4,500.00
506255	Johnson Controls Security Solutions	11/17/2022	104.16
506257	Metropolitan Industries, Inc	11/17/2022	100.00
506258	Metropolitan Water Reclamation Distri...	11/17/2022	100.00
506262	O'Reilly First Call	11/17/2022	431.23
506272	Westfield Ford, Inc.	11/17/2022	970.34
506278	ALEXANDER CHEMICAL CORPORATION	11/28/2022	1,750.93
	Total 02 - Water Fund		10,112.82

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 11/15/2022 Through 11/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
506286	ComEd	11/28/2022	69.48
	Total 03 - Motor Fuel Tax Fund		69.48

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 11/15/2022 Through 11/30/2022

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
506271	VanBruggen Signs	11/17/2022	<u>21,844.00</u>
	Total 08 - Capital Projects Fund		<u>21,844.00</u>
Report Total			<u><u>177,212.11</u></u>

ORDINANCE NO. 2022-23

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE VILLAGE OF STICKNEY, COOK COUNTY, 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 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") have determined and do hereby determine that the amounts of money specified herein, exclusive of any cost of conducting an election required by the general election law, are estimated to be necessary to be raised by taxation upon the taxable property in the Village; and

WHEREAS, in connection therewith, the Corporate Authorities previously adopted the annual appropriation ordinance for the fiscal year beginning May 1, 2022, and ending April 30, 2023; and

WHEREAS, the Corporate Authorities have determined that it is advisable, necessary, and in the best interests of the Village to levy and assess taxes for the fiscal year beginning May 1, 2022, and ending April 30, 2023; and

WHEREAS, in connection with the adoption of its tax levy, the Village has complied with Sections 18-60 through 18-85 of the Truth in Taxation Law (35 ILCS 200/18-60 through 35 ILCS 200/18-85), the Open Meetings Act (5 ILCS 120/1, *et seq.*) and all other applicable state and local laws;

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 approve the levy and assessment of taxes for the Village for the fiscal year beginning May 1, 2022 and ending April 30, 2023 and to authorize the President or his designee to take all steps necessary to effectuate the intent of this Ordinance.

**ARTICLE II.
AUTHORIZATION**

SECTION 3. AUTHORITY

This Ordinance is enacted pursuant to the provisions of the Illinois Municipal Code, the Illinois Property Tax Code and the Village's home rule powers as set forth in the Constitution of the State of Illinois.

SECTION 4. 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 legislative action 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 to be utilized in connection with this Ordinance.

**ARTICLE III.
TAX LEVY**

SECTION 5. TOTAL AMOUNT OF APPROPRIATIONS TO BE COLLECTED FROM THE TAX LEVY.

The total amount of appropriations for all corporate purposes legally made to be collected from the tax levy of the current fiscal year is hereby ascertained to be the sum of \$2,826,142.00.

SECTION 6. PURPOSES PROVIDED FOR.

The sum of \$2,826,142.00 being the total of appropriations heretofore legally made that are to be collected from the tax levy of the current fiscal year of the Village for all corporate purposes of the Village, for purposes of providing for a Policemen's Pension Fund and such other corporate purposes as permitted by statute as set forth on Exhibit A, attached hereto and incorporated herein, as appropriated for the current fiscal year by the annual appropriation ordinance of the Village for the current fiscal year, be and the same is hereby levied upon all of the taxable property in the Village subject to taxation for the current year, the specific amounts as levied for the various funds heretofore named being included herein on Exhibit A by being placed in separate columns under the heading "Amount To Be Raised By Tax Levy," which appears over the same, the tax so levied being for the current fiscal year of the Village, and for said appropriation to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as provided in Exhibit A, as if fully set forth herein.

SECTION 7. AMOUNT LEVIED

The total amount of \$2,826,142.00 ascertained above, be and is hereby levied and assessed on all property subject to taxation within the Village according to the value of said property as assessed and equalized for state and county purposes for the current year.

SECTION 8. STATE AUTHORITY TO ADOPT ORDINANCE.

This levy Ordinance is adopted pursuant to the procedures set forth in the Illinois Municipal Code and the Illinois Property Tax Code, provided, however, any tax rate limitation or any other substantive limitations as to tax levies set forth in applicable law that are in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to Article VII, Section 6 of the Constitution of the State of Illinois.

