

INTEROFFICE MEMO

DATE: December 11, 2014

TO: Mayor and Board of Trustees

FROM: Audrey McAdams, RMC/CMC

SUBJECT: Since the December 2, 2014 meeting of the Stickney Board of Trustees was cancelled, I am only providing you copies of any new printed material that is original to the December 16, 2014 meeting. Please refer to the December 2, 2014 packet for all other material for the December 16, 2014 meeting.

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleighter

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, December 16, 2014

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 of Illinois Department of Revenue
7. Accept the Report of Illinois Department of Transportation
8. Pass and Approve Ordinance 2014-10, "The 2014 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2014 and Ending April 30, 2015"
 - a. Option 1: Increase to General Fund of \$25,000.00 and increase to Police Pension Fund of \$14,907.00 and is based on Ordinance #2014-6 Annual Budget and Appropriation Ordinance
 - b. Option 2: No increase to General Fund and increase to Police Pension Fund of \$14,907.00
 - c. Option 3: No increase to General Fund and no increase to Police Pension fund
9. Pass and Approve Ordinance 2014-11, "Amending Solid Waste collection fee"
10. Pass and Approve Ordinance 2014-12, "Providing for the Issuance and Sale of Not to Exceed \$1,500,000 of General Obligation Bonds, Series 2014 for the Purpose of Refunding the \$850,000 Outstanding Aggregate Principal Amount of General Obligation Bonds, Series 2004"
11. Pass and Approve Ordinance 2014-13, "Amending Motor Vehicles and Traffic as it pertains to eliminating residential parking zone A"
12. Pass and Approve Ordinance 2014-14, "Amending Video Gaming License fee"
13. Pass and Approve Ordinance 2014-15, "Amending Law Enforcement by adding an Additional Corporal"
14. Approve Resolution 06-2014, "To Increase Loss of Bond & Interest Fund to 8% for the 2014 tax year."
15. Approve Mutual Aid Box Alarm System Addendum Agreement
16. Grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 1-25, 2015 with delivery starting February 18, 2015. Cookie direct sale booths will take place between February 3, 2015 and May 1, 2015
17. Grant permission to the Stickney-Forest View Lions Club Holiday Lights Recycling event

18. Appointment to Parks and Recreation Committee
19. Report from the Mayor
20. Report from Clerk
 - a. Consolidate Election Petition Filing
 - b. 2015 Schedule of Regular Board Meetings
21. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of August, 2014
22. Reports from Department Heads
23. Audience Questions
24. Adjournment

Posted December 11, 2014

December 2, 2014

**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 2, 2014 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

The meeting was called to order at 7:13 p.m. due to an attempt to wait for several trustees to arrive.

Upon the roll call, the following Trustees were present:

Present: Trustees Lazansky, and Sleigher

Absent: Trustee De Leshe, Gomez, Savopoulos and White

Trustee Sleigher moved, duly seconded by Trustee Lazansky to adjourn the meeting at 7:14 due to a lack of a quorum.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2014

Deborah E. Morelli, Village Mayor



Vendor
Warrants

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0004403

Fiscal Year: 2015
Warrant Total: \$39,910.78

Issue Date: 12/10/14
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG732673	5AG732673	\$39,910.78

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$39,910.78	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 12/09/2014
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: SEP. 2014 COLL MO: OCT. 2014 VCHR MO: DEC. 2014
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, 2014

\$ 39,910.78



Vendor
Warrants

[Vendor Home](#)

STICKNEY VILLAGE TREASURER OF



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0007311

Fiscal Year: 2015
Warrant Total: \$14,911.78

Issue Date: 12/03/14
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			5MT002403	\$14,911.78

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$14,911.78	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR NOVEMBER, 2014

\$ 14,911.78

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

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Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

December 11, 2014

To: Trustees

From: Treasurer Kurt Kasnicka

Ordinance #2014-10 2014 Tax Levy Ordinance

Tax Levy Ordinance-Option 1

Increase to General Fund of \$25,000.00 and increase to Police Pension Fund of \$14,907.00 and is based on Ordinance #2014-6 Annual Budget and Appropriation Ordinance.

Tax Levy Ordinance-Option 2

No increase to General Fund and increase to Police Pension Fund of \$14,907.00.

Tax Levy Ordinance-Option 3

No increase to General Fund and no increase to Police Pension Fund.

