# VILLAGE OF STICKNEY



Mitchell Milenkovic Deborah E. Morelli

Village President

6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

> Village Trustees Mary Hrejsa Sam Savopoulos

Kurt Kasnicka Village Treasurer

#### **REGULAR MEETING BOARD OF TRUSTEES**

Tuesday, May 17, 2016

7:00 p.m.

#### **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

Kathleen Fuentes

- 6. Accept the report from the Illinois Department of Revenue
- 7. Accept the report from the Illinois Department of Transportation
- 8. Pass and Approve Ordinance 2016-14, "An Ordinance Amending Ambulance Fees"
- 9. Grant permission to the Stickney-Forest View Public Library District to conduct their Block Party on June 4, 2016, starting at 8:00 for set up and ending at 1:00. This request also includes closing 43<sup>rd</sup> Street from Oak Park to the alley.
- 10. Grant permission to The Salvation Army to conduct their Donut Day solicitation Friday and Saturday, June 3 - 4, 2016
- 11. Grant permission to the Stickney Fire Department to Conduct their Muscular Dystrophy Association Solicitation "Fill the Boot" on June 10, 17 and 24
- 12. Approve Block Party for June 11, 2016 on the 4400 Block of Maple

#### **APPOINTMENTS**

- 13. Name Non-voting people to the Emergency Telephone Systems Board (911)
- 14. Appointments to the Parks and Recreation Commission

#### **NEW BUSINESS**

- 15. Discussion and possible vote regarding a proposed lease agreement with Verizon
- 16. Consideration and possible action directing legal counsel to file a demolition action or other legal action related to the property located at 3943 Home Avenue
- 17. Report from the Mayor
- 18. Report from Clerk
- **19. Trustee Reports/Committee Reports** 
  - a. Accept the Treasurer's Report for February 29, 2016
- 20. Reports from Department Heads
- 21. Public Comment
- 22. Adjournment



Audrey McAdams Village Clerk

James Lazansky

Jeff White

#### May 3, 2016

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 3, 2016 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee Savopoulos asked if he could make a motion.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to amend today's Meeting Agenda by striking item number 11 e. Trustee Savopoulos asked the clerk to ask for a roll call.

Upon the roll call, the following Trustees voted: Ayes: Trustee Hrejsa, Milenkovic, Savopoulos and White Nays: Trustees Fuentes and Lazansky Motion Carried

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, April 19, 2016.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Maralli declared the motion carried

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa 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: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Fuentes to approve Resolution 08-2016, "A Resolution Authorizing and Approving the Settlement of Litigation and Execution of Settlement Agreement in the Case of C. Vetro V. Village of Stickney, for the Village of Stickney.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mavor Morelli declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Lazansky to grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation May 22 to May 29, 2016 in the Village of Stickney.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Mayor Morelli then read an American Legion Proclamation with a focus on Poppy Day.

Mayor Morelli asked the Board of Trustees to refer to the list of Trustee Appointments handout prior to voting.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's committee appointments.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor on the appointment of John Sladetz for Stickney Police Chief.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Lazansky to concur with the Mayor on the appointment of Larry Meyer for Stickney Fire Chief.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee Savopoulos to concur with the Mayor on the appointment of Jeff Boyajian for Public Works Supervisor.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Savopoulos and White Nays: Trustee Milenkovic Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor on the appointment of Kurt Kasnicka for Treasurer.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Savopoulos and White Nays: Trustee Milenkovic Mayor Morelli declared the motion carried.

The Clerk appointed Kurt Kasnicka as Deputy Clerk.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Clerk to appointment of Kurt Kasnicka as Deputy Clerk.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nay: none Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to concur with the Mayor on the appointment of Dave Schmidt as Building Inspector.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Savopoulos and White Nay: Trustee Milenkovic Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to concur with the Mayor on the appointment of Vito Martinkus as Plumbing Inspector.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor on the appointment of Fred Kuchta as Electrical Inspector.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Mayor Morelli named Del Galdo Law Group as the Village Attorney only without the duties of prosecutor as Ordinance 2016-07 failed to pass as was not approved.