SECTION 9. CERTIFICATION OF LEVY.

There is hereby certified to the Cook County Clerk of Cook County, Illinois, the total amount \$2,826,142.00 which total amount the Village requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk is hereby authorized and directed to file with the Cook County Clerk, on or before the time required by law, which is the last Tuesday in December, a certified copy of this Ordinance.

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

SECTION 10. 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 11. 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 12. 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 13. 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 14. EFFECTIVE DATE.

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of December, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of December, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of December, 2022.

Audrey McAdams, Village Clerk

EXHIBIT A

**VILLAGE OF STICKNEY
 COOK COUNTY, ILLINOIS
 2022 TAX LEVY ORDINANCE
 FOR THE FISCAL YEAR
 BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023**

	AMOUNT APPROPRIATED	AMOUNT TO BE RECEIVED FROM OTHER SOURCES	AMOUNT TO BE RAISED BY TAX LEVY
<u>CORPORATE FUND</u>			
<u>EXECUTIVE AND LEGISLATIVE DEPARTMENT</u>			
Salary of Village President	29,703	29,703	
Salary of Liquor Commissioner	29,703	29,703	
Salaries of Village Trustees	104,570	104,570	
Contingencies	5,500	5,500	
Total	169,476	169,476	0
<u>ADMINISTRATIVE DEPARTMENT</u>			
Salary of Village Clerk	43,415	36,415	7,000
Salary of office clerks - partial	163,713	88,713	75,000
Salary - OT	2,750	2,750	
Compensation of plumbing inspector	5,775	5,775	
Compensation of three Fire and Police Comm. members	9,900	9,900	
Expenses of Board of Fire and Police Commission	1,100	1,100	
Expenses for postage, stationery, and supplies	11,000	11,000	
Office supplies	13,750	13,750	
Dues and subscriptions	27,500	27,500	
W.C.M.C. - membership and expenses	16,500	16,500	
Printing and publication	27,500	27,500	
Employee insurance	247,500	187,500	60,000
IT consulting	60,500	60,500	
Operating supplies	8,250	8,250	
Education & training	1,100	1,100	
Building maintenance	5,500	5,500	
Maintenance & repairs - office equipment	2,750	2,750	
Telephone	60,500	60,500	
Security systems	5,638	5,638	
Events	2,200	2,200	
Total	716,841	574,841	142,000
<u>PROFESSIONAL SERVICES</u>			
Legal services	176,000	101,000	75,000
Other professional fees	137,500	137,500	
Engineering services	2,750	2,750	
Total	316,250	241,250	75,000
<u>PUBLIC WORKS DEPARTMENT</u>			
Salaries - public works	342,986	191,059	151,927
Salaries - overtime	22,000	22,000	
Employee insurance	72,600	72,600	
Office supplies	3,850	3,850	
Dues and subscriptions	2,750	2,750	
Purchase material/supplies	1,100	1,100	
IT consulting	1,100	1,100	
Other professional fees	8,250	8,250	
Engineering service	2,750	2,750	
Repairs & maintenance - motor equipment	22,000	22,000	

VILLAGE OF STICKNEY
 COOK COUNTY, ILLINOIS
 2022 TAX LEVY ORDINANCE
 FOR THE FISCAL YEAR
 BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023

