

VILLAGE OF STICKNEY

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Daniel A. O'Reilly
Village President

Monty Horne
Jeff Walik

Village Trustees
Deborah E. Morelli
Jeff White

Kurt Kasnicka
Village Treasurer

Sam Savopoulos
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

January 2, 2013

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Special Meeting for the Electric Aggregation Bid Results
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Approval of the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2012
8. Accept the Resignation of a Parks & Recreation Member Effective January 2, 2012
9. Appointment to fill the Vacancy of the Unexpired Term of Parks & Recreation Member
10. Accept the Resignation of a Trustee Effective January 15, 2013; 5:00 p.m.
11. Appointment to fill the Vacancy of the Unexpired Term of a Trustee Effective January 15, 2013; 6:00p.m.
12. Passage of Resolution 01-2013 Authorizing the Approval of BMO Harris Bank as a Financial Institution
13. Report from the President
14. Report from the Clerk
15. Trustee Reports/Committee Reports
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

Posted December 28, 2012

**December 19, 2012
Special Session
Electric Aggregation Bidding Results**

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

The Board of Trustees of the Village of Stickney met in special session on Tuesday, December 18, 2012 at 6:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees present; Horne, Savopoulos, Walik, and White
Trustees absent: Morelli and Zeedyk.
(Trustee Morelli came into the meeting at 6:15 p.m.)

Our Illinois Energy Aggregation consultant Robert Streit conducted this presentation. He told us that a total of 21 licensed alternative electric suppliers were contacted to submit a bid. They received responses from eight suppliers. The lowest rate was obtained from First Energy Solutions. Initially they bid 4.769 cents per kilowatt hour for one year, 5.3 cents per kilowatt hour for two years and 5.641 cents per kilowatt hour for three years. Illinois Energy Aggregation negotiated with First Energy Solutions and reduced those rates as follows: 4.665 cents per kilowatt hour for one year, 5.061 cents per kilowatt hour for two years and 5.382 cents per kilowatt hour for three years. This negotiation alone saved the Village \$130,000 for a three year deal. The total annual savings will be \$545,802. Mr. Streit gave comparisons of rates recently received for Oak Lawn at 5.118 cents for a two year deal, and Hazel Crest at 5.460 for a three year deal.

Some history was provided about First Energy Solutions. They serve 100 communities in Illinois. They are experienced in aggregation in states around the country including Illinois. They maintain a certification as an alternative energy supplier here in Illinois. They have supplied a sample agreement with their RFP for the Village attorney's review. The contract will be e-mailed to him in the morning. With the RFP, the supplier is asked to guarantee their price. If for some unknown reason ComEd reduces their price below our offered price, First Energy Solutions agreed to match the ComEd price during the contract period or to hand off the customers to ComEd. The consultant believes that this would never happen. They just included this clause to give the residents piece of mind.

First Energy Solutions has a fully staffed call center to respond to inquiries. ComEd will continue to do the billing and respond to power outages.

This process will move along expeditiously. The pricing is based on the market. As soon as the contract is signed, First Energy Solutions will send out the opt out letters within a very short period of time. The opt out period will last for approximately 15 days.

The savings are projected between \$500,000 and up to \$600,000 per year. Single households will save \$212 to \$264 per year depending on which contract is selected. A bar-graph diagram was presented with a one year, two year and three year projected savings.

The consultant recommended that we take the three year contract.

Trustee Horne asked if at the end of the three years will there be an option to renew with this company. The answer was no. At the end of the term the market terms will likely be different. Trustee Horne questioned if we would have the chance to negotiate again? We were told by the consultant that they would like to continue serving the village. They will come back prior to the end of the contract and prepare to start the process again. The consultant reminded us that the market is at record lows. At the end of the term we will start all over again.

Attorney Steven Adatto questioned about the termination fee. The consultant explained that there is a \$.0 termination fee to the residents for any of the contract terms offered.

A resident asked how she could join First Energy Solutions after her contract expires with another supplier in 2014. She was told that the First Energy Solution contact number will be made available to her.

The Director from the Stickney/Forest View Library asked how they could take advantage of these new rates. She was told that they have far more kilowatt hours used to be in this program. He offered to try to get her a rate comparable to the homeowners and small businesses.