Trustee Lazansky moved, duly seconded by Trustee Fuentes to concur with the Mayor on the appointment of the Del Galdo Law Group as Village Attorney only.

The Mayor asked for a roll call.

Trustee Milenkovic asked Village Attorney Mike Del Galdo, "What do we do about this here?" Trustee Savopoulos said, "We have an ordinance that states that...." Trustee Milenkovic said, "That is not how it is written." Village Attorney Del Galdo said, "I cannot comment on, 'What was the ordinance number', the Mayor told him, ' 2016-07'. Village Attorney Del Galdo continued, "Regarding the Mayor's statement whether it passed or didn't pass, she is appointing my firm as the Village Attorney, so, I guess that is the motion." "And, her statement that it is for Village Attorney duties only and not prosecutor." Trustee Milenkovic said, "That is not what our ordinance says." Village Attorney Del Galdo continued, "The ordinance says what it says." "It either is passed and approved and the Village Attorney was merged with the prosecutor." "Or, it did not pass." "And, therefore, the offices remain separate." "The appointment of Village Attorney, whatever those duties may be, depends upon whether you view the ordinance passed and approved or not passed and not approved." "Therefore, the offices remain separate." "And, I believe there is a difference of opinion as to whether that ordinance passed or didn't pass." Village Attorney Del Galdo continued, "For purposes for this, you are voting on my firm for Village Attorney whatever those duties may be." "Does that make sense?" The Mayor agreed that it made sense. Trustee Hrejsa asked, "So, the ordinance did not pass." Village Attorney Del Galdo clarified, "I am not making a statement whether it passed or didn't pass." "You are voting on who the Village Attorney would be and your view on that, I guess, depends on a position on whether the Mayor's vote counted or didn't count." "And, whether the ordinance passed or didn't pass." At this time, Mayor Morelli said, "The question is, we are voting for the Del Galdo Law Group as the Village Attorney," Village Attorney Del Galdo continued, "You are not debating whether the ordinance passed or didn't pass." "And, not whether or not the ordinance passed or didn't pass." "This just separates who the Village Attorney might be."

Trustee Hrejsa asked that it be restated.

Village Attorney Del Galdo explained that there was a motion and a second. Trustee Lazansky interjected that we need a roll call. Village Attorney Del Galdo said, "We just need a roll call." "This is simply on the issue of who the Village Attorney is." The Mayor said, "Right, you."

The Mayor called for a Roll Call.

Upon the roll call, the following trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Mayor Morelli named John Xydakis as Village Prosecutor. Trustee Savopoulos informed us that, "I just made a motion to strike that." "Trustee White said, "It isn't

even on the agenda." The mayor said, "Yes it is on the agenda." Trustee White replied, "It was stricken."

Trustee Lazansky moved, duly seconded by Trustee Fuentes to name John Xydakis as Village Prosecutor.

Trustee Savopoulos reminded them, "The nominee was stricken and we voted on it". The Mayor then started to read the following: "Stickney Ordinance 2016-07 trying to merge the prosecutor's office into the Village Attorney failed to pass and was not approved." Trustee White injected, "It did pass." The Mayor continued, "Since the vote was four to two, John Xydakis shall continue in office as Village Prosecutor until a successor has been chosen and has qualified." Trustee White said, "Your vote didn't count." Trustee White said, "The ordinance has passed by a majority of the board." The Mayor continued, "Since the vote was four to two, John Xydakis shall continue in office as Village Prosecutor until a successor has been chosen and has qualified." Trustee Milenkovic added, "This was stricken from the agenda, you can't call a roll on it." Trustee White told us, "It isn't on the agenda any longer, it was stricken." "A roll call was taken to strike it, it isn't even on it." Trustee Milenkovic asked if we could move on.