The tax levy ordinance must be passed and a certified copy thereof filed with the county clerk on or before the last Tuesday in December.

Resolution #06-2014 Resolution to Increase Loss of Bond & Interest Fund

Increase Loss of Bond & Interest Fund from 5.00% to 8.00% for the 2014 tax year

Bond & Interest was short \$73,841.48 and this increase would potentially generate an addition \$23,189.91 in collections.

Consideration of this resolution is optional.

**TAX LEVY SUMMARY
TAX LEVY WORKSHEET
OPTION 1**

	5/1/2013 To 4/30/2014	Increase (Decrease)	5/1/2014 To 4/30/2015	
General Fund				
Executive and Legislative Department	\$ 45,000.00	\$ -	\$ 45,000.00	
Administrative Department	73,000.00	2,000.00	75,000.00	
Professional Services	60,000.00	-	60,000.00	
Police Department	577,000.00	10,000.00	587,000.00	
Fire Department	415,000.00	5,000.00	420,000.00	
Public Works Department	105,000.00	1,000.00	106,000.00	
Public Buildings and Grounds	45,000.00	2,000.00	47,000.00	
Miscellaneous	-	-	-	
Sanitation Department	134,045.00	4,000.00	138,045.00	
Insurance	40,000.00	-	40,000.00	
Auditing	20,000.00	-	20,000.00	
Municipal Retirement	272,000.00	1,000.00	273,000.00	
Parks & Recreation	35,000.00	-	35,000.00	\$ 1,846,045.00
Total General Fund	\$ 1,821,045.00	\$ 25,000.00	\$ 1,846,045.00	0.79%
Police Pension Fund				
	597,093.00	14,907.00	612,000.00	0.46%
	<u>\$ 2,418,138.00</u>	<u>\$ 39,907.00</u>	<u>\$ 2,458,045.00</u>	1.25%
	CORP	1.65%		
	GF	1.37%		
Bond & Interest Fund				
	<u>\$ 765,207.00</u>	<u>\$ 7,790.00</u>	<u>\$ 772,997.00</u>	0.25%
	DEBT SERVICE	1.02%		
Total-All Funds				
	<u>\$ 3,183,345.00</u>	<u>\$ 47,697.00</u>	<u>\$ 3,231,042.00</u>	1.50%
	TOTAL	1.50%		

**TAX LEVY SUMMARY
TAX LEVY WORKSHEET
OPTION 2**

	5/1/2013 To 4/30/2014	Increase (Decrease)	5/1/2014 To 4/30/2015	
General Fund				
Executive and Legislative Department	\$ 45,000.00	\$ -	\$ 45,000.00	
Administrative Department	73,000.00	-	73,000.00	
Professional Services	60,000.00	-	60,000.00	
Police Department	577,000.00	-	577,000.00	
Fire Department	415,000.00	-	415,000.00	
Public Works Department	105,000.00	-	105,000.00	
Public Buildings and Grounds	45,000.00	-	45,000.00	
Miscellaneous	-	-	-	
Sanitation Department	134,045.00	-	134,045.00	
Insurance	40,000.00	-	40,000.00	
Auditing	20,000.00	-	20,000.00	
Municipal Retirement	272,000.00	-	272,000.00	
Parks & Recreation	35,000.00	-	35,000.00	\$ 1,821,045.00
Total General Fund	\$ 1,821,045.00	\$ -	\$ 1,821,045.00	0.00%
Police Pension Fund				
	597,093.00	14,907.00	612,000.00	0.46%
	<u>\$ 2,418,138.00</u>	<u>\$ 14,907.00</u>	<u>\$ 2,433,045.00</u>	0.46%
	CORP	0.62%		
	GF	0.00%		
Bond & Interest Fund				
	<u>\$ 765,207.00</u>	<u>\$ 7,790.00</u>	<u>\$ 772,997.00</u>	0.25%
	DEBT SERVICE	1.02%		
Total-All Funds				
	<u>\$ 3,183,345.00</u>	<u>\$ 22,697.00</u>	<u>\$ 3,206,042.00</u>	0.71%
	TOTAL	0.71%		

