

VILLAGE OF STICKNEY

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



Daniel A. O'Reilly
Village President

Monty Horne
Lea Torres

Village Trustees
Deborah E. Morelli
Jeff Walik

Kurt Kasnicka
Village Treasurer

Sam Savopoulos
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, March 19, 2013

Revised 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 Report of Illinois Department of Revenue
7. Accept Report of the Illinois Department of Transportation
8. Approve Engineer's Payment Estimate No. 3 & Final for Street Rehabilitation—
Phase 6 MFT Section No. 12-00057-00-RS
9. Approve the Two Year Contract Between the Village of Stickney and the
International Union of Operating Engineers Local #399 Representing the
Personnel of Stickney Public Works
10. Report from the President
11. Report from the Clerk
12. Trustee Reports/Committee Reports
 - a. Accept treasurers report for the month of December 2012
13. Reports from Department Heads
14. Audience Questions
15. Adjournment

Posted March 15, 2013

March 5, 2013

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 5, 2013 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:

Present: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, February 19, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

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

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Horne to approve Engineer's Payment Estimate No. 3 and final for Sewer Cleaning and Televising—Phase 1 to Visu-Sewer of Illinois, Inc. for \$3,357.49.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this phase of sewer cleaning was originally let to bid on April 21, 2009.

Trustee Savopoulos moved, duly seconded by Trustee Walik to pass and approve Ordinance 2013-02, "An Ordinance amending "Motor Vehicles and Traffic" "Yield Streets" by deleting 40th Street and Gunderson Avenue, northwest corner for southbound traffic."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne to pass and approve Ordinance 2013-03, "An Ordinance amending "Motor Vehicles and Traffic" "Stop Streets" by adding 40th Street and Gunderson Avenue, northwest corner for southbound traffic."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: Information was provided on a Property Tax Outreach presented by the Stickney Township Assessor's Office to pre-file a 2013 assessed valuation complaint. It will be held on March 18 @ 10:00 at the Stickney Township North Clinic. Contact Township Assessor Ken Polivka, or Deputy Assessor Jan Grinder for more information at 708-788-9100.

TRUSTEES REPORTS:

Trustee Torres provided the police report for the month of January, 2013. The total number of calls for service: 1,737, Total number of E911 calls received: 355, Arrest by type: Traffic: 190, Village Ordinance Offences: 10, Warrants and Complaints: 14, Parking violations: 77, Total number of arrests/citations issued: 291, Total number of squad miles: 12,280, Total amount of gasoline used: 1,256.8, Average gas mileage/squad: 9.7708 mpg.

Trustee Torres provided the police report for the month of February, 2013. The total number of calls for service: 1,445, Total number of E911 calls received: 361, Arrest by type: Traffic: 169, Village Ordinance Offences: 10, Warrants and Complaints: 7, Parking violations: 25, Total number of arrests/citations issued: 211, Total number of squad miles: 9,923, Total amount of gasoline used: 1,082, Average gas mileage/squad: 9.171 mpg.

Trustee Walik thanked everyone for coming out in the bad weather. He asked that people be careful going home. He told Public Works Supervisor Cody Mares, "Good work on the streets." Trustee Walik also suggested to Supervisor Mares, that on Ordinance 2013-03 that pertains to the new stop sign, he asked that a flashing light be installed on the new sign. He felt that it helps people get used to the changeover.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of November 2012.

Upon the roll call, the following Trustees voted:

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

Present: Trustee Torres

Nays: None

President O'Reilly declared the motion carried.

Fire Chief Larry Meyer reminded us that on Saturday night when we go to bed to turn our clocks up and to change the batteries in our carbon monoxide detectors and smoke alarms.

Public Work Supervisor Cody Mares remarked that the storm was not as bad as they called for. We had a whole crew plowing the streets since 3:30 p.m. They will continue plowing and salting until midnight. If we need another crew to come in until morning we can do that. In the morning we will start cleaning the business district and if we have time we will do the alleys. He felt they were doing a pretty good job out there and to keep people safe. The police helped out today to move a bunch of cars. It made it a lot easier to do a good job.

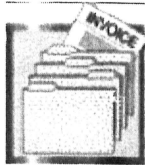
There being no further business, Trustee Walik moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:07 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2013

Daniel A. O'Reilly, Village President



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0004791

Fiscal Year: 2013
Warrant Total: \$52,304.49

Issue Date: 03/07/13
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG474459	3AG474459	\$52,304.49

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$52,304.49	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

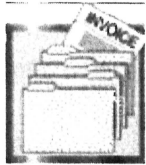
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/07/2013
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2012 COLL MO: JAN. 2013 VCHR MO: MAR. 2013
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR DECEMBER, 2012

\$52,304.49



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER OF



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

Warrant/EFT#: EF 0010276

Fiscal Year: 2013
Warrant Total: \$11,584.66

Issue Date: 03/04/13
Warrant Status:

Agency
494 - TRANSPORTATION

Contract

Invoice

Voucher
3MT004005

Agency Amount
\$11,584.66

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$11,584.66	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR FEBRUARY, 2013

\$ 11,584.66



*Civil Engineers/
Municipal Consultants*

Frank Novotny & Associates, Inc.

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

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

March 8, 2013

Re: **Street Rehabilitation – Phase 6
MFT Section No. 12-00057-00-RS
Engineer's Payment Estimate No. 3 & Final**

Gentlemen:

This letter is to certify that Central Blacktop Co., Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 3 & Final."

To date, the Contractor has completed all contract work and punchlist work on this project (see attached map for street locations). Our Office has reviewed the completed project and has found the workmanship and the materials furnished to meet the contract specifications.

Therefore, we authorize the payment of **\$28,079.20** to **CENTRAL BLACKTOP CO., INC., 6160 s. East Avenue, P.O. Box 2080, LaGrange, IL 60525**, to be paid in accordance with the terms of their Contract. Also enclosed are copies of the "Final Waivers 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. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Cody Mares, Supervisor, w/Encl.
Central Blacktop Co., Inc., w/Encl.
Project File No. 11312

FINAL TENTATIVE AGREEMENT THROUGH 3/13/13 – PENDING RATIFICATION BY
UNION AND AUTHORIZED REPRESENTATIVES OF THE VILLAGE BOARD

Labor Agreement

Between

The Village of Stickney

and

The International Union

of

**Operating Engineers
Local 399**

May 1, 2012 through April 30, 2014