

# VILLAGE OF STICKNEY

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



Kathleen Fuentes  
Edwin Rivadeneira

Village Trustees  
Mary Hrejsa  
Sam Savopoulos

Mitchell Milenkovic  
Jeff White



Deborah E. Morelli  
Village President

Kurt Kasnicka  
Village Treasurer

Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday, April 18, 2017

7:00 p.m.

### Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Accept the report from the Illinois Department of Revenue
7. Accept the report from the Illinois Department of Transportation
8. Approve Resolution 08-2017, "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates for the Village of Stickney"
9. Pass and Approve Ordinance 2017-05, "An Ordinance Amending Chapter 2, Section 2-45 of the Municipal Code, Village of Stickney, Illinois Regarding Board of Trustee Committees"
10. Grant permission to The Salvation Army to conduct their Donut Days Campaign, fundraising event June 2 & 3, 2017 in the Village of Stickney
11. Report from the Mayor
12. Report from Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
  - a. Accept the Treasurer Report for January, 2017
15. Public Comment
16. Adjournment

Posted April 13, 2017

**April 5, 2017**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Wednesday, April 5, 2017 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.**

**Upon the roll call, the following Trustees were present:  
Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White**

**Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session meeting held on March 21, 2017 as submitted by the clerk.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to approve the payment of the bills.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

**PRESIDENT REPORT: The Mayor said, "I would just like to congratulate the VIP group for their victory. Congratulations to all of you. I wish you the best."**

**CLERK'S REPORT: Clerk McAdams reported that she received an email from Patrick Sleighter informing us of his resignation from the Village of Stickney zoning board due to relocating out-of-state. The clerk explained that one of the duties of the clerk is to monitor the election results. The following was read:  
Office of the President, Village of Stickney; 1377 votes cast  
Deborah Morelli, 412 votes, Jeff Walik, 949 votes  
Clerk, Village of Stickney; Luis Vera, 394 votes, Audrey McAdams, 958 votes  
Trustees, Village of Stickney;  
Kathleen Fuentes, 416 votes, Edwin Rivadeneira, 351 votes, Darrio Ramirez, 357 votes  
Sam Savopoulos, 958 votes, Leandra Torres, 897 votes, Tim Kapolnek, 921votes**

**TRUSTEES' REPORTS: Trustee Fuentes gave the fire department report for the month of March, 2017 as follows: Ambulance calls: 60; Mutual Aid Calls: 18; Service Calls: 3; Fire Calls: 15; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 3;**

Working Fires: 0; Brush/Trash Fire Calls: 1; Car Fires: 0; Outside Equipment Fires: 0;  
Total calls for the month of: March: 102; Total calls for 2017: 265.

Trustee Savopoulos referred to the contract we recently signed with Azavar Audit Solutions. This company obtained \$141,000 annually for the town of Plainfield. He just wanted to let us know that we may not get \$141,000 but there is money out there, enough to get a squad.

Trustee White moved, duly seconded by Trustee Fuentes to accept the treasurer's report for December, 2016.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak informed us that Public Works will be out tomorrow and Friday doing street sweeping. Tickets will be written rain or shine. Last week they gave out warning notices. He made a correction to a WBBM Radio news story about a shooting in Stickney. It was actually in Central Stickney.

Fire Chief Larry Meyer notified us that the water pump failed on the two-year-old ambulance. It has 9600 miles. It was covered under the warranty. The Illinois Department of Health came out to do their annual inspection of the ambulance. They go through everything. Chief Meyer gave us an update on the Firefighters FEMA grant that we received in July. We replaced the air packs, cylinders and face masks. We replaced our 14-year old air packs in October. We also obtained a bunker gear dryer that mounts on the wall. The coats and boots that the firefighters put on carry a lot of carcinogens from being in the smoke. The bunker gear dryer can dry the bunker gear in two hours. We were also running short on fire hoses. They were over 25 years old. The chief bought 25 foot lengths of 2 ½ inch hose. That is 50 feet of hose. In addition, he obtained heavy lifting bags. Additional masks were also purchased. In summary, the grant was for \$161,000.00. The cost to the Village was \$8,000.

Treasurer Kasnicka reminded us that there are no Easter holidays.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:14 p.m.