TAX LEVY SUMMARY
TAX LEVY WORKSHEET
OPTION 3

	5/1/2013 To 4/30/2014	Increase (Decrease)	5/1/2014 To 4/30/2015	
General Fund				
Executive and Legislative Department	\$ 45,000.00	\$ -	\$ 45,000.00	
Administrative Department	73,000.00	-	73,000.00	
Professional Services	60,000.00	-	60,000.00	
Police Department	577,000.00	-	577,000.00	
Fire Department	415,000.00	-	415,000.00	
Public Works Department	105,000.00	-	105,000.00	
Public Buildings and Grounds	45,000.00	-	45,000.00	
Miscellaneous	-	-	-	
Sanitation Department	134,045.00	-	134,045.00	
Insurance	40,000.00	-	40,000.00	
Auditing	20,000.00	-	20,000.00	
Municipal Retirement	272,000.00	-	272,000.00	
Parks & Recreation	35,000.00	-	35,000.00	\$ 1,821,045.00
Total General Fund	\$ 1,821,045.00	\$ -	\$ 1,821,045.00	0.00%
Police Pension Fund				
	597,093.00	-	597,093.00	0.00%
	<u>\$ 2,418,138.00</u>	<u>\$ -</u>	<u>\$ 2,418,138.00</u>	<u>0.00%</u>
	CORP	0.00%		
	GF	0.00%		
Bond & Interest Fund				
	<u>\$ 765,207.00</u>	<u>\$ 7,790.00</u>	<u>\$ 772,997.00</u>	0.25%
	DEBT SERVICE	1.02%		
Total-All Funds				
	<u>\$ 3,183,345.00</u>	<u>\$ 7,790.00</u>	<u>\$ 3,191,135.00</u>	<u>0.25%</u>
	TOTAL	0.25%		

VILLAGE OF STICKNEY

ORDINANCE NO. 2014-13

AN ORDINANCE AMENDING CHAPTER 14 “MOTOR VEHICLES AND TRAFFIC” BY AMENDING SECTION 14-161.1 (ELIMINATING RESIDENTIAL PARKING ZONE A)

Published in pamphlet form by
the authority of the President and
and Board of Trustees of the Village
of Stickney this ____ day of
_____, 2014.

Passed by the President
and Board of Trustees of
the Village of Stickney
on the 16th day of
December, 2014.

ORDINANCE NO. 2014-13

AN ORDINANCE AMENDING CHAPTER 14 "MOTOR VEHICLES AND TRAFFIC" BY AMENDING SECTION 14-161.1 (ELIMINATING RESIDENTIAL PARKING ZONE A)

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois as follows:

Section 1. Section 14-161.1 "Residential Parking Zones" of Chapter 14, "Motor Vehicles and Traffic" of the Municipal Code, Village of Stickney, Illinois, is hereby amended to read as follows:

Section 14-161.1. Residential Parking Zones.

- (a) Establishment of zones. There is hereby designated residential parking zones as set forth in subsections (f), (g) and (k) of this section.
- (b) Permit decals required. A resident of the village shall, upon request, be furnished with a decal bearing the words, " Stickney Resident Parking Permit." Such decal shall also have, with its borders, a designation of the parking zone corresponding to the zone in which the requesting person resides. Decals issued hereunder shall be affixed, in accordance with the instructions printed thereon which are made part hereof, immediately above the vehicle license.
- (c) Permits, decals, application. Certain parking spaces shall be designated by signs indicating zone resident parking only. When such official signs are erected, parking shall be restricted to service or delivery vehicles whose operators are doing business with residents of the zone, and to vehicles displaying resident or visitor parking permits. All such spaces shall be designated as tow zones. Resident permits to park in such spaces are available to residents residing on properties adjacent to the applicable zone upon application to the village collector or a form to be provided for this purpose, which application shall include the name, address, telephone number of the applicant and vehicle tag number. Resident parking permits shall be in decal form and in colors designated by the village collector and shall be numbered. Such permits shall be affixed to the windshields of vehicles directly above the current vehicle license where they may be visible from the exterior of the vehicle.
- (d) Visitor parking cards. Residents of the village shall, upon request, be furnished with a maximum of two cards bearing the words "Stickney Visitor Parking Card." Such cards shall be white in color and numbered and have, within the borders thereof, a large capital letter to indicate the residential parking zone in which they may be used. The first two visitor parking cards shall be issued without charge to the resident, but an additional replacement card shall be issued only upon the payment of a \$5.00 fee and only after a sworn affidavit by the resident is filed with the village collector attesting to the loss, destruction or theft of a visitor parking card previously issued. No person shall sell, assign, rent or lease any such visitor parking card or charge a fee for the use thereof. No person shall file a sworn affidavit, as required in this section, which such person knows to be false at the time of filing.