	AMOUNT APPROPRIATED	AMOUNT TO BE RECEIVED FROM OTHER SOURCES	AMOUNT TO BE RAISED BY TAX LEVY
Operating supplies	8,250	8,250	
Fuel costs	49,500	49,500	
Building maintenance	2,750	2,750	
Repairs - equipment	5,500	5,500	
Repairs & maintenance - office equipment	1,100	1,100	
Small tools/equipment	5,500	5,500	
Materials - street repair	5,500	5,500	
Sidewalk repair	5,500	5,500	
Sidewalk repair 50/50	11,000	11,000	
Tree trimming/removal	66,000	66,000	
Utilities - gas/electric	1,650	1,650	
Maintenance of private property	55,000	55,000	
Uniforms	11,000	11,000	
Total	707,636	555,709	151,927
<u>PUBLIC BUILDINGS AND GROUNDS</u>			
Janitorial services	22,000	22,000	
Purchase materials/supplies	2,200	2,200	
Operating supplies	8,250	8,250	
Building maintenance	44,000	44,000	
Maintain recreation areas	11,000	11,000	
Maintenance & repairs - office equipment	1,100	1,100	
Security systems	4,675	4,675	
Small tools/equipment	1,650	1,650	
Utilities - gas/electric	2,200	2,200	
Total	97,075	97,075	0
<u>PARKS & RECREATION</u>			
Maintain recreation area	2,200	2,200	
Events	55,000	55,000	
Donations	5,500	5,500	
Total	62,700	62,700	0
Total Corporate Fund	2,069,978	1,701,051	368,927
<u>GARBAGE FUND</u>			
Service fee - waste disposal	423,500	396,181	27,319
Total Garbage Fund	423,500	396,181	27,319
<u>POLICE PENSION FUND</u>			
Contributions	1,508,119	108,119	1,400,000
Total Police Pension Fund	1,508,119	108,119	1,400,000
<u>MUNICIPAL RETIREMENT FUND</u>			
Municipal retirement - I.M.R.F.	128,112	18,839	109,273
Unemployment taxes	16,500	16,500	
Total Municipal Retirement Fund	144,612	35,339	109,273
<u>SOCIAL SECURITY FUND</u>			
FICA and Medicare (social security)	190,460	81,187	109,273
Total Social Security Fund	190,460	81,187	109,273

VILLAGE OF STICKNEY
 COOK COUNTY, ILLINOIS
 2022 TAX LEVY ORDINANCE
 FOR THE FISCAL YEAR
 BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023

	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT TO BE RECEIVED FROM OTHER SOURCES</u>	<u>AMOUNT TO BE RAISED BY TAX LEVY</u>
<u>FIRE PROTECTION FUND</u>			
Salaries - Fire	1,010,477	693,586	316,891
Salaries - OT	132,000	132,000	
Dues & subscriptions	8,800	8,800	
Office supplies	8,250	8,250	
Emergency vehicle priority system	1,100	1,100	
Repair & maintenance of motor equipment	33,000	33,000	
Repair & maintenance communication equipment	5,500	5,500	
Building maintenance	16,500	16,500	
Repairs - equipment	8,250	8,250	
Repair & maintenance of office equipment	2,750	2,750	
Cost of operating supplies	33,000	33,000	
Education and training costs	19,800	19,800	
Purchase of fire fighting clothing	13,200	13,200	
Uniforms	9,900	9,900	
Medical examinations	16,500	16,500	
IT consulting	6,600	6,600	
Ambulance billing services	11,000	11,000	
Security systems	2,750	2,750	
Vehicle - loan payment	100,195	100,195	
Employee insurance	<u>33,000</u>	<u>33,000</u>	
Total Fire Protection Fund	1,472,572	1,155,681	316,891
<u>POLICE PROTECTION FUND</u>			
Salaries - Police	2,923,674	2,486,583	437,091
Holiday pay	82,500	82,500	
Salaries overtime	110,000	110,000	
Postage	275	275	
Office supplies	11,000	11,000	
Dues and subscriptions	16,500	16,500	
Printing and publications	4,400	4,400	
Employee insurance	429,000	429,000	
Dispatch fees	221,612	221,612	
IT consulting	15,400	15,400	
Adjudication hearing officer	24,200	24,200	
Other professional fees	7,700	7,700	
Repairs & maintenance - motor equipment	44,000	44,000	
Education and training costs	22,000	22,000	
Maintenance of gun range	5,500	5,500	
Operating supplies	19,250	19,250	
Motor fuel cost	49,500	49,500	
Building maintenance	5,500	5,500	
Repairs & maintenance - office equipment	6,600	6,600	
Telephone	24,750	24,750	
Security systems	58,630	58,630	
Uniforms	16,500	16,500	
Vehicle - loan payment	<u>65,720</u>	<u>65,720</u>	
Total Police Protection Fund	4,164,211	3,727,120	437,091

VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2022 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023

