

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Jeff Walik

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, October 15, 2013

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 of Illinois Department of Revenue
7. Accept the Report of the Illinois Department of Transportation
8. Grant Permission to the Berwyn/Cicero/Stickney CROP Hunger Walk on October 20, 2013 in the Village of Stickney
9. Grant Permission to The Salvation Army to conduct their 2013 Red Kettle Campaign on November 15 through December 24, 2013
10. Report from the Mayor
 - a. Accept letter of resignation
11. Report from the Clerk
12. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of June, 2013
13. Reports from Department Heads
14. Audience Questions
15. Adjournment

Posted October 10, 2013

October 1, 2013

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 1, 2013 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:

Present: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Trustee De Leshe moved, duly seconded by Trustee White to approve the minutes as amended of the previous regular session on Tuesday, September 17, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

At this point, Mayor Morelli introduced, John Vann, principal of LandTech Design Ltd. who has worked with the Village since 2010 trying to get a park grant. We learned that the Village received a grant from the Illinois Department of Natural Resources for 50% of the cost of the park. The cost of the park will be \$250,000 from demolition to construction. Of that, we will get \$125,000 back from the state after it is completed. The project is currently in the planning mode and the bids will occur sometime in January with construction happening in the spring. He then proceeded to make a presentation concerning the Children's Park on Oak Park Avenue improvements. We were given an explanation of the park equipment components, trees, ground surface of pour and place rubber surface and fencing. It was noted that this park will be ADA compliant. He suggested that recommendations can be given on colors and so on. If there is something that we want to do that was not in the original budget that was mandated, we are free to add to it. Although we would not be able to get 50% back from the state. He mentioned that the first grant that he applied for included a security camera. The state rejected it. We could put one in but at our own expense. Mr. Vann will keep the board updated. Mr. Vann hopes to continue working for the Village in updating our other parks. Questions from the officials and audience were taken. He offered to continue to work as the project manager of our park.

PRESIDENTS REPORT: Mayor Morelli reminded everyone that this is Breast Cancer Awareness Month. Next she introduced our Civil Engineer Tim Geary. We learned that the Ridgeland Avenue paving project was awarded to James D. Fiala Paving. They are scheduled to start on October 7. A completion date is projected to be at the beginning of November dependent on the weather. This project is being funded by Federal Aid money. The Village is matching 30% of the cost. The project will include gutter removal and replacement, grinding out 3 ½ inches of existing street, patching holes and rebuilding the surface with two layers of asphalt. They will be using an IDOT polymer mix to prevent cracks.

Mayor Morelli informed us that she had a conversation with Brian Levy from the Water Reclamation District. She spoke to him about the blockage of debris at the railroad bridge south of 47th Street. The railroad was responsible and cleared out the water way and it is now flowing freely.

CLERKS REPORT:

In keeping with the new centennial tradition, Clerk McAdams read the following:

Tenth Installment of the Centennial Minutes

A motion was made on January 7, 1969 to accept a check in the amount of \$2,000 for the recreation program from the Estate of Thomas Carey be accepted.

During 1969 and the '70s various alleys in the village were paved.

On October 13, 1969 a letter was directed to be sent to West Towns Bus Company to request that the Ridgeland Avenue Route be extended to 43rd Street and the Oak Park Avenue Route be extended southward to 45th Street and then westward to Harlem Avenue.

The Police Longevity Pay Schedule Ordinance was passed. It reads in part: After completing 10 years of service, Members of the Department shall thereafter receive additional annual compensation equal to 3% of their base salary. After completing 15 years of service will receive additional annual compensation to 6% of their base salary increment includes the 3% received under sub-paragraph 1 of this Section and is not in addition thereto. After 20 years they shall receive additional annual compensation equal to 9% of their base salary.

The Annual Appropriation Ordinance for the Fiscal Year 1972-73 showed that the retainer for attorney for the Village amounted to \$2,400, Legal services other than retainer was \$10,000 and the Village Prosecutor was \$2,400.

On October 17, 1972 the Stickney Woman's Civic Club donated \$300 to be used toward equipment for the Kiddie Park on Oak Park Avenue.

An amendment to the municipal code was read on October 2, 1973 that created an executive department to be known as the Department of Police. The Police Department shall consist of twelve full time members including a Chief of Police, one Captain, one Lieutenant, two Sergeants and such patrolmen as necessary to provide twelve full time members.