- (e) Exceptions. This section does not apply to the parking of an ambulance, emergency vehicle of any mental agency, repair vehicle of any public utility or village-owned vehicle, when such vehicle is being used in the performance of emergency duties.
- (f) Residential parking zone "W" locations and restricted hours of parking.
Effective Friday through Sunday: 7:00 p.m. to 12:00 midnight:
The north side of 41st Street from Harlem Avenue to Wisconsin Avenue.
The east and west sides of Maple Avenue from 41st Street to 43rd Street.
The east and west sides of Wisconsin Avenue from 41st Street to 43rd Street.
- (g) Residential parking zone "E" locations and restricted hours of parking.
Effective Monday through Friday:
9:00 a.m. to 12: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.
- (h) RESERVED
- (i) No parking east side of Ridgeland Avenue. Parking shall be restricted at all times on the east side of Ridgeland Avenue, from the point of the southeast corner of 43rd Street at the Water Reclamation Sanitary District property fence, 100 feet north.
- (j) No parking south side of 43rd Street. Parking shall be restricted at all times on the south side of 43rd Street, from the point of the southwest corner of East Avenue to the southwest corner of Ridgeland Avenue, except that area designated as off-street diagonal parking between the fire station and Ridgeland Avenue, and, the north side of 43rd Street from the point of the northeast corner of Gunderson Avenue to the northwest corner of Elmwood Avenue.
- (k) Residential parking zone "E" areas restricted at all times:
North side of 43rd Street from a point of the northeast corner of Elmwood Avenue to the northwest corner of Ridgeland Avenue.
West side of Ridgeland Avenue from the point of the southwest corner of Pershing Road to the northwest corner of 43rd Street.

Section 2. This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form and posting of signs as provided by law.

PASSED AND APPROVED at the regular meeting of the President & Board of Trustees of the Village of Stickney, Illinois, this 16th day of December, 2014.

AYES:

NAYS:

ABSENT:

Village President

ATTEST:

Village Clerk

VILLAGE OF STICKNEY

ORDINANCE NO. 2014-~~07~~

AN ORDINANCE AMENDING CHAPTER 14
“MOTOR VEHICLES AND TRAFFIC”
BY AMENDING SECTION 14-161.1
(ELIMINATING RESIDENTIAL PARKING ZONE A)

Published in pamphlet form by
the authority of the President and
and Board of Trustees of the Village
of Stickney this ____ day of
_____, 2014.
|
2014.

Passed by the President
and Board of Trustees of
the Village of Stickney
on the 16th day of
~~December~~September,

ORDINANCE NO. 2014-07

AN ORDINANCE AMENDING CHAPTER 14 "MOTOR VEHICLES AND TRAFFIC" BY AMENDING SECTION 14-161.1 (~~ELIMINATING~~~~CREATING~~ ~~ADDITIONAL~~ RESIDENTIAL PARKING ZONE A)

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois as follows:

Section 1. Section 14-161.1 "Residential Parking Zones" of Chapter 14, "Motor Vehicles and Traffic" of the Municipal Code, Village of Stickney, Illinois, is hereby amended to read as follows:

Section 14-161.1. Residential Parking Zones.