	<u>AMOUNT APPROPRIATED</u>	<u>AMOUNT TO BE RECEIVED FROM OTHER SOURCES</u>	<u>AMOUNT TO BE RAISED BY TAX LEVY</u>
<u>AUDITING FUND</u>			
Auditing services	<u>19,250</u>	<u>5,591</u>	<u>13,659</u>
Total Auditing Fund	19,250	5,591	13,659
<u>LIABILITY INSURANCE FUND</u>			
Insurance	<u>192,500</u>	<u>148,791</u>	<u>43,709</u>
Total Liability Insurance Fund	192,500	148,791	43,709
TOTAL ALL FUNDS	\$10,185,202	\$7,359,060	\$2,826,142

VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2022 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023

RECAPITULATION

<u>FUND</u>	<u>2022 TAX LEVY</u>
CORPORATE	\$368,927
GARBAGE	27,319
POLICE PENSION	1,400,000
I.M.R.F.	109,273
SOCIAL SECURITY	109,273
FIRE PROTECTION	316,891
POLICE PROTECTION	437,091
AUDITING	13,659
LIABILITY INSURANCE	<u>43,709</u>
COMBINED TOTAL	<u><u>\$2,826,142</u></u>

TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

I, Jeff Walik the undersigned, hereby certify that I am the Village President of The Village of Stickney, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code -Truth in Taxation Law (including 35 ILCS 200/18/60 through 18-85 (2002)).

This certificate applies to the 2022 levy.

Dated this ____ day of December 2022

Presiding Officer _____
Jeff Walik, Village President



District	County	Resolution Number	Resolution Type	Section Number
1	Cook	22-2022	Original	23-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Stickney Illinois that there is hereby appropriated the sum of Forty Four Thousand Five Hundred Fifty Two 00/100 Dollars (\$44,552.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/22 to 04/30/23 .
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Stickney shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Audrey McAdams Village Clerk in and for said Village of Stickney in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Stickney at a meeting held on _____ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of December, 2022 .
Day Month, Year

(SEAL)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

RESOLUTION NO. 23-2022

A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY MAINTENANCE ENGINEERING SERVICES AGREEMENT WITH FRANK NOVOTNY AND ASSOCIATES, INC. 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 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 "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary and in the best interests of the Village to purchase rock salt using Motor Fuel Tax funds and to enter into a local public agency maintenance engineering agreement (the "Agreement") with Frank Novotny and Associates, Inc. ("Novotny") associated therewith, which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Corporate Authorities have determined that it is necessary and in the best interests of the Village and its residents to authorize and approve the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise 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 authorize the President or his designee to execute the Agreement whereby Novotny will provide the maintenance engineering services to the Village, 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 to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and ratifies 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 the Agreement 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 to the purchase of the Equipment and Services, 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.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2022.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ___ day of
_____, 2022.**

Audrey McAdams, Village Clerk

EXHIBIT A

November 28, 2022

Hon. Jeff Walik,
Mayor
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2023 MFT Maintenance – Rock Salt**
MFT Section No. 23-00000-00-GM

Dear Mayor Walik:

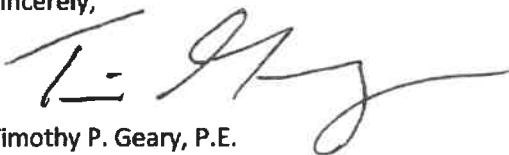
I have enclosed the following documents for your review and Board approval as summarized below:

- 1) Four (4) copies of the “**Municipal Estimate of Maintenance Costs**”, which details estimated costs for the proposed rock salt purchase. If this cost estimate meets your approval, please sign all copies as indicated.
- 2) Four (4) copies of the “**Maintenance Engineering Agreement for MFT Funds**”. If this Agreement meets your approval, please sign all copies as indicated.
- 3) Four (4) copies of a “**Resolution for Maintenance**”, which appropriates \$44,552.00 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.

If these documents meet with your approval, please execute as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding these documents.

