

VILLAGE OF STICKNEY

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



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

Tuesday,
December 5, 2017

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

NEW BUSINESS

6. Pass and Approve Ordinance 2017-27, "The 2017 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2017 and ending April 30, 2018."
7. Pass and Approve Ordinance 2017-28, "An Ordinance Authorizing and Approving the Purchase of a Breathalyzer Machine for the Village of Stickney"
8. Pass and Approve Ordinance 2017-29, "An Ordinance Authorizing and Approving the Purchase of Certain Software for the Village of Stickney"
9. Approve Resolution 21-2017, "A Resolution Approving a Certain Proposal from Lyons & Pinner Electric Company for Certain Emergency Repairs for the Village of Stickney"
10. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Program with Door-to-Door Sales January 1-21, 2018 and Product Delivery February 19-March 9, 2018 Request Also Includes Cookie Booths
11. Report from the President
12. Report from the Clerk
 - a. Approval of the 2018 Regular Board Meeting Schedule
 - b. Approval of the 2018 Administrative Office Holiday Schedule
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Public Comments
16. Adjournment

Posted December 1, 2017

November 21, 2017

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 21, 2017, at 7:05 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 Savopoulos moved, duly seconded by Trustee Torres to approve the minutes of the previous regular session on Tuesday, November 7, 2017.

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

Trustee White moved, duly seconded by Trustee Hrejsa 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, Trustee White explained that Treasurer Paul Nosek was not in attendance and therefore he provided a summary indicating the source of funds used to pay the bills and the totals to be approved.

Corporate Fund: \$66,265.45
Motor Fuel Tax Fund: \$0
Badge Fund: \$0
Water Fund: \$162,485.36
Police Pension Fund: \$0
911 Account: \$15,326.61
1505 Account: \$0
Family Day: \$0
Police Revenue Sharing: \$0
Capital Projects Fund: \$9,887.50
Bond & Interest Fund: \$465,000.00
Subtotal: \$718,964.92
General Fund Payroll: \$205,735.23
Water Fund Payroll: \$15,928.84
Subtotal: \$221,664.07
Total to be approved by Village Trustees: \$940,628.99

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve Resolution 20-2017, "A Resolution Authorizing and Approving Payment No. 2 for \$9,787.50 to Schaeffges Brothers, Inc. for the repair of the Police Department Entrance for the Village of Stickney."

Prior to the vote the mayor commented that there should be one more payment. We are going to hold back some money. Everything is completed except the railings and door openers. They were supposed to be done this week. They will be done by the end of next week.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik read the following resolution:

Whereas, this year marks the 50th Anniversary of the Stickney Fire Department; and

Whereas, the Stickney Fire Department was created by Village Ordinance on March 1, 1967 and was staffed by citizen volunteers; and

Whereas, the President and Board of Trustees cancelled the fire contract with the City of Berwyn at 12:01 a.m. on December 1, 1967, and our department began to protect our Village; and

Whereas, the Stickney Fire department consisted of 37 firefighters and a Chief using a 1967 Howe Pumper, a 1936 Aherns-Fox pumper, and a 1958 Chevrolet Step Van used as a rescue squad; and

Whereas, in the early 1970s, the Fire Department began to send firefighters to LaGrange Community Hospital to train as Emergency Medical Technicians to staff the ambulance which before then were just basic first aid trained; and

Whereas, in 1975 plans were completed for a building addition for the Police, Fire, and Public Works Departments and construction was completed in May of 1977; and

Whereas, in 2002 we opened the doors of our new fire station located at 6433 W 43rd Street on property acquired from Commonwealth Edison; and

Therefore, I, Mayor Jeffrey Walik, on behalf of the Board of Trustees, do hereby recognize December 1, 2017 as the 50th Anniversary of the Stickney Fire Department, and extend our sincere gratitude and appreciation to the founding members of the Stickney Fire Department and our current members for their

dedication and service to the residents of the Village of Stickney over the past 50 years.

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The mayor continued his report by telling the audience that all the trees have been planted. He believed that all the sidewalks have been done. There are a few sidewalks that needed to be repaired due to damage done by the company. The Harlem Avenue construction is nearly done. He felt that he would leave the barriers up a little longer to give the residents a break a little longer due to the traffic until the snow starts flying. We will move them then to help out our plows. Let's give it some time. I think they have to stripe Harlem. He also thanked Senator Viverito for the use of the north clinic for the Christmas party. Jewel Food called the other day and offered a few extra turkey dinners. Both schools and the church were contacted for needy families in town. Out of the fifteen families, four families were so excited. They hugged all of us. He thanked the Jewel store and the people who helped to deliver the turkeys. He extended Thanksgiving greetings.

TRUSTEE REPORTS: Trustee White reminded people of the Red Medical Box in the police department. The department is open 24-hours per day. Every three months we have to weigh what is dropped off there. This past quarter it was 15.4 pounds. You can also bring in your pet medicines. You do not have to take your name off the bottles. You can't bring liquids or needles. He then provided Thanksgiving greetings. He reminded us that a lot of our first responders are giving up their day so that everything is safe for us.

Trustee Savopoulos informed us that public works installed the stop signs at 42nd and Grove. It is now a three-way stop. There currently are orange flags on the signs.

Trustee Milenkovic thanked everyone that has donated items to the Operation Support our Troops. He asked people to spread the word. Holiday Greetings were given.

Trustee Torres confirmed the reaction of the people who received the turkey dinners. The manager of the Jewel Store was grateful and helpful. Greetings were given.

Trustee Kapolnek reminded people of an upcoming Saint Pius event.

Trustee Hrejsa informed us that the Christmas parties are coming up. The Stickney senior resident Christmas party is Saturday, December 9, from 10:00 a.m. to 1:00 p.m. Entertainment will be provided. The Children's Christmas party is on the same day from 2:00 to 5:00 p.m. Santa will be there. Sign up is necessary.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian reminded people of the Stickney Fire Department open house on December 2, from 10:00 a.m. to 1:00 p.m. The fire department will be welcoming alumni. He wished people a fire-safe Thanksgiving.

Public Works Supervisor Joe Lopez addressed people placing their leaves in the streets prior to the assigned days. We will be off on Thursday and Friday. Pickups will be done earlier this week.