Village Attorney Del Galdo asked the mayor, "You are still making the motion?" "Even though it is not on the agenda?" The mayor said, "Ahah". Village Attorney Del Galdo continued, "And, are you calling for roll for something that is not on the agenda?" "Yes, right?" She said, "Yes." Village Attorney Del Galdo, "You can call for the roll and it will list in the minutes as being stricken from the agenda, the mayor is going to make the appointment none the less." "It doesn't violate the Open Meetings Act because it was listed on there, she could make the appointment." "And, I presume if there was a roll, if you participate or not participate, she is calling for a roll, and she has the right to call for a roll, since there is a motion and a second." Trustee Milenkovic reiterated, "It is not on the agenda." Village Attorney Del Galdo explained, "It was stricken from the agenda, but she wants to make an appointment none the less to an office that was stricken." "And, that is what you are doing."

Mayor Morelli said, "So, we have a first and a second." "Now where are we at now?" The clerk asked if she could proceed." Village Attorney Del Galdo said, "Yes, I think there is going to be a debate of whether this motion is proper." "But, there has been an appointment, a motion and a second and a call by the chair for roll." "So she is the chair of the meeting as the mayor so she can call for a roll." "Whether or not it is a proper motion, or whether or not she has the right is debatable." "You can have a Point of Order to debate it." "But, she has the right to call for it, and you have the right for a Point of Order to debate it as not being proper or correct, yes." The Mayor asked, "So how do I ask...." Trustee Milenkovic asked, "I don't understand how something that is not on the agenda can be voted on?" Village Attorney Del Galdo explained, "Because of the Open Meetings Act." "If something relates to something that is on the agenda and this was stricken I suppose the mayor is saying that it relates to something that was on there and she is calling for a roll." "If she calls for a roll. and, I heard down there that you are not going to participate and in a Point of Order because it was not a proper motion." "You can still call the roll and then there

could be an objection to that and then a Point of Order that it is not a proper motion and therefore an objection."

The clerk would now ask for a vote. Village Attorney Del Galdo reminded us, "There is a motion and a second and you call the roll." "I assume, based on the comment I heard down there, that there is going to be an objection." "And, they are not going to vote." "Yes, you will still have to call the roll." Trustee Hrejsa asked, "We have to vote on it?" Trustee White said, "I am not voting on it." Trustee Savopoulos said, "I am not voting on it." Trustee White said, "I am not voting on it." Trustee White said, "It is not on the agenda." Village Attorney Del Galdo explained, "When they call the roll and get to your name your options are, you can vote aye or nay or present or abstain, or, if there is an objection to this being improper, you can second the objection, you can refuse to vote, (I can't tell you, of course, how to vote). Village Attorney Del Galdo continued, "The chair has made an appointment, there is an objection, but there has been a motion and a second, she has called for a roll so procedurally can call the roll." "And, then there would be the objection portion."

Upon the roll call, the following trustees voted: Ayes: Trustees Fuentes and Lazansky Object: Trustee Hrejsa (it is not on the agenda) Nays: none Mayor Morelli declared the motion carried.

When Trustee Milenkovic was called to vote he said, "Point of Order" "It is an infraction of the rules." "No, I won't vote on this."

Village Attorney Del Galdo said, "For purposes of. . just to make clear I presume, as you go through before you call it, you all have the right to specify that you object." "It is my understanding, Trustee Hrejsa that you want to object and not vote." "Or in the event that this is deemed a proper motion by the Mayor do you want to record your vote in the alternative?" Trustee Hrejsa said, "Yes." Village Attorney Del Galdo continued, "That I object and I am not voting in the event that this is deemed a proper motion." "I hereby cast in the alternative, whatever it is, you want to vote." Village Attorney Del Galdo asked, "Let us start over for clarity of the minutes." The Mayor said, "It would be fine with me."

Upon the roll call, the following trustees voted:

Ayes: Trustees Fuentes and Lazansky

Object: Trustee Hrejsa (And, if the Mayor's motion goes through, I vote No)

Object: Trustee Milenkovic (And I also vote No) (Village Attorney Del Galdo interjected, "Given the alternative."

Object: Trustee Savopoulos, "I also object (And I also vote No) (Village Attorney Del Galdo interjected, "Given the alternative."

