

VILLAGE OF STICKNEY

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



James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Deborah E. Morelli
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, May 18, 2010

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 the payment of Engineer's Payment Estimate No. 1 Street Rehabilitation-Phase 3 for \$158,732.59 to Orange Crush, LLC.
7. Accept Report of Illinois Department of Revenue
8. Accept Report of Illinois Department of Transportation
9. Accept Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2009
10. Pass and Approve Ordinance 2010-13, "An Ordinance Deleting a Section of the Downspout Ordinance."
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of March, 2010
14. Reports from Department Heads
15. Audience Questions
16. Adjournment

Posted May 13, 2010

May 4, 2010

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

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, May 4, 2010, at 7:06 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, April 16, 2010.

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

Trustee Morelli moved, duly seconded by Trustee Mares, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Lazansky to award the bid to J. Nardulli Concrete for the 2010 MFT-ERP Street Resurfacing MFT Section No. 09-00055-00-RS project in the amount of \$557,930.00 as recommended by the Village Engineer.

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

Trustee Walik moved to make an amendment to Ordinance 2010-10, Section 18-324 to strike 20% and insert 3 feet from the principal building, and in Section 18-325 (a) to strike 6 foot and insert 5 feet. The amendment was seconded by Trustee Schimel.

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

Trustee Walik moved as amended, duly seconded by Trustee Schimel, to approve Ordinance 2010-10, an Ordinance amending the provisions of the Village's Building Code Regarding Fences.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik, to approve Ordinance 2010-11, an Ordinance amending the provisions of the Village's vehicle code regarding street parking for trucks and trailers.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares, to approve Ordinance 2010-12, an Ordinance amending the provisions of the Village's vehicle code regarding the number of parking tickets prior to the use of immobilization equipment.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli, to grant permission to the Stickney American Legion and the VFW to conduct Poppy Days on May 27, 28 & 29 in the Village. The American Legion Poppy Day Proclamation was also accepted as read.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky to grant permission to the Combined Veterans of Berwyn to have their May 30th Parade in the Village.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Trustee Board Committees, the first named Trustee being the Chairperson and the seconded Trustee as the Vice-Chairperson, terms beginning May 1, 2010 and ending April 30, 2011, of the following:

AIR POLLUTION	LAZANSKY, WALIK, MARES, SCHIMEL, ZEEDYK
BLIGHT	MORELLI, MARES, LAZANSKY, SCHIMEL, WALIK
HOMELAND SECURITY/ DISASTERS	ZEEDYK, MORELLI, LAZANSKY, SCHIMEL, WALIK
DRAINAGE, WATER & LIGHT	LAZANSKY, SCHIMEL, MARES, WALIK, ZEEDYK
FEDERAL & STATE GRANTS	MORELLI, SCHIMEL, LAZANSKY, MARES, WALIK
FINANCE	MORELLI, ZEEDYK, LAZANSKY, MARES, SCHIMEL
FIRE	MORELLI, SCHIMEL, LAZANSKY, WALIK, ZEEDYK
INSURANCE AND SAFETY	MARES, LAZANSKY, MORELLI, SCHIMEL, ZEEDYK
LICENSE	WALIK, ZEEDYK, MARES, MORELLI, SCHIMEL
ORDINANCE & PUB. PRINTING	WALIK, LAZANSKY, MORELLI, SCHIMEL, ZEEDYK
PARKS AND RECREATION	MARES, MORELLI, LAZANSKY, SCHIMEL, ZEEDYK
POLICE	ZEEDYK, WALIK, LAZANSKY, MORELLI, SCHIMEL
PRIVATE BLDGS/CONSTRUCT.	LAZANSKY, MARES, MORELLI, WALIK, ZEEDYK
PUBLIC BLDGS & GROUNDS	MARES, ZEEDYK, LAZANSKY, MORELLI, SCHIMEL
PUBLIC WORKS/WATER DEPT.	SCHIMEL, WALIK, LAZANSKY, MORELLI, ZEEDYK
RAILROAD AND BRIDGES	LAZANSKY, SCHIMEL, MARES, WALIK, ZEEDYK
RECYCLING AND WASTE	LAZANSKY, MARES, MORELLI, SCHIMEL, ZEEDYK
STREETS AND SIDEWALKS	ZEEDYK, MORELLI, LAZANSKY, SCHIMEL, WALIK
TREES	WALIK, MORELLI, MARES, SCHIMEL, ZEEDYK
ZONING/ZONING ORDINANCES	SCHIMEL, MARES, LAZANSKY, MORELLI, ZEEDYK

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel, to concur with the President in the appointments to the Administrative Department, the terms beginning on May 1, 2010 and ending on April 30, 2011, as follows:

Kurt Kasnicka	Village Treasurer and Collector
Joseph Lopez	Village Supervisor of Public Works and Water Department
Stanley T. Kusper, Jr.	Village Attorney & Prosecutor
Stanley T. Kusper, III	Village Adjudicator
Joseph Kretch	Chief of Police
Larry Meyer	Fire Chief
Vito Martinkus	Plumbing Inspector
Frederich Kuchta, Jr.	Electrical Inspector

