

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 VILLAGE OF STICKNEY

Tuesday, August 17, 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. Accept Report of Illinois Department of Revenue
7. Accept Report of Illinois Department of Transportation
8. Pass and Approve Ordinance 2010-17, "An Ordinance Amending Residential Parking Zone "E" Location."
9. Approval of the Board to recognize with a Proclamation the Stickney/Forest View Little League Boy's Farm Team.
10. Grant permission to the Knights of Columbus for their September 17, 18 & 19 Tootsie Roll Drive.
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. Adjournment

Posted August 12, 2010

August 3, 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, August 3, 2010, at 7:00 p.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

Trustee Lazansky moved, duly seconded by Trustee Walik, to approve the appointment of Beth Lukas as Deputy Clerk, Pro-tempore for this meeting only.

**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 Schimel moved, duly seconded by Trustee Lazansky to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, July 20, 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 Lazansky, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Morelli moved, duly seconded by Trustee Walik, to approve the payment of Engineer's Payment estimate No. 2 for Sewer Cleaning and Televising – Phase 1 for \$35,436.13 to Visu-Sewer of Illinois, Inc.

**Upon 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 Lazansky, to approve the contract extension with Visu-Sewer of Illinois of Illinois, Inc. for Sewer Cleaning & Televising – Phase 1.

Upon the roll call, the following Trustees voted:

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

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli, to accept the recommendation of the Village Engineer for Orange Crush to be awarded the winning bid in the amount of \$592,655.00 for Street Rehabilitation, Phase 5.

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 Walik moved, duly seconded by Trustee Schimel, to approve Resolution 06-2010, "A Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension sustainability."

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 O'Reilly reported that he declared a state of emergency in the Village of Stickney due to the recent storms that hit in June and July causing damage throughout the village along with flooding. A call was made to the residents by our night watch system, along with notification by our website.

Today we filed our initial damage assessment cost tabulation for the Village. Tomorrow we need to file the initial assessment for the residents. With this information being sent, we are hoping to receive Presidential Disaster Declaration and thus receive financial aid.

Information was also posted on our website from Stickney Township Health Department on health risks from the flooding which included the following: tips as clean up continues, also if you've been exposed to flood water you should receive a tetanus vaccination. Monitor your health for the next few weeks. If you experience any symptoms such as headaches, poor appetite, fever, lethargy, you should seek medical attention.

Trustee Lazansky reported that unfortunately there is no money available for the sound proofing for Edison School due to airplane traffic out of Midway Airport. The decibal level should be at 60 and we are at 52.9. Any money that was available went to charter/magnet schools.

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Trustee Zeedyk gave the police report for the month of July 2010.

Total number of calls for service: 2,089, Total number of E911 calls received: 498

Arrest by type: Traffic: 311, Village Ordinance Offences: 54, Warrants and Complaints: 17

Parking violations: 276, Total number of arrests/citations issued: 658

Total number of squad miles: 16,209, Total amount of gasoline used: 1,480 gallons

Average gas squad mileage: 10.9520 mpg

The ordinance report for the month of July, 2010.

Ordinance investigations: 138, Business license investigations: 1, Violation notices: 39

Miscellaneous details: 55, S.L.O. tickets: 3, Adjudication hours: 135

DEPARTMENT HEAD REPORTS:

Deputy Chief Figueroa reported that in late June, 3 supervisors were sent to the Illinois Police Academy for street leadership training. This training was grant funded. The only cost to the Village was for housing approximately \$85 for the week.

Fire Chief Larry Meyers reported due to the rain, Stickney Fire Department assisted in evacuating Hillside Nursing Home. Fire Fighters were in waist deep water during the evacuation.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:20 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Beth Lukas, Deputy Clerk Pro-tempore

Approved by me, this 4th day of August, 2010

Daniel O'Reilly, President



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0002177

Fiscal Year: 2011
Warrant Total: \$39,257.05

Issue Date: 08/03/10
Warrant Status:

Agency
492 - REVENUE

Contract

Invoice
Q0005267

Voucher
1Q0005267

Agency Amount
\$39,257.05

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$39,257.05	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

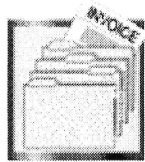
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 08/02/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAY. 2010 COLL MO: JUN. 2010 VCHR MO: AUG. 2010
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR MAY, 2010

\$39,257.05

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0003577**Fiscal Year: 2011
Warrant Total: \$13,218.22Issue Date: 08/04/10
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
10MT00451**Agency Amount**
\$13,218.22**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,218.22	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

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

MOTOR FUEL TAX
FOR JULY, 2010
\$ 13,218.22

ORDINANCE NO. 2010-17

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE III, DIVISION 7, "STOPPING, STANDING AND PARKING."

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 the safety and appearance of the streets and roadways throughout the Village; and

WHEREAS, the Village of Stickney maintains certain regulations of the streets and sidewalks and enforces certain regulations of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to unify residential zone parking regulations within the Village.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEE 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 14 Article III, Division 7, section (g) of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 14-161.1. Residential parking zones.

(g) *Residential parking zone "E" location restricted hours of parking.*

Effective Monday through Friday:

9:00 a.m. to 12:00 p.m.

1:00 p.m. to 3:00 p.m.

Scoville Avenue (east side) from the south line of the first alley south of 41st Street to a point 200 feet south of said south line of such alley.

Home Avenue (east side) from the south side of 44th Street to the north side of 45th Street.

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 ~~17th~~ day of ~~August~~, 2010

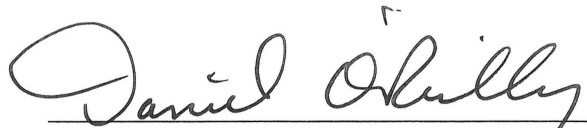
AYES: ~~Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk~~

NAYS: _____

ABSENT: _____

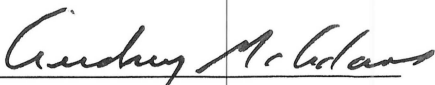
ABSTAIN: _____

APPROVED by me this 18th day of August, 2010



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

ATTESTED, Filed in my office,
and published in pamphlet form
this 18th day of August, 2010



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



Knights of Columbus

Meets
First and Third
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200

P.O. Box 426

Berwyn, Illinois 60402-2502

July 30, 2010

Village of Stickney
Ms. Audrey McAdams
Village Clerk
6533 W. Pershing Rd.
Stickney, IL 60402

Dear Ms. McAdams

Once again the time has come to respectfully request permission to conduct our "ID TOOTSIE ROLL DRIVE" in your area. On Friday, Saturday and Sunday, September 17, 18 and 19, 2010, the Msgr. John Farrell Berwyn Council # 4200 and their families, friends and volunteers will be distributing "TOOTSIE ROLLS" in return for donations for their ANNUAL INTELLECTUAL DISABILITIES DRIVE, with proceeds benefitting children and adults with mental disabilities and some physically challenged as well.

We are grateful for the continued support that you have always given to the Msgr. John Farrell Berwyn Council # 4200 Knights of Columbus in the past, and hopefully to continue to do so again. Thank You.

Sincerely yours

PGK William J. Kareiva

Chairman, ID Drive
6901 W. 34th St.
Berwyn, IL 60402-3302
(708) 788-1110