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There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2017

Jeff Walik, Mayor

Village of Stickney
Warrant Number 17-18 - 014

EXPENDITURE APPROVAL LIST
 FOR CITY COUNCIL MEETING ON
 December 5, 2017

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
 officeres, employees, independent contractors, vendors and other providers of
 goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		65,059.42									
02 MOTOR FUEL TAX FUND		-									
03 BADGE		-									
04 WATER FUND		5,908.56									
05 POLICE PENSION FUND		-									
06 911 ACCOUNT		-									
07 1505 ACCOUNT		-									
08 FAMILY DAY		-									
09 POLICE REVENUE SHARING		-									
11 CAPITAL PROJECTS FUND		17,287.69									
12 BOND & INTREST FUND		159,146.25									
	Subtotal:	<u>247,401.92</u>									
<table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%;">General Fund Payroll</td> <td style="width: 10%; text-align: center;">12/1/2017</td> <td style="width: 30%; text-align: right;">142,948.77</td> </tr> <tr> <td>Water Fund Payroll</td> <td style="text-align: center;">12/1/2017</td> <td style="text-align: right;">11,771.20</td> </tr> <tr> <td></td> <td style="text-align: right;">Subtotal:</td> <td style="text-align: right;"><u>154,719.97</u></td> </tr> </tbody> </table>			General Fund Payroll	12/1/2017	142,948.77	Water Fund Payroll	12/1/2017	11,771.20		Subtotal:	<u>154,719.97</u>
General Fund Payroll	12/1/2017	142,948.77									
Water Fund Payroll	12/1/2017	11,771.20									
	Subtotal:	<u>154,719.97</u>									
Total to be Approved by Village Council		<u>402,121.89</u>									

Approvals:

 Jeff Walik, Mayor

 Audry McAdams, City Clerk

 Paul Nosek, Treasurer

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
A & M PARTS, INC. 654040	01-505-007	127.38	216900 216900	12/01/17
A & M PARTS, INC. 654052	01-505-007	6.69	216900 216900	12/01/17
A & M PARTS, INC. 655023	01-505-007	404.99	216900 216900	12/01/17
A & M PARTS, INC. 651761	01-505-007	-99.54	216900 216900	12/01/17
CRUZ ORTIZ JR. 120117	01-504-012	800.00	216901 216901	12/01/17
FOREMOST PROMOTIONS 416984	01-504-012	336.32	216902 216902	12/01/17
CINTAS #769 768224021	01-507-005	94.32	216903 216903	12/01/17
CINTAS #769 769315742	01-507-005	94.32	216903 216903	12/01/17
RICHARD JACZAK 120117	01-504-014	800.00	216904 216904	12/01/17
BERWYN ACE HARDWARE 28568	01-506-013	54.04	216905 216905	12/01/17
BILTMORE REFRIGERATION 49385	01-505-012	242.50	216906 216906	12/01/17
BELL FUELS, INC. 263615	01-505-006	790.99	216907 216907	12/01/17
BELL FUELS, INC. 263616	01-505-006	685.50	216907 216907	12/01/17
LEMBKE & SONS 66757	01-507-005	5.49	216908 216908	12/01/17
SCBAS INC. 102054	01-505-017	472.00	216909 216909	12/01/17
COMCAST 0120571-1117	01-502-015	94.40	216910 216910	12/01/17
COMBINED SALES CO.			216911	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
123974	01-507-006	519.65	216911	
NORTHERN SAFETY CO., INC. 902700626	01-509-006	139.95	216912 216912	12/01/17
AFTERMATH, INC. JC2017-9706	01-504-012	105.00	216913 216913	12/01/17
FREDERICK KUCHTA 1117	01-502-006	1,280.00	216914 216914	12/01/17
L A FASTENERS INC 1-142129	01-506-013	438.60	216915 216915	12/01/17
UNIFIRST CORPORATION 0611083447	01-507-005	125.00	216916 216916	12/01/17
ANDERSON PEST SOLUTIONS 4472237	01-507-005	50.00	216917 216917	12/01/17
ANDERSON PEST SOLUTIONS 4444445	01-507-005	50.00	216917 216917	12/01/17
ANDERSON PEST SOLUTIONS 4444443	01-507-005	53.00	216917 216917	12/01/17
POMPS TIRE SERVICE INC. 470050716	01-505-007	300.33	216918 216918	12/01/17
THE SIGN EDGE 170618	01-502-009	71.00	216919 216919	12/01/17
JON ODOWD 1117	01-505-010	761.70	216920 216920	12/01/17
COSTCO WHOLESALE 3313-11-17	01-508-001	183.93	216921 216921	12/01/17
PEDRO GARCIA 120117	01-504-014	800.00	216922 216922	12/01/17
COLLIN LOCHRIDGE 120117	01-504-012	800.00	216923 216923	12/01/17
WILLIAM DOOLEY 120117	01-504-014	800.00	216924 216924	12/01/17
CHICAGO COMMUNICATIONS LLC 306194	01-505-008	387.00	216925 216925	12/01/17

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CINTAS CORPORATION #21 021450581	01-509-006	129.46	216926 216926	12/01/17
CINTAS CORPORATION #21 021453633	01-509-006	129.46	216926 216926	12/01/17
WILLIAM MERRILL 120117	01-504-014	800.00	216927 216927	12/01/17
DAVID GESIORSKI 120117	01-504-012	675.00	216928 216928	12/01/17
ARTURO TERRAZAS 120117	01-504-012	675.00	216929 216929	12/01/17
MARIA GUZMAN 120117	01-504-012	800.00	216930 216930	12/01/17
JET BRITE CAR WASH, INC. 1017-SPECIAL	01-504-009	54.00	216931 216931	12/01/17
JAVA BREEZE COFFEE & TEA CO. 13749	01-507-006	225.00	216932 216932	12/01/17
READY REFRESH BY NESTLE 07K0122900897	01-504-012	142.36	216933 216933	12/01/17
LYONS ELECTRIC COMPANY 2633	01-507-005	352.44	216934 216934	12/01/17
FIRE TRAINING RESOURCES 1250	01-505-010	75.00	216935 216935	12/01/17
CPURX, INC. MSP-10105	01-502-015	736.00	216936 216936	12/01/17
CPURX, INC. MSP-10110	01-502-015	497.00	216936 216936	12/01/17
COMED 5082361005-1117	01-517-004	73.02	216937 216937	12/01/17
COMED 0038170142	01-517-004	270.11	216937 216937	12/01/17
COMED 1225098029-1117	01-517-004	72.26	216937 216937	12/01/17
COMED			216937	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
30005-1117	01-517-004	2,602.41	216937	
COMED 4494819013-1117	01-517-004	41.52	216937 216937	12/01/17
COMED 50071-1117	01-517-004	27.70	216937 216937	12/01/17
CASE LOTS 007934	01-507-006	84.80	216938 216938	12/01/17
CASE LOTS 007973	01-507-006	44.90	216938 216938	12/01/17
FULLMER LOCKSMITH SERV.INC. N12431	01-507-005	1,820.00	216939 216939	12/01/17
OPERATING ENGINEERS LOCAL NO. 399 11-17 UNION DUES	01-230-008	483.25	216940 216940	12/01/17
MARK KOZELKA 120117	01-504-012	800.00	216941 216941	12/01/17
FRANK FIGUEROA 120117	01-504-014	800.00	216942 216942	12/01/17
MUNICIPAL EMERGENCY SERVICES IN1178936	01-505-012	720.00	216943 216943	12/01/17
MUNICIPAL EMERGENCY SERVICES IN1178999	01-505-012	67.00	216943 216943	12/01/17
MINUTEMAN PRESS OF LYONS 35900	01-502-009	179.98	216944 216944	12/01/17
KEVIN MCGUIRE 120117	01-504-012	800.00	216945 216945	12/01/17
EMCOR SERVICES TEAM MECHANICAL 1001177	01-507-005	9,264.25	216946 216946	12/01/17
HEATHER A. MILLER 120117	01-504-012	675.00	216947 216947	12/01/17
POSTMASTER PERMIT 15-1117	01-502-012	1,000.00	216948 216948	12/01/17
ECKERT ENTERPRISES, INC 210554	01-505-007	1,799.00	216949 216949	12/01/17

