

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

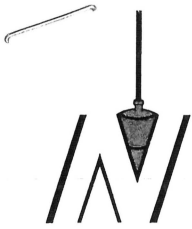
REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, February 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. Approve the engineer payment for Final IDOT M.F.T. 2010 General Maintenance
7. Pass and Approve Ordinance 2011-02, "An Ordinance amending the trees that are not allowed to be planted in the Village."
8. Pass and Approve Resolution 01-2011, "A Resolution Establishing a Village Tree Advisory Board."
9. Appointments to the Village Tree Advisory Board
10. Proclamation recognizing Senator Louis S. Viverito
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Audience Questions
16. Adjournment

Posted January 27, 2011



Frank Novotny & Associates, Inc.

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

*Civil Engineers/
Municipal Consultants*

January 18, 2011

Hon. President and Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **Final IDOT M.F.T. Documentation**

Gentlemen:

Enclosed for your review and Board approval are the following documents, as required by IDOT in order to close out the following project:

2010 General Maintenance - MFT Section No. 10-00000-00-00 (Snow and Ice Control)

- Five (5) copies of the "Municipal Maintenance Expenditure Statement". Please sign each copy as indicated, retain one (1) copy for your files, and return four (4) copies to our office.
- Four (4) copies of a "Supplemental Resolution for Maintenance of Streets by Municipality", in the amount of \$405.46. After Council approval and execution by the Village Clerk, please retain one (1) copy for your files, and return three (3) copies to our office.

If you should have any questions regarding these documents, please contact me.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ce
Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 09082

ORDINANCE NO. 2011-02

An ordinance amending ordinances of the Village of Stickney, Illinois by revising Chapter 90, Vegetation, Article III, Trees and Shrubs, Section 90-62. Location restrictions.

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 a Village of appealing and healthy trees and will enforce regulations in order to maintain this; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seeks to augment the rules and procedures.

RESOLVED: Now, therefore be it ordained by the President and the Board of Trustees 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 90, Article III, Section 90-62 (b) shall be amended by adding (12) to read as follows:

(b) No tree of any of the following kinds shall be planted in any such place:

- (1) Ailanthus—Tree of Heaven
- (2) Morus—Mulberry
- (3) Catalpa—Catalpa
- (4) Muclura—Osage Orange
- (5) Populus—Poplar; Cottonwood
- (6) Salix—Willow
- (7) Acer negundo—Box Elder
- (8) Ulmus (chinensis)—Chinese Elm
- (9) Ulmus American Moline—Moline Elm
- (10) Ulmus Americana—American Elm
- (11) Populus Nigra Italica—Lombardi Poplar
- (12) Ash

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.

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Enclosure

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Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 09082

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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 a Village of appealing and healthy trees and will enforce regulations in order to maintain this; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seeks to augment the rules and procedures.

RESOLVED: Now, therefore be it ordained by the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois.

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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 1st day of February, 2011

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

NAYS: _____

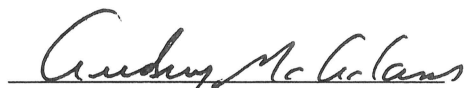
ABSENT: _____

ABSTAIN: _____

APPROVED by me this 3rd day of February, 2011


President Daniel A. O'Reilly

ATTESTED. Filed in my office,
and published in pamphlet form
this 3rd day of February 2011


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

RESOLUTION 01-2011

**RESOLUTION OF THE VILLAGE OF STICKNEY TO ESTABLISH A
VILLAGE TREE ADVISORY BOARD**

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

WHEREAS, the Village of Stickney seeks to maintain a Village of appealing and healthy trees; and

WHEREAS, the Village of Stickney wants to establish tree guidelines that will be followed; and

WHEREAS, The Village of Stickney will create a tree advisory board that shall consist of Village employees, and residents with the six appointments being made the Village President; and

WHEREAS, The tree advisory board will advise the tree committee on tree issues.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney that a tree advisory board will be established.

The above and foregoing RESOLUTION is passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney, Illinois, this 1st day of February, 2011.

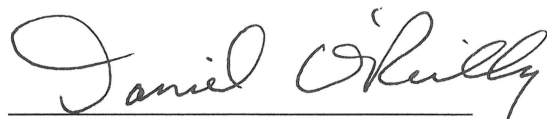
AYES: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

NAYS: _____

ABSENT: _____

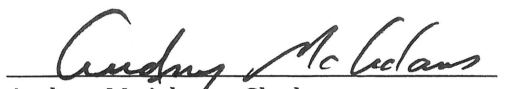
PRESENT: _____

APPROVED by me this 3rd day of February, 2011.



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

ATTESTED, Filed in my office,
and published in pamphlet form
this 3rd day of February, 2010



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