An Amusement Tax Amendment was passed on August 17, 1975 in the sum of \$.10 for each person entering into or upon the amusement area or grounds of the ticket admission. If they are more than one day, then the said sum of \$.10 for each day that the same shall be used. This shall apply to all public shows, theatricals, circuses and other amusements. It shall not apply to racetrack operations.

TRUSTEE'S REPORTS: Trustee Lazansky informed us that there will be a Freedom Flight the next day that will be taking World War II veterans to visit Washington D.C. memorials. Former Clerk Arthur Rawers will be on this flight.

Trustee Walik announced that he will be continuing his Support Our Troops tradition by collecting non-perishable items for our troops deployed in harm's way. The collection will take place October 1 to October 31.

DEPARTMENT REPORTS: Police Chief John Sladetz updated us on the graduation of our newest police recruit Ricky Foytik last Friday. Our new guy is now on the streets in the FTO program.

Fire Chief Larry Meyer informed us that back in April they talked about a grant that they were successful in getting. It was part of the firefighters program. Some of the items available were power cots. They were \$11,111.20 each and they got two. They have to install them as well. These are electric power stretchers that are powered by DeWalt electric tool batteries. They were at the train wreck yesterday with an engine and an ambulance. Normally at this time of the year they are flushing fire hydrants. It may be postponed or eliminated due to the painting of the water tower. They cannot do it too late in the year due to the water freezing on the streets. They will be holding a 40-hours training class and trench rescue class in the cemetery.

Treasurer Kurt Kasnicka announced that the offices will be closed on Columbus Day October 14. Garbage pickup will be delayed one day.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn to go into closed session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried and the meeting adjourned at 7:35 p.m.

Prior to the vote, Attorney Donald Kreger announced that this closed session was to discuss and consider personnel and pending litigation.

Trustee White moved, duly seconded by Trustee Gomez to return to open session to consider returning to regular session at 8:13 p.m.

Upon the roll call, the following Trustees were present:

Present: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Trustee Walik moved, duly seconded by Trustee White to authorize the appeal by Laner Muchin Law for the court decision of ILFOPLC case against the Village.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee Walik moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:15 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2013

Deborah E. Morelli, Village Mayor



Vendor Warrants

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STICKNEY VILLAGE TREASURER



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0005375

Fiscal Year: 2014	Issue Date: 10/08/13			
Warrant Total: \$38,390.34	Warrant Status:			
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG559718	4AG559718	\$38,390.34

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$38,390.34	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 10/04/2013
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUL. 2013 COLL MO: AUG. 2013 VCHR MO: OCT. 2013
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 JULY, 2013

\$38,390.34



Vendor Warrants

[Vendor Home](#)

STICKNEY VILLAGE TREASURER OF



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0008614

Fiscal Year: 2014	Issue Date: 10/02/13
Warrant Total: \$11,539.95	Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			4MT001447	\$11,539.95

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$11,539.95	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR SEPTEMBER, 2013

\$ 11,539.95

Audrey McAdams

From: Morelli, Deborah
Sent: Friday, October 04, 2013 5:14 PM
To: Audrey McAdams
Subject: Fwd: Certificate of Insurance
Attachments: 770002618 COI Berwyn-Cicero-Stickney.pdf

----- Forwarded message -----

From: **Christopher Poest** <poestopher@gmail.com>
Date: Thu, Oct 3, 2013 at 4:40 PM
Subject: Fwd: Certificate of Insurance
To: Deborah Morelli <dmorelli@villageofstickney.com>

Debbie,

A copy of the insurance certificate for CROP Walk is attached to the forwarded message below. Please let me know if you have any other questions or need more information. If you don't have other plans on October 20, we'd love to have you join us!