Village of Stickney
AP Cash Distribution
CORPORATE FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====	
ECKERT ENTERPRISES, INC 210559	01-505-007	560.00	216949 216949	12/01/17
Anthony Bertucca 111617	01-503-003	700.00	216950 216950	12/01/17
Ashley Sinkewich 120117	01-504-017	675.00	216951 216951	12/01/17
Corneliu Covaliu 112717	01-502-019	280.00	216952 216952	12/01/17
Dave Deleshe 120117	01-504-014	473.18	216953 216953	12/01/17
Deece Automotive 28116	01-504-009	30.00	216954 216954	12/01/17
Enrique Hernandez 102617	01-504-012	375.00	216955 216955	12/01/17
GW & Associates PC 1711784	01-511-001	16,750.00	216956 216956	12/01/17
Illinois Homicide Investigators Association 111517	01-504-014	195.00	216957 216957	12/01/17
John Flanagan 120117	01-504-017	363.23	216958 216958	12/01/17
Kevin Kozelka 120117	01-504-017	675.00	216959 216959	12/01/17
Kimberlie Babiarz 121017	01-504-017	675.00	216960 216960	12/01/17
Magdalena Kornacki 120117	01-504-017	675.00	216961 216961	12/01/17
Neopost 112717	01-502-009	500.00	216962 216962	12/01/17
Public Safety Direct, Inc. 91008	01-504-009	210.00	216963 216963	12/01/17
Unify Systems, Inc. 1263	01-502-015	1,050.00	216965 216965	12/01/17
Unique Apparel Solutions			216966	12/01/17

Village of Stickney
 AP Cash Distribution
 CORPORATE FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
45633	01-505-011	50.00	216966	
Unique Apparel Solutions 45993	01-505-011	142.00	216966 216966	12/01/17
Unique Apparel Solutions 46182	01-505-011	49.00	216966 216966	12/01/17
Unique Apparel Solutions 46183	01-505-011	49.00	216966 216966	12/01/17
Unlimited Graphix, Inc 113552	01-502-009	417.53	216967 216967	12/01/17
William Ramski 120117	01-504-017	800.00	216968 216968	12/01/17
Robert Smith 120117	01-504-017	675.00	216978 216978	12/01/17
Totals		65,059.42		

Village of Stickney
 AP Cash Distribution
 WATER FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====	Check# =====	Check Date =====
LEHIGH HANSON MATERIAL SERVICE CORP. 5661010	04-513-005	395.21	12/01/17
		216969	
OFFICE MAX 4421-1117	04-513-011	133.00	12/01/17
		216970	
KONICA MINOLTA BUSINESS SOLUTIONS 63377-1117	04-513-013	92.40	12/01/17
		216971	
KONICA MINOLTA BUSINESS SOLUTIONS 9004049842	04-513-013	90.15	12/01/17
		216971	
HARLEM PLUMBING SUPPLY POS97982	04-513-004	75.80	12/01/17
		216972	
ETP LABS INC. 17-132776	04-513-029	72.00	12/01/17
		216973	
FERGUSON WATERWORKS #1934 0108223	04-513-003	93.00	12/01/17
		216974	
A&F SEWER COMPANY 3164	04-513-005	2,525.00	12/01/17
		216975	
A&F SEWER COMPANY 3165	04-513-005	2,432.00	12/01/17
		216975	
Totals		5,908.56	

Village of Stickney
 AP Cash Distribution
 CAPITAL PROJECTS FUND
 Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
CROWLEY SHEPPARD ASPHLAT COMPANY 2-53353	11-515-002	17,087.69	216976 216976	12/01/17
Public Safety Direct, Inc. 91147	11-515-002	100.00	216977 216977	12/01/17
Public Safety Direct, Inc. 91240	11-515-002	100.00	216977 216977	12/01/17
Totals		17,287.69		

Village of Stickney
AP Cash Distribution
BOND & INTREST FUND
Checks Issued 11/22/2017 To 12/5/2017

Vendor Invoice No. =====	GL Distribution =====		Check# =====	Check Date =====
DEPOSITORY TRUST & CLEARING CORPORATION			9999	
12117-INTEREST	12-501-000	159,146.25	9999	11/30/17
Totals		159,146.25		

ORDINANCE NO. 2017-27

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, the Corporate Authorities previously held all of the hearings and caused to be made all of the publications and notices in connection with the adoption of its annual appropriation ordinance as required by law; and

WHEREAS, in connection therewith, the Corporate Authorities previously adopted the annual appropriation ordinance for the fiscal year beginning May 1, 2017, and ending April 30, 2018; 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, 2017, and ending April 30, 2018; 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, 2017, and ending April 30, 2018 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 \$3,399,030.00.

SECTION 6. PURPOSES PROVIDED FOR.

The sum of \$3,399,030.00 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, passed by the Corporate Authorities of the Village at a legally convened meeting on or before December 5, 2017, 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 Taxation," 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 \$3,399,030.00 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 of \$3,399,030.00 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 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 immediately upon its passage and approval.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ____ day of _____, 2017.

Audrey McAdams, Village Clerk

EXHIBIT A

Ordinance # 2017 -
VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2017 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney,

Cook County, Illinois as follows:

SECTION 1. Tax for the following sums of money or as much thereof as may be authorized by law, to defray all expenses and liabilities of the Village of Stickney, Cook County, Illinois be and the same is hereby levied for the purpose specified against all taxable property in the Village of Stickney, Cook County Illinois, for the fiscal year beginning on May 1, 2017 and ending on April 30, 2018.