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to concur with the President in the appointments to the Zoning Board of Appeals, the terms beginning on May 1, 2010 and ending on April 30, 2015, as follows:

Juan Chavez and Robert Senese

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to concur with the President in the appointment to the Police Pension Board, the term beginning on May 1, 2010 and ending on April 30, 2012, as follows:

Chuck Butz

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Schimel, to concur with the President in the appointment to the Police and Fire Board of Commissioners, the term beginning on May 1, 2010 and ending on April 30, 2013, as follows:

Jeff White

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to concur with the President in the appointments to the Emergency System Telephone Board, the term beginning on May 1, 2010 and ending on April 30, 2011, as follows:

**John Babinec, Brent Tureson, Jeff Boyaijan, Dolores Kretch, Frank Figueroa, San Esposito
And, as non-voting members
Joseph Kretch and Larry Meyer**

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Parks and Recreation Committee, the term beginning on May 1, 2010 and ending on April 30, 2012 for the following:

Martha Morataya, Brain Klouda, and Mitch Milenkovic

The terms beginning on May 1, 2010 and ending on April 30, 2011 for the following:

Jessica Torphy and Britney Senese

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Lazansky, to concur with the President in the appointments to the Executive Safety Committee, the terms beginning on May 1, 2010 and ending on April 30, 2012 for the following:

I appoint Jeffrey Boyajian as the Director of the Executive Safety Board.

Cody Mares	Village Trustee
Kurt Kasnicka	Administration
Darlene Pregara	Administration
Beth Lukas	Administration
Frank Figueroa	Police Department
Joseph Kretch	Police Department
Jeffrey Boyajian	Public Works
Joe Lopez	Public Works
Larry Meyer	Fire Department
Thomas Heller	Fire Department
John Babinec	Fire Department

PRESIDENT'S REPORT: Thanks was given to Clerk Audrey McAdams for her work on the census. We have achieved 75% which is above the previous census. Gratitude was bestowed upon Trustees Morelli and Walik in setting up the Arbor Day activities with Edison and Home Schools and for getting the trees planted throughout the Village. Various departments were thanked for getting our buildings in "Tip Top" shape for the open house. We had a nice attendance.

CLERKS REPORT: There was information provided for obtaining current census count activity.

TRUSTEE REPORT:

Trustee Lazansky provided information on the Midway Noise Compatibility meeting. He pointed out that noise barriers were constructed at Midway. We were told that future aircraft will be quieter. There will be new flight patterns that will take the aircraft over industrial areas. He provided information that any possibility of funding for noise abatement for Edison School will not happen. He pointed out that noise abatement funding had been available to parochial school that have, or will be, closing.

Trustee Mares reminded us of the May 8, Little League Parade starting behind the Forest View Police Station at 11:30 proceeding up Home Avenue to the Ridgeland ball field. The Memorial Day, May 30, parade at will start on Windsor Ave at 2:00 and proceed down Oak Park Avenue ending in Mount Auburn Cemetery where refreshments will be served. Trustee Mares enlightened us with information about the future music in the park. The schedules will be made available at a later date. They will start June 9 until the end of August.

Trustee Morelli gave the Fire Department Report for April, 2010.

Trustee Walik reported on the Arbor Day program and that one tree remains.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reported on a fire last Tuesday at 4307 Harlem. It started in a range hood and traveled to the apartment above. Some 20 people were displaced. There was a smoke detector with a dead battery.

Deputy Police Chief Frank Figueroa informed us that later this month the police will be participating with the Department of Traffic and Safety holding a traffic safety check on seat belt compliance. We received a grant from the Illinois Liquor Commission that will be applied to enforcement of tobacco laws. On May 20 at 6:00 the Police Association will playing volley ball against the Edison School staff.

Supervisor Joe Lopez directed Jason Bruscato to report to the recent findings of the Consumer Confidence Report of the Public Water Supply for the Village's water monitoring. No violations were found. The report will be in the mail within the month.

AUDIENCE QUESTIONS:

Daniel Fuentes, 4324 S. Maple, reported on 4321 Harlem. He described obvious drug activity going on. It was documented by Deputy Chief Figueroa.

Sofia Balis, 3911 Scoville, questioned the six-foot fence ordinance.

Bea Callahan, 4126 Grove, had questions for Trustee Mares about Haley Park. Trustee Mares gave some proactive responses.

Penny Gibas, 4425 Wisconsin, presented her resignation letter to the 911 Board.

