

July 17, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 17, 2012 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 present Horne, Morelli, Walik, White and Zeedyk.**

Trustee Zeedyk moved, duly seconded by Trustee Walik, to approve the minutes of the special session on Tuesday, July 3, 2012.

**Upon the roll call, the following Trustees voted:
Ayes: Morelli, Walik, White and Zeedyk
Nays: None
Present: Horne
President O'Reilly declared the motion carried.**

Prior to the vote, Trustee Horne corrected his vote to Present. Trustee Morelli voted here and changed it to aye.

Trustee White moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular meeting on Tuesday, July 3, 2012.

**Upon the roll call, the following Trustees voted:
Ayes: Morelli, Walik, White and Zeedyk
Nays: None
Present: Horne
President O'Reilly declared the motion carried.**

Prior to the vote, Trustee Morelli voted Present and changed it to aye upon the advice of Attorney Kuser.

Trustee Morelli moved, duly seconded by Trustee Horne 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: Horne, Morelli, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee White, to close bidding on Street Rehabilitation Program Phase 6.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$391,259.75
1	K-Five Construction	Bid Bond	5%	\$417,095.40
2	James D. Fiala Paving	Bid Bond	5%	\$434,250.05
3	Central Blacktop Co., Inc	Bid Bond	5%	\$388,939.90
4	Crowley-Sheppard Asphalt	Bid Bond	5%	\$404,296.15
5	Brothers Asphalt Paving, Inc.	Bid Bond	5%	\$409,585.50
6	Chicagoland Paving Contractors	Bid Bond	5%	\$399,900.00

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to award a contract to the most responsible bidder pending review of the bid documents by the Village Engineer and Village Attorney as required and that a contract is not executed until the expiration of the IDOT bidders' protest period.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Horne, to close bidding on the million-gallon water tank painting improvements at Pershing and Laramie.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$627,000.00
1	Tecorp, Inc.	Bid Bond	5%	\$1,068,750.00
2	Maxcor, Incorporated	Bid Bond	5%	\$ 853,000.00
3	ERA Valdivia Contractors, Inc.	Bid Bond	5%	\$ 827,000.00
4	Am-Coat Painting	Bid Bond	5%	\$ 549,440.00

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to award a contract to the most responsible bidder pending review of the bid documents by the Village Engineer and Village Attorney as required.

Upon the roll call, the following Trustees voted:
 Ayes: Horne, Morelli, Walik, White and Zeedyk
 Nays: None
 President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of April, 2012 indicating the sum of \$44,775.80.

Upon the roll call, the following Trustees voted:
 Ayes: Horne, Morelli, Walik, White and Zeedyk
 Nays: None
 President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Transportation motor fuel tax for the month of June, 2012 indicating the sum of \$12,361.74.

Upon the roll call, the following Trustees voted:
 Ayes: Horne, Morelli, Walik, White and Zeedyk
 Nays: None
 President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Walik, to pass and approve Ordinance 2012-13, "An Ordinance Establishing Procedural Guidelines for Its Public Officials."

Upon the roll call, the following Trustees voted:
 Ayes: Horne, Morelli, Walik, White and Zeedyk
 Nays: None
 President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White, to approve Resolution 06-2012, "A Resolution to Limit Advertising Content in the Pace Bus Shelters. "

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this was given to us by PACE due to the fact that they changed their guidelines and want to have the municipalities decide whether to restrict alcohol or cigarette advertising in the bus shelters.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to grant permission to allow a block party on July 21, 2012 on 3900 block of Clinton.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: We learned that Phase 6 of the street repaving should get underway by early August. It shouldn't take very long. It is two blocks of Kenilworth, part of 41st Street that wasn't covered, and that bad section of 40th between Home and Harlem. And, the water tower should also be in the next month and should take about a month to do.

Trustee Zeedyk provided the Stickney Police Department activity report for the month of June, 2012: The total number of calls for service: 1,867, Total number of E911 calls received: 481, Arrest by type: Traffic: 148, Village Ordinance Offences: 53, Warrants and Complaints: 9, Parking violations: 234, Total number of arrests/citations issued: 444, Total number of squad miles: 19,278, Total amount of gasoline used: 1,216, Average gas mileage/squad: 15.8536 mpg

Ordinance Control June 2012: Ordinance Investigations: 627, Business License Investigations: 3, Violations Notices Issued: 32, Miscellaneous Details: 152, Stickney Local Ordinances: 2, Parking Citations Issued: 177

DEPARTMENT REPORTS:

Fire Chief Larry Meyer informed us that they had a successful "Fill the Boot" campaign. There was \$10,707.00 collected for the Muscular Dystrophy Association. Cicero held their All American Fest recently. Our department was involved in the water barrel competition where the water spray from a fire hose pushes a barrel back and forth on a cable. It takes a little bit of skill in hose handling practice. We won the competition and a silver trophy was awarded. Heat related problems were reported. A house collapsed in Maywood and another one in Melrose Park due to cracking dry ground and cracks in the walls. We are also having dry grass fires. The front lawn of a house on 43rd Street caught fire due to a lit cigarette. On July 4, a fire was caused by fireworks. If your yard catches on fire use your garden hose before the fire department gets there. There was a house in Stream Wood where a yard caught

on fire and spread to a fence then onto the house. He provided us with a reminder that our firefighters work under over-heating-conditions with this extreme heat when they are fighting fires.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:27 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 8th day of August, 2012

Daniel A. O'Reilly, Village President