- (a) Establishment of zones. There is hereby designated residential parking zones as set forth in subsections (f), (g), ~~(h)~~ and (k) of this section.
- (b) Permit decals required. A resident of the village shall, upon request, be furnished with a decal bearing the words, "Stickney Resident Parking Permit." Such decal shall also have, with its borders, a designation of the parking zone corresponding to the zone in which the requesting person resides. Decals issued hereunder shall be affixed, in accordance with the instructions printed thereon which are made part hereof, immediately above the vehicle license.
- (c) Permits, decals, application. Certain parking spaces shall be designated by signs indicating zone resident parking only. When such official signs are erected, parking shall be restricted to service or delivery vehicles whose operators are doing business with residents of the zone, and to vehicles displaying resident or visitor parking permits. All such spaces shall be designated as tow zones. Resident permits to park in such spaces are available to residents residing on properties adjacent to the applicable zone upon application to the village collector or a form to be provided for this purpose, which application shall include the name, address, telephone number of the applicant and vehicle tag number. Resident parking permits shall be in decal form and in colors designated by the village collector and shall be numbered. Such permits shall be affixed to the windshields of vehicles directly above the current vehicle license where they may be visible from the exterior of the vehicle.
- (d) Visitor parking cards. Residents of the village shall, upon request, be furnished with a maximum of two cards bearing the words "Stickney Visitor Parking Card." Such cards shall be white in color and numbered and have, within the borders thereof, a large capital letter to indicate the residential parking zone in which they may be used. The first two visitor parking cards shall be issued without charge to the resident, but an additional replacement card shall be issued only upon the payment of a \$5.00 fee and only after a sworn affidavit by the resident is filed with the village collector attesting to the loss, destruction or theft of a visitor parking card previously issued. No person

shall sell, assign, rent or lease any such visitor parking card or charge a fee for the use thereof. No person shall file a sworn affidavit, as required in this section, which such person knows to be false at the time of filing.

- (e) Exceptions. This section does not apply to the parking of an ambulance, emergency vehicle of any mental agency, repair vehicle of any public utility or village-owned vehicle, when such vehicle is being used in the performance of emergency duties.
- (f) Residential parking zone "W" locations and restricted hours of parking.
 - Effective Friday through Sunday: 7:00 p.m. to 12:00 midnight:
 - The north side of 41st Street from Harlem Avenue to Wisconsin Avenue.
 - The east and west sides of Maple Avenue from 41st Street to 43rd Street.
 - The east and west sides of Wisconsin Avenue from 41st Street to 43rd Street.
- (g) Residential parking zone "E" locations and restricted hours of parking.
 - Effective Monday through Friday:
 - 9:00 a.m. to 12: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 of 45th Street.

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- (h) ~~RESERVED Residential parking zone "A" locations and restricted hours of parking.~~
 - ~~At all times zone "A" shall be restricted to residents of said residential parking zone located as follows:~~
 - ~~The east side of Clinton Avenue from the south line of the first alley south of 39th Street (Pershing Road) to the north line of 40th Street.~~
 - ~~The west side of Clinton Avenue from the south line of 39th Street (Pershing Road) to the north line of 40th Street.~~

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- (i) No parking east side of Ridgeland Avenue. Parking shall be restricted at all times on the east side of Ridgeland Avenue, from the point of the southeast corner of 43rd Street at the Water Reclamation Sanitary District property fence, 100 feet north.
- (j) No parking south side of 43rd Street. Parking shall be restricted at all times on the south side of 43rd Street, from the point of the southwest corner of East Avenue to the southwest corner of Ridgeland Avenue, except that area designated as off-street diagonal parking between the fire station and Ridgeland Avenue, and, the north side of 43rd Street from the point of the northeast corner of Gunderson Avenue to the northwest corner of Elmwood Avenue.
- (k) Residential parking zone "E" areas restricted at all times:
 - North side of 43rd Street from a point of the northeast corner of Elmwood Avenue to the northwest corner of Ridgeland Avenue.
 - West side of Ridgeland Avenue from the point of the southwest corner of Pershing Road to the northwest corner of 43rd Street.

Section 2. This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form and posting of signs as provided by law.

PASSED AND APPROVED at the regular meeting of the President & Board of Trustees of the Village of Stickney, Illinois, this 1~~63~~th day of ~~December~~September, 2014.

AYES:
NAYS:
ABSENT:

Village President

ATTEST:

Village Clerk

VILLAGE OF STICKNEY

ORDINANCE No. 2014-14

**AN ORDINANCE AMENDING SECTION 10-82 OF CHAPTER 10,
"COIN/CURRENCY AMUSEMENT DEVICES,"
OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY
WITH RESPECT TO VIDEO GAMING**

Published in pamphlet form by
the authority of the President and
Board of Trustees of the Village
of Stickney this _____ day of
_____, 2014.

Passed by the President
and Board of Trustees of
the Village of Stickney on
the _____ day of
_____, 2014.

