

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 E. Morelli
Jeff White

Fred L. Schimel
Scott Zeedyk



Daniel A. O'Reilly
Village President

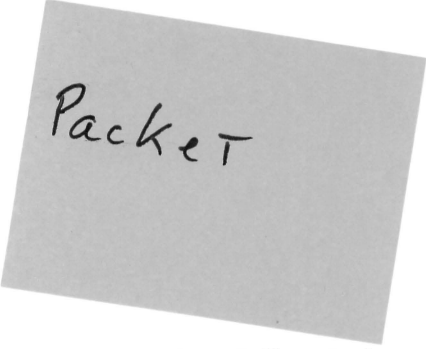
Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, November 1, 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 the Annual Treasurer's Report for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011
 7. Approve Engineer's Payment Estimate No. 1 & Final for \$7,736.20 to National Power Rodding Corp. for 2011 Sewer Cleaning & Televising, Street Rehabilitation Phase 4
 8. Pass and Approve Ordinance 2011-23, "An Ordinance Amending "Motor Vehicles and Traffic" by adding Yield Signs."
 9. Pass and Approve Ordinance 2011-24, "An Ordinance Amending "Streets, Sidewalks and Other Public Places" by adding Unlawful Abuse to Public Property."
 10. Report from the President
 11. Report from the Clerk
 12. Trustee Reports/Committee Reports
 - a. Accept the Treasurer's Report for the Month of August, 2011
 13. Reports from Department Heads
 14. Audience Questions
 15. Adjournment

Posted October 27, 2011

*This is
The first
packet that
contained
The previous
board minutes
for approval*

October 18, 2011

**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 18, 2011 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 Mares, Morelli, Walik, White and Zeedyk.
Trustee Schimel was absent**

Trustee Mares moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, October 4, 2011.

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

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

Trustee Morelli moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Revenue for sales tax collected for the month of July, 2011 indicating the sum of \$42,929.84.

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

Trustee White moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation motor fuel tax for the month of September, 2011 indicating the sum of \$13,045.08.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli, to pass and approve Resolution 12-2011, "A Resolution Authorizing a Contract with "ADT" ADT Security Systems, Inc.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly provided information about this contract with ADT. Originally resident Juan Chevz came in to a board meeting and asked us to look into the radio alarms rather than sending the signal over the phone wires. Now we can get the service cheaper if we went to a longer term contract. We will cut the expense in half. We will cut down the fire false alarms. That is what would happen with the phone lines.

Trustee Walik moved, duly seconded by Trustee White to approve Ordinance 2011-20, "An Ordinance Amending Coin-Operated Amusement Devices."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik to approve Ordinance 2011-21, "An Ordinance Amending Coin-Operated Amusement Devices by Adding Video Gaming."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee White to approve Ordinance 2011-22, "An Ordinance Amending Business License Fees."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee White , to grant permission to the Salvation Army to conduct their Red Kettle Campaign in the village from November 18 to December 24, 2011.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

PRESIDENT REPORT: President O'Reilly advised us that we have good news from our Attorney Steve Adatto. The Coyote Club issue is closed. The court found in our favor \$73,697.45 for the expenses we incurred.

TRUSTEE REPORTS: Trustee Morelli reported on the September 2011 Fire Department activity. 99 calls: include 1 reports of Fire, 1 report of smoke, 8 Service related calls and 64 Ambulance calls, 9 automatic fire alarms and trouble alarms, 5 auto accidents, 1 report of fire, 11 mutual automatic aids calls, the total response for 2011 is 825.

Trustee Zeedyk gave the police report for the month of September.

Total number of calls for service: 1,796; Total number of E911 calls: 358;

Arrests by type: Traffic: 240; Village Ordinance Offences: 27; Warrants and Complaints: 13; Parking violations: 166; Total number of arrests/citations issued: 446; Total number of squad miles: 15,443; Total amount of gasoline used: 1,374; Average gas mileage per squad: 11.23944

Ordinance Control Activity for the month of September 2011.

Ordinance investigations: 552; Business license investigations: 6;

Violation notices issued: 92; Miscellaneous details: 162; S.L.O. tickets: 0;

In addition, Trustee Zeedyk acknowledged that he attended the West Central Municipal Conference Transportation Committee Meeting. We are still in the running to get Ridgeland Avenue reconstructed. We are number three on the list for the year 2013. He provided information on the group voicing an opinion pertaining to the tolls going up. They also addressed the free rides on the CTAs. The Council on Aging is working to help people get their free ride status. He plans to attend a class that will train people on how to help people get their free rides. He will be happy to help people. He noted that the free rides are based on income. We learned that the free rides went from 150,000 to 70,000. He has information on highways.

DEPARTMENT REPORTS: Fire Chief Larry Meyer stated that we completed the fire hydrant flushing. The fire prevention programs were held at all the schools and day cares. The pumps on our fire trucks passed their required inspections. The fire department was in attendance at the Stickney/Forest View Library's Safety Conference. They were providing free flu shots.

Trustee Mares moved, duly seconded by Trustee Morelli to go into executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried to adjourn to executive session at 7:13 p.m.