Object: Trustee White, "I object and I believe it is an improper roll call (And I also vote No) (Village Attorney Del Galdo interjected, "Given the alternative." Navs: none

At this time, Mayor Morelli whispers to Village Attorney Del Galdo, "Does the motion carry?" Village Attorney Del Galdo told her, "No, it does not carry" "The four objections view it being an improper motion." "And, the striking it from the agenda

stand." "And the alternative, if the motion counts, you have four against and two in favor." "Either way, it does not carry." "It should be recorded as an appointment, objections, Points of Order, and then in the alternative votes four against and two in favor." The Mayor said, "OK". Village Attorney Del Galdo then asked, "Is all that correct?" The Mayor then said, "We can just leave it at that." Village Attorney Del Galdo explained, "The record is clear that what you did." "The record is clear what the board intended to do." "The minutes are clear and you can move on."

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor on her appointment of Lauren Plahm as the Village Adjudicator.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

The Mayor said, "The next one is for the Zoning Board and there is no one due at this time.

Trustee Lazansky moved, duly seconded by Trustee Fuentes to concur with the Mayor on her appointment of Michael Baumgartner to the Police Pension Board which goes from May 1, 2016 to April 30, 2018.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor on her appointment of Robert Senese to the Police & Fire Commission which goes from May 1, 2016 to April 30, 2018.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

The Mayor named the Executive Safety Committee appointments going through April, 2017:

Mary Hrejsa, Village Trustee

Kurt Kasnicka, Darlene Pregara, Beth Lukas, Administration Richard Jaczak, John Sladetz, Police Department Jeffrey Boyajian, Public Works (executive director), Sam Alonzo, Public Works Larry Meyer, Thomas Heller and John Babinec, Fire Department

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor on her appointments to the Executive Safety Committee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Navs: None

Mayor Morelli declared the motion carried.

The Mayor named the Emergency Telephone System Board (911) appointments going through April, 2017:

John Babinec, Chairman, Fire Department, David Gesiorski, Telecommunicator, Jeff Boyaijan, Fire Department Richard Jaczak, Police Department, Doug Czech, Public Works Department Colette Pawlowski, Public resident, Mark Kusper, Public resident

Trustee Lazansky moved, duly seconded by Trustee Hrejsa to concur with the Mayor on her appointments to the Emergency Telephone System Board (911).

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Navs: None Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to concur with the Mayor on her appointments to the Tree Board going through April, 2017:

Doug Czech, Jeff Boyajian, Beth Lukas, Mitch Milenkovic and Colette Pawlowski

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Mayor's Report: The Mayor informed people that on May 30, we will have our Memorial Day Program on Ridgeland Avenue. The program will start at 10:30 a.m. She hoped for good weather because she would like the program outside. If the weather is bad there will be someone sending people over to the Recreation Center at 10:30. Following will be a light lunch afterwards. Hopefully you will be able to join in.

Clerk's Report: The clerk reported on an IEPA notice. She noted that May 1, 2016 through May 7, 2016 is Municipal Clerks Week. Information provided by David Orr, Cook County Clerk was given.

TRUSTEES' REPORTS: Trustee Fuentes gave the fire department report for the month of April, 2016 as follows: Ambulance calls: 51; Mutual Aid Calls: 19; Service Calls: 4; Fire Calls: 12; Hazardous Condition Calls: 1; Motor Vehicle Accidents:4; Working Fires: 1; Brush/Trash Fire Calls:0; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of April: 92; Total calls for 2016: 354.

In addition, Trustee Fuentes provided information concerning the Stickney/Forest View Library Referendum which was approved. The actual tax money will not arrive

until July 2017. They will be starting the construction using accumulated funds. They are making final selections on shades of paint. Bids application will go out this month. The library will be open for the kids this summer. Look for completion near Christmas.

Trustee Hrejsa thanked those who came out to help clean up the parks this past Saturday. Even though the weather was miserable, they managed to get through Haley Park and Ridgeland. She did acknowledge the fine work that Public Works does in maintaining the parks. In addition, she did promote the Water Reclamation District open house on May 21, from 9:00 until noon. It is an interesting tour.