ORDINANCE NO. 2014-14

AN ORDINANCE AMENDING SECTION 10-82 OF CHAPTER 10, “COIN/CURRENCY AMUSEMENT DEVICES,” OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY WITH RESPECT TO VIDEO GAMING

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Adoption. Section 10-82 of Chapter 10, “Coin/Currency Amusement Devices,” Article II, Division 3, is hereby amended to read as follows:

Section 10-82. Video Gaming Permitted only on Premises Where Alcoholic Liquor is sold at Retail – Payment of License Fee.

- (a) Any establishment within the village which is licensed to sell alcoholic liquor and has obtained a license to operate a video gaming terminal from the Illinois Gaming Board at such premises shall be required to apply for and obtain a video gaming sticker from the village for each video gaming terminal located at such establishment.
- (b) Any person licensed to sell alcoholic liquor may apply to the Liquor Control Commissioner for a village video gaming sticker on an application form provided by the village and shall specify the name and address of the operator of the premises and the name and address of the owner of each video gaming terminal for which a video gaming sticker is being sought.
- (c) The license fee for the operator of the premises shall be \$500 per year, payable annually in advance, for each video gaming terminal set up for operation, leased or distributed to the operator of the premises. The license fee for the owner of each video gaming terminal shall be \$500 per year, payable annually in advance, for each video terminal set up for operation.
- (d) All video gaming terminals at premises within the village shall display a village video gaming sticker at all times.
- (e) Village gaming stickers shall not be issued for any video gaming terminal on any premise that is located within 1,000 feet of a horse racing or riverboat gambling facility or is located within 100 feet of a school or place of worship. The restriction does not apply if the church or school is established after the issuance of the liquor license.

- (f) No more than five video gaming terminals may be located on any premises where alcoholic liquor is sold.
- (g) Video gaming terminals must be located in an area that is restricted to persons over 21 years of age. The entrance to such area must be within the view of at least one employee.
- (h) No holder of a license to sell alcoholic liquor may cause or permit any person under the age of 21 years to use or play a video gaming device.
- (i) Video gaming may be played only during the hours of operation for the consumption of alcohol at that establishment.
- (j) Any holder of a liquor license must comply with any provision of the Act and must also follow all rules, regulations and restrictions imposed by the Illinois Gaming Board.
- (k) Annual fees to be paid shall be for a calendar year without proration should the video gaming terminal operate for any portion of any calendar year.
- (l) Any violation of any provision of this section shall be deemed a violation of the provisions of this chapter and subject to enforcement.

Section 2. 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 3. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

Section 4. 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 5. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is the 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.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois this ____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED by me this _____ day of _____, 2014.

President Deborah Morelli of the Village of Stickney,
Cook County, Illinois.

ATTESTED, filed in my office,
and published in pamphlet form
this ____ day of _____, 2014.

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

ORDINANCE NO. 2014-14

AN ORDINANCE AMENDING SECTION 10-82 OF CHAPTER 10,
"COIN/CURRENCY AMUSEMENT DEVICES,"
OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY
WITH RESPECT TO VIDEO GAMING

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Adoption. Section 10-82 of Chapter 10, "Coin/Currency Amusement Devices," Article II, Division 3, is hereby amended to read as follows:

Section 10-82. Video Gaming Permitted only on Premises Where Alcoholic Liquor is sold at Retail – Payment of License Fee.

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- (a) Any establishment within the village which is licensed to sell alcoholic liquor and has obtained a license to operate a video gaming terminal from the Illinois Gaming Board at such premises shall be required to apply for and obtain a video gaming sticker from the village for each video gaming terminal located at such establishment.
- (b) Any person licensed to sell alcoholic liquor may apply to the Liquor Control Commissioner for a village video gaming sticker on an application form provided by the village and shall specify the name and address of the operator of the premises and the name and address of the owner of each video gaming terminal for which a video gaming sticker is being sought.
- (c) The license fee for the operator of the premises shall be \$500 per year, payable annually in advance, for each video gaming terminal set up for operation, leased or distributed to the operator of the premises. The license fee for the owner of each video gaming terminal shall be \$500 per year, payable annually in advance, for each video terminal set up for operation.
- (d) All video gaming terminals at premises within the village shall display a village video gaming sticker at all times.
- (e) Village gaming stickers shall not be issued for any video gaming terminal on any premise that is located within 1,000 feet of a horse racing or riverboat gambling facility or is located within 100 feet of a school or place of worship. The restriction does not apply if the church or school is established after the issuance of the liquor license.

