

# 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 December 20, 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 Report of the Illinois Department of Revenue
7. Accept Report from the Illinois Department of Transportation
8. Approve Lease and Contract on Commonwealth Edison Land
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 December 15, 2011**

**December 6, 2011**

**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 6, 2011 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

**Trustee Walik moved, duly seconded by Trustee Schimel, to approve the minutes of the previous regular session on Tuesday, November 15, 2011.**

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

**Trustee White moved, duly seconded by Trustee Morelli, to approve the minutes of the previous special session on Monday, November 28, 2011.**

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

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

**Trustee Walik moved, duly seconded by Trustee Mares, to approve Ordinance 2011-25, "The 2011 Tax Levy Ordinance for the Fiscal Year beginning May 1, 2011 and Ending April 30, 2012."**

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

Trustee White moved, duly seconded by Trustee Morelli to approve Ordinance 2011-26, "An Ordinance Amending the Water Rates and Charges."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve Ordinance 2011-27, "An Ordinance Amending Auxiliary Police."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to approve the Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Schimel to grant permission to Saint Pius X Church to conduct a procession on December 12, 2011 for Our Lady of Guadalupe.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to grant permission to the Girl Scouts to conduct their Cookie Sale during the month of January with deliveries to be made in February.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**PRESIDENTS REPORT:** President O'Reilly made a special proclamation recognizing Arthur Rawers for his various accomplishments. It was noted that he was Village Clerk for 32 years, has 56-years of involvement with the American Legion progressing through various ranks on the local, state and national level. He simultaneously was involved with the VFW for 47 years. Mr. Rawers spearheaded the Stickney Veteran's Memorial project in 1995 to the dedication on November 11, 1996.

Arthur has been a member of the Stickney Police Association since 1997. In March 2011 Arthur became a founding member of the Stickney/Forest View Welcoming Home Committee to escort our members of the Armed Forces to their homes. December 7, 2011 was dedicated as Arthur Rawers' Day in the Village of Stickney.

In response to the Proclamation, Arthur thanked President O'Reilly and the board for the honor bestowed upon him. He explained that he never intended to do all these things for recognition or rewards. He reminded us that he received satisfaction in helping people. He received inner joy in doing so. He felt blessed in the talents he possesses. He has good friends and people he truly loves that have made his life a great one.

**CLERKS REPORT:** The 2012 calendar of board meetings was introduced to the audience and board members. A reminder was made over the fact that two of the meetings will be on Wednesdays due to elections on our normal scheduled Tuesdays.

**TRUSTEE REPORTS:** Trustee Morelli reported on the November, 2011 Fire Department activity. Calls: include 1 report of smoke, 7 Service related calls and 56 Ambulance calls, 4 automatic fire alarms and trouble alarms, 8 motor vehicle accidents, 9 mutual automatic aid calls, the total response for 2011 was 1003.

Trustee Schimel revisited to issue of the Cook County Assessor showing up at the office of Ken Polivka's, our local township assessor. When the same type of event took place in south Stickney there was a line stretching out the door. We had less than 20 people attending our location. Trustee Schimel questioned if anyone in the audience attended. The clerk responded that she went along with another employee of the Village. He lamented that the turnout was very poor.

Trustee Walik moved, duly seconded by Trustee White to accept the Treasurer's Report for the month of September.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik announced that he learned that we will have another soldier coming home on December 17 from their second tour of combat. We would like to welcome them home. Plans are still unknown about a reception at the American Legion or VFW. Trustee Walik reminded us that he was honored to work with Arthur Rawers on the Welcoming Home Committee. His affiliation with Arthur began when he was 10-years old collecting can goods for the American Legion.

