

# VILLAGE OF STICKNEY

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



Kathleen Fuentes  
Mitchell Milenkovic

Village Trustees  
Mary Hrejsa  
Sam Savopoulos

James Lazansky  
Jeff White



Deborah E. Morelli  
Village President

Kurt Kasnicka  
Village Treasurer

Audrey McAdams  
Village Clerk

## **PUBLIC HEARING FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR 2016-2017**

**Tuesday, July 19, 2016**

**6:30 p.m.**

### **Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Read Official Published Notice of Hearing**
- 4. Clerk Reads Summary of the "Proposed Annual Budget and Appropriation Ordinance 2016-17 for 2016-2017"**
- 5. Oral Comments from Board**
- 6. Public Comment**
- 7. Adjournment**

**Posted July 14, 2016**

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## **REGULAR MEETING BOARD OF TRUSTEES**

**Tuesday, July 19, 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
6. Accept the report from the Illinois Department of Revenue
7. Accept the report from the Illinois Department of Transportation
8. Presentation by Ms. Jamie Kucera, CEO of PAV YMCA Concerning Programs Available and the Possibility of Working with Stickney and Utilizing our Recreation Center
9. Pass and Approve Ordinance 2016-17, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, Beginning May 1, 2016 and Ending April 30, 2017"
10. Approve Resolution for Improvement by Municipality Under the Illinois Highway Code for 2016 Street Resurfacing East Avenue—43<sup>rd</sup> Street to 41<sup>st</sup> Street MFT Section No.: 16-00058-00-RS
11. Approve Resolution 10-2016, "A Resolution Authorizing the Village President to Enter into a Preliminary Engineering Services Agreement Regarding the Resurfacing or Rehabilitation of Certain Streets with Novotny and Associates, Inc."
12. Approve Block Party for August 6, 2016 for 4300 and Maple Avenue
13. Approve Block Party for August 6, 2016 for Lorraine Terrace between Wisconsin and Wenonah
14. Approve Block Party for August 13, 2016 for 3900 block of Scoville
15. Report from the Mayor
16. Report from Clerk
17. Trustee Reports/Committee Reports
18. Reports from Department Heads
19. Public Comment
20. Motion to Adjourn to Closed Session
  - a. Discussion Regarding The Sale Or Lease Of Real Property Owned By the Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(6)(2014))
21. Motion to Return to Open Session
22. Adjournment

**Posted July 14, 2016**

July 5, 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, July 5, 2016 at 7:02 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 and Savopoulos  
Absent: Trustee White

Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session meeting held on June 21, 2016 as submitted by the clerk.

Upon the roll call, the following Trustees voted:  
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White

Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to approve the payment of the bills.

Upon the roll call, the following Trustees voted:  
Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White

Trustee Lazansky moved, duly seconded by Trustee Fuentes, to pass and approve Ordinance 2016-16, "An Ordinance Authorizing the Village President to Enter into a Certain Agreement with Sokol Stickney for the Village of Stickney

Upon the roll call, the following Trustees voted:  
Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos  
Nays: None  
Absent: Trustee White

Prior to the vote Trustee Hrejsa asked, "Is this to go till August 31?" "He (Rich Vachata) had stated that he needed a meeting with his group." Mayor Morelli said that he came in to sign.

PRESIDENT REPORT: None

CLERKS' REPORT: None

**TRUSTEES' REPORTS:** Trustee Fuentes gave the fire department report for the month of June, 2016 as follows: Ambulance calls: 75; Mutual Aid Calls: 8; Service Calls: 6; Fire Calls: 12; Hazardous Condition Calls: 1; Motor Vehicle Accidents: 10; Working Fires: 0; Brush/Trash Fire Calls: 0; Car Fires: 1; Outside Equipment Fires: 0; Total calls for the month of June: 113; Total calls for 2016: 549.

In addition, Trustee Fuentes announced that on last Saturday we had an indoor/outdoor flea market at the Recreation Center. Since it was 90 degrees there were no takers for the outdoor tables. There were 13 seller tables. The Village sold hot dogs, chips and drinks. They roughly made a profit of \$315.00 on the event. The next Parks and Rec meeting will be on July 18, 2016 at 6:30 p.m. in the village hall. There is a back-to-school clean up in the works that is currently scheduled. The 3<sup>rd</sup> Annual Fall Fest will be on September 10, 2016.

Trustee Milenkovic reported there would be a meeting of the Tree Board Advisory Committee on July 7, 2016 at 10:00 a.m. in the Conference Room.

Trustee Savopoulos informed us that IDOT will suspend all IDOT contracts as of June 30, due to the budget stalemate. It will cost 25,000 construction workers being laid off.