Trustee Walik moved, duly seconded by Trustee Morelli to reconvene the regular board meeting session.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried to reconvene at 7:32 p.m.

Trustee Mares moved, duly seconded by Trustee Walik to recall from table the matter of finalizing the Village's Purchase of the Sokol Hall previously approved by the board on August 2, 2011.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Schimel

Trustee White moved, duly seconded by Trustee Walik to purchase the Sokol Hall for \$10.00.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: Schimel

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 7:34 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2011

Daniel A. O'Reilly, Village President



Frank Novotny & Associates, Inc.

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

*Civil Engineers/
Municipal Consultants*

October 17, 2011

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

Re: **2011 Sewer Cleaning & Televising
Street Rehabilitation – Phase 4
Engineer's Payment Estimate No. 1 & Final**

Gentlemen:

This letter is to certify that National Power Rodding, Corp., has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 1 & Final" and the attached approved proposal for this work dated June 15, 2011.

To date, the Contractor has completed all sewer cleaning and televising work that was performed in conjunction with this year's street rehabilitation project (Scoville Avenue & Lorraine Terrace Area). Our Office has reviewed the submitted sewer video tapes and has found the sewer cleaning work to meet the agreement specifications.

Therefore, we authorize the payment of **\$7,736.20** to **National Power Rodding Corp., 2500 W. Arthington Street, Chicago, IL 60612**, to be paid in accordance with the terms of their agreement.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
National Power Rodding Corp., w/Encl.
Project File No. 11346

ORDINANCE NO. 2011-23

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE II, DIVISION 5, RIGHT-TO-WAY, BY AMENDING SECTION 14-121, "YIELD STREETS."

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, A HOME RULE UNIT OF GOVERNMENT AS FOLLOWS:

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village of Stickney seeks to maintain the safety of our streets and roadways at intersections in the Village; and

WHEREAS, the Village of Stickney maintains certain regulations of the streets and enforces certain regulations of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to change the rules ,and procedures.

RESOLVED: NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEE OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS.

Section 1. Recitals. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Adoption. Chapter 14, Article II, Division 5, by the amending of Section 14-121 to the Municipal Code of the Village of Stickney as follows:

Sec. 14-121, Yield streets.

(b) Yield signs shall be erected at the following locations:

42nd Street and Grove Avenue, southwest corner for eastbound traffic.

42nd Street and Grove Avenue, northeast corner for westbound traffic.

Section 3. Home Rule. This ordinance is enacted under the Home Rule powers of the Village as set forth in the Constitution and laws of the State of Illinois.

Section 4. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

Section 5. Conflicts. This Ordinance supersedes all ordinances or parts of ordinances directly conflicting with the terms and provisions contained herein, but only to the extent of such conflict.

Section 6. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 7. Certification and Publication. The Village Clerk of the Village of Stickney shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois this ____ day of ____, 2011

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this ____ day of ____, 2011

President Daniel A. O'Reilly of the Village
of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,
and published in pamphlet form
this ____ day of ____, 2011

Audrey McAdams
Clerk of the Village of Stickney, Cook County, Illinois

ORDINANCE NO. 2011-24

AN ORDINANCE AMENDING CHAPTER 74, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE I, IN GENERAL, BY AMENDING SECTION 74-3, "INJURY TO PAVEMENTS."

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, A HOME RULE UNIT OF GOVERNMENT AS FOLLOWS:

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village of Stickney seeks to maintain the condition of our streets in the Village; and

WHEREAS, the Village of Stickney maintains certain regulations of the streets and wishes to enforce certain regulations; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to change the rules and procedures.

RESOLVED: NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEE OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS.

Section 1. Recitals. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Adoption. Chapter 74, ARTICLE I, IN GENERAL, by the amending Section 74-3 to the Municipal Code of the Village of Stickney as follows:

Sec. 74-3, Injury to pavements.

(a.) It shall be unlawful to walk or drive any vehicle or animal upon or injure any newly laid street or alley pavement while the same is guarded by a warning sign or barricade; or to knowingly injure any street, sidewalk or alley pavement.

(b.) It shall be unlawful to drop any of the following on any street, alley, sidewalk or village pavement:

(1) Hazardous materials

(2) Fluids, which can include, but not limited to, fuel, oils, anti-freeze or any fluids that come from a motor vehicle.

(3) Substances, that may deface the original appearance of public property.

Section 3. Home Rule. This ordinance is enacted under the Home Rule powers of the Village as set forth in the Constitution and laws of the State of Illinois.

Section 4. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

Section 5. Conflicts. This Ordinance supersedes all ordinances or parts of ordinances directly conflicting with the terms and provisions contained herein, but only to the extent of such conflict.

Section 6. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 7. Certification and Publication. The Village Clerk of the Village of Stickney shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois this ____ day of ____, 2011

AYES:_____

NAYS:_____

ABSENT:_____

ABSTAIN:_____

APPROVED by me this ____ day of ____, 2011

President Daniel A. O'Reilly of the Village
of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,
and published in pamphlet form
this ____ day of ____, 2011

Audrey McAdams
Clerk of the Village of Stickney, Cook County, Illinois