Note: Rock Salt is purchased through the State Central Management Services (CMS) Joint Purchasing Program. The State has recently awarded a contract to Cargill, Inc. to furnish rock salt to the Village for the 2022-23 winter season.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Joe Lopez, Public Works Supervisor, w/Enc.
Project No. 22509



Estimate of Maintenance Costs

Submission Type

District Estimate of Cost for

Local Public Agency County Section Number Maintenance Period Beginning Ending

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Snow & Ice Control (IDOT Joint Purchasing)	I	No	Rock Salt (Bulk)	Ton	600	\$72.17	\$43,302.00	\$43,302.00
Total Operation Cost								\$43,302.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)				
Formal Contract (Bid Items)	\$43,302.00			\$43,302.00
Maintenance Total	\$43,302.00			\$43,302.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering	\$1,250.00			\$1,250.00
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$1,250.00			\$1,250.00
Total Estimated Maintenance	\$44,552.00			\$44,552.00

Remarks

SUBMITTED

Local Public Agency Official Signature & Date

Title

Jeff Walik, Mayor

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation



Maintenance Engineering to be Performed by a Consulting Engineer

Local Public Agency	County	Section Number
Stickney	Cook	23-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of the maintenance operations (BLR 14222), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution (BLR 14220 for municipalities and counties), maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract, quotations, and/or acceptance (BLR 12330) form. Also, preparation of the maintenance expenditure statement which must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection. For operations requiring material testing ensure the testing is completed by a qualified firm.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. Only one base fee can be charged per maintenance period. For furnishing engineering inspection, the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each maintenance group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each maintenance group shall be applied to the total final cost of that group for the times which required engineering inspections. In no case shall this be construed to include supervision of the contractor operations.

SCHEDULE OF FEES

Total of all Maintenance Operations:

<= \$20,000 Base Fee
 > \$20,000 Base Fee = \$1,250.00

PLUS					
Maintenance Engineering Category	Preliminary Engineering		Engineering Inspection		Operation(s) to be Inspected
	Maximum Fee %	Negotiated Fee %	Maximum Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%		6%		

The LPA certifies that the selection of the ENGINEER was performed in accordance with the Local Government Professional Service Selection Act 50 (ILCS 510/1-510/8) and procedures outlined in Chapter 5 of the DEPARTMENT's Bureau of Local Roads and Streets Manual.

BY:

Local Public Agency Signature & Date

Title

Jeff Walik, Mayor

BY:

Consulting Engineer Signature & Date

11-28-22

Title

Timothy Geary, P.E.

P.E. Seal & Date

Exp. 11-30-23

Approved:

Regional Engineer, IDOT Signature & Date



RESOLUTION NO. 24 -2022

A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING A CONTRACT FOR SERVICES FROM SHALLOW CREEK KENNELS, INC. 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 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 Police Department (the "Department") is responsible for protecting the rights, welfare and property of Village residents, preventing crime and ensuring the safety of individuals residing in and visiting the Village; and

WHEREAS, the Village is in need of a Narcotics Detection/ Patrol and Police Service Dog (the "Service Dog") and training for the Service Dog; and

WHEREAS, the Village received a contract for services (the "Agreement") from Shallow Creek Kennels, Inc. ("Shallow Creek") to provide the Service Dog and the training, a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Department has the necessary funds in its budget to purchase the Service Dog and the training in accordance with the terms of the Agreement; and

WHEREAS, in connection with the foregoing, the Village President (the "President") and the Board of Trustees of the Village (the "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary and in the best interests of the Village and its residents to authorize, approve, and ratify the Agreement for the purchase of the Service Dog and the training; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise 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 authorize the President or his designee to execute the Agreement whereby Shallow Creek will provide the Service Dog and the training to the Village, 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 to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and ratifies 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 the Agreement 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 to the purchase of the Equipment and Services, 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.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2022.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2022.

Audrey McAdams, Village Clerk

EXHIBIT A

SHALLOW CREEK KENNELS INC.

6572 Seneca Road
Sharpsville, PA 16150

CONTRACT FOR SERVICES

Narcotics Detection/Patrol Police Service Dog

And now this 13th day of October, 2022 this agreement is entered into between Shallow Creek Kennels, Inc. hereinafter referred to as "Contractor" of and Stickney Police Department hereinafter referred to as "Department" and in consideration thereof agree as follows:

ARTICLE I

This agreement will become effective on the date of execution of same and will remain in full force and effect for a period of six weeks which is agreed to be six weeks from the commencement of training, or unless earlier terminated as provided in Article IV of this agreement. Training shall commence no later than March 20th, 2023, and is estimated to conclude on or before April 28th, 2023.

