

# 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 August 16, 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. Accept the Report of the Illinois Department of Revenue
7. Accept the Report of the Illinois Department of Transportation
8. Pass and Approve Resolution 07-2011, "A Resolution to Approve a Permanent Transfer."
9. Approve the three year lease/purchase agreement with Cell One for a new phone system
10. Grant permission for a Sept. 3, 2011 block party on Lorraine Terrace between Wenonah and Wisconsin
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Audience Questions
16. Closed Session

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

17. Return to Open Session
18. For further consideration of the matter of the purchase of the Sokol Hall previously approved by the board on August 2, 2011 subject to certain conditions
19. Adjournment

**Posted August 11, 2011**

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0005284**Fiscal Year: 2012  
Warrant Total: \$14,827.77Issue Date: 08/11/11  
Warrant Status:**Agency**  
494 - TRANSPORTATION**Contract****Invoice****Voucher**  
2MT000450**Agency Amount**  
\$14,827.77**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$14,827.77	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-6496

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

MOTOR FUEL TAX  
FOR JULY, 2011  
\$ 14,827.77



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



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

### Warrant/EFT#: EF 0009161

Fiscal Year: 2012  
Warrant Total: \$36,230.52

Issue Date: 08/05/11  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG281611	2AG281611	\$36,230.52

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$36,230.52	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 08/05/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAY. 2011 COLL MO: JUN. 2011 VCHR MO: AUG. 2011
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 MAY, 2011

\$36,230.52

**Resolution #07-2011**

**Resolution to Approve Permanent Transfer**

WHEREAS, The Annual Budget and Appropriation Ordinance provided for the General Fund to Transfer to the Capital Projects Fund for capital expenditures.

WHEREAS, \$250,000.00 was budgeted from the Capital Projects Fund for such capital expenditures.

WHEREAS, \$250,000.00 is hereby recommended to be transferred from the General Fund to the Capital Projects Fund as a Permanent Transfer.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve Permanent Transfer in the amount of \$250,000.00 from the General Fund to the Capital Projects Fund.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 16<sup>th</sup> day of August, 2011.

AYES: Trustees Mares, Morelli, Schimel, Walik, White, Zeedyk

NAYS: None

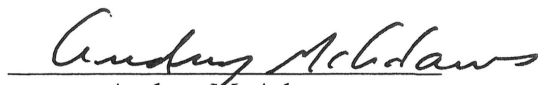
ABSENT: None

APPROVED by the President of the Village of Stickney this 16<sup>th</sup> day of August, 2011.



Daniel O'Reilly  
President  
Village of Stickney

ATTEST:



Audrey McAdams  
Village of Stickney

VILLAGE OF STICKNEY  
6533 W. PERSHING RD.  
STICKNEY, IL. 60402-4018  
708-749-4400 FAX 708-749-4451

## BLOCK PARTY APPLICATION

BLOCK INVOLVED: LORRAINE TERRACE

APPROVED BY BOARD

CONTACT PERSON / REQUESTOR:

DATE: 8/16/11

Gregory McGowan  
VILLAGE CLERK

NAME: HARRY S. TROCKI

ADDRESS: [REDACTED]

PHONE NUMBER: [REDACTED]

DATE OF EVENT: 9-3-11 HOURS: 10 AM - 10 PM

STREETS / ALLEYS TO BE BLOCKED OFF:

LORRAINE TERRACE BETWEEN WENONAH  
AND WISCONSIN

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR  
ANNOUNCEMENTS ?

YES: ✓

NO: [REDACTED]

IF YES, NAME OF THE BAND OR DISC JOCKEY: HARRY STEVENS BAND

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM  
10:00 A.M. UNTIL 10:00 P.M.