**DEPARTMENT REPORTS:**

Public Works was represented by Jeff Boyajian who advised us that as of January 2012, all residents who have alleys will have to place their yard waste and recycling in the alley behind their homes for pick up. This is an effort to be more efficient and

safer for our residents and public works employees. A flyer will go out to those residents this week informing them of the new procedure.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

\_\_\_\_\_  
Audrey McAdams, Village Clerk

Approved by me this            day of            , 2011

\_\_\_\_\_  
Daniel A. O'Reilly, Village President



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



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

### Warrant/EFT#: EF 0002747

Fiscal Year: 2012  
Warrant Total: \$38,476.34

Issue Date: 12/09/11  
Warrant Status:

| Agency        | Contract | Invoice  | Voucher   | Agency Amount |
|---------------|----------|----------|-----------|---------------|
| 492 - REVENUE |          | AG320341 | 2AG320341 | \$38,476.34   |

### IOC Accounting Line Details

| Fund | Agency | Organization | Appropriation | Object | Amount      | Appropriation Name             |
|------|--------|--------------|---------------|--------|-------------|--------------------------------|
| 0189 | 492    | 27           | 44910055      | 4491   | \$38,476.34 | DISTRIBUTE MUNI/CNTY SALES TAX |

### Payment Voucher Description

| Line | Text  |
|------|---|
| 1    | IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/08/2011 |
| 2    | MUNICIPAL 1 % SHARE OF SALES TAX                          |
| 3    | LIAB MO: SEP. 2011 COLL MO: OCT. 2011 VCHR MO: DEC. 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 SEPTEMBER, 2011

\$38,476.34

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0004385**Fiscal Year: 2012  
Warrant Total: \$15,311.75Issue Date: 12/06/11  
Warrant Status:**Agency**  
494 - TRANSPORTATION**Contract****Invoice****Voucher**  
2MT002525**Agency Amount**  
\$15,311.75**IOC Accounting Line Details**

| Fund | Agency | Organization | Appropriation | Object | Amount      | Appropriation Name           |
|------|--------|--------------|---------------|--------|-------------|------------------------------|
| 0414 | 494    | 90           | 44910000      | 4491   | \$15,311.75 | DISTRB ITEMS: MUNICIPALITIES |

**Agency Contact Information**

217-782-6496

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

MOTOR FUEL TAX

FOR NOVEMBER, 2011

\$ 15,311.75

# VILLAGE OF STICKNEY

6533 West Pershing Road  
Stickney, Illinois 60402  
Phone (708) 749-4400  
Fax (708) 749-4451



**Daniel A. O'Reilly**  
Village President

December 20, 2011

TO: Board of Trustees  
FR: President O'Reilly  
RE: Item #8 Lease

See attached area Com-Ed has offered to lease to the Village for \$1 per year for 10 years.

1. Parcel #3 is an additional 2.55 acres of recreational area for village use...
2. Arial view of same...
3. Contract to clear area of tree and brush...

Any questions please see me....

A handwritten signature in dark ink, appearing to read "Dan", written over a horizontal line.



Area Survey Company, P.C.

16144 S. Bell Road  
Homer Glen, Illinois 60491

# BOUNDARY EXHIBIT

Phone: (708) 348-7384  
Fax: (708) 348-7372  
E-mail: area.som@gmail.com

**PARCEL 1:**

THE NORTH 380.00 FEET OF THE WEST 312.00 FEET OF THE EAST 550.00 FEET OF LOT 20 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINS 2.72 ACRES, MORE OR LESS

ALSO

**PARCEL 2:**

THE NORTH 380.00 FEET OF THE EAST 238.00 FEET OF LOT 20 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