There being no further business, Trustee Horne moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 6:25 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2013

Daniel A. O'Reilly, Village President

December 18, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 18, 2012 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 present; Horne, Morelli, Savopoulos, Walik, and White
Trustees absent: Zeedyk.**

Trustee Walik moved, duly seconded by Trustee White, to approve the minutes of the previous regular meeting on Tuesday, December 4, 2012.

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

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of September, 2012 indicating the sum of \$33,642.26.

Upon the roll call, the following Trustees voted:

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of November, 2012 indicating the sum of \$14,660.72.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve the recommendation of the Illinois Energy Aggregation consultants to accept the three-year contract with First Energy Solutions saving the residents approximately \$1.5 million.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT REPORT: President O'Reilly wished everyone a Merry Christmas and happy holidays. He hoped they have a nice time with their families.

CLERK'S REPORT: A letter was read from Illinois APCO, Leaders in Public Safety Communications. The letter was congratulating Brent Tureson of the Stickney Police Department. We were informed that the members of the 9-1-1 Public Service/9-1-1 Public Education committee, which Brent is part of, surpassed their previous April 9-1-1 Education month challenge by educating 78,796 people during that one month time period. Two years ago, they educated over 15,000 people. The committee accomplished their challenge of increasing their education level; they also created a new website and introduced a 911 Bot mascot.

The clerk also extended Christmas holiday wishes and a prosperous New Year. A reminder was given that the next board meeting will be on Wednesday, January 2, 2013 due to New Year's Day being on the Tuesday.

TRUSTEE REPORTS:

All the Trustees wished everyone a Merry Christmas and happy New Year.

Trustee Walik moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for the month of September.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White explained that the three year electric aggregation contract with First Energy Solutions rate will be 5.382 cents per kilowatt hour. It is expected to save each homeowner approximately \$212 per year.

DEPARTMENT REPORTS:

Deputy Chief Frank Figueroa addressed the incident that happened last Friday in Connecticut. He has received a lot of calls and e-mails from the schools and church. Everybody is reevaluating their security measures. Some changes have been instituted at St. Pius so that children going to CCD class are being dropped off at the entrance to the church and not Grove Avenue. We have always been vigilant with police patrol at the schools both in the morning and afternoon. They conduct lock-down drills in conjunction with our fire department. Someone from the fire department poses as an intruder. They test how the schools respond to unauthorized access. The teachers and the kids all participate. The process includes asking the fifth graders to identify the intruder. It was noticed that during the October 23, drill at Edison and Home School, that one of the teachers had taken her entire class huddle behind her desk. They were all hiding. Last year the police department started training in rapid response active shooter training scenarios. For two days our officers spent responded at Edison School to countless scenarios with different ways to respond. It is unfortunate that we have to train for these types of incidents. As you can see, these types of things do happen. One of the things that we are now doing is premise checks at the schools during the day. An officer will stop at both schools and walk through. His presences will office an extra level of security.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on Monday for Christmas Eve , next Tuesday for Christmas and then the following Tuesday for New Year's Day. The next board meeting will be on Wednesday, January 2. The Village President included the fact that the administrative offices will be closed on Friday afternoon, December 21, as well.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of , 2013

Daniel A. O'Reilly, Village President

Resolution #01-2013

Resolution to Approve BMO Harris Bank as a Financial Institution

WHEREAS, The Treasurer of the Village of Stickney has recommended that BMO Harris Bank be approved as a Financial Institution.

WHEREAS, Pursuant to Section 343 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (Dodd-Frank Act), temporary unlimited deposit insurance coverage for non-interest-bearing accounts (NIBTAs) was scheduled to expire on December 31, 2012.

WHEREAS, Charter One Bank has previously terminated pledging securities as collateral and has terminated its local Government Banking Group.

WHEREAS, BMO Harris Bank has provided the Village of Stickney with a Pledge Agreement indicating they will pledge securities as collateral.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve BMO Harris Bank as a Financial Institution.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 2nd day of January, 2013.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 2nd day of January, 2013.

Daniel O'Reilly
President
Village of Stickney

ATTEST:

Audrey McAdams
Village Clerk
Village of Stickney