

# 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, November 15, 2016

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. Approve payment of \$65,640.82 to Crowley Sheppard Asphalt, Inc. per Engineer's Payment Estimate No. 1 for MFT Section No. 16-00058-00-RS
7. Accept the report from the Illinois Department of Revenue
8. Accept the report from the Illinois Department of Transportation
9. Determination of how many dollars in aggregate property tax extensions will be necessary is \$3,399,030 for 2016 tax levy per Treasurer's Report from November 1, 2016
10. Pass and Approve Ordinance 2016-24, "An Ordinance Amending Chapter 50, Section 50-142 of the Municipal Code, Village of Stickney, Illinois regarding Trespass"
11. Pass and Approve Resolution 15-2016, "A Resolution Authorizing and Approving a Letter of Agreement with the International Union of Operating Engineers Local 399 for the Village of Stickney"
12. Grant permission to the Stickney-Forest View Lions Club to conduct their Fourth Annual Charity 5K Run on Sunday, September 24<sup>th</sup>, 2017 at 8:00 a.m.
13. Discussion regarding permits and/or licenses and related permit/license fees for Hughes Enterprises/Blue Kangaroo, LLC for a proposed Laundromat business to be located at 6633-6644 Pershing Road
14. Report from the Mayor
15. Report from Clerk
16. Trustee Reports/Committee Reports
17. Reports from Department Heads
18. Public Comment

**19. Motion to Adjourn to Closed Session**

- a. Discussion regarding 3943 Home Ave., Stickney, IL 60402; Probable or Imminent Litigation (Consideration of this matter held in Closed Meeting/Executive Session pursuant to 5 ILCS 120/2 (c) (11) (2014))**

**20. Motion to Return to Open Session**

**21. Adjournment**

**Posted November 11, 2016**

**As revised**

November 1, 2016

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 1, 2016 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, Savopoulos and White

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular meeting held on October 18, 2016 as submitted by the clerk.

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

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

Prior to the vote, Trustee Savopoulos asked about a bill. It was something about reducing a permit fee. He wants to know for who and how much. Why are we reducing permit fees? Mayor Morelli responded, "That was with Dave (Schmidt) with the Kangaroo (Laundromat). He had done that saying it was regarding the construction work was all added into that. This was just for the part with the fee." Trustee Savopoulos asked, "Are you going to reduce everybody's though or just the Kangaroo." Mayor Morelli said, "No. He talked to me about that." Trustee Savopoulos asked, "Who had given him the authority to reduce the . . . ?" Mayor Morelli said, "He has the authority to do that, to suggest that." Trustee White asked, "Dave Schmidt has the authority to reduce permit fees? I don't think so." Mayor Morelli said, "Well." Trustee Savopoulos said, "Na Na Na." Trustee White said, "I think the board has to approve reduction in permit fees." Trustee Savopoulos said, "Any fees." Mayor Morelli said, "That was the suggestion from him." Trustee White said, "A suggestion, to reduce the fees. Can somebody reduce the fees?" Mayor Morelli said, "He had originally talked to the Blue Kangaroo and it was regarding, he had given a whole amount for the fee. And, Dave had talked to him and said that this would be the fee that he was talking to him about would cover the construction work, not the equipment and everything." Trustee Fuentes asked, "How much are we talking, how much for the permit fees?" Trustee Savopoulos responded, "That is why I am asking, I don't know. Why are we reducing it? I just don't understand." Mayor Morelli said, "It was just for the construction work on the property that the fee was for the permit." Trustee Savopoulos said, "I still don't understand." Mayor Morelli said, "Could we get Dave here to where he could explain that to you. That was