	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<u>GENERAL FUND</u>			
<u>EXECUTIVE AND LEGISLATIVE DEPARTMENT</u>			
1.1	\$ 21,500		
1.2	43,200		
1.3	3,500		
1.4	36,000		
	<u>104,200</u>		
	\$ 104,200	\$ 45,000	\$ 59,200
		Corporate	
<u>ADMINISTRATIVE DEPARTMENT</u>			
2.1	\$ 17,000		
2.2	50,000		
2.4	103,350		
2.5	20,000		
2.6	6,500		
2.7	6,000		
2.8	2,000		
2.9	8,000		
2.10	6,000		
2.11	2,000		
2.12	5,500		
2.13	1,620		
2.14	35,000		
2.15	12,000		
2.16	1,000		
2.17	2,200		
2.19	2,200		
2.22	9,000		
2.23	-		
	<u>289,370</u>		
	\$ 289,370	\$53,000	\$ 236,370
		Corporate	
	AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<u>PROFESSIONAL SERVICES</u>			
3.2	\$ 75,000		
3.3	9,000		
3.4	4,000		
3.5	8,000		
3.6	8,400		
	<u>104,400</u>		
	\$ 104,400	\$ 60,000	\$ 44,400
		Corporate	
<u>POLICE DEPARTMENT</u>			
4.1	\$ 99,000		
4.2	96,300		
4.4	378,200		
4.5	792,100		
4.6	177,000		
4.7	346,000		
4.8	38,720		
4.9	40,000		
4.10	30,000		
4.11	3,000		
4.12	20,000		
4.13	40,000		
4.14	15,000		
4.15	360,000		
4.16	3,000		
4.17	17,650		
4.18	42,000		
4.19	27,670		
4.20	500		
4.21	9,000		
4.22	95,000		
4.23	-		
4.26	-		
	<u>2,630,040</u>		
	\$ 2,630,040	\$ 477,000	\$ 2,153,040

Ordinance # 2017 -
 VILLAGE OF STICKNEY
 COOK COUNTY, ILLINOIS
 2017 TAX LEVY ORDINANCE
 FOR THE FISCAL YEAR
 BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

	AMOUNT APPROPRIATE	Police Protection AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<u>FIRE DEPARTMENT</u>			
5.1	\$ 99,000		
5.2	1,082,015		
5.3	36,000		
5.4	10,000		
5.5	12,000		
5.6	12,000		
5.7	55,000		
5.8	10,000		
5.9	24,000		
5.10	18,500		
5.11	25,000		
5.12	35,000		
5.13	-		
5.14	32,000		
5.15	17,000		
5.16	12,000		
5.17	15,000		
5.18	-		
5.19	48,000		
	Total	\$ 385,000	\$ 1,157,965
	\$ 1,542,965	Fire Protection	
<u>PUBLIC WORKS DEPARTMENT</u>			
6.1	\$ 47,500		
6.2	1,000		
6.3	7,000		
6.4	15,000		
6.5	5,000		
6.6	25,000		
6.7	75,000		
6.8	23,000		
6.10	3,000		
6.11	10,000		
6.12	5,000		
6.13	4,000		
6.14	7,000		
6.15	65,000		
6.16	6,000		
	Total	\$ 111,004	\$ 187,496
	\$ 298,500	Corporate	
<u>PUBLIC BUILDINGS AND GROUNDS</u>			
7.1	\$ 22,500		
7.2	7,000		
7.3	50,000		
7.5	50,000		
7.6	8,000		
7.7	22,000		
	Total	\$ 45,000	\$ 114,500
	\$ 159,500	Corporate	
<u>MISCELLANEOUS</u>			
8.1	\$ 7,500	\$ -	\$ 7,500
<u>SANITATION DEPARTMENT</u>			
9.1	375,000		
9.2	70,000		
9.3	25,000		
9.4	3,500		
9.5	5,000		
9.6	12,000		
9.7	112,000		
9.8	1,000		
9.10	10,000		

Ordinance # 2017 -
 VILLAGE OF STICKNEY
 COOK COUNTY, ILLINOIS
 2017 TAX LEVY ORDINANCE
 FOR THE FISCAL YEAR
 BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

	Total	\$ 613,500	\$ 130,414 Garbage	\$ 483,086
<u>INSURANCE</u>				
10.1	Insurance	\$ 216,000	\$ 40,000 Liability Insurance	\$ 176,000
<u>AUDITING</u>				
11.1	Auditing services	\$ 12,500	\$ 12,500	\$ 0
		AMOUNT APPROPRIATED	Auditing AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
<u>MUNICIPAL RETIREMENT</u>				
12.1	Municipal retirement	\$ 138,000		
12.2	FICA and medicare	175,000		
12.3	Unemployment taxes	7,500		
	Total	\$ 320,500	\$ 272,000 I M R F \$105,000 Social Security \$167,000	\$ 48,500
<u>CONTRIBUTIONS TO POLICE PENSION FUND</u>				
14.1	Real estate taxes	\$ 794,692	\$ 939,152 Police Pension	\$ (144,460)
<u>PARKS & RECREATION</u>				
17.1	Salaries-Parks & Recreation	\$ 5,000		
17.3	Stickney Recreation Center	25,000		
17.4	Maintenance & Supplies	15,000		
17.5	Activities	7,500		
17.6	Equipment	5,000		
17.7	Stickney Baseball Association	2,500		
17.8	Stickney Golden Agers	1,500		
17.9	Stickney Senior Citizens	1,500		
17.1	Transfer to Family Day	7,500		
17.12	Sickney Youth Football	2,500		
	Total	\$ 73,000	\$ 35,000 Corporate	\$ 38,000
	Total General Fund	\$ 7,166,667	\$ 2,605,070	\$ 4,559,105

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AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES
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WATER FUND

13.1	Purchase of water	\$ 2,200,000
13.2	Electric power at reservoir	35,000
13.3	Purchase of meters & system	30,000
13.4	Purchase of materials and supplies	5,000
13.5	Contractual repairs to system	110,000
13.6	Salary of Supervisor-partial	45,000
13.7	Upgrade of computers	7,500
13.8	Salaries of Water Department employees	200,000
13.9	Salary of Village Treasurer/Collector-partial	51,000
13.10	Salaries of office clerks-partial	104,000
13.11	Office supplies, postage & stationery	6,000
13.12	Telephone service	12,000
13.13	Maintenance & repair of office equipment	2,500
13.14	Maintenance & repair of pumping station	130,000
13.15	Auditing services	12,500
13.16	Purchase of operating equipment	1,000
13.17	Motor fuel costs	3,000
13.18	Maintenance & repair motorized equipment	3,000
13.19	Insurance	54,000
13.21	Purchase of heating fuel	2,000
13.23	Employee insurance	112,000
13.24	Municipal retirement	38,500
13.25	Contingencies	5,000
13.26	Purchase & installation of fire hydrants	30,000
13.28	Computer maintenance and services	4,000
13.29	Lead treatment & water sampling	7,000