ARTICLE II

The contractor will perform the services specified in the description of services attached to this agreement and incorporated herein by reference. The Contractor shall provide the pre-training of One (1) canine(s) supplied by the Contractor and the training of One (1) handler chosen by the Department. It is specifically agreed that the Contractor shall have sole and exclusive discretion to determine the methods, details and means of performing the services more fully described in Article IV.

ARTICLE III

In consideration for the services to be performed by the Contractor, the Department agrees to pay the Contractor the sum of \$16,000.00 said to be paid as follows: \$10,000.00 deposit to be paid by February 6th, 2023, and the balance of \$6,000.00 before the conclusion of the training session, no later than April 28th, 2023. If the Department desires to terminate the Agreement prior to the conclusion of the six-week training session, the Department shall forfeit all sums of money paid to the Contractor.

ARTICLE IV

The Contractor agrees to devote his time, expertise, and effort to the performance of his services to the Department as contracted to under the terms of the Agreement; however, it is specifically understood by the parties that the Contractor may at his discretion engage in and provide other services for additional clients, departments and individuals who may not be a party to this Agreement during the length of this Agreement.

The contractor will supply all the food and board for the canines who are participating in pre-training under the terms of this Agreement. Further, the Contractor will supply all tools and instruments required to perform the services as contracted to under the terms of the Agreement.

The Department assumes sole and complete responsibility and liability for all injuries that may be sustained by either the canines or handlers which may occur during the training sessions or after the conclusions of the training sessions.

It is specifically understood and agreed that the Contractor will not be providing worker's compensation insurance to the handlers who may be participating in the training sessions. It is specifically understood and agreed upon by the parties that the Department shall always maintain a liability insurance policy on behalf of their canines.

The Contractor will not be liable to the Department or any other individuals who may claim any right due to a relationship with the Department for any act or omission in the performance of the services contracted for under the terms of this Agreement.

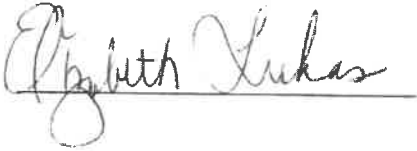
Neither this Agreement nor any of the duties or obligations provided for under the terms of the same may be assigned by the Contractor without the prior written consent of the Department.

ARTICLE V

Contractor agrees to train the respective canines possessing the proper drives and characteristics, in the following areas: tracking, area search, article search, building search, criminal apprehension, obedience work, handler protection and narcotics detection with respect to cocaine, heroin, methamphetamines and all their derivatives. (NO) (YES)(NOT SURE YET) Marijuana. Provided that the canine team(s) meets the standards and requirements of the North American Police Work Dog Association at the conclusion of the training sessions contracted for under the terms of this Agreement, the Contractor agrees to certify said canine(s) and handler(s).

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officer, intending to be legally bound hereby.

WITNESS:



PARTIES OF THE FIRST PART:


C. John Brannon II

Shallow Creek Kennels, Inc. Agent

ATTEST:

November 9, 2022

PARTY OF THE SECOND PART:



Authorizing Official
Chief of Police



VILLAGE OF STICKNEY

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



File
Jeff Walik
Village President

Jim Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

December 5, 2022

VILLAGE OF STICKNEY

PUBLIC NOTICE

The following is the 2023 Schedule of the Regular Board Meeting Sessions of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois:

January	3	17
February	7	21
March	7	21
April	5 *	18
May	2	16
June	6	20
July	5 *	18
August	1	15
September	5	19
October	3	17
November	7	21
December	5	19

Meetings are called to order at 7:00 p.m. in the Stickney Village Hall at the above address.

This notice complies with the Illinois Open Meetings Act, 5 ILCS 120 *et seq.*

*The Consolidated Election is on Tuesday, April 4, 2023, therefore the Board meeting is moving to Wednesday, April 5, 2023.

*The 4th of July in on the first Tuesday of the month, therefore the Board meeting is moving to Wednesday, July 5, 2023.

Respectfully submitted,

Audrey McAdams
Village Clerk

Cc: Bulletin Board
File