Tom Heller, 6433 W. 43rd Street, presented President O'Reilly a framed picture of the Stickney Fire Department's two new engines.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:38 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

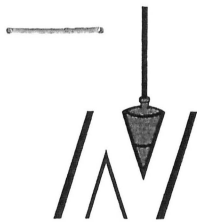
Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 5th day of May, 2010

,

Daniel O'Reilly, President



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

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

May 11, 2010

Re: **Street Rehabilitation – Phase 3**
Engineer's Payment Estimate No. 1

Gentlemen:

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

As of May 7th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

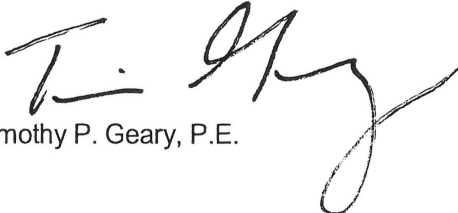
▪ Storm Sewer Improvements.....	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	0%
▪ Curb and Gutter Removal.....	33%
▪ Combination Concrete Curb and Gutter	17%
▪ Concrete Sidewalks and Driveways.....	17%
▪ Pavement Patching.....	0%
▪ Hot-Mix Asphalt Surface Course Paving	0%
▪ Parkway Restoration.....	0%
▪ Pavement Markings	0%

The Contractor has completed the storm sewer and structure replacement work at all street locations and has begun curb and gutter removal and replacement work on Elmwood Avenue – 43rd Street to Pershing Road. The Contractor is currently on schedule to complete the project as specified by the contract.

Therefore, we authorize the payment of **\$158,732.59** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, 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,

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.
Orange Crush, LLC, w/Encl.
Project File No. 09149



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0013717

Fiscal Year: 2010
Warrant Total: \$38,808.78

Issue Date: 05/07/10
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0056708	0Q0056708	\$38,808.78

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$38,808.78	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/07/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2010 COLL MO: MAR. 2010 VCHR MO: MAY. 2010
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 FEBRUARY, 2010

\$38,808.78

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0005180**Fiscal Year: 2010
Warrant Total: \$13,335.95Issue Date: 05/06/10
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
00MT05189**Agency Amount**
\$13,335.95**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,335.95	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

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

MOTOR FUEL TAX
FOR APRIL, 2010
\$13,335.95

ORDINANCE NO. 2010-13

AN ORDINANCE AMENDING CHAPTER 86, "UTILITIES", ARTICLE I, SECTION 86-6, (3) OF THE ORDINANCES OF THE VILLAGE OF STICKNEY.

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 maintains certain regulations of buildings and construction within the Village; and

WHEREAS, the Village of Stickney wishes to be in compliance with the Metropolitan Water Reclamation District and based on information recently received from the Metropolitan Water Reclamation District it has been determined that mandatory provisions and mandates contained in the previous ordinance be deleted and new provision substituted; and

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 86 Article I, Section 86-6 "Downspouts," of the Municipal Code of the Village of Stickney shall delete Paragraph (a) and amended Paragraph (b), (c), (d), and (e) which will read as follows:

Section 86-6. DOWNSPOUTS

~~(a) No downspouts or roof drains shall be connected to any sanitary sewer service line located within the property lines of any building, home structure or other facility as mandated by the Metropolitan Water Reclamation District of Greater Chicago.~~

(a)(b) All new construction that includes roof drainage, gutters or downspout construction shall include the disconnection of any existing roof drainage, gutters, or downspouts from the private sanitary sewer service. The disconnection of these existing drainage systems from the sanitary sewer service shall meet the requirements of the Building Department such that storm water infiltration is adequately restricted.

(b)(c) All new roof drainage, gutters or downspouts shall be constructed to:

- 1) Discharge to grade to such that the storm water discharge does not negatively impact neighboring properties.**
- 2) Discharge to a system of below grade drain pipes and surface outlet structures that discharge to pervious areas within the subject property limits such that the storm water discharge does not negatively impact neighboring properties.**
- 3) Discharge to a separate storm sewer that is to be connected to the combined sewer located in the public right of way.**

(c)(d) A site plan showing the proposed storm water drainage including downspout locations, below grade drains and storm sewer information shall be submitted to the

Building Department as part of the permit application for review and approval. The site plan shall be prepared to scale and include all dimensions, elevations, and other information as required by the Building Department to facilitate their review.

(d){e} Any person who violates any provision of this Section shall be subject to punishment as provided in Section 1-9 of this Code. In addition to assessing such penalties, a court of competent jurisdiction shall have the authority to enjoin the party to cease violations under this Section and to take actions as are necessary to correct any violation of this Section of which he is guilty and to remedy the effects of any such violation.

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 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 18th day of May, 2010.

AYES: Lazansky, Mares, Morelli, Schimel, Walik, Zeedyk

NAYS: _____

ABSENT: _____

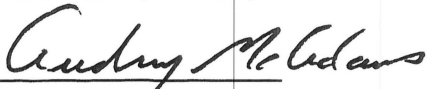
ABSTAIN: _____

APPROVED by me this 19th day of May, 2010.



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

ATTESTED, Filed in my office
and published in pamphlet form
this 19th day of May, 2010



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