Respectfully submitted,

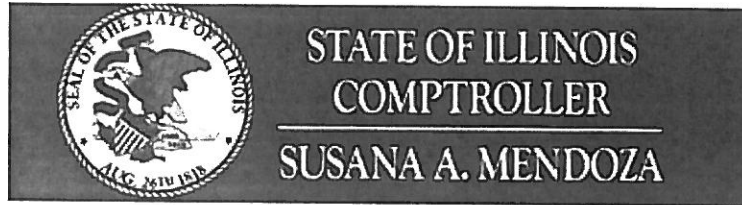
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Audrey McAdams, Village Clerk

Approved by me this       day of       2017

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Deborah E. Morelli, Village Mayor



SALES TAX  
FOR JANUARY, 2017  
\$37,157.41

# VENDOR WARRANT DETAIL

STICKNEY VILLAGE  
TREASURER

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Warrant/EFT#: EF 0005546

Fiscal Year: 2017

Issue Date: 04/05/17

Warrant Total: \$37,157.41

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1091983	7A1091983	\$37,157.41

## IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,157.41	DISTRIBUTE MUNI/CNTY SALES TAX

## Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/05/2017
2	MUNICIPAL 1 % SHARE OF SALES TAX



MOTOR FUEL TAX  
FOR MARCH, 2017  
\$12,440.41

# VENDOR WARRANT DETAIL

STICKNEY VILLAGE  
TREASURER OF

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Warrant/EFT#: EF 0008326

Fiscal Year: 2017

Issue Date: 04/05/17

Warrant Total: \$12,440.41

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			7MT003217	\$12,440.41

## IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,440.41	DISTRB ITEMS: MUNICIPALITIES

## Agency Contact Information

217-782-6496

[Click here for assistance with this screen.](#)

**RESOLUTION NO. 08-2017**

**A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH  
GW & ASSOCIATES 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 ensuring the general welfare of the Village and its residents; and

**WHEREAS**, the Corporate Authorities have determined that it is in the best interests of the Village to have a third party perform budget and accounting services, which includes, but is not limited to, a review of the Village's budget and finances and advice to the administration on financial matters (the "Services"); and

**WHEREAS**, GW & Associates, P.C. ("GW") has provided the Village with an engagement letter (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which GW will provide the Services to the Village (the "Services"); and

**WHEREAS**, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve agreements with substantially the same terms as the terms of 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 or her designee to enter into the Agreement whereby GW will provide the Services to the Village and to further authorize the President or his or her 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 or her designee to authorize, enter into and approve the Agreement in accordance with its

terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his or her 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, the same is hereby waived.

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6. SUPERSEDER.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7. PUBLICATION.** A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

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

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Deborah Morelli, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2017.

\_\_\_\_\_  
Audrey McAdams, Village Clerk



**EXHIBIT A**

**VILLAGE OF STICKNEY, ILLINOIS**  
**SERVICE AGREEMENT**

This Service Agreement (the "Agreement"), entered into by and between the Village of Stickney, an Illinois municipality ("The Village"), with its principal place of business at 6533 Pershing Road, Stickney, IL 60402, and GW & Associates, P.C., (GWA) with office at 2617 Chicago Road, South Chicago Heights, IL 60411.

WHEREAS, GWA provides consulting services related to finance and accounting services; and

WHEREAS, The Village wishes to have GWA provide financial consulting directly to The Village and GWA wishes to provide such services to The Village.

NOW, THEREFORE, GWA and the Village, in consideration of the mutual promises contained herein and other good and valuable consideration given and received, agree as follows:

**1. CONSULTING SERVICES**

During the Term of this Agreement, GWA agrees to supply Consultants, who shall in all cases be employees of GWA, to provide The Village those services set forth:

- Review and Report on Financial condition of the Village
- Review and Report on Cash Balances of all Village Accounts
- Review of Financial statements and Audits
- Review of Tax levy
- Review of Current Debt of the Village
- Review of internal controls, processes and procedures and recommendations for improvement
- Presentation to Village Board if required

**2. PRICING, INVOICING AND PAYMENT TERMS**

GWA's fee for the services set forth herein for the term of the Agreement shall be at a rate of \$100 per hour and shall not exceed \$4000.00 commencing on mutual date in May, 2017 and ending no later than May 31, 2017.

GWA will submit invoice to The Village at end of May, 2017. The parties agree that they will comply with the terms of the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 *et seq.* (the "Act"), and that the provisions of the Act will control with respect to any failure by The Village to pay in a timely manner.

### 3. TERM AND TERMINATION

3.1 This Agreement shall be deemed to have commenced on May 1, 2017 and shall continue until May 31, 2017. (the "Term") or until terminated as hereinafter provided.

#### 3.2 Termination

3.2.1 Both GWA and The Village shall have the right to immediately cancel this Agreement in whole without cause with 3 days written notice.