Trustee Milenkovic reported that the Tree Board had two celebrations for Arbor Day last Friday. There was one at Home School. The kindergarten class at Edison School put on a program for us. The third grade prepared an art project that is displayed in the Village Hall. A tree was planted at each school and dedicated to the graduating fifth grade class. Home School had a presentation. He thanked Trustees Hrejsa and Savopoulos for helping out. He especially thanked resident Ed Bartunek for giving a generous donation toward the cost of the trees. A proclamation was read proclaiming Arbor Day in Stickney. This is important because we are trying to get back Tree City status in Stickney.

Trustee White informed us that we will be working on our budget for the next fiscal year within the next four or five weeks. He addressed the needs that we should think about. Our fire department needs respirators for our firemen. We need a new ladder truck. We are going to need a new garbage truck for public works. We need a new generator for here. He reminded us that this generator was in need of replacement for five or more years. If that generator goes out we would lose power for our police department. We have generated new revenue in the form of the motor fuel tax. We have a ¼% sales tax that started at the first of the year. The fire chief provided a spreadsheet of ambulance rates in surrounding communities. Trustee White asked for this subject to be included on the next agenda. We need to discuss the fees.

DEPARTMENT REPORTS: Police Chief John Sladetz announced that our new squads have been ordered. We should be taking delivery in three or four weeks. They need to be outfitted and ready to go for summer. We were told of a Police Memorial on May 9. There will be a motorcade starting at Morton College and end at the Cermak Woods Police Memorial. He encouraged people to observe the event.

Fire Chief Larry Meyer gave us an update of firemen Scott Steck after his serious injury cause by falling out of a bucket truck. He was released from the hospital and is on the mend after having several surgeries. He has a long rehab. He spoke of a fire caused from someone activating a self-cleaning oven with plastic products in it. He noted that once these ovens are activated, you can't turn them off. They have an insulation fire at Koppers. Our 15-year-old ladder truck has developed a hydraulic leak. Now we have to replace these rubber gaskets. He is waiting for a price.

Public Works Supervisor Jeff Boyajian initially thanked the Village for all they do for them. He then informed us that they performed some repairs on the water in the Kiddie Park. They have been doing some patching on various spots on the streets

including areas where new fire hydrants were installed. One of the garbage trucks had a breakdown yesterday. We are now down a truck.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 7:42 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2016

Deborah E. Morelli, Village Mayor

#### ORDINANCE NO. 2016-14

#### AN ORDINANCE AMENDING CHAPTER 42, SECTION 42-2 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS REGARDING AMBULANCE FEES

**WHEREAS,** the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to providing emergency ambulance and paramedic services (the "Services") to individuals residing in and visiting the Village; and

WHEREAS, to defray a portion of the expenses of providing the Services to the public, the Corporate Authorities have determined that it is in the best interests of the Village to establish certain fees for the Services; and

WHEREAS, after due deliberation and consideration, and in furtherance of the public health, safety and welfare, the Corporate Authorities have determined that it is necessary and advisable to amend the Municipal Code, Village of Stickney, Illinois (the "Village Code") to revise fees for the Services; and

**WHEREAS,** based upon the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 42, Section 42-2 of the Village Code as set forth herein;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

#### ARTICLE I. IN GENERAL

#### SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

#### SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 42, Section 42-2 of the Village Code to establish fees for the Services and to authorize the President or his or her designee to take all actions necessary to carry out the intent of this Ordinance.