with him where he talked to me about that." Trustee White asked, "Did he sign off on the permits?" Mayor Morelli said, "M hum." Trustee Savopoulos said, "Nobody has the authority though to reduce any fees, that is what I am saying. I don't understand." Mayor Morelli said, "Well, I don't think that it was considered an actual discounted with the fee it was regarding that he was doing it for the construction work of the fee... of the permit." Trustee Fuentes asked, "Did the scope of the agreement change do you think?" Trustee White asked the Village Attorney Mike Del Galdo, "Is that the way you understand it?" Village Attorney Mike Del Galdo, "I don't frankly understand what Dave did. So the best thing to do is get Dave here to explain it. To answer your question, the permit fees are set by code, if anybody varies from the permit fees it has to come before the board. If the calculation is that it is (and I am making this up) based on cost. If it was \$100,000.00 you multiply it by the percentage and it comes to a dollar amount. If you vary that then the board is required to take action. If Dave's calculation is based on construction value versus total contract amounts and that is how he came up with the fee. Then that wouldn't have to come before the board. I just don't know what Dave did." Mayor Morelli said, "And, that is what he had said to me." Trustee Savopoulos, "And, the bill mentions your name on it, yours and his." Mayor Morelli said, "Yeah, because he had brought it to me and told me that he was going to do for the construction part." Trustee Savopoulos said, "I just don't understand it." Village Attorney Mike Del Galdo said, "If it varied from what the code specifies it would require board approval. I still to this day, and, I have talked to Dave, but actually the lawyer in my office has talked to Dave, and, I admittedly don't understand what he did. We could certainly endeavor to find out. I'm not sure if the mayor understands what he did. Should we ask him to come before the board? Because if he varied it from the code, it requires board approval." Trustee Savopoulos said, "If we are reducing fees, we should reduce them for everyone." Mayor Morelli said, "It was just the way it put to me, it was for the construction of the permit." Trustee Savopoulos said, "Once you get a permit for construction, that is the reason you get a permit." Mayor Morelli said, "This was including everything, the machinery and all of that. This is for the construction part of the permit." Trustee Fuentes said, "So you are changing the whole amount base so it changes the percentage. That is my understanding. I am going to throw out numbers. So you say the initial project was \$2,000 and the construction was \$1,000 so we are basing the permit off of the \$1,000. Is that what we are speculating because we need Dave. " Village Attorney Mike Del Galdo said, "The code is \$15.00 for every \$1,000 of construction. It is simple math formula. You take the amount of construction cost and multiply and then divide and then it comes to an amount. And, that amount gets varied; only the board can do it. I don't know if what Dave did was take a lessor amount from the construction and then multiply that and that is how he came up with this number. Frankly, if you are referring to the entry on our law firm's bill, that is what we were trying to figure out. We were looking into what Dave did and why it was done and whether board approval was required. As of now, I still don't have that answer."

Trustee White requested that Dave Schmidt be present at the next meeting so we could get that figured out. Village Attorney Mike Del Galdo said, "I don't think you need a vote on that. Just take a roll call on the payment of all the bills."



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

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the Annual Treasurer's Report for fiscal Year Ending April 30, 2016.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

The mayor announced the appointment to fill the Vacancy of the Unexpired Term of Trustee Lazansky.

Trustee White moved, duly seconded by Trustee Fuentes to remove this item from the table.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Village Attorney Mike Del Galdo said, "Now it is back on the table now there needs to be a substantive motion, second and discussion on the actual appointment. That just put it back on the table." The mayor then said, "What we are planning to do is the appointment replacement for Trustee Lazansky who is no longer here and to appoint a new trustee for the unexpired term."

Trustee Fuentes moved, duly seconded by Trustee Savopoulos to accept the mayor's recommendation of Edwin Rivadeneira.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

At this point Edwin Rivadeneira was sworn in by the mayor.

The clerk announced that the next agenda item concerning the Letter of Agreement Regarding the Public Works Foremen Position. Then, Village Attorney Mike Del Galdo explained, "Our office has reviewed and approves the form of the document before you. We called them today but we haven't heard back from the union. We have called them today in anticipation of them getting back to us. They knew the deadline for the meeting was tonight. They have not reviewed it yet. He is asking

that this be tabled. My concern would be is if the union changes a comma then we would have the board review it and have to vote on it again. My recommendation is that the board table it and wait until the union gets back to us."

Trustee White moved, duly seconded by Trustee Hrejsa to table the acceptance of the Letter of Agreement Regarding the Public Works Foremen Position.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to renew the Surveillance Maintenance Agreement for Video Equipment in the Village.

Trustee Fuentes asked prior to the vote where this came from. Is this the agreement we normally use. Trustee Milenkovic explained that he spoke to Deputy Chief Jaczak about this. This is the firm we usually use. He is very happy with them. Police Chief Sladetz told us that this is our current vendor, Current Technologies. Previously we were paying hourly wages. This was very expensive. None of the cameras or IP addressed were licensed at all. The software wasn't licensed. The maintenance agreement covers all of that. We have to have a maintenance agreement. Trustee Milenkovic added in that it is a few hundreds of dollars more because public works has cameras now. Trustee Fuentes asked if Village Attorney Mike Del Galdo's firm has reviewed the agreement. Village Attorney Mike Del Galdo said they have not. Trustee Fuentes then asked if they would take a look at it. Village Attorney Mike Del Galdo said, "He would be happy to review it. To avoid tabling it, you could approve it contingent upon review of the village attorney. We could let you know if we have revisions that the motion would allow us to make the revisions. Or you could table it. I don't know how time sensitive this is for the police department. The date of the agreement is through today to next year. I don't know if you will be left without coverage. Police Chief Sladetz said he could talk to someone over there. Hopefully nothing will break. Trustee White suggested that we amend the motion just subject to Village Attorney Mike Del Galdo looking in to this.