Ordinance # 2017 -
VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2017 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

13.33	Cost-of-cleaning sewers, inlets and catch basins	15,000		
13.35	Cost-of- material, installing and repairing sewers	100,000		
13.36	Unemployment Tax	1,000		
13.37	FICA and Medicare Tax	25,000		
13.38	Water main repairs	20,000		
13.39	Depreciation	115,000		
	Total Water Fund	\$ 3,486,000	\$ -	\$ 3,609,700
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

BOND AND INTEREST FUND

	Interest	151,980		
	Principal	641,980		
	Total Bond and Interest Fund	\$ 793,960	\$ 793,960	\$ -
		Bonds & Interest		

CAPITAL PROJECTS FUND

	Equipment and other capital expenditures	\$ 367,000		
	Total Capital Projects Fund	\$ 367,000	\$ -	\$ 367,000

MOTOR FUEL TAX FUND

	Maintenance-salt	-		
	Maintenance engineering	-		
	Construction	170,000		
	Engineering	-		
	Total Motor Fuel Tax Fund	\$ 170,000	\$ -	\$ 170,000

EMERGENCY TELEPHONE SYSTEM FUND

	Maintenance to system	30,000		
	Transfer to Capital Projects Fund	30,000		
	Total Emergency Telephone System Fund	\$ 60,000	\$ -	\$ 60,000

1505 ACCOUNT

	Returned seizures	\$ -		
	Equipment	-		
	Supplies	-		
	Investigations	-		
	Total 1505 Account	\$ -	\$ -	\$ 0
		AMOUNT APPROPRIATED	AMOUNT TO BE RAISED BY TAX LEVY	AMOUNT TO BE RECEIVED FROM OTHER SOURCES

POLICE REVENUE SHARING

	Equipment	\$ -		
	Total	\$ -	\$ -	\$ 0

FAMILY DAY

	Program expenses	\$ 20,000		
	Total Emergency Telephone System Fund	\$ 20,000	\$ -	\$ 20,000

	TOTAL APPROPRIATIONS ALL FUNDS	\$ 12,003,627	\$ 3,399,030	\$ 8,975,885
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Ordinance # 2017 -
VILLAGE OF STICKNEY
COOK COUNTY, ILLINOIS
2017 TAX LEVY ORDINANCE
FOR THE FISCAL YEAR
BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

SUMMARY

FUND

Corporate	\$ 349,004.00
Bonds & Interest	\$ 793,960.00
Garbage	\$ 130,414.00
Police Pension	\$ 939,152.00
I.M.R.F./Social Security	\$ 272,000.00
Fire Protection	\$ 385,000.00
Police Protection	\$ 477,000.00
Auditing	\$ 12,500.00
Liability Insurance	\$ 40,000.00
TOTAL (AS ABOVE)	<u>\$ 3,399,030.00</u>

SECTION 2. A certified copy of this Ordinance is to be filed with the County Clerk of Cook County, Illinois, as provided by law.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage as provided by law.

PASSED this 5th day of December, 2017.

AYES:

NAYES:

ABSENT: None

Jeff Walik
President, Board of Trustees
Village of Stickney
Cook County, Illinois

ATTEST:

Audrey McAdams
Clerk, Board of Trustees
Village of Stickney
Cook County, Illinois

ORDINANCE NO. 2017-28

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF A BREATHALYZER MACHINE 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’s Police Department (the “Department”) protects the public by responding to criminal activity and other emergencies and ensuring the safety of motorists and pedestrians; and

WHEREAS, to ensure the continued efficient operation of the Department, the Department has determined that it is in need of one (1) Driving Under the Influence (“DUI”)/breathalyzer machine (the “Breathalyzer”) which is utilized to measure an individual’s blood alcohol content; and

WHEREAS, the data from a Breathalyzer is crucial for use as evidence in DUI arrests and trials; and

WHEREAS, the Department’s current Breathalyzer is obsolete; and

WHEREAS, the Department has provided a recommendation (the “Recommendation”), attached hereto and incorporated herein as Group Exhibit A, that the Village purchase a new Breathalyzer; and

WHEREAS, Intoximeters, Inc. has provided the Village with a proposal for the purchase of the Breathalyzer (the “Proposal”), attached hereto and incorporated herein as part of Group Exhibit A; and

WHEREAS, the Village President (the “President”) and the Board of Trustees of the Village (the “Board” and with the President, the “Corporate Authorities”) deem it advisable and necessary for the operation of the Department and the health, safety and welfare of the residents of the Village to purchase the Breathalyzer in accordance with the terms of the Proposal; and

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase of the Breathalyzer in accordance with the terms of the Proposal, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and approves the purchase of the Breathalyzer in accordance with the terms of the Proposal; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Breathalyzer described herein, the same is hereby waived.

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 immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of _____, 2017.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A

AGENDA MEMO
Village Board
November 28, 2017

ISSUE STATEMENT

Approval of the purchase of an "Intox EC/IR II" device (DUI/breathalyzer machine)

BACKGROUND AND HISTORY

The Village of Stickney Police Department is requesting approval to purchase an Intox EC/IR II device. This machine is what measures and individual's blood alcohol content, which vital evidence in a DUI arrest and trial(s). This machine would replace the current device, which will be obsolete and insufficient to use as evidence after December 31, 2017.

The Village is utilizing the state approved vendor and will receive law enforcement pricing. The unit price is \$6,875.00. We will also need to purchase a dry gas standard for calibration on the EC/IR II (\$119.00) and an Ethernet Connection Kit DS203 and null modem cable (\$194.00). The device will then be installed and calibrated by the Illinois State Police.

The total purchase price is \$7,188.00. This item was not budgeted for and would need to use capital funds. DUI fines from the past and in the future will easily exceed the proposed purchase price.

STAFF RECOMMENDATION

Purchase an Intox EC/IR II

ALTERNATE CONSIDERATION

Not to purchase the Intox EC/IR II and the Stickney Police Department will utilize machines in other departments when necessary.

DECISION MODE

This item will be on the December 5, 2017 agenda.