Blessings,
Christopher

Christopher Poest
4006 S. Oak Park Ave.
Stickney, Illinois 60402
[REDACTED] (home)
708-484-4268 (office)
[REDACTED]
poestopher@gmail.com

----- Forwarded message -----

From: **Pam Smith** <PSmith@cwsglobal.org>
Date: Thu, Oct 3, 2013 at 4:24 PM
Subject: Certificate of Insurance
To: "poestopher@gmail.com" <poestopher@gmail.com>
Cc: Heather Willson <hwillson@cwsglobal.org>

Dear Christopher,

Attached is the insurance certificate for the Berwyn/Cicero/Stickney CROP Hunger Walk. Please feel welcome to contact us with any questions.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/3/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Waldorf Risk Solutions, LLC 30 Prospect Street Huntington NY 11743	CONTACT NAME: PHONE (A/C, No, Ext): 631-423-9500 FAX (A/C, No): 631-424-3610 E-MAIL ADDRESS: jeannette@waldorffinsurance.com	
	INSURER(S) AFFORDING COVERAGE INSURER A : Lloyds of London - AA1126510B NAIC # 0 INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	
INSURED Church World Service 28606 Phillips St, PO Box 968 Elkhart IN 46515	CHUWRL3	

COVERAGES

CERTIFICATE NUMBER: 552156032

REVISION NUMBER:


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		F130361	4/6/2013	4/6/2014	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$2,000,000 PRODUCTS - COM/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			WC STATU-TORY LIMITS OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Coverage certified above extends to include the Certificate Holder as Additional Insured but only with respect to liability arising out of the CROP Walk taking place on 10/20/13.

CERTIFICATE HOLDER**CANCELLATION**

Village of Stickney, IL Attn: Deborah Morelli, Mayor 6533 W. Pershing Road Stickney IL 60402	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOODSM

Metropolitan Division

Linda Bond
General

March 18, 2013

Paul R. Seiler
Territorial Commander

Village of Stickney
Ms. Audrey McAdams, Village Clerk
6533 W. Pershing Road
Stickney, IL 60402

Ralph Bukiewicz
Lt. Colonel
Divisional Commander

Dear Ms. McAdams:

Thank you again for your ongoing support and permission to solicit in your municipality. As you know, the money collected during our spring Donut Days and winter Red Kettle Campaign will stay in your community, providing critically-needed services to residents.

These days we are experiencing such a rapidly increasing demand for services from people in need that we have decided to add two more days to our 2013 spring Donut Days fundraising effort.

We therefore respectfully seek your permission to solicit on Friday, May 31, and Saturday, June 1, in addition to June 7 and 8. Dates for our Red Kettle Campaign will remain unchanged (November 15 through December 24).

As the need for social services continues to grow, we are grateful for your consideration and support in partnering with The Salvation Army to provide direct help to so many families and individuals.

The dates for which we are seeking approval are shown here, with the added dates in red:

2013 DONUT DAYS

Friday and Saturday, May 31 and June 1; Friday and Saturday, June 7 and June 8

2013 RED KETTLE CAMPAIGN

Friday, November 15 through Tuesday, December 24

(As you have previously noted, whenever The Salvation Army solicits in front of a store or business, we also obtain permission from that particular store or business.)

Enclosed is a confirmation form for your approval of the two additional days. For the sake of municipalities that have not yet responded to our previous mailing, the form shows all the dates for both campaigns. Please fill it out, specifying any additional requirements.

**Please return the form to Kim Dunster at kim_dunster@usc.salvationarmy.org
or by fax to Attn: Kim Dunster, Corporate Relations, 773.205.3675.**

Thank you again for all your help.

Kim Dunster

Kim Dunster
Corporate Relations Assistant

October 1, 2013

Mr. Anthony Guleiva
4431 S. Clinton Avenue
Stickney, IL 60402

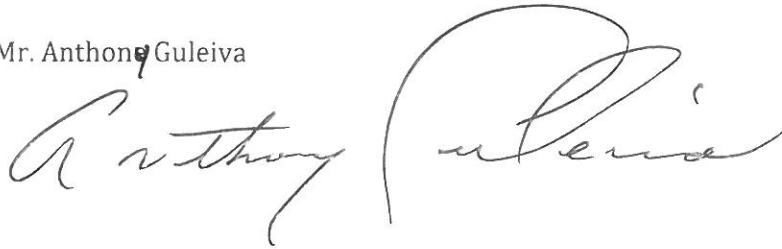
Dear Mayor Morelli:

Effective immediately I am resigning from my position on the Police and Fire Board of Commissioners.

It was an honor to serve on this commission. I was part of a great team and felt that we did some outstanding work especially when we were interviewing the new recruits and for the sergeant's interviews. We hired five new police officers during my time.

Sincerely,

Mr. Anthony Guleiva

A handwritten signature in cursive script that reads "Anthony Guleiva". The signature is written in black ink and is positioned to the right of the typed name "Mr. Anthony Guleiva".