### NOTICES

Any notices or demands, which may be or are required, to be given by either party to the other under this Agreement shall be in writing, and all notices, demands and payments required to be given or made hereunder shall be given or made either: (a) by hand delivery; or (b) by United States certified mail, postage prepaid addressed to GWA or The Village, respectively, at the following addresses, or at such other place as GWA or The Village may from time to time designate in writing:

If to the Village

The Village of Stickney  
6533 Pershing Road  
Stickney, IL 60402  
Attn: Finance Chairman of Village of Stickney

If to GWA

GW & Associates, P.C.  
2617 Chicago Road  
South Chicago Heights, IL 60411  
Attn: David A. Gonzalez, Partner

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates set forth below, to be effective as of the date first set forth above.

THE VILLAGE OF STICKNEY  
An Illinois municipality

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

GW & Associates, P.C.  
A Professional Corporation

By: David A. Gonzalez

Its: PARTNER

Date: April 13, 2017

## **ORDINANCE NO. 2017-05**

### **AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-45 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING BOARD OF TRUSTEE COMMITTEES**

**WHEREAS**, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

**WHEREAS**, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

**WHEREAS**, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the effectiveness and efficiency of Village business; and

**WHEREAS**, in connection therewith, the Village desires to consolidate its Board of Trustees' standing committees and reduce the number of members in each committee; and

**WHEREAS**, based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 2, Section 2-45 of the Village Code as set forth below;

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

#### **ARTICLE I. IN GENERAL**

##### **SECTION 1. INCORPORATION CLAUSE.**

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

##### **SECTION 2. PURPOSE.**

The purpose of this Ordinance is to amend Chapter 2, Section 2-45 of the Village Code to consolidate the Board of Trustees standing committees, reduce the number of members in each committee, and to authorize the President or his or her designee to take all actions necessary to carry out the intent of this Ordinance.

#### **ARTICLE II. AMENDMENT OF CHAPTER 2, SECTION 2-45 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS**

##### **SECTION 3.0 AMENDMENT OF CHAPTER 2, SECTION 2-45.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 2, Section 2-45, and replacing said Section with the following:

## **Sec. 2-45. – Committees.**

(a) The following shall be the standing committees of the board of trustees:

- (1) Finance, license, state and federal grants, and air pollution committee.
- (2) Public buildings and grounds, private buildings and construction, zoning/zoning ordinances, and streets and sidewalks committee.
- (3) Insurance and safety, parks and recreation, and recycling and waste committee.
- (4) Trees, public works, public water, and ordinances and public printing committee.
- (5) Fire, drainage, water, and light, and railroad and bridges committee.
- (6) Police, homeland security/disasters, and blight committee.

(b) Special committees shall be created from time to time as is directed by the board of trustees.

(c) All standing and special committees shall be composed of two members, a chairperson and a co-chairperson, unless the board directs otherwise. The village president shall appoint the chairperson and co-chairperson of each committee.

## **SECTION 3.1. OTHER ACTIONS AUTHORIZED.**

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

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

### **SECTION 4. HEADINGS.**

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

### **SECTION 5. SEVERABILITY.**

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6. SUPERSEDER.**

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7. PUBLICATION.**

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 8. EFFECTIVE DATE.**

This Ordinance shall be effective and in full immediately after 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.

\_\_\_\_\_  
Deborah Morelli, President

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Audrey McAdams, Village Clerk



# The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOOD<sup>SM</sup>

Metropolitan Division

André Cox  
General

Paul R. Seiler  
Territorial Commander

Charles H. Smith  
Lt. Colonel  
Divisional Commander

February 1, 2017

Ms. Audrey McAdams  
Village Clerk  
Village of Stickney  
6533 W. 39th Street  
Stickney, IL 60402

Dear Ms. Audrey McAdams:

The world has tough problems neighborhoods beset by violence and crime; families torn apart by addiction; children living with hunger, neglect or abuse; and people suffering from clinical depression, emotional and spiritual angst. These problems are the toughest of the tough, but The Salvation Army meets them head on, all year round.

We consider it an honor and a privilege to partner with community leaders on our community to serve the most vulnerable in our neighborhoods.

We are requesting your community's approval to conduct our annual Donut Days Campaign in the public way (sidewalks, intersections, etc.), and our intent to seek permission from private property owners regarding collections of funds in front of their establishments for our Red Kettle Campaign.

DONUT DAYS CAMPAIGN: Friday & Saturday, June 2<sup>nd</sup> & 3<sup>rd</sup> 2017

RED KETTLE CAMPAIGN: Monday - Saturday, November 1<sup>st</sup> - December 23<sup>rd</sup> 2017

Enclosed is a confirmation form. Please take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please be sure to keep a copy for your records. Scan to email or fax transmittal completed form.

For any additional information, please feel free to call Steven Hill at: 773.205.3574 or email [Steven.Hill@usc.salvationarmy.org](mailto:Steven.Hill@usc.salvationarmy.org). We look forward to hearing from you. Thank you.

Sincerely,

Steve Hill  
Kettle Campaign Manager