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to amend the motion just subject to Village Attorney Mike Del Galdo reviewing this.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hejsa, Milenkovic, Savopoulos and White

Present: Trustee Rivadeneria

Nays: None

President Morelli declared the motion carried.

The mayor announced for discussion for new copiers for the police department.

Trustee Fuentes explained that she asked for this to be place on the agenda because at our last meeting, Chief Sladetz mentioned that we needed new copiers. We did get

the quotes. It has been approved. It is just under \$10,000 to order two copiers which is well within their budget. We are using the Capital Expense Budget and the 9-1-1 Board is covering some of that.

**PRESIDENT REPORT:** She thanked those that were available and helped at the Halloween Party. She then thanked individual people.

**CLERKS' REPORT:** None

**TRUSTEES' REPORTS:** Trustee Fuentes said that the next Parks & Rec. meeting will be on November 7, at 6:30. She thanked Mayor Morelli and various other people for helping. There were approximately 60 kids there along with their parents. A long list of activities were given. There will be a Morton College Information Night at the Village Hall on November 9<sup>th</sup>. There will be a movie night at the Recreation Center on November 12. The movie will be the Secret Life of Pets. People are asked to register. The food drive will be extended to a couple of weeks into November. Home Schools Student Council will be combining their own collection efforts with ours.

Trustee Hrejsa mentioned that the Police Association Dinner Dance is November 5. Tickets are still available at \$40 per person. Cocktails are at 7:00 and dinner at 8:00. Installation of the officers will be at 9:00.

Trustee Milenkovic announced that the tree lottery planting is complete. Public Works Supervisor Jeff Boyajian oversaw the planting. There was a Midway Noise Compatibility meeting on October 27. The next meeting is January 26, 2017. We have this voluntary fly quiet program that the airlines are supposed to honor. We wrote everyone a letter and asked them to cooperate because they were running planes at night. They could fly over the commercial areas instead of the residential areas.

Trustee Savopoulos informed us that we have a serious rat problem in the village especially at this end of the village. He gave detailed rules to follow in combating the issue. He advised the people that extra bins are available. In addition, the sidewalk program is done. Trustee Hrejsa reminded that people could buy the recycle containers with a lid. She told of the meeting we held involving the Township Health Department. A letter will be sent out to every resident.

**DEPARTMENT REPORTS:** Police Chief Sladetz told us that it was a very quiet Halloween although; someone was driving around firing paint balls. He again referred to the new copiers. They have been delivered but need to be installed. We were reminded about the CVS drug box in the police lobby. Rules were given on using the feature.

Public Works Supervisor Jeff Boyajian said he has been busy with the sidewalks and trees, not to mention the garbage. They have off on Veterans Day November 11.

Fire Chief Larry Meyer reminded us to turn our clocks back this weekend. He also reminded us to change our smoke detector batteries. He told us about the evacuation drills held at Edison and Home Schools.

Treasurer Kurt Kasnicka reminded us that November 11, is Veteran's Day and the administrative offices will be closed. There is a Veteran's Day program at the Recreation Center at 10:00. The proposed tax levy is scheduled to be considered at the Regular Board Meeting on December 6<sup>th</sup>. The proposed total levy is estimated at \$3,399,030 and is based on the Annual Budget and Appropriation Ordinance. This represents a 7.51% increase for corporate purposes, a 0.89% for debt service and an overall increase of 5.91%. Accordingly, a Notice of Public Hearing will be published on November 23<sup>rd</sup>. Public Hearing will be held at 6:30 p.m. on Tuesday, December 6<sup>th</sup>.

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 7:35 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this      day of      , 2016

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Deborah E. Morelli, Village Mayor



November 8, 2016

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

Re: **2016 Street Rehabilitation**  
**MFT Section No. 16-00058-00-RS**  
**East Avenue – 43<sup>rd</sup> Street to 41<sup>st</sup> Street**  
**Engineer's Payment Estimate No. 1**

Mesdames and Gentlemen:

This letter is to certify that Crowley Sheppard Asphalt, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 1."