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- (f) No more than five video gaming terminals may be located on any premises where alcoholic liquor is sold.
- (g) Video gaming terminals must be located in an area that is restricted to persons over 21 years of age. The entrance to such area must be within the view of at least one employee.
- (h) No holder of a license to sell alcoholic liquor may cause or permit any person under the age of 21 years to use or play a video gaming device.
- (i) Video gaming may be played only during the hours of operation for the consumption of alcohol at that establishment.
- (j) Any holder of a liquor license must comply with any provision of the Act and must also follow all rules, regulations and restrictions imposed by the Illinois Gaming Board.
- (k) Annual fees to be paid shall be for a calendar year without proration should the video gaming terminal operate for any portion of any calendar year.
- (l) Any violation of any provision of this section shall be deemed a violation of the provisions of this chapter and subject to enforcement.

Section 2. 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 3. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

Section 4. 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 5. 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.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois this ____ day of _____, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED by me this _____ day of _____, 2014.

President Deborah Morelli of the Village of Stickney,
Cook County, Illinois.

ATTESTED, filed in my office,
and published in pamphlet form
this ____ day of _____, 2014.

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

ORDINANCE NO. 2014-15

AN ORDINANCE AMENDING CHAPTER 46 "LAW ENFORCEMENT OF THE MUNICIAPAL CODE OF THE VILLAGE OF STICKNEY" BY AMENDING SECTION 46-33 "CORPORAL."

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Section 46-33 "Corporal" of Chapter 46 of the Municipal Code, Village of Stickney, Illinois, is hereby amended to read as follows:

Sec. 46-33. – Corporal.

There are created three positions of corporal which are to be appointed by the Chief of Police with the approval of the Village President and Board of Trustees. A corporal shall retain his rank and status while serving as corporal and shall revert to such rank and status when his term of corporal has ended as determined by the Chief of Police, with the advice and consent of the Village President and Board of Trustees. The corporal shall perform such duties and assignments within his division and such other duties and assignments as assigned by the Chief of Police.

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED at the regular meeting of the President and Board of Trustees of the Village of Stickney, Illinois this 16th day of December, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED by me this ____ day of _____, 2014.

President Deborah Morelli of the Village of Stickney
Cook County, Illinois

ATTESTED, filed in my office
this ____ day of _____, 2014.

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

Resolution #06-2014

Resolution to Increase Loss of Bond & Interest Fund

WHEREAS, the Village of Stickney is a home rule municipality in accordance with the Illinois Constitution of 1970.

WHEREAS, pursuant to the Property Tax Appeals Board, significant refunds have been issued to property owners who have appealed tax assessments and obtained a reduction in taxes.

WHEREAS, the Bond & Interest Fund had \$516,261.65 available as of October 31, 2014 and was short \$73,841.48 to pay bond payments of \$590,103.13 due December 1, 2014. A temporary interfund loan was made to meet bond payments due.

WHEREAS, the Bond & Interest Fund has collected 94.37% of the 2013 tax year with collections of \$758,216.68 as of October 31, 2014 of the total tax levy of \$803,467.00

WHEREAS, an increase in loss from 5.00% to 8.00% based on the Bond & Interest Fund 2014 tax levy of \$772,997.00 per filed bond ordinances would potentially generate an additional \$23,189.91 in collections.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to **Increase Loss of Bond & Interest Fund to 8.00% for the 2014 tax year.**

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 2nd day of December, 2014.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 2nd day of December, 2014.

Deborah Morelli
President
Village of Stickney

ATTEST:

Audrey McAdams
Village Clerk
Village of Stickney

MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

SECTION FIVE – Compensation for Aid is amended to read as follows:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.
3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.

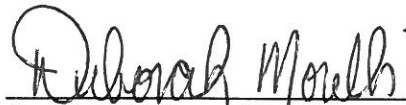
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.
5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditioned upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

Stickney

Political Entity/Agency



President/Mayor Signature

ATTEST:

12/8/2014
Date

Clerk/Secretary Signature

MABAS DIVISION: 11

APPLICATION FOR NON-COMMERCIAL SOLICITATION
Not for Profit Organization

Name of Organization:
Corporate Address:

Girl Scouts of Greater Chicago and Northwest Indiana
20 S. Clark, Suite 200, Chicago, IL 60603

Main Contact:

Jennifer Fredericks, Vice President, Product Program
P: 855-456-8347ext1965 F: 219-795-1224
E: jfredericks@girlscoutsgcnwi.org

Note: The person in charge named above is requesting permission and is responsible for the entire jurisdiction of the council. You should not receive requests from local constituents.

