

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

Tuesday, July 6, 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 for the 2010 Street Resurfacing MFT Section no. 09-0005-00-RS IDOT Emergency Repair Program for \$188,672.40 to J. Nardulli Concrete, Inc.
7. Pass and Approve Ordinance 2010-14, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."
8. Report from the President
9. Report from the Clerk/Correspondence
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Audience Questions
13. Adjournment

Posted July 1, 2010

June 15, 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, June 15, 2010 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 Lazansky, Mares, Morelli, Walik and Zeedyk
Absent: Schimel

Trustee Morelli moved, duly seconded by Trustee Mares, to approve the minutes of the previous regular session on Tuesday, June 1, 2010.

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

Trustee Zeedyk moved, duly seconded by Trustee Walik to approve the payment of Engineer's Payment Estimate No. 2 for the Street Rehabilitation Phase 3 in the amount of \$90,813.33 to Orange Crush, LLC.

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

Trustee Lazansky moved, duly seconded by Trustee Mares, to accept the report of the Department of Revenue, State of Illinois, and indicating sales tax collected for the month of March, 2010 indicating the sum of \$37,842.58.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to accept the report from the Illinois Department of Transportation for the month of May, 2010 indicating the sum of \$12,902.80.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: President O'Reilly presented the Village's annual contribution to the Stickney Baseball Association.

CLERKS REPORT: A thank you note was read from resident Tomas Tovas to the Stickney Fire Department and the Village President. A report was read concerning the Census. All numbers currently being compiled by the door-to-door enumerators will provide a new participation rate in the fall, 2010. All governments will receive their official count in March 2011. The racetrack count will be included in that count.

TRUSTEE REPORTS: Trustee Lazansky went to the June 6th recognition at Faith Community Reformed Church for fire fighters and police officers. There was a barbeque available. There were 22 fire fighters and a few police officers in attendance. In addition, he reported that Hodgkin's Village Mayor, Jeffrey Tobolski is holding a recognition event on June 24, from 11:00 a.m. to 2:00 p.m. for Korean War Veterans at the McCook Athletic and Exposition Center on 47th Street. He wants to recognize all veterans.

Trustee Zeedyk is not only looking into the condition of the streets he is also surveying the sidewalks. He mentioned the 50/50 program the Village has available to help the residents.

DEPARTMENT REPORTS: Fire Chief Meyer reminded us that the Fire Fighters Association will be providing the hot dogs and hamburgers for the music in the park on June 16. He gave an equipment report that was provided by a mandatory inspection company. They found that a 13-year-old cable needs to be replaced on the aerial ladder. In addition, the Hurst tool has to be replaced. The cutter was originally purchased "used" in 1996. They made an emergency purchase of the needed part for \$2,900. The Fire Chief also reported on a list of promotions within the fire department personnel.

Joe Lopez, Public Works reported that they will not be working on July 5, due to the July 4th holiday.

Treasurer, Kurt Kaznicka reminded everyone about the impending due date for the vehicle stickers and animal licenses. There will be extended office hours to accommodate people.

AUDIENCE QUESTIONS:

Mrs. Penny Gibas requested that her address be removed from the minutes that will be published on the internet. She included Bea Callahan in that request. President O'Reilly responded that part would be taken out. She also addressed the proposed Stickney Family Day with a written presentation. President O'Reilly responded that we ^{are planning} want to bring it back.

Resident Ron Carlson questioned if we were to get slot machines in our town. "Where, When and Why are they coming?" President O'Reilly said "None are coming" that the Senate did not pass it. He then questioned the allotted time allowed to speak to this board. He was informed that it was three minutes. He wanted to know what if more time was required. Attorney Kusper explained that more time would be provided if the person was in the middle of a question or answer you would be allowed to finish. Attorney Kusper went on to explain that three minutes is the standard practice that is taking place in all municipalities, governmental agencies, and all townships that he is aware of. In addition, Attorney Kusper said it is up to the discretion of the Chair to allow someone more time. The Village's 3-minute ordinance has been in effect for almost one year. Other governmental agencies were doing it long before we passed the ordinance. Mr. Carlson was unaware of such a ruling.

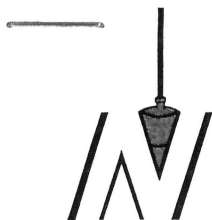
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7: 18 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 16th day of June, 2010

Daniel A. 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

June 29, 2010

Re: **2010 Street Resurfacing**
MFT Section no. 09-00055-00-RS
IDOT Emergency Repair Program (ERP)
Engineer's Payment Estimate No. 1

Gentlemen:

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

As of June 28th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

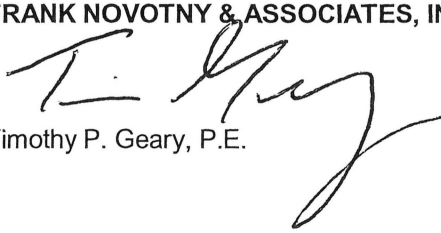
▪ Storm Sewer Improvements.....	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	32%
▪ Curb and Gutter Removal.....	97%
▪ Combination Concrete Curb and Gutter	93%
▪ Concrete Sidewalks and Driveways.....	75%
▪ Pavement Patching.....	0%
▪ Hot-Mix Asphalt Surface Course Paving	25%
▪ Parkway Restoration.....	20%
▪ Pavement Markings	0%

The Contractor has completed the storm sewer and structure replacement work and curb and gutter removal and replacement work at both street locations. The first lift of hot-mix asphalt has also been paved on Clinton Avenue – 45th Street to 43rd Street. The Contractor is currently on schedule to complete the project as specified by the contract, pending the settlement of the current union operator and laborer strikes.

Therefore, we authorize the payment of **\$188,672.40** to **J. Nardulli Concrete, Inc., 3735 N. Pontiac Avenue, Chicago, IL 60634**, 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.
J. Nardulli Concrete, Inc., w/Encl.
Project File No. 09306

ORDINANCE NO. 2010-14

AN ORDINANCE SETTING THE GENERAL PREVAILING
RATE OF WAGES AS DETERMINED BY THE DEPARTMENT
OF LABOR OF THE STATE OF ILLINOIS UNDER THE
PREVAILING WAGE ACT (820ILS130).

ADOPTED BY THE

PRESIDENT AND THE BOARD OF TRUSTEES

OF THE

VILLAGE OF STICKNEY

THIS 6th DAY OF JULY, 2010

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY
OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE
VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Stickney to the extent required by the aforesaid Act.

Section 3: The Village of Stickney shall publicly post or keep available for inspection by any interested party in the main office of the Village of Stickney this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of the prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Village of Stickney shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Village of Stickney shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided for by law.

PASSED and APPROVED at the regular meeting of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois on this 6th day of July, 2010.

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

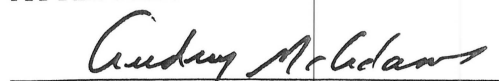
Nays: None

Absent: None

APPROVED:


Daniel A. O'Reilly, President

ATTESTED:


Audrey McAdams
Village Clerk