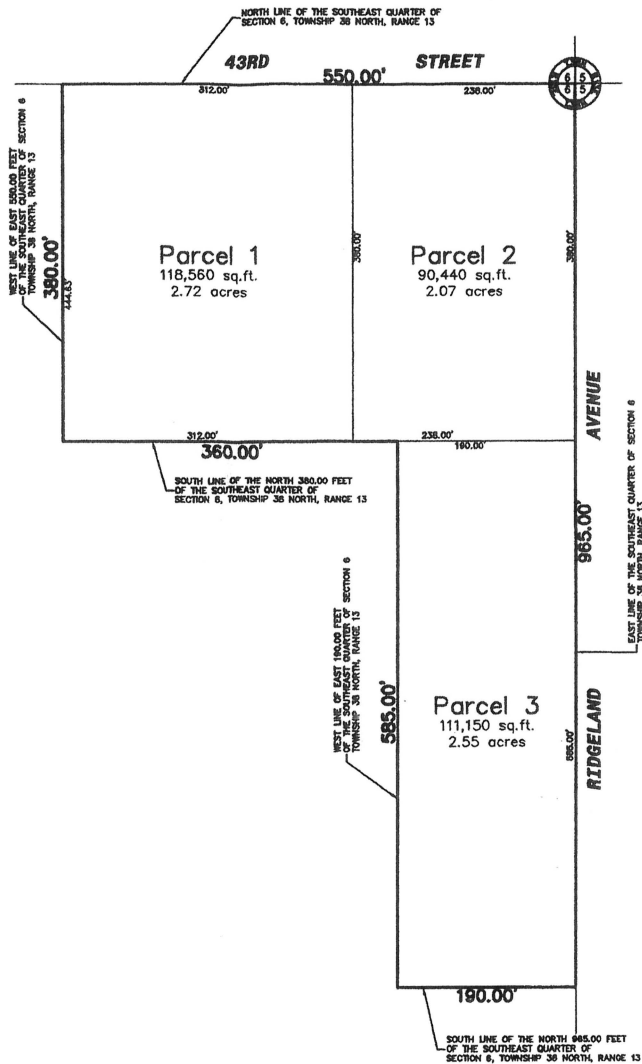
CONTAINS 2.08 ACRES, MORE OR LESS

ALSO

**PARCEL 3:**

THE SOUTH 585.00 FEET OF THE NORTH 965.00 FEET OF THE EAST 190.00 FEET OF LOT 20 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION SUBDIVISION OF THE EAST HALF OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINING 2.55 ACRES, MORE OR LESS.



Compare all points before building and at once report any differences to the surveyor. For building lines, easements and other restrictions not shown hereon, refer to your abstract, deed, contract, and zoning ordinance. No dimension shall be assumed by scale measurement upon this plat.

Scale: 1" = 100' Order Number: 11-10-017

Ordered By: NOVONTY & ASSOCIATES

KDC J08S\1110017\1110017.dwg  
10-27-2011 \* RSM



Copies of this Survey are not valid without the Embossed Seal of the Professional Land Surveyor.

Signed on this 27TH day of OCTOBER, 2011

*Thomas J. Cesal*  
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2205  
(License Expiration Date: November 30, 2012)  
Illinois Professional Design Firm No. 184-003604





Phone (815) 838-0320 Fax (815) 838-0375  
14000 S. Archer Ave., Lockport, Illinois 60441 www.homertree.com

12/1/11

Village of Stickney  
Attn: Estimating

**Re: 43<sup>rd</sup> St. & Ridgeland Ave. – Stickney, IL (BUDGET)**

Please find below our bid proposal for tree work to be performed at the above referenced project.

Remove all trees and shrubs inside of fenced property. Total area defined is approximately 1.08 acres.

Wood chips generated by the tree chipping process and logs will be removed from the site.

Stumps 4" in diameter and greater will be removed by the stump grinding process unless in contact with obstruction or inaccessible. Stump grindings and brush clippings to remain.

Property lines and clearing limits must be marked prior to our mobilization.  
Price includes one mobilization. Price does not include traffic control.

**BID PROPOSAL ----- \$ 9,500.00**

Terms: net 30; zero % retention

We appreciate the opportunity to submit our proposal to you and your company. If you have any questions regarding this proposal please do not hesitate to contact me or my office staff.

Please sign and fax back to our office as your acceptance of the above proposal and terms.  
We look forward to working with you on this project.

Scott Reposh  
Homer Tree Service, Inc.

\_\_\_\_\_  
Village of Stickney

\_\_\_\_\_  
Date