Respectfully submitted,



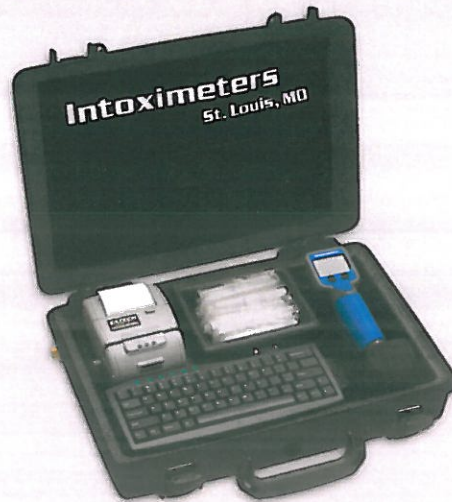
Deputy Chief Richard Jaczak #607

Intoximeters

2017 Illinois Law Enforcement Pricing

All Intoximeters instruments are made in the U.S.A.

*Has Your RBT IV
Seen Better Days?*



Contact Your Factory Direct Representative:

Mark Postal
Regional Sales Manager
mpostal@intox.com
314-406-2864 (mobile)

Intoximeters
2081 Craig Road
St. Louis, MO 63146
800-451-8639 ext. 205 (main)
314-429-4170 (fax)

www.intox.com

**Alco-Sensor® VXL @Point of Arrest -
Roadside Evidentiary Breath Alcohol System - \$3,745**

Approved For Evidentiary Use in Illinois

Funding for Intoximeters instruments is available via your agency's DUI fund. Refer to Section 11-501.01 of the Illinois Vehicle Code for details.

Intox EC/IR® II - \$6,875
Ethernet Connection Kit with
DS203 and Null Modem Cable \$194



**Dry Gas Calibration
Standard - \$119**
55L .082C
Shipping Included
(regulator sold separately)



Alco-Sensor FST® - \$449

****SureGrip™ sleeve &
Two Year Warranty Included**

**With over 120,000 units sold,
the FST is the most widely used
PBT in the Law Enforcement
Community.**



**The SureGrip™ sleeve protects the entire unit, while allowing easy access to the battery compartment. The sleeve contains two magnets, one on each side of the instrument, for protection against instrument loss.

Intoximeters

Mark Postal
 Regional Manager
 mpostal@intox.com
 314-406-2864 (mobile)

Intoximeters
 2081 Craig Road
 St. Louis, MO 63146
 800-451-8639 ext. 205
 314-429-4170 (fax)

Bill To:	Ship To:
_____	_____
_____	_____
_____	_____
Attention:	Attention:
Phone:	Phone:
Email:	Email:
Fax:	Fax:

Terms:	Credit Card No.:	Cardholder Name:
<input type="checkbox"/> Net 30 days (for est. accounts)	Expiration Date:	Address:
<input type="checkbox"/> Check No.	CVV2:	City, State, Postal Code:
<input type="checkbox"/> Credit Card (circle one)		Order Date:
MC VISA AMEX DISCOVER		PO No.:

INSTRUMENT PRICING	IL Contract Item	IL Law Enforcement Price	Quantity Ordered	Total Price
Alco-Sensor FST with 2 Year Warranty Includes 25 Mouthpieces, 2 Passive Cups, 1 Drink Sniffer, Sure-Grip™ Sleeve, Carrying Case, and Online Training. List Price \$555.00 (part #40-0010-00)	Yes	\$449.00		
Intox EC/IR II Desktop Evidentiary Unit with 1 Year Warranty Includes Internal Thermal Printer, Keyboard, Manual, Power Cord, Breath Tube Clip, 100 ASIV Mouthpieces, 2 Rolls of Thermal Paper, Illinois Software. List Price \$7,795.00 (part #18-0470-00)	Yes	\$6,875.00		
Alco-Sensor VXL @Point of Arrest Includes Keyboard, Dock, Thermal Printer with Card Reader, Pelican Case, IntoxNet POA CAL, 100 Mouthpieces, 3 Rolls Printer Paper (part # 41-1810-00)	No	\$3,745.00		
Alco-Sensor III with 1 Year Warranty Includes 25 Mouthpieces, Calibration Tool, Manual, Carrying Case, and 9V Alkaline Battery. List Price \$525.00 (part #12-0210-00)	Yes	\$379.00		
RBT-IV with CEM Evidentiary Unit with 1 Year Warranty Includes 100 Mouthpieces, 1 Large Roll Printer Paper, 4 Small Rolls Printer Paper, Battery Charger, 12v Rechargeable Battery, Calibration Tool, Manual, and Carrying Case (part #16-0110-00, #13-0460-00, #19-0000-00)	Yes	\$2,795.00		
Alco-Sensor IV with 1 Year Warranty Includes Manual, 25 Mouthpieces, 9V Battery, Calibration Tool, Carrying Case. (part #13-0360-00)	Yes	\$715.00		

CALIBRATION EQUIPMENT AND MOUTHPIECES	IL Contract Item	IL Law Enforcement Price	Quantity Ordered	Total Price
Alco-Sensor FST Mouthpieces - price valid with purchase of instrument only (part #23-0120-00) thereafter pricing begins at \$0.26	Yes	\$0.22 each		
Intox EC/IR & ASIV Mouthpieces - price valid with purchase of instrument only (part #23-0000-00) thereafter pricing begins at \$0.26	Yes	\$0.22 each		
Alco-Sensor III Mouthpieces - price valid with purchase of instrument only (part #23-0040-00) thereafter pricing begins at \$0.26	Yes	\$0.22 each		
Dry Gas Standard 55 Liter (.082C) (part #22-2100-00)	No	\$119.00		
Dry Gas Regulator (1.5 LPM part #22-0200-00 or 6LPM part #22-0640-00)	No	\$112.00		
True-Cal II Device .082 (part #88-1001-00)	No	\$220.00		
DS203 Serial to Ethernet Adapter (part #27-9780-00)	No	\$175.00		
Null Modem Cable (part #28-0180-00)	Yes	\$19.00		

Please submit completed order forms and/or purchase orders by fax to 314-429-4170 or email to sales@intox.com

Shipping on contract items and 55L Dry Gas is F.O.B. Destination. Applicable tax and freight will be added to the invoice. Pricing valid in the state of Illinois only. All Non-Contract prices subject to change without notice. Illinois Contract #PSD4017681 expires 02/14/2018. Promotional Code: PIL Rule 408 and Dry Gas Rule 301

ORDINANCE NO. 2017-29

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN SOFTWARE 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 has utilized the same accounting software for more than twenty (20) years; and

WHEREAS, the Village's existing software is outdated and no longer meets the Village's needs; and

WHEREAS, to ensure the continued efficient operation of the Village, it has been determined that the Village is in need of new accounting software (the "Software"); and

WHEREAS, Zobrio, Inc. has provided the Village with a proposal for the purchase and maintenance of the Software (the "Proposal"), attached hereto and incorporated herein as part of Group Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the efficient operation of the Village to approve the purchase and maintenance of the Software in accordance with the terms of the Proposal; and

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase and maintenance of the Software in accordance with the terms of the Proposal, to waive any bidding requirements which may be applicable thereto, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and approves the purchase and maintenance of the Software in accordance with the terms of the Proposal; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Software described herein, the same is hereby waived.

