

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday, April 19, 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. Pass and Approve Ordinance 2011-05, "Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issue"**
- 9. Approve a request from the Stickney-Forest View Little League for Parade**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

Posted April 14, 2011



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0009062

Fiscal Year: 2011
Warrant Total: \$36,363.62

Issue Date: 04/08/11
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0048662	1Q0048662	\$36,363.62

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$36,363.62	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

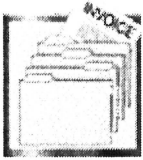
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/07/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JAN. 2011 COLL MO: FEB. 2011 VCHR MO: APR. 2011
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR JANUARY, 2011

\$36,363.62

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#)[Contracts](#)[Payments](#)**Warrant/EFT#: EF 0001171**Fiscal Year: 2011
Warrant Total: \$13,099.14Issue Date: 04/05/11
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
10MT04652**Agency Amount**
\$13,099.14**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,099.14	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-649E

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

MOTOR FUEL TAX
FOR MARCH, 2011
\$ 13,099.14

ORDINANCE NO. 2011-05

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS

WHEREAS, the Village of Stickney, Cook County, Illinois (the "Village") is a municipality and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), provides that for each calendar year the Village will have volume cap equal to \$95.00 per resident of the Village, as indicated in the most recent census estimate of the resident population of the Village, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 Illinois Compiled Statutes 1998, 345/1, *et seq.*, as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the Village to reserve all of its volume cap allocation for calendar year 2011 to be applied toward the issuance of private activity bonds (the "Bonds"), as provided in this Ordinance, or to be transferred, as permitted by this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1

That pursuant to Section 146 of the Code and the Act, the entire volume cap of the Village for calendar year 2011 is hereby reserved by the Village which shall issue the Bonds using such volume cap, or shall use or transfer such volume cap, without any further action required on the part of the Village, and the passage of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; provided, that any such transfer shall be evidenced by a written instrument executed by the Village President or an attorney for the Village.

Section 2

That the Village shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

Section 3

That the Village President, the Village Clerk, the Village Attorney and all other proper officers, officials, agents and employees of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.


Section 4

That, if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 5

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

This Ordinance was passed and deposited in the office of the Village Clerk of the Village of Stickney this 19th day of April, 2011.


AUDREY McADAMS, Village Clerk

APPROVED by me this 19th
day of April, 2011.


FRED SCHIMEL, Village President Pro Tempore



Stickney-Forest View Little League

April 19, 2011

Mayor and Village Trustees
Village of Stickney
6533-35 Pershing Road
Stickney, IL 60402

Re: Little League Parade Route

This letter is written to request permission to have our annual Stickney-Forest View Little League Parade on April 30, rain day May 1. We would like to have the same step off time as last year, line up at 11:00 a.m.-step off between 11:30 a.m. and noon, staging on Home Avenue between 45th and 46th, starting with the emergency vehicles. We will turn left on 46th street and continue to Oak Park, turn North to 41st Street, turn east to Ridgeland, turn South to Rensch Park.

We invite all Stickney Town officials and Trustees to participate in some fashion whether it be with a float, nice car or just to walk and wave. This would show your support for our 56 year old, all volunteer league.

Please call with any questions or concerns, 847-899-1500. If we do not hear from you we will assume all is well.

Hoping to see you there,

Brian Shelton
President

O.K.

APPROVED BY BOARD

DATE: April 19, 2011

Gaudy McGowan
VILLAGE CLERK