

VILLAGE OF STICKNEY

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



Cody Mares
Jeff Walik

Village Trustees
Deborah Morelli
Jeff White

Fred Schimel
Scott Zeedyk



Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, May 17, 2011

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 Report of Illinois Department of Revenue
7. Accept Report of Illinois Department of Transportation
8. Approve the Engineer's recommendation of the total payment of \$28,918.10 to Riccio Construction Corp.
9. Approve the Engineer's Payment Estimate No. 2 and Final for \$322,904.40 to J. Nardulli Concrete, Inc.
10. Pass and Approve Resolution 04-2011, "A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency."
11. Pass and Approve the Safety Policy Statement
12. Appointment to the Parks and Recreation Committee
13. Appointments to the Police and Fire Board of Commissioners
14. Appointment to the Zoning Board and Zoning Board of Appeals
15. Appointments to the Tree Board
16. Grant permission to the VFW and Stickney American Legion to conduct Poppy Days solicitations on May 26th through May 29th and approve the American Legion Proclamation
17. Grant permission to the Salvation Army to conduct Donut Day solicitations on June 3rd and 4th
18. Grant permission to the Stickney/Forest View Library for their June 11, 2011 Block Party
19. Report from the President
20. Report from the Clerk
21. Trustee Reports/Committee Reports
22. Reports from Department Heads
23. Audience Questions
24. Adjournment

Posted May 12, 2011



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0014688

Fiscal Year: 2011
Warrant Total: \$35,948.47

Issue Date: 05/06/11
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0054232	1Q0054232	\$35,948.47

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$35,948.47	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2011 COLL MO: MAR. 2011 VCHR MO: MAY. 2011
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR FEBRUARY, 2011

\$35,948.47

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0005427**Fiscal Year: 2011
Warrant Total: \$12,688.98Issue Date: 05/05/11
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
10MT05176**Agency Amount**
\$12,688.98**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,688.98	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR APRIL, 2011

\$12,688.98



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

May 10, 2011

Re: **2010 Street Resurfacing
MFT Section no. 09-00055-00-RS
IDOT Emergency Repair Program (ERP)
Engineer's Payment Estimate No. 2 & Final**

Gentlemen:

This letter is to certify that J. Nardulli, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 2 & Final."

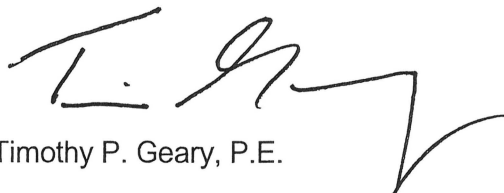
Work on this project (see attached map for street locations) was completed in 2010. This project was funded by approximately 70% IDOT Emergency Repair Program (ERP) funds and the balance by local MFT funds. The process to secure the grant funds from the State was a long and arduous process, but after waiting almost nine months the Village finally received a check (\$405,777.77) from IDOT for the ERP grant this week.

Our Office has reviewed the completed project and has found the workmanship and the materials furnished to meet the requirements of the contract specifications.

Therefore, we authorize the payment of **\$322,904.40** to **J. Nardulli Concrete, Inc., 3735 N. Pontiac Avenue, Chicago, IL 60634**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Final Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.



Timothy P. Geary, P.E.

TPG/ks
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
J. Nardulli Concrete, Inc., w/Encl.
Project File No. 09306



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

May 10, 2011

Hon. President and Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **Laramie Avenue & Pershing Road
Emergency Repair Water Main Repair
Hawthorne Race Course - Valve & Tee R&R
Invoice Nos. 2100, 2101, 2102 & 2103**

Gentlemen:

This letter is to certify that Riccio Construction Corporation has furnished labor and materials, as detailed in their attached Time & Material Invoices Invoice Nos. 2100, 2101, 2102, & 2103 for the repair of the leaking water main 12" Tee that serves the Hawthorne Race Course at Laramie Avenue & Pershing Road.

Our Office was notified of a water main leak at this location on April 28th by the Village Supervisor. On April 29th, as directed, Riccio Construction, inspected the site and it was determined that the existing 12" water main was leaking again at the problematic 12" Tee fitting located in the valve vault. This fitting had experienced similar problems last year but at that time a repair was made to stop the leak by replacing deteriorated fitting bolts. Riccio Construction attempted a similar type repair on May 2nd, but it was determined that this type of repair would not be effective since the fitting gasket had failed. At that time, after review of available options, it was decided by Village Officials, to make a full replacement of the 12" Tee, 12" Valve and Valve Vault to avoid future repairs at this location and to reduce the liability of having a future water main break on Pershing Road. This work was performed and completed by Riccio Construction on May 5th, with the pavement replacement work being completed on the following day May 6th.

It should be noted that this water main repair work was independent and unrelated to the repair work that was performed at this location completed late last year.

Therefore, we recommend that a total payment of **\$28,918.10** to **RICCIO CONSTRUCTION CORPORATION, P.O. Box 672, Palos Park, IL 60464**, is paid in accordance with their invoice submittals.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/kes
Enclosures

cc: Mrs. Audrey McAdams, Clerk, w/Encl.
Mr. Joe Lopez, Supervisor, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Riccio Construction Corporation, w/Encl.
Project File No. 09399

Resolution 04-2011

RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

WHEREAS, the Village of Stickney adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Stickney, Cook County, Illinois, that Jeff White, Trustee of the Village of Stickney is hereby appointed to represent the Village of Stickney on the Board of Directors of said Intergovernmental Risk Management Agency commencing (Date).

