

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

James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Kurt Kasnicka
Village Treasurer

Deborah E. Morelli
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, October 5, 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, Street Rehabilitation Phase 5
7. Approve the payment of Engineer's Payment Estimate No. 5, Street Rehabilitation Phase 3
8. Grant permission to Stickney/Forest View Lions Club for their October 8 & 9 candy day solicitations to raise funds to eliminate blindness.
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted September 30, 2010

October 19, 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, October 19, 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, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, October 5, 2010.

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of July, 2010 indicating the sum of \$35,656.03.

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

Trustee Morelli moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of September, 2010 indicating the sum of \$14,800.91.

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

Trustee Morelli moved, duly seconded by Trustee Mares to accept the Annual Treasurer's Report for the Fiscal Year beginning May 1, 2009 and ending April 30, 2010.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT REPORT: President Daniel O'Reilly thanked all the volunteers that made our Haunted Hayride the most attended. This was a very nice improvement. The weather was excellent. The acts were the most improved. Special thanks were given to Mary Hrejsa for her efforts. The President invited people to the meeting on November 3, at 6:00 p.m. just prior to our regular board meeting. The purpose of the meeting is to discuss the redevelopment of the Kidde Park on 42nd and Oak Park. The guest will be an architect. Layouts of the plans will be revealed. We will learn about grants that are available. Input from the community is welcomed.

CLERKS REPORT: An invitation was extended to the community to the November 11, 2010 Veteran's Day Program at 10:30 a.m. at the Veteran's Memorial site on 39th and Ridgeland. The American Legion is hosting this event and they will have refreshments after the ceremony in their American Legion hall. Please consider coming out. It is nicely done and quite sincere.

TRUSTEE REPORTS: Trustee Lazansky reminded people to vote on November 2.

Trustee Mares thanked all the volunteers and all the residents who came out for the Haunted Hayride. It was a great night. A special thank you was given to Mary Hrejsa and included her husband who came out with the Shriners. The list is too long to mention all the volunteers right now. A list will be prepared and made available later on.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept treasurer's report for the month of August, 2010.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli gave the fire department report for the month of September. They responded to a total of 142 calls, 80 fire and service related calls and 60 ambulance calls. In 2010 there has been a response of 1373 calls.

Trustee Schimel gave an update on the Coyote Club informing us that there was a court order issued this morning demanding that the property be demolished within 90 days. In addition, the house located at 4029 Euclid was demolished at 2:00 p.m. and completed by 5:00 p.m.

Trustee Walik thanked the volunteers for their help at the Haunted Hayride. The weather was nice. The crowd was nice. He addressed the items being collected for our Troops. He

felt that he would be extending the deadline to October 29 or 30. He hoped to deliver the products to Lisle during the first week of November.

DEPARTMENT REPORTS: Fire Chief Meyer reported that the flushing of the hydrants was completed. Training was completed at 4029 Euclid. Trustee Schimel injected that three raccoons were evicted during the demolition. Training in Bensenville is also completed. Today the fire department finished their public education at the schools. They contacted every public school in our community.

Supervisor Lopez reminded people not to rake their leaves into the streets.

Treasurer Kurt Kasnicka announced that with the election on Tuesday, November 2, the meeting will take place on Wednesday, November 3 at 7:00 p.m. That will follow the special meeting at 6:00 p.m. concerning the Kidde Park.

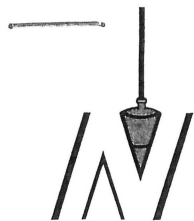
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7: 13 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 20th day of October, 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

September 29, 2010

Re: **Street Rehabilitation – Phase 3**
Engineer's Payment Estimate No. 5

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 5".

As of September 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	100%
▪ Curb and Gutter Removal	100%
▪ Combination Concrete Curb and Gutter	100%
▪ Concrete Sidewalks and Driveways	100%
▪ Pavement Patching	100%
▪ Hot-Mix Asphalt Surface Course Paving	100%
▪ Parkway Restoration	100%
▪ Pavement Markings	75%

The Contractor has completed all construction work on this project except for the pavement marking work on Wenonah Avenue – 45th Street to 41st Street. Once this work has been completed our Office will review the entire project and prepare a punchlist of any miscellaneous corrective work that must be completed by the Contractor before this contract is finalized.

Therefore, we authorize the payment of **\$182,516.95** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, 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.
Orange Crush, LLC, w/Encl.
Project File No. 09149



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

September 29, 2010

Re: **Street Rehabilitation – Phase 5**
Engineer's Payment Estimate No. 1

Gentlemen:

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

As of September 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.....	67%
▪ Hot-Mix Asphalt (HMA) Surface Removal	0%
▪ Curb and Gutter Removal.....	50%
▪ Combination Concrete Curb and Gutter	33%
▪ Concrete Sidewalks and Driveways.....	33%
▪ Pavement Patching.....	0%
▪ Hot-Mix Asphalt Surface Course Paving	0%
▪ Parkway Restoration.....	33%
▪ Pavement Markings	0%

The Contractor has completed the storm sewer and structure replacement work on Grove Avenue and 42nd Street site locations, and has completed the gutter removal and replacement work on Grove Avenue and the east half of 42nd Street. The removal of the hot-mix asphalt surface course on Grove Avenue is scheduled for early next week.

Therefore, we authorize the payment of **\$101,251.08** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, 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.
Orange Crush, LLC, w/Encl.
Project File No. 10224

STICKNEY-FOREST VIEW LIONS CLUB

**4126 S. CLINTON AVE.
STICKNEY, IL 60402**

September 10, 2010

Mr. Daniel O'Reilly
Village President
Stickney, Il 60402

Dear Mr. O'Reilly,

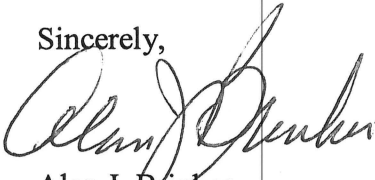
On Friday October 8th and Saturday October 9th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

No matter the amount of the donation received, those giving will receive a roll of traditional mint or flavored candy.

We ask that you give us the Village's permission to solicit funds throughout the Streets of the community. As you know, we will be "shaking our cans" and offering rolls of candy for a donation.

Thank you in advance for your anticipated permission.

Sincerely,



Alan J. Brinker
Candy Day Chairman 2010
4126 S. Clinton Ave.
Stickney, Il 60402
708-788-4040