As of November 7<sup>th</sup>, the Contractor has completed the following percentages of categorized work on this project:

▪ Hot-Mix Asphalt (HMA) Surface Removal.....	100%
▪ Combination Concrete Curb and Gutter.....	100%
▪ Concrete Sidewalks and Driveways.....	100%
▪ Aggregate Base Course Construction.....	100%
▪ Hot-Mix Asphalt Surface Course Paving.....	60%
▪ Parkway Restoration .....	0%
▪ Pavement Markings .....	0%

The Contractor is scheduled to complete the hot-mix asphalt surface course paving work later this week pending cooperative weather with the completion of the parkway restoration work to follow.

Note: After the existing asphalt surface material was removed from the roadway it was discovered unexpectedly that the existing base course in the 4200-block consisted of a mostly unstable mix of aggregate and clay material. Therefore, this block required additional base course stabilization work (i.e. installation of geotechnical stabilization fabric and placement of additional aggregate base course material) to make it ready for the hot-mix asphalt binder course paving. The 4100-block was found to have a very stable existing aggregate base course with no additional work required in this section of the roadway.

Therefore, we authorize the payment of **\$65,640.82** to **CROWLEY SHEPPARD ASPHALT, INC., 6525 W 99<sup>TH</sup> Street, Chicago Ridge, IL 60415** to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

  
Timothy P. Geary, P.E.

TPG

Enclosures

cc: **Ms. Audrey McAdams, Clerk, w/Encl.**  
Mr. Kurt Kasnicka, Treasurer, w/Encl.  
Mr. Jeff Boyajian, Supervisor, w/Encl.  
Crowley Sheppard Asphalt, Inc., w/Encl.  
Project File No. 14332



# PAYMENT ESTIMATE

Page 1 Of 1

**OWNER:** Village of Stickney  
**PROJECT DESCRIPTION:** 2016 MFT Street Resurfacing - MFT Section No. 16-00058-00-RS  
 East Avenue: 43rd Street to 41st Street

**PROJECT NO :** 14332

**PAYMENT TO:** Crowley Sheppard Asphalt, Inc., 6525 W 99th Street, Chicago Ridge, IL 60415

**ESTIMATE NO.:** 1 **FROM:** October 17, 2016 **TO:** November 6, 2016

Item No	Description	Awarded					Approved For Payment		
		Unit	Quantity	Amount	Over	Under	Quantity	Unit Price	Amount
1	EARTH EXCAVATION	CU YD	200	9,000.00	70		270	\$ 45.00	\$ 12,150.00
2	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	20	900.00		20		45.00	
3	AGGREGATE SUBGRADE IMPROVEMENT	CU YD	20	900.00		20		45.00	
4	TOPSOIL FURNISH AND PLACE, 2"	SQ YD	150	1,200.00		150		8.00	
5	NITROGEN FERTILIZER NUTRIENT	POUND	2	10.00		2		5.00	
6	POTASSIUM FERTILIZER NUTRIENT	POUND	2	10.00		2		5.00	
7	SODDING	SQ YD	150	1,800.00		150		12.00	
8	SUPPLEMENTAL WATERING	UNIT	5	750.00		5		150.00	
9	SUBBASE GRANULAR MATERIAL, TYPE B	TON	20	700.00		20		35.00	
10	PREPARATION OF BASE	SQ YD	3100	3,100.00		1463	1637	1.00	1,637.00
11	AGGREGATE BASE REPAIR	TON	500	9,000.00		335	165	18.00	2,970.00
12	BITUMINOUS MATERIALS (TACK COAT)	POUND	698	6.98		698		0.01	
13	BITUMINOUS MATERIALS (PRIME COAT)	POUND	6975	69.75		6975		0.01	
14	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	390	29,250.00		390		75.00	
15	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50	TON	270	22,950.00		270		85.00	
16	COMBINATION CONCRETE CURB AND GUTTER REMOVAL AND REPLACEMENT	FOOT	150	10,500.00		46	104	70.00	7,280.00
17	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	1270	8,255.00		139	1131	6.50	7,351.50
18	DETECTABLE WARNINGS	SQ FT	50	2,000.00		20	30	40.00	1,200.00
19	HOT-MIX ASPHALT SURFACE REMOVAL, 4 1/2"	SQ YD	3100	19,375.00		70	3030	6.25	18,937.50
20	SIDEWALK REMOVAL	SQ FT	1200	2,400.00		69	1131	2.00	2,262.00
21	MANHOLES TO BE RECONSTRUCTED	EACH	1	2,300.00		1		2,300.00	
22	MANHOLES TO BE ADJUSTED	EACH	2	1,150.00		2		575.00	
23	INLETS TO BE ADJUSTED	EACH	1	475.00			1	475.00	475.00
24	VALVE BOXES TO BE ADJUSTED	EACH	1	300.00		1		300.00	
25	FRAMES AND LIDS, TYPE 1, OPEN LID	EACH	1	275.00		1		275.00	
26	FRAMES AND LIDS, TYPE 1, CLOSED LID	EACH	3	825.00		3		275.00	
27	THERMOPLASTIC PAVEMENT MARKINGS - LETTERS AND SYMBOLS	SQ FT	50	300.00		50		6.00	
28	THERMOPLASTIC PAVEMENT MARKINGS - LINE 12"	FOOT	250	1,750.00		250		7.00	
29	THERMOPLASTIC PAVEMENT MARKINGS - LINE 24"	FOOT	80	1,120.00		80		14.00	
30	DOMESTIC WATER SERVICE BOXES TO BE ADJUSTED	EACH	2	440.00		2		220.00	
31	DOMESTIC WATER SERVICE BOX TO BE ADJUSTED (SPECIAL)	EACH	1	230.00		1		230.00	
32	TRAFFIC CONTROL AND PROTECTION	L SUM	1	6,000.00		0.5	0.5	6,000.00	3,000.00
***APPROVED EXTRA WORK***									
1	AGGREGATE BASE COURSE, TYPE B, 8"	SQ YD					1393	\$ 9.75	13,581.75
2	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD					1393	1.50	2,089.50
<b>TOTAL :</b>				<b>\$ 137,341.73</b>	<b>\$ 72,934.25</b>				