*Send Approval to
Linda Miller
8699 Broadway
Merrillville IN 46410*

Person to contact for additional
information:

Linda Miller
P: 855-456-8347ext.1948 F: 219-795-1224
E: lmiller@girlscoutsgcnwi.org

Non-Commercial Solicitation Purpose:

Annual Girl Scout Fall Product and Cookie Programs

Program Dates:

Fall Product Program:

Order Card Sales: October 1-30, 2014

Delivery: November 20-23, 2014

Cookie Program:

Order Card Sales: January 1-25, 2015 (Girl Scout Communities decide on collection of payment at time of order or time of delivery.)

Delivery of Order Card Sales: Starting February 18, 2015

Arrangements and permission for cookie booths are made directly with local merchants and troop leaders and take place between February 3, 2015 and May 1, 2015. Product is sold and paid for at the sale site.

Hours of solicitation

As described by ordinance code

Description of Vehicles used in solicitation: None as of this request

Last date of previous requests:

October 2013-March 2014

Has anyone listed on this application ever been convicted of a commission of a felony under the laws of the State of Illinois or any other state or Federal law of the United States? If yes, when.

No

APPROVED BY BOARD

DATE: Sept 16, 2014

Gwendy McWilliams
VICE CLERK

Stickney-Forest View Lions Club

Over 60 Years of Service



1952



2014



"LIONISM
BLOSSOMING
INTO THE NEW
MILLENNIUM"

December 2014

Dear Mayor & Board of Trustees,

The Stickney Forest View Lions will be conducting a Holiday Lights Recycling for Sight event in our communities. We would like to request permission to distribute fliers in the Village of Stickney informing the residents of this event. In addition I would also like to request permission to place a container in the lobby of the Village Hall to collect any lights that our residents drop off. A member of the Stickney Forest View Lions club will stop by occasionally to pick up any donations. I would like to container to be in the lobby until Friday, January 16, 2015. We will also have additional drop off stops in our service area.

Our recycling event will not only benefit the environment, but will also benefit the programs and services offered by our Lions of Illinois Foundation. The Foundations offers support to individuals with vision and hearing impairments throughout the state of Illinois.

Thank you for your consideration.

Lion Maryanne O'Reilly
Stickney Forest View Lions Club

RECEIVED

DEC 11 2014

VILLAGE OF STICKNEY

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleight

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

2015 CONSOLIDATED ELECTION

PETITION FILING

Location: Stickney Village Hall
Dates: December 15, 2014 to December 22, 2014
Hours: 8:00 a.m. to 4:00 p.m. with the exception of
December 22, 2014 when the hours for
filing will extend to 5:00 p.m.

OBJECTIONS FILING

The deadline for filing an objection is within five
business days from December 22, 2014, which is
December 31, 2014

Location: Stickney Village Hall
Hours: 8:00 a.m. to 4:00 p.m.

LOTTERY

Date: January 5, 2015
Location: Stickney Village Hall
Time: 10:00 a.m.

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleighter

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

December 16, 2014

VILLAGE OF STICKNEY

PUBLIC NOTICE

The following is the 2015 Schedule of the Regular Board Meeting Sessions of the Mayor and the Board of Trustees of the Village of Stickney, Cook County, Illinois:

January	6	20
February	3	17
March	3	17
April	8*	21
May	5	19
June	2	16
July	7	21
August	4	18
September	1	15
October	6	20
November	3	17
December	1	15

*April 7, 2015 is the Consolidated Election. In recognition, the Regular Meeting is being moved to Wednesday, April 8, 2015.

Meetings are called to order at 7:00 p.m. in the Stickney Village Hall Court Room at the above address.

This notice complies with the "Open Meeting-Right to Know" law of the State of Illinois.

Respectfully submitted,

A handwritten signature in cursive script, reading "Audrey McAdams".

Audrey McAdams, RMC/CMC
Village Clerk

Cc: Bulletin Board
File