

Packet

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday, September 6, 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. Ratify Resolution 08-2011, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks"
7. Pass Resolution 09-2011, "A Resolution to Adopt Cafeteria Plan"
8. Pass Resolution 10-2011, "A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings"
9. Pass and Approve Ordinance 2011-19, "An Ordinance Amending "Motor Vehicles and Traffic" by Restricting Parking to Resident's Only in the 4400 block of Home Avenue from 1:00 p.m. to 4:00 p.m."
10. Grant permission to the Girl Scouts to conduct their Fall Product Program with order taking starting at the beginning of October, 2011
11. Grant permission to Knights of Columbus to conduct their Tootsie Roll Drive Sept. 16, 17, & 18
12. Grant permission to hold the Cicero-Berwyn-Stickney CROP Hunger Walk in the Village on Oct. 23, 2011
13. Report from the President
14. Report from the Clerk
15. Trustee Reports/Committee Reports
 - a. Accept the Treasurer's Report for the Month of June, 2011
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

Posted September 2, 2011

RESOLUTION 08-2011

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND FIVE ALARM FIREWORKS

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney desires to provide a fireworks exhibition on Sunday, September 4, 2011 in observance of the Labor Day holiday; and

WHEREAS, Fire Alarm Fireworks ("Five Alarm") is willing and able to provide a fireworks exhibition for the Village on Sunday, September 4, 2011, pursuant to the terms of an Agreement between the Village and Fire Alarm (the "Agreement"), which is attached hereto as "Exhibit A"; and

WHEREAS, The Village of Stickney has deemed the terms of the Agreement acceptable:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois:

Section 1: The foregoing recitals are incorporated herein as the findings of the Board of Trustees of the Village of Stickney, Illinois.

Section 2: The Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement for the performance of a fireworks display in the Village on Sunday, September 4, 2011, in substantially the form attached hereto as Exhibit A.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreement, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreement.

The above and foregoing RESOLUTION is passed and approved by a telephone poll of the Board of Trustees of the Village of Stickney, Illinois, taken by the Village on the 23rd day of August, 2011, and ratified at a regular board meeting of the President and the Board of Trustees of the Village of Stickney on the 6th day of September, 2011.

AYES: Trustees Mares, Schimel, Walik, White and Zeedyk

NAYS: _____

ABSENT: Trustee Morelli

ABSTAIN: _____

APPROVED by me this 7th day of September. 2011.

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

ATTESTED, Filed in my office,
and published in pamphlet form
this 7th day of September, 2011

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

Resolution #09-2011

Resolution to Adopt Cafeteria Plan

The following is a formal record of action taken by the Board of Trustees of the Village of Stickney (the "Village").

With respect to the adoption of the Village of Stickney Cafeteria Plan (the "Plan"), the following resolutions are hereby adopted:

RESOLVED: That the Plan be adopted in the form attached hereto, which Plan is hereby adopted and approved:

RESOLVED FURTHER: That the appropriate officials of the Village be, and they hereby are, authorized and directed to execute the Plan on behalf of the Village:

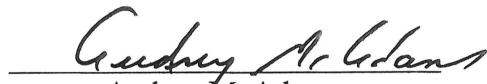
RESOLVED FURTHER: That the officials of the Village be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports, documents or other information as may be required under applicable law.

Dated this 6th day of September, 2011.



Daniel O'Reilly
President
Village of Stickney

ATTEST:


Audrey McAdams
Village Clerk
Village of Stickney



Suggested resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings

IMRF Form 6.72 (Rev. 08/03)

PLEASE ENTER Employer IMRF I.D. Number

04771

RESOLUTION
Number 10-2011

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the BOARD OF TRUSTEES of the
BOARD, COUNCIL, etc.

VILLAGE OF STICKNEY is authorized to include
EMPLOYER NAME

section 125 plan and premium conversion and flexible spending account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the BOARD OF TRUSTEES of the
BOARD, COUNCIL, etc.

VILLAGE OF STICKNEY does hereby elect to
EMPLOYER NAME

include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective JANUARY 1, 2012.
EFFECTIVE DATE

BE IT FURTHER RESOLVED that the VILLAGE CLERK is authorized and directed
CLERK OR SECRETARY OF THE BOARD
to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, AUDREY McADAMS, the VILLAGE CLERK
NAME CLERK OR SECRETARY
of the VILLAGE OF STICKNEY of the County of COOK,
EMPLOYER NAME COUNTY
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its VILLAGE OF STICKNEY at a meeting duly convened
GOVERNING BODY
and held on the 6TH day of SEPTEMBER 2011.

