

VILLAGE OF STICKNEY

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



Cody Mares
Jeff Walik

Village Trustees
Deborah E. Morelli
Jeff White

Fred L. Schimel
Scott Zeedyk



Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, March 1, 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. Approval of engineer's request for release of \$432,5000 of ERP funds for 2010 MFT/ERP Street Resurfacing MFT Section No. 09-00055-00-RS
7. Approval of Preliminary Construction/Engineering Services Agreement for MFT Funds for 2011 Street Resurfacing MFT Section No. 11-00056-00-RS DCEO Grant No. 10-203302
8. Pass and approve a "Resolution for Improvements by Municipality" which appropriates \$200,000 of MFT funds for the 2011 Street Resurfacing MFT Section No. 11-00056-00-RS DCEO Grant No. 10-203302
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
 - a. Accept the Treasurer's Report for the month of December, 2010
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted February 24, 2011



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

February 23, 2011

Hon. Daniel O'Reilly
President
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2010 MFT/ERP Street Resurfacing
MFT Section No. 09-00055-00-RS**

Dear President O'Reilly:

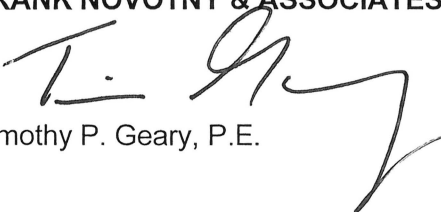
Enclosed for your review and Board approval are the following documents, as required by IDOT in order to release the \$432,500.00 of ERP funds and close out the above-referenced project:

- Five (5) copies of the "Engineer's Final Payment Estimate". Please sign each copy as indicated, retain one (1) copy for your files, and return four (4) copies to our office.
- Seven (7) copies of the "Request of Approval of Change in Plans". After Board approval, please sign each copy as indicated, retain one (1) copy for your files, and return four (4) copies to our office.
- Six (6) copies of the "Final Report of Improvement". Please sign each copy as indicated, retain one (1) copy for your files, and return five (5) copies to our office.
- Two (2) copies of a project acceptance letter. Please sign each copy as indicated, retain one (1) copy for your files, and return one (1) copy to our office.
- Two (2) copies of a letter requesting ERP funding reimbursement in the amount of \$432,500.00. Please sign each copy as indicated, retain one (1) copy for your files, and return one (1) copy to our office.
- Two (2) copies of a contract award letter. Please sign each copy as indicated, retain one (1) copy for your files, and return one (1) copy to our office.

If you should have any questions, please contact me.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.


Timothy P. Geary, P.E.

TPG/ce

Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.
File No. 09306



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

February 22, 2011

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

Re: **2011 Street Resurfacing**
MFT Section No.: 11-00056-00-RS
DCEO Grant No.: 10-203302

Gentlemen:

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

- 1) Five (5) 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) Four (