#### ARTICLE II. AMENDMENT OF CHAPTER 42, SECTION 42-2 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

#### SECTION 3.0. AMENDMENT OF CHAPTER 42, SECTION 42-2.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 42, Section 42-2, which Section shall be amended as follows:

#### Sec. 42.2. - Cost of ambulance service for nonresidents.

- (a) The president and the board of trustees hereby find that the escalating increase in the costs of providing adequate ambulance services to residents and nonresidents of the village has created an urgent need for additional funds to provide such services. It is hereby declared that the fees imposed in this section are solely for the purpose of providing revenue to help defray the costs of such services.
- (b) There is hereby imposed a fee of \$175.00\$650.00, plus \$6.00\$15.00 per mile, for each and every ambulance response by the village that services an individual who is a resident of the village. There is hereby imposed a fee of \$200.00\$750.00, plus \$6.00\$15.00 per mile, for each and every ambulance response by the village that services an individual who is a nonresident of the village. An additional charge of \$35.00 will be imposed to any resident or nonresident for the administration of oxygen.
- (c) In addition to the fees as set forth in subsection (b) of this section, the following fees are hereby imposed for the following services provided by the village for any individual who is a resident or nonresident of the village:

Administration of oxygen. \$75.00.

Immobilization. \$100.00.

Extrication. \$500.00.

Automobile fire. \$500.00.

Pulse oximeter. \$20.00.

Accucheck. \$25.00.

Engine apparatus. \$100.00.

(c)(d) All monies received by the village under the provisions of this section shall be placed in an account set up for the express purpose of funding expenses necessary to furnish ambulance services by the village.

- (d)(e) Nothing in this section shall authorize any village department or village official or employee to refuse or delay any service to any person, firm or corporation that has not paid for service or that owes for previous service.
- (f) The fire chief, upon written notice to the board of trustees, may increase the fees set forth in subsections (b) and (c) of this section on an annual basis by no more than 4% per annum unless otherwise authorized by the board of trustees by ordinance.

#### SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith.

#### ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

#### SECTION 4. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

#### SECTION 5. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

#### SECTION 6. SUPERSEDER.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

#### SECTION 7. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

#### SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with applicable law.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2016. AYES: NAYS: ABSENT: ABSTENTION: APPROVED by me this \_\_\_\_ day of \_\_\_\_\_, 2016.

Deborah Morelli, President

ATTESTED AND FILED in my office this \_\_\_\_ day of \_\_\_\_\_, 2016.

Audrey McAdams, Village Clerk



## FOR FEBRUARY 2016 \$33,671.96 VENDOR WARRANT DETAIL

SALES TAX

## STICKNEY VILLAGE TREASURER

Return Back

Warrant/EFT#: E	F 0011426				
Fiscal Year:	2016	Issue Date:	05/06/16		
Warrant Total: \$	533,671.96	Warrant Status:			
Age	ency	Contract	Invoice	Voucher	Agency Amount
492 - R	EVENUE		AG946049	6AG946049	\$33,671.96

IOC A	ccountir	ng Line Details	5			
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$33,671.96	DISTRIBUTE MUNI/CNTY SALES TAX

Pay	ment Voucher Description
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2016
2	MUNICIPAL 1 % SHARE OF SALES TAX



### MOTOR FUELTAX FOR APRIL, 2016 \$15,443.67 VENDOR WARRANT DETAIL

## STICKNEY VILLAGE TREASURER OF

Return Back

Warrant/EFT#: I	EF 0001898	So de la Solo - Solo de La maisoria de la composición de la composición de la composición de la composición de			
Fiscal Year:	2016	Issue Date:	05/04/16		
Warrant Total:	\$15,443.67	Warrant Status:			
Aç	jency	Contract	Invoice	Voucher	Agency Amount
494 - TRAN	SPORTATION			6MT004306	\$15,443.67

	Accountin	ng Line Details	5			
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$15,443.67	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information
217-782-6496

Click here for assistance with this screen.

# Fill The Boot

#### Audrey McAdams

From:
Sent:
То:
Subject:

Larry Meyer <larry@villageofstickney.com> Thursday, May 12, 2016 11:53 AM 'Audrey McAdams' RE: FTB dates

Requesting approval for the annual MDA Fill The Boot campaign to be conducted on June 10, 17, and 24.

Larry Meyer, Chief Stickney Fire Department 6433 W 43<sup>rd</sup> Street Stickney, IL 60402-4417

708-795-6333 FAX 708-795-1381

From: Audrey McAdams [mailto:villageclerk@villageofstickney.com] Sent: Wednesday, May 11, 2016 9:06 AM To: larry@villageofstickney.com Subject: FTB dates

Could you please send me an email signed by you asking for approval for the dates listed in your original email from CLEM.