RECOMMENDED FOR PAYMENT BY:

FRANK NOVOTNY & ASSOCIATES, INC.

  
 BY: Timothy P. Geary, P.E.

DATE: November 7, 2016

Total Value of Completed Work ..... \$ 72,934.25

Less 10% Retained ..... \$ 7,293.43

Sub-Total ..... \$ 65,640.82

Less Payment Estimate No. (None) ..... \$ -

**TOTAL THIS PAYMENT ESTIMATE NO. 1 ..... \$ 65,640.82**



STATE OF ILLINOIS

COUNTY OF COOK

WAIVER OF LIEN TO DATE

Gty #

Escrow #

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by THE VILLAGE OF STICKNEY  
to furnish ASPHALT PAVING  
for the premises known as 2016 MFT STREET RESURFACING; MFT SECTION No. 16-00058-00-RS  
of which THE VILLAGE OF STICKNEY is the owner.

THE undersigned, for and in consideration of SIXTY FIVE THOUSAND, SIX HUNDRED FORTY DOLLARS AND  
82/100 CENTS

(\$65,640.82) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es)  
hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics'  
liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or  
machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor,  
services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises,  
INCLUDING EXTRAS.\*

DATE 11/7/2016 COMPANY NAME

CROWLEY-SHEPPARD ASPHALT, INC.

ADDRESS

6525 W. 99<sup>TH</sup> STREET; CHICAGO RIDGE, ILLINOIS 60415

SIGNATURE AND TITLE

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

COUNTY OF COOK

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) R.A. SHEPPARD BEING DULY SWORN, DEPOSES  
AND SAYS THAT HE OR SHE IS (POSITION) PRESIDENT OF  
(COMPANY NAME) CROWLEY-SHEPPARD ASPHALT, INC. WHO IS THE  
CONTRACTOR FURNISHING ASPHALT PAVING WORK ON THE BUILDING  
LOCATED AT 2016 MFT STREET RESURFACING; MFT SECTION No. 16-00058-00-RS  
OWNED BY THE VILLAGE OF STICKNEY

That the total amount of the contract including extras\* is \$137,341.73 on which he or she has received payment of  
\$0.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that  
there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all  
parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific  
portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the  
items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDg EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
G&M CEMENT CONSTRUCTION, INC.	CONCRETE	23,855.00	0.00	16,284.15	7,570.85
CROWLEY-SHEPPARD ASPHALT, INC.	Labor, Overhead & Profit	113,486.73	0.00	49,356.67	64,130.06
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE.		137,341.73	0.00	65,640.82	71,700.91

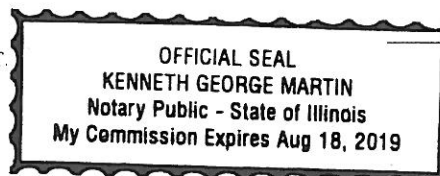
That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material,  
labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 11/7/16

SIGNATURE: [Signature]

SUBSCRIBED AND SWORN TO BEFORE ME THIS 7<sup>th</sup> DAY OF November, 2016

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE  
ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.