SEAL

Audrey McAdams
CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337 www.imrf.org

IMRF Form 6.72 (Rev. 08/03) Service Representatives 800/ASK-IMRF (1-800-275-4673)

ORDINANCE NO. 2011-19

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 **4:00** 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 6th day of September, 2011

AYES: Trustee Mares, Schimel, Walik, White and Zeedyk

NAYS: _____

ABSENT: Trustee Morelli

ABSTAIN: _____

APPROVED by me this 7th day of September, 2011

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

ATTESTED, Filed in my office,
and published in pamphlet form
this 7th day of September, 2011

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

August 3, 2011

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

It is that time of year already! It's time for the Girl Scouts of Greater Chicago and Northwest Indiana to reach out to the people and communities who make our council what it is today...not only to thank YOU for your past assistance, but to ask you once again for your support as we soar into our 2011-2012 Girl Scout year!

This is going to be a BIG year for us! We are celebrating our 100th anniversary as an organization and are very proud to be going into this milestone year with 85,000+ Girl Scouts between the ages of 5 and 17 along with 22,000+ adults!

As you probably are already aware, our Council has two Product Programs per year that we host:

- Our **Fall Product Program** (with order taking starting at the beginning of October 2011 with delivery before Thanksgiving) gives our girls the opportunity to earn start-up money for their troops (or work towards all the 100th activities that will be taking place!)
- Our **Cookie Sale** (with order taking in the month of January 2012, delivery of those pre-orders in February and cookie booths from February-May) strengthens the girls' 5 Skills for Daily Life which are:
 - ✓ Goal Setting
 - ✓ Decision Making
 - ✓ Money Management
 - ✓ People Skills
 - ✓ Business Ethics

During "Cookie Season" is when we need your support the most! One of the many ways our Girl Scouts sell Cookies is by going door-to-door" to homes, stores, churches, neighborhood gatherings and the like. If your community requires us to apply for a permit, please see the attached Cookie detail sheet. If that is sufficient information to process our request on behalf of our Girl Scouts, please simply check the box at the base of this letter and fax (219-795-1224) or scan (lmiller@girlscoutsgcnwi.org) it back to Linda Miller. Linda is our point person on this project.

If more information is needed before processing our permit request, please send the forms to Linda and we'll be sure to fill them out and get them back to you right away.

Please issue your permit to us in the form of a letter, not badges. With the number of girls participating, distribution of the badges is no longer possible. However, your permit or letter of approval (in a PDF format) can be e-mailed to each girl and troop efficiently from our office.

If you require a Certificate of Insurance, an updated Certificate of Insurance is automatically sent to you directly from our insurance agent on or about January 1 each year. If you need one and do not have it in your files, please let us know by checking below and we'll be sure to get that to you as well.

If you have questions or need additional information, please don't hesitate to e-mail or call Linda Miller at lmiller@girlscoutsgcnwi.org/ 219-795-3900 or email or call Susan Rakis at srakis@girlscoutsgcnwi.org/708-957-8100.

Thank you for being there for our girls when our first 100 years turns into our next 100 years!

Most Sincerely,



Jennifer Fredericks

APPROVED BY BOARD

DATE: Sept. 6, 2011


VILLAGE CLERK

Please check the appropriate box below and return both pages to the email or fax number listed above:

- ☐ The attached information is sufficient and your request is approved as submitted\
- ☐ I need a copy of the Girl Scouts Certificate of Insurance.
- ☐ Please complete and return the enclosed application
- ☐ We also require the following documents (please list below):

August 23, 2011

Mr. Daniel O'Reilly
Village President
Village of Stickney
6533 W. Pershing Road
Stickney, IL 60402

APPROVED BY BOARD

DATE: Sept 6, 2011

Quincy McGowan
VILLAGE CLERK

Dear President O'Reilly:

I am writing to request approval for our annual Berwyn-Cicero-Stickney CROP Hunger Walk. This year will mark our 26th annual walk, raising funds for hunger relief efforts locally and worldwide. 25% of the funds raised will stay local (with 2% going to the St. Leonard's Food Pantry, and 23% going to the Cicero-Berwyn-Stickney Anti-Hunger Foundation, which is annually ranked among the highest-volume food banks in all of Illinois.) 75% of the funds raised will go to Church World Service and their partners to assist with their worldwide hunger relief and disaster response efforts.

In 2010, 207 walkers from 10 area churches raised \$13,182, and we expect a similar response this year, with 150-200 participants (adults as well as supervised children).

The planned route will be exactly the same as last year:

Starting at:
Faith Community Reformed Church
6825 West 40th Street
Stickney,

Ending at:
Trinity Community Church
7022 Riverside Drive
Berwyn

This year's walk will be held Sunday, October 23rd, at 1:30 pm with registration at 1:00 pm.



Knights of Columbus

Meets
First and Third
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200

P.O. Box 426

Berwyn, Illinois 60402-2502

August 5, 2011

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 16, 17 and 18, 2011, 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

APPROVED BY BOARD

DATE: Sept 6, 2011

VILLAGE CLERK

August 23, 2011

Mr. Daniel O'Reilly
Village President
Village of Stickney
6533 W. Pershing Road
Stickney, IL 60402

APPROVED BY BOARD

DATE: Sept 6, 2011

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