BE IT FURTHER RESOLVED that Beth Lukas, Administrative Assistant of the Village of Stickney is hereby selected as the alternative representative to serve if Trustee Jeff White (Delegate) is unable to carry out his aforesaid duties as the representative of the Village of Stickney to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Stickney, Cook County, Illinois, this 17th day of May, 2011.

AYES: Trustees Mares, Morelli, Schimel, Walik, White & Zeedyk

NAYES: None

ABSENT: None

APPROVED by the President of the Municipality/Special District, Illinois, this 18th day of May, 2011.



Municipality/Special District President

ATTEST:



Municipality/Special District Clerk
(Seal)



The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOODSM

Metropolitan Division

Shaw Clifton
General

March 16, 2011

Paul R. Seiler
Territorial Commander

Ralph Bukiewicz
Lt. Colonel
Divisional Commander

~~Mr. Arthur Rawls~~

Village Clerk

Village of Stickney

6533 W. 39th Street

Stickney, IL 60402

Audrey McAdams

Dear Friends:

On behalf of the grateful communities that will benefit from the donations collected at the kettles placed at the various locations throughout your municipality, we thank you for your support and contribution to The Salvation Army's 2010 Red Kettle Campaign. With your generous help, we were able to reach our goal of \$13 million for this year's Campaign.

As our community continues to fight economic hardship, we are reminded that the need for social services continues to grow. During these trying times and year-round, The Salvation Army provides critically-needed services to those in need, and we could never do it without you. Please see an enclosed copy of our 2010 Annual Report for a better understanding of what your support helps us do.

As in years past, we would like your continued support and permission to conduct the following fundraising campaigns in your municipality:

DONUT DAY

Friday and Saturday, June 3rd and 4th, 2011

RED KETTLE CAMPAIGN

Friday, November 18th, 2011 through Saturday, December 24th, 2011

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. For any additional information, please email Leslie Scott as soon as possible: leslie_scott@usc.salvationarmy.org. We look forward hearing from you soon!

Sincerely,

Deborah Terrell

Deborah Terrell
Director of Corporate Relations
The Salvation Army, Metropolitan Division

APPROVED BY BOARD

DATE: 5/17/11

Audrey McAdams
VILLAGE CLERK



STICKNEY AMERICAN LEGION



POST No. 687

6431 West Pershing Road

Stickney, Illinois 604

April 26th 2011

The Honorable Daniel O'Reilly, President

Village of Stickney

Forest View, Illinois 60402

Dear President O'Reilly,

Each year prior to Memorial Day, millions of Americans wear little red poppies in memory of the men and women who died in the wars and conflicts of our country.

All through the winter months these bright little red flowers are made by disabled and hospitalized veterans in VA hospitals in Illinois. In May the distribution of these poppies for donations is handled entirely by volunteers from the American Legion and the American Legion Auxiliary. Every penny received over expenses goes directly to needy and/or disabled veterans or to members of their families.

Poppy Days this year are May 26th through May 29th. With your and the Board of Trustees' permission Stickney Post #687 and its Auxiliary would like to be permitted to solicit donations in the business areas of your community on those dates. We would also appreciate it if the enclosed Proclamation could be passed to designate the week of May 23rd through May 29th as "Poppy Week" in the Village of Stickney.

We hope you will approve this request and remember to wear a Poppy in honor of our war dead and also to assist in the rehabilitation of those veterans who suffer from the ravages of war.

Respectfully,

A handwritten signature in cursive script, reading "Jerry Bubash".

Jerry Bubash

Poppy Day Chairman

APPROVED BY BOARD

DATE: 5/17/11

A handwritten signature in cursive script, reading "Audrey McLane".
VILLAGE CLERK

May 11, 2011

President O'Reilly and Board of Trustees

Village of Stickney

6533 West Pershing Road

Stickney, IL 60402

Dear President O'Reilly and Board of Trustees,

The Stickney Veterans of Foreign Wars Auxiliary and Post No. 8159 request permission to distribute Buddy Poppies in the Village of Stickney on Thursday 05/26/2011, Friday 05/27/2011 and Saturday 05/28/2011.

Thanking you in advance.

Loyally Yours,



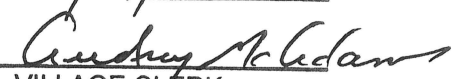
Patricia A. Jakstavich

Buddy Poppy Chairperson

Auxiliary President

APPROVED BY BOARD

DATE: 5/17/11


VILLAGE CLERK

Dave Gomez



Post Commander

VFW Post No. 8159

6645 West Pershing Road

Phone # 708 484-9353

VILLAGE OF STICKNEY
6533 W. PERSHING RD.
STICKNEY, ILLINOIS 60402-4018
708-7494400 FAX 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
ON CORNER OF 43RD & OAK PARK AVE

CONTACT PERSON / REQUESTOR:

NAME: SARAH COTTONARO, LIBRARY DIRECTOR

ADDRESS: 6800 W 43RD ST

PHONE NUMBER: 708-749-1050 X 160

DATE OF EVENT: 6/11/11 HOURS: 10-3 PM

STREETS / ALLEYS TO BE BLOCKED OFF:

ALLEY B/N GROVE & OAK PARK AVENUE, 42ND & 43RD ST,

NO STREETS WILL BE CLOSED FOR THE EVENT

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR
ANNOUNCEMENTS? YES: _____ NO: _____

IF YES, NAME OF THE BAND OR DISC JOCKEY: _____ DATE: 5/17/11

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM
10:00 A.M. UNTIL 10:00 P.M.

Candace McLean
VILLAGE CLERK