NOTARY PUBLIC

Gty # \_\_\_\_\_  
Escrow # \_\_\_\_\_

WHEREAS the undersigned has been employed by Crowley Sheppard Asphalt Inc.

for the premises known as Village of Stickney, various locations.

of which Village of Stickney is the owner

THE undersigned, for and in consideration of Sixteen Thousand two hundred eighty-four and 15/100—\$16,284.15 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to Mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises, INCLUDING EXTRAS\*.

DATE 11/7/16

**COMPANY** G & M Cement Construction, Inc.  
**ADDRESS** 58 W. Commercial Rd., Addison, IL 60101

**SIGNATURE AND TITLE**

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

STATE OF ILLINOIS }  
COUNTY OF } SS

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Nick Vavalle BEING DULY SWORN, DEPOSES  
AND SAYS THAT HE OR SHE IS (POSITION) Secretary OF  
(COMPANY NAME) G&M Cement Construction, Inc. WHO IS THE  
CONTRACTOR FURNISHING PCC Concrete WORK ON THE BUILDING  
LOCATED AT The Village of Stickney, various locations  
OWNED BY The Village of Stickney.

That the total amount of the contract including extras\* is \$18,093.50 on which he or she has received payment of \$-0- prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESS	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
G&M Cement Construction	Labor	18,093.50	-0-	16,284.15	1,809.35
		18,093.50	-0-	16,284.15	1,809.35

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated. Additionally, the undersigned hereby waives and releases any and all of the undersigned's rights and claims under the Illinois Public Construction Bond Act to the same extent the undersigned waives and releases any and all lien or claim of, or right to lien under the statutes of Illinois relating to mechanics liens.

DATE November 7, 2016

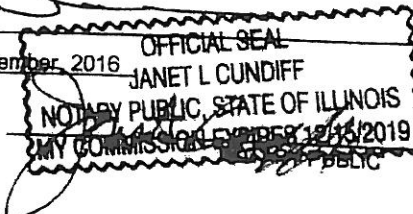
**SIGNATURE:**

SUBSCRIBED AND SWORN TO BEFORE ME THIS 7th OF November 2016

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

1.572285/96

Provided by Chicago Title Insurance Company





SALES TAX  
 FOR AUGUST, 2016  
 \$41,703.66

# VENDOR WARRANT DETAIL

## STICKNEY VILLAGE TREASURER

[Return Back](#)

Warrant/EFT#: EF 0006428

Fiscal Year: 2017

Issue Date: 11/04/16

Warrant Total: \$41,703.66

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		A1029654	7A1029654	\$41,703.66

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$41,703.66	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 11/03/2016
2	MUNICIPAL 1 % SHARE OF SALES TAX

3	LIAB MO: AUG. 2016 COLL MO: SEP. 2016 VCHR MO: NOV. 2016
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.](#)

#### CONTACT

📍 201 Statehouse  
Springfield, IL 62704

📞 855 IL-ASK-US

✉ Email

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Email \*      Email

SUBMIT

EMPLOYMENT

COURT REPORTERS

IDENTITY PROTECTION POLICY

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Updated 11/04/16 at 9:59 PM





MOTOR FUEL TAX  
FOR OCTOBER, 2016  
\$15,066.07

# VENDOR WARRANT DETAIL

## STICKNEY VILLAGE TREASURER OF

[Return Back](#)

Warrant/EFT#: EF 0010282

Fiscal Year: 2017

Issue Date: 11/03/16

Warrant Total: \$15,066.07

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			7MT001404	\$15,066.07

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$15,066.07	DISTRB ITEMS: MUNICIPALITIES

### Agency Contact Information

217-782-6496

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

## CONTACT

📍 201 Statehouse  
Springfield, IL 62704

☎ 855 IL-ASK-US

✉ Email

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## EMPLOYMENT

## COURT REPORTERS

## IDENTITY PROTECTION POLICY

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Updated 11/04/16 at 9:59 PM

## **ORDINANCE NO. 2016-24**

### **AN ORDINANCE AMENDING CHAPTER 50, SECTION 50-142 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING TRESPASS**

**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 health, safety and welfare of Village residents; and

**WHEREAS**, pursuant to Section 1-2-1.1 of the Illinois Municipal Code, the Corporate Authorities are authorized to pass ordinances not inconsistent with the criminal laws of the State of Illinois; and