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 immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ___ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of _____, 2017.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A



Quotation

St Louis Office
 1741 South Big Bend Blvd
 Saint Louis MO 63117
 (800) 796-4984

Date 11/28/2017
 Expires 2/26/2018
 Quotation # QT16134

Bill Terms
 Due on receipt of invoice

Bill To
 Village of Stickney, IL
 6533 Pershing Road
 Berwyn IL 60402

Ship To
 Village of Stickney, IL
 6533 Pershing Road
 Berwyn IL 60402

Bill Schedule
 Due Upon Receipt of Invoice

Description	Quantity	Sales Price	Total
Abila MIP Advance Financial System For 3 Named Users			
3 Year Abila MIP Advance Subscription Commitment - Annual Cost \$8,844 per year	3	8 844.00	26,532.00
Modules Included: General Ledger (with Grant Administration) Accounts Payable Bank Reconciliation Accounts Receivable Billing and Reporting Budget Management Payroll with Direct Deposit Dashboard Data Import/Export			
One Time Setup Fees	1		975.00
1 Organization 1 Database 3 Users			
Fixed Bid MIP Labor - Includes 2 Days of onsite training This includes 2 days (8 hours each and 4 hours of travel). All travel expenses to be billed on actual. This quote assumes the client will conduct the entire implementation. This includes the import/design of chart of accounts and vendor imports. Zobrio will only provide onsite training.	1		3,700.00

Fixed Bid - Professional services are billed as a Fixed Fee.

Total \$31,207.00

- 17,688

Unless otherwise stated above, all Shipping and Handling charges will be invoiced in addition to the quoted amount.

1st Year Cost

13519

All Reimbursable charges including but not limited to mileage, hotel, airfare, toll booths, meals, and other miscellaneous expenses will be invoiced in addition to the quoted amount.

Your signature indicates your acceptance of Zobrio, Inc. Standard Terms & Conditions dated September 12, 2014 located at <http://www2.zobrio.com/ta> all of which are fully incorporated herein as if a part of this Agreement.

Client _____

Date _____

AGENDA MEMO
Village Board
December 5, 2017

ISSUE STATEMENT

Approval of the purchase of new accounting software

BACKGROUND AND HISTORY

The Village of Stickney has been using the same accounting software for over 20 years. It is not an up to date software and has many compatibility issues with current technology. The Village budgeted \$25,000 for the software but by going with the on line version and doing a lot of the set up work internally the cost can be reduced to under \$15,000.00. The new software will allow for better reporting, more timely reporting and ease of use throughout the department.

STAFF RECOMMENDATION

Purchase of the new software per attached quote.

ALTERNATE CONSIDERATION

Continue to use old software

DECISION MODE

This item will be on the December 5, 2017 agenda

AGENDA MEMO

Village Board

December 5, 2017

ISSUE STATEMENT

Approval of the purchase of new accounting software

BACKGROUND AND HISTORY

The Village of Stickney has been using the same accounting software for over 20 years. It is not an up to date software and has many compatibility issues with current technology. The Village budgeted \$25,000 for the software but by going with the on line version and doing a lot of the set up work internally the cost can be reduced to under \$15,000.00. The new software will allow for better reporting, more timely reporting and ease of use throughout the department.

STAFF RECOMMENDATION

Purchase of the new software per attached quote.

ALTERNATE CONSIDERATION

Continue to use old software

DECISION MODE

This item will be on the December 5, 2017 agenda

RESOLUTION NO. 21-2017

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN PROPOSAL FROM LYONS & PINNER ELECTRIC COMPANY FOR CERTAIN EMERGENCY REPAIRS 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 "Village Board" and with the President, the "Corporate Authorities") are committed to the efficient and effective operation of the Village and its services; and

WHEREAS, the electrical system that powers the Village's water pumping station requires certain emergency repairs to ensure that it continues to efficiently and effectively operate (the "Services"); and

WHEREAS, the Corporate Authorities have determined that it is advisable and necessary to waive any applicable competitive bidding requirements for the Services; and

WHEREAS, Lyons & Pinner Electric Company ("Lyons"), has provided the Corporate Authorities with a certain proposal (the "Proposal"), a copy of which is attached hereto and incorporated herein as Exhibit A, which sets forth the terms, covenants and conditions under which Lyons will perform the Services; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to authorize and approve a proposal with terms substantially the same as the Proposal; 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 authorize and approve the Proposal whereby Lyons will provide the Services to the Village, to waive any bidding requirement applicable to the Services, and to further authorize the President or his designee to take all steps necessary to carry out the terms of the Proposal and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Village Board hereby waives any bidding requirement which may be applicable to the Services, authorizes and directs the President or his designee to authorize and approve the Proposal in accordance with its terms, or any modification thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Village Board authorizes and directs the President or his designee to execute the applicable Proposal, with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign any 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.

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 _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ___ day of _____, 2017.

Jeff Walik, President

ATTESTED AND FILED in my
office this ___ day of
_____, 2017.

Audrey McAdams, Village Clerk

EXHIBIT A

AGENDA MEMO

Village Board
December 5, 2017

ISSUE STATEMENT

Approval of emergency electrical repairs to pumping station

BACKGROUND AND HISTORY

The Village of Stickney Public Works is requesting approval to go ahead with the emergency repairs to the electrical system that powers the water pumping station. During an inspection of the system it was discovered that water had gotten into a main pipe that contains the electric power source to the pumping station. If that system were to fail the pumping station would be compromised and the pumping station would not be able to operate. An estimate of the cost to repair was given to public works by Lyons Pinner Electric, the Village's current vendor for any major electric repairs.

STAFF RECOMMENDATION

Proceed with emergency repairs

ALTERNATE CONSIDERATION

None

DECISION MODE

This item will be on the December 5, 2017 agenda



Lyons & Pinner Electric Companies
650 East Elm Avenue – P.O. Box # 749
LaGrange, Illinois 60525

Bob Wyant
Village of Stickney

November 21, 2017

Project: Village of Stickney – Water Department Pump Station

We are pleased to submit this Proposal for the work at the Village of Stickney Pump Station located at the corner of West Pershing Road and South Laramie Avenue in Chicago, IL.