Thanks, Audrey

#### \*\*\*\*\*\*\*\*\*\* CONFIDENTIALITY NOTICE \*\*\*\*\*\*\*\*\*\*\*

This e-mail transmission contains information from the Village of Stickney, which is confidential or privileged. The information is intended to be for the use of the addressed individual or entity. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this e-mail transmission in error, please notify us by replying to this e-mail immediately.

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### RECEIVED

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

MAY 1 1 2016

VILLAGE OF STICKNEY

### **BLOCK PARTY APPLICATION**

BLOCK INVOLVED:	44TH MAI	DLe	
CONTACT PERSON/C	RGANIZER:		
NAME:	KATHY Star	neviciu	5
ADDRESS:	4442 MAP	Le	
PHONE NUMBE	ER:		
DATE OF EVENT: <u>6</u>	11.16	HOURS: _	10 Am - 10 pm
STREETS TO BE BLO	CKED OFF:		
44TH + 45TH	MAPLE		
WILL THERE BE A BA ANNOUNCEMENTS? YES:	AND, DISC JOCKEY		
IF YES, NAME OR THE	E BAND OR DISC JO	OCKEY:	
LANDAU CAT	5		
NOTE: HOURS FOR T	HE BLOCK PARTY	ARE LIMIT	ED FROM 10:00 a.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

UNTIL 10:00 p.m.





## The Salvation Army

DOING THE MOST GOOD

Metropolitan Division

André Co-General

February 22, 2016

Paul R. Sciler Territorial Commander

Charles H. Smith Li, Colonel Divisional Conimender Ms. Audrey McAdams Village Clerk Village of Stickney 6533 W. 39th Street Stickney, IL 60402

Dear Ms. Audrey McAdams:

Each year, The Salvation Army depends on the generosity of the communities in which we serve to sustain our operations. We are grateful for the support we receive from the leaders of Chicagoland's many cities and villages.

Thanks to the cooperation and support we received in 2014, The Salvation Army was able to collect nearly \$15 million in Chicago and its surrounding 5-county area during our annual Red Kettle Campaign. These funds will help us continue to provide a wide range of programs and services to our communities.

It is with great appreciation that we now request your permission to conduct the following event in the public way (sidewalks, intersections, etc.):

#### DONUT DAY Friday and Saturday, June 3-4 2016

We would also like to notify you of our intent to seek permission from private property owners to solicit funds in front of their establishments for our Red Kettle Campaign. (Kettles are not placed in the public way. Please note any additional requirements on the enclosed confirmation form).

#### RED KETTLE CAMPAIGN November 4, 2016-December 24, 2016 (Monday thru Saturday)

Enclosed is a confirmation form. Please take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please be sure to keep a copy for your records. Fax and email transmittal information is on the form. For any additional information, please feel free to call or email Shanell Allen: (773) 205-3537 or Shanell\_Allen@usc.salvationarmy.org. We look forward to hearing from you soon.

Sincerely,

mar (

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

### **BLOCK PARTY APPLICATION**

BLOCK INVOLVED: <u>43<sup>rd</sup> Street up to and including the</u> alley behind the library only to the end of the CONTACT PERSON/ORGANIZER: back library parking lot
CONTACT PERSON/ORGANIZER: back library parking lot
NAME: Alcather Shlah ST PIUS FRONT -
ADDRESS: 4800 W43rd St Stickney, 12
PHONE NUMBER: 708 749 1050 cx+ 140
DATE OF EVENT: Saturday, June HOURS: <u>11-1pm</u> 4, 2016
STREETS TO BE BLOCKED OFF:
43rd Street extending from Oakpark Avenue to
the back alley of the library. Alley closed up to the end of the Library's parking lot
WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR
ANNOUNCEMENTS?
YES: NO:

IF YES, NAME OR THE BAND OR DISC JOCKEY:

Vim Martin Stakk Skyejumps entertainment

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.