**DEPARTMENT REPORTS:** Deputy Police Chief Jaczak told us, "It was a busy stretch for the police department." "On the morning of July 1, they started issuing our Village sticker tickets." "They wrote 192 tickets." "They have to be displayed." "They cannot be voided out." "They have to go to court." "We received two calls last night for fireworks." "There were a lot more fireworks going on." "They gave a dozen warnings." "Any house they went back to received a ticket." "Two Sundays ago, one of our patrolmen discovered a deceased body in an alleyway." "A murder investigation was started." "Within two hours we had 15 detectives in town." "We used the Sokol Hall as our initial command center where it was air conditioned." "We then moved back here." "It is still under investigation so I cannot give you details." "It is not a murder investigation anymore." "It is a death investigation." "That is significant because there was no murder in town." "There were rumors of being raped and choked." "That was not the case." "There was no murder." "There was no sex assault." "There was no assault at all." "It is still an open investigation and no longer a murder investigation." "Detectives Cruz Ortiz and Kevin McGuire are handling the investigation." In addition, the Deputy warned, "Delivery notice stickers are being placed on a few doors in town." "Unless you make an appointment with someone, they should not come to your door." "If someone comes to your door, even if they are wearing a public works uniform, call 911." "If something doesn't feel right, it probably isn't." "Make the call so we can check them out." "We will know after the fact if they are legitimate." "They could be ticketed or arrested." The clerk asked about the notice sticker. "It looks generic and somewhat like a UPS notice."

Public Works Supervisor Jeff Boyajian mentioned, "Sam, since you read that IDOT notice, the stop gap budget will allow all projects to continue to the end of the year." Street sweeping will be suspended this week due to Public Works employees taking vacation. Pick-ups will be delayed one day because of the short week.

Fire Chief Larry Meyer reported on a house fire yesterday afternoon. It was not due to fireworks. The neighbors saw smoke. When a house fire starts to burn the smoke is very light colored. When the fire department got in they found the upstairs very hot. The source was electrical in nature. The house used to be a store and it was covered in brick veneer. They ran BX wiring in there. Two dogs got out. The guys did a great job.

Treasurer Kurt Kasnicka informed us that on Tuesday, July 19, 2016 at 6:30 p.m. we will have a public hearing for the purpose of presenting the annual budget and appropriation ordinance for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This will be at 6:30 p.m. and the regular meeting will be at 7:00 p.m. A copy of the proposed budget is available for inspection. It is posted on the bulletin board. If you would like a copy of it, you can fill out a Freedom of Information Act request and you will be given a copy right away.

Trustee Lazansky moved, duly seconded by Trustee Milenkovic to adjourn into executive session at 7:15 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

Trustee Lazansky moved, duly seconded by Trustee Fuentes to reconvene into the Regular Session at 7:43 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

Village Attorney Jessica Fese explained, "In closed session we discussed YBanc, Inc. v the Village of Stickney." "Consideration of this matter was held in closed session pursuant to 5 ILCS 120/2 (c) (11) (2014)." "In closed session the board discussed authorizing Del Galdo Law Group, the Village Attorney, to defend the Village in this matter." "I need a motion to authorize Del Galdo Law Group to defend the Village in YBanc, Inc. v. the Village of Stickney."

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to authorize Del Galdo Law Group to defend the Village in YBanc, Inc. v. the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic and Savopoulos

Nays: None

Absent: Trustee White

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:44 p.m.

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Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this            day of 2016

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Deborah E. Morelli, Village Mayor



SALES TAX  
FOR APRIL, 2016  
\$ 34,255.41

# VENDOR WARRANT DETAIL

STICKNEY VILLAGE  
TREASURER

[Return Back](#)

Warrant/EFT#: EF 0005933

Fiscal Year: 2017

Issue Date: 07/07/16

Warrant Total: \$34,255.41

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG972012	7AG972012	\$34,255.41

## IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$34,255.41	DISTRIBUTE MUNI/CNTY SALES TAX

## Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 07/06/2016
2	MUNICIPAL 1 % SHARE OF SALES TAX



MOTOR FUEL TAX  
FOR JUNE, 2016  
\$9,672.59

# VENDOR WARRANT DETAIL

STICKNEY VILLAGE  
TREASURER OF

[Return Back](#)

Warrant/EFT#: EF 0008212

Fiscal Year: 2017

Issue Date: 07/07/16

Warrant Total: \$9,672.59

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			6MT005052	\$9,672.59

## IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$9,672.59	DISTRB ITEMS: MUNICIPALITIES

## Agency Contact Information

217-782-6496

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





# *Frank Novotny & Associates, Inc.*

545 Plainfield Road, Suite A ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/  
Municipal Consultants*

July 11, 2016

Hon. Mayor & Board of Trustees  
Village of Stickney  
6533 West Pershing Road  
Stickney, Illinois 60402