SCOPE OF WORK:

Provide the following

- Trench approximately 70' for new feeds from the Pump Station Building to the Generator Building
- Install new conduits in the trench for the Generator feeder, Generator controls, and existing Generator Building circuits.
 - Conduits will be installed in rebar cages and then concrete encased
- Pull (1) new set of parallel 480v feeders from the 275kW Generator to the existing ATS
- Pull new set of Generator Controls wiring
- Pull new lighting and power circuits to the Generator Building
- Backfill trench with CA-7 stone and compact to grade
 - Concrete will be repaired outside of Generator Building
 - NO Asphalt repair is included
- De-term and abandon existing feeds the ATS, Generator, Generator Controls and circuits going to the Generator Building

- **This proposal is based on the existing conduits being damaged under the current driveway and assumes that the water leaking into the conduits is coming from that area. If that is not the case and there is additional damage in another location, then that work is NOT included in this proposal and additional work will need to be performed.**

EXCLUSIONS

- Sales Tax
- Asphalt patching/repair
- Additional work above and beyond the scope listed above

Total Cost:

\$35,995.00

Thirty Five Thousand Nine Hundred Ninety Five Dollars and No Cents

---- Please See Next Page ----



Lyons & Pinner Electric Companies
650 East Elm Avenue – P.O. Box # 749
LaGrange, Illinois 60525

ALTERNATES:

Future Low Voltage Sleeve

Provide the following raceway for future use for a Fiber Optic Cable and a CAT-7 Cable

- (1) empty 2" PVC raceway with junction boxes in the Basement of the Pump Station Building and inside the Generator Building
- Pull strings for future use by others
- Total Cost.....**\$2,400.00**

General notes and assumptions:

1. Utility fees, LEED requirements, seismic requirements, minority requirements, painting, patching, cutting, taxes, performance or payment bonds have not been included in this proposal
2. No other work shall be presumed included in this proposal

Terms and Conditions

Payment is Net 30 and this quotation is valid for 30 days. Work is to be completed in a manner according to standard practices. Alterations or deviations from specifications involving extra costs will be executed only upon written orders, and will result in extra charge over and above the estimate. All agreements herein are contingent upon strikes, accidents or delays beyond our control. The owner is to carry any necessary insurance.

Please don't hesitate to call with any questions,
Very truly yours,

Christopher J. Funk
PM; Lyons & Pinner Electric Companies

Office (708) 588-6821
Cell (708) 417-2525
Fax (708) 588-6805

Audrey McAdams

From: Linda Miller <LMiller@girlscoutsgcnwi.org>
Sent: Tuesday, August 22, 2017 3:44 PM
To: villageclerk@villageofstickney.com
Subject: Girl Scouts of Greater Chicago and Northwest Indiana Solicitation Request

August 2017

Audrey McAdams, Village Clerk
Village of Stickney



Girl Scouts have been selling cookies for over 100 years! In our council, we have been sponsoring our Fall Product Program for at least 50 years that I am aware of! That's certainly something any organization can be proud of but something we could never do with our Girl Scouts without support from YOU! Whether you give us permission to be in your community, and/or purchased a box of Girl Scout Cookies® and/or supported our Fall Product Program, please know that **YOU** make a difference in girls' lives every time!

Our **Fall Product Program**, which consists of nuts, candy and magazines, gives our girls the opportunity to earn start-up money for their troops. Order taking is from **October 1-22, 2017**, with delivery before Thanksgiving.

Our **Cookie Program** strengthens our girls' 5 Skills for Daily Life which are:

- ✓ Goal Setting
- ✓ Decision Making
- ✓ Money Management
- ✓ People Skills
- ✓ Business Ethics

Door to door cookie order taking is from **January 1-21, 2018**, with delivery of those pre-orders in February and cookie booths from February-May.

APPROVED BY BOARD

DATE: Sept 5, 2017

Audrey McAdams
VILLAGE CLERK

Most Girl Scouts participate in our **Fall Product Program** by asking family and friends for support but there are a few troops who host a booth site in a local business and still some who sell door to door. During our **Cookie Program**, our girls do much the same but participation is much higher which I'm sure you can attest to as you see Girl Scouts ringing doorbells, in front of your favorite store or at a neighborhood meeting.

If your community requires us to apply for a permit, please see the Fall Product and Cookie detail sheet below. If that is sufficient information to process our request on behalf of our Girl Scouts, please simply check the box below and fax (219-795-1224) or scan (lmiller@girlscoutsgcnwi.org) it back to Linda Miller. **Linda is our point person on this project.**

If more information is needed before processing our permit request, please send the forms to Linda and we'll be sure to fill them out and get them back to you right away.

We are among the largest councils in the country and because we have 50,000+ Girl Scouts, distribution of badges to individuals is not possible; however, your permit or letter of approval (in a PDF format) can be e-mailed to each girl and troop efficiently from our office.

If you require a Certificate of Insurance, an updated Certificate of Insurance is automatically sent to you directly from our insurance agent on or about January 1st of each year. If you do not have it in your files, please let us know by checking the box below and we'll be sure to get that to you as well.

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Village Trustees
Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

December 5, 2017

VILLAGE OF STICKNEY

PUBLIC NOTICE

The following is a list of 2018 Schedule of the Regular Sessions of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois:

January	2	16
February	6	20
March	6	21*
April	3	17
May	1	15
June	5	19
July	3	17
August	7	21
September	4	18
October	2	16
November	7*	20
December	4	18

*March 20, is the Gubernatorial Primary Election. In recognition, the Regular Meeting is being moved to Wednesday, March 21.

*November 6, is the Gubernatorial General Election. In recognition, the Regular Meeting is being moved to Wednesday, November 7.

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

This notice complies with the "Open Meeting-Right to Know" law of the State of Illinois.

Respectfully submitted,

Handwritten signature of Audrey McAdams in cursive script.

Audrey McAdams
Village Clerk

Cc: Bulletin Board
File

VILLAGE OF STICKNEY

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



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

HOLIDAY SCHEDULE

2018

ADMINISTRATIVE OFFICE

MONDAY, JANUARY 1, 2018	NEW YEAR'S DAY
MONDAY, JANUARY 15, 2018	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 19, 2018	PRESIDENT'S DAY
MONDAY, MAY 28, 2018	MEMORIAL DAY
WEDNESDAY, JULY 4, 2018	INDEPENDENCE DAY
MONDAY, SEPTEMBER 3, 2018	LABOR DAY
MONDAY, OCTOBER 8, 2018	COLUMBUS DAY
MONDAY, NOVEMBER 12, 2018	VETERAN'S DAY
THURSDAY, NOVEMBER 22, 2018	THANKSGIVING DAY
FRIDAY, NOVEMBER 23, 2018	DAY AFTER THANKSGIVING
MONDAY, DECEMBER 24, 2018	CHRISTMAS EVE
TUESDAY, DECEMBER 25, 2018	CHRISTMAS DAY
TUESDAY, JANUARY 1, 2019	NEW YEAR'S DAY