**WHEREAS**, trespass is a source of disruption and disorder within the Village; and

**WHEREAS**, the Municipal Code, Village Of Stickney, Illinois (the "Village Code") does not currently prohibit trespass on private property within the Village; and

**WHEREAS**, based upon the foregoing, the Corporate Authorities have determined that it is necessary, advisable and in the best interests of the Village and its residents to amend Chapter 50, Section 50-142 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 50, Section 50-142 of the Village Code to prohibit trespass on private property within the Village 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 50, SECTION 50-142 OF THE MUNICIPAL CODE, VILLAGE  
OF STICKNEY, ILLINOIS**

**SECTION 3.0. AMENDMENT OF CHAPTER 50, SECTION 50-142.**

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by deleting Chapter 50, Section 50-142, and replacing said Section with the following:

**Sec. 50-142. – Trespass.**

(a) A person commits a trespass when he or she:

- (1) Knowingly damages any property of another without consent;
- (2) Recklessly, by means of fire or explosive, damages property of another;
- (3) Knowingly starts a fire on the land of another without the consent of the owner or occupant thereof;
- (4) Knowingly injures a domestic animal of another without the owner's consent;
- (5) Knowingly deposits on the land or in the building of another, without consent of the owner or occupant thereof, any stink bomb or any offensive smelling compound or substance and thereby intends to interfere with the owner's or occupant's use of the land or building;
- (6) Knowingly and without authority enters any vehicle, aircraft or watercraft or any part thereof of another without consent;
- (7) Knowingly and without authority enters upon the land or building of another without the consent of the owner or occupant thereof; or
- (8) Remains upon the land or building of another after receiving notice from the owner or occupant thereof to depart. A person has received notice from the owner or occupant within the meaning of this subsection if he has been notified personally, either orally or in writing, or if a printed or written notice forbidding such entry has been conspicuously posted or exhibited at an entrance to such land or building or the forbidden part thereof.

(b) Village police officers may enter private property to enforce the provisions of this section if (i) the private property owner or occupant consents, in writing, to village police officers entering for that purpose; or (ii) a village police officer has probable cause to believe that a trespass on private property is taking place.

(c) Penalty. Any person found liable of violating this section shall be subject to a fine of not less than \$100.00 and not more than \$500.00 per violation.

### **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 force ten (10) days after its passage and approval.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)



PASSED this \_\_\_\_ day of \_\_\_\_\_, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2016.

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

ATTESTED AND FILED in my  
office this \_\_\_\_ day of \_\_\_\_\_, 2016.

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

## **RESOLUTION NO. 15-2016**

### **A RESOLUTION AUTHORIZING AND APPROVING A LETTER OF AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 399 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 health, safety and welfare of Village residents; and

**WHEREAS**, there exists a Collective Bargaining Agreement between the International Union of Operating Engineers Local 399 (the "Union") and the Village (the "CBA"), incorporated herein by reference; and

**WHEREAS**, there also exists a Letter of Agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which modifies certain terms and conditions of the CBA, including the addition of the position of Foreman and a pay rate increase for certain Village employees; 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 certain terms and conditions of the CBA will be modified, including the addition of the position of Foreman and a pay rate increase for certain Village employees, 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.

**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 \_\_\_\_\_, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2016.

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

ATTESTED AND FILED in my  
office this \_\_\_\_ day of  
\_\_\_\_\_, 2016.

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

EXHIBIT A

November 8, 2016

**VIA U.S. MAIL AND ELECTRONIC MAIL**

Mr. Brian Hickey  
Business Manager  
IUOE Local 399  
2260 South Grove Street  
Chicago, Illinois 60616

Re: Letter of Agreement Regarding Foreman Position

Dear Mr. Hickey:

This letter is to confirm the agreement that the Village of Stickney, Illinois (the "Village") and the International Union of Operating Engineers Local 399 (the "Union") reached on the date set forth above, for the following issues. This Letter of Agreement (the "Letter of Agreement") shall take effect as of November 16, 2016 (the "Effective Date").

**A-1.** For the duration of the term of the parties' collective bargaining agreement (the "CBA") (May 1, 2014 through April 30, 2018) the position of Foreman shall be created subject to the duties and responsibilities set forth in the attached job description. The position of "Foreman" shall be added to the job classifications included in the Representation Clause, Article I, of the CBA. The Village may begin the hiring process for the Foreman position as of the Effective Date, pursuant to, but not limited to, the criteria set forth in the attached job description.

The Village shall pay a \$2.00/hour rate increase for the position of Foreman above what is set forth for the position of Public Works employee on page 38 of the CBA. The Village shall also pay a \$2.00/hour rate increase to Sam Alonzo, retroactively from August 2, 2016 through November 16, 2016 as said individual has been undertaking the duties of Foreman during the course of negotiations.

**A-2.** The Village shall also increase the rate of pay for Water Operator by \$2.00/hour above what is set forth for the position of Public Works employee on page 38 of the CBA. This increase eliminates the \$400.00 water stipend paid at the end of the year, effective as of the date of this Letter Agreement and for the remainder of the term of the CBA.

**A-3.** Except where specifically amended herein, all terms and conditions of the CBA remain in full force and effect.

**A-4.** All capitalized terms not specifically defined in this Letter of Agreement shall have the same meaning as given to such terms in the CBA. To the extent that any conflicts exist between this Letter of Agreement and the CBA, the terms and provisions of this Letter of Agreement shall in all instances control and prevail.



A-5. This Letter of Agreement may be executed in any number of counterparts, which, when taken together, shall constitute a complete, original document. A signature affixed to this Letter of Agreement and transmitted by facsimile, email or other electronic communication shall have the same effect as an original signature.

A-6. Any disputes as to the Village's compliance with the terms of this Letter of Agreement shall be resolved in accordance with Article XII of the CBA.

Please execute and complete the signature page block to acknowledge the Union's acceptance of this Letter of Agreement and the parties' intent to amend the CBA as set forth herein. Please be advised that this Letter of Agreement remains subject to the approval of the Board of Trustees of the Village.

Sincerely,

---

For the Union

*Duan E Hickey*

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

Date: 11-8-16

For the Village

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

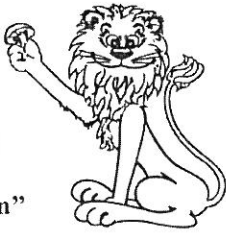
Date: \_\_\_\_\_

CC: Mike Masterson

# Stickney-Forest View Lions Club

## 65 Years of Service

"Watch  
I-A  
Mushroom"



1952



2016



"LIONISM  
BLOSSOMING  
INTO THE NEW  
MILLENNIUM"

Village of Stickney  
Village Board  
6533 w. Pershing  
Stickney, IL 60402

November 8, 2016

Dear Mayor & Trustees,

I would like to thank Deputy Chief Jaczak, Chief Larry Meyer, and Supervisor Boyajian for their efforts making our Inaugural 5K Run/ Walk a success which went off on Sunday, September 25th without any major issues and was very successful.

The Stickney-Forest View Lions Club is requesting permission to hold the Fourth Annual Charity 5K Run/Walk for Breast Cancer Research, on Sunday, September 24<sup>th</sup>, 2017 at 8:00am.

We will start and end at 41<sup>st</sup> & Ridgeland at the Pavilion. We will have volunteers man the street corners for the safety of the participants and we should be on the streets no longer than an hour.

Also our proof of liability insurance, which also names the village as "*Also insured*", will be submitted before the race after September 1<sup>st</sup>, the renewal date of our annual policy.

We thank you for your consideration, and look forward to serving our village for years to come.

Warm Regards,

Lion Dan O'Reilly  
Event Chairman  
708-795-0997

# MEMORANDUM

**To:** David Schmidt, Building Inspector  
**CC:** The Honorable Deborah Morelli  
The Honorable Board of Trustees  
Michael T. Del Galdo, Village Attorney  
**From:** Audrey McAdams, Village Clerk  
**Date:** November 3, 2016  
**Re:** 6633-6644 Pershing Road, Stickney, Illinois


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Please be advised that on November 1, 2016, the Village Board of Trustees (the "Board") directed that you appear before the Board at the next Village Board meeting on November 15, 2016 in your capacity as Building Inspector. Please be prepared to provide information to the Board regarding any and all permits and/or licenses which are pending or which have been issued to Hughes Enterprises/ Blue Kangaroo Coin Laundries for a proposed laundromat business to be located at 6633-6644 Pershing Road, Stickney, Illinois, and any and all permit fees associated therewith.

Please provide me with copies of any documents you wish to distribute to the Board so that I may include them in the Board packet.

Please acknowledge your receipt of this correspondence and your intent to comply with the directives discussed herein by signing below. Thank you in advance for your assistance with this matter.

Acknowledged and Agreed:

By:   
David Schmidt, Building Inspector