Re: **2016 Street Resurfacing**  
**East Avenue – 43<sup>rd</sup> Street to 41<sup>st</sup> Street**  
**MFT Section No.: 16-00058-00-RS**

Mesdames & Gentlemen:

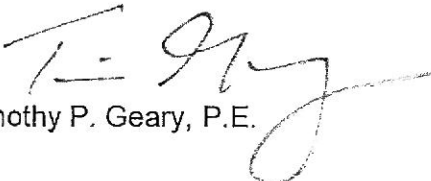
Enclosed are the following documents for your review and Board approval, for the above-captioned project.

- 1) Four (4) copies of the "Preliminary Construction/Engineering Services Agreement for MFT Funds". If this Agreement meets with your approval, the President and Clerk must execute all copies as indicated.
- 2) Three (3) copies of a "Resolution for Improvements by Municipality", which appropriates \$140,000.00 of MFT funds for this project. All copies must be signed and sealed by the Clerk after Board approval.

If these documents meet with your approval, please execute them as indicated; returning all copies to our office for submittal to IDOT. Please contact me if you have any questions concerning this project.

Sincerely,

**FRANK NOVOTNY & ASSOCIATES, INC.**

  
Timothy P. Geary, P.E.

TPG/ce  
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.  
Mr. Kurt Kasnicka, Treasurer, w/Enc.  
Project File No. 14332

Municipality Village of Stickney	L O C A L  A G E N C Y	 <b>Illinois Department of Transportation</b>  <b>Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds</b>	C O N S U L T A N T	Name Frank Novotny & Associates, Inc.
Township Stickney				Address 545 Plainfield Road – Suite A
County Cook				City Willowbrook
Section 16-00058-00-RS				State Illinois

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

<b>Regional Engineer</b>	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
<b>Resident Construction Supervisor</b>	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
<b>Contractor</b>	Company or Companies to which the construction contract was awarded

#### Section Description

Name 2016 Street Resurfacing Route --- Length 0.239 miles Structure No. \_\_\_\_\_

Termini East Avenue – 43<sup>rd</sup> Street to 41<sup>st</sup> Street

Description: Street resurfacing; including hot-mix asphalt surface removal; spot location curb and gutter removal and replacement frame and grate adjustments; hot-mix asphalt binder and surface course paving; pavement markings; parkway restoration; and appurtenant construction

#### Agreement Provisions

##### The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
  - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
  - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
  - c. ☒ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

**RESOLUTION NO. 10 -2016**

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A PRELIMINARY ENGINEERING SERVICES AGREEMENT REGARDING THE RESURFACING OR REHABILITATION OF CERTAIN STREETS WITH FRANK NOVOTNY AND ASSOCIATES, INC. FOR THE VILLAGE OF STICKNEY**

**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 ensuring the safety of individuals walking and driving within the corporate limits of the Village; and

**WHEREAS**, in connection with the foregoing, the Village has determined that it is in the best interests of the Village and its residents to make certain resurfacing and rehabilitation improvements to certain sections of East Avenue within the Village (the "Project"); and

**WHEREAS**, the Project includes, without limitation, hot-mix asphalt surface removal, spot location curb and gutter removal and replacement, frame and grate adjustments, hot-mix asphalt leveling binder and surface course paving, pavement markings and parkway restoration and an appurtenant construction; and

**WHEREAS**, the Village recognizes the need for a third party to provide certain professional engineering services to the Village in connection with the Project (the "Services"); and

**WHEREAS**, Motor Fuel Tax funds will be used entirely or in part to finance the Project; and

**WHEREAS**, Frank Novotny and Associates, Inc. ("Novotny") has provided the Corporate Authorities with an agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth such terms, covenants and conditions under which Novotny will provide the Services to the Village; and

**WHEREAS**, the Corporate Authorities find that it is necessary for the health, safety and general welfare of the Village to approve, enter into and execute an agreement with terms substantially the same as the terms of the Agreement; and

**WHEREAS**, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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

**SECTION 1: RECITALS.** The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to authorize the President or his or her designee to enter into the Agreement whereby Novotny will provide the Services to the Village and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

**SECTION 3: AUTHORIZATION.** The Board hereby authorizes and directs the President or his or her designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his or her designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

**SECTION 4. HEADINGS.** The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution 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 Resolution 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 Resolution shall be effective and in full force immediately upon passage and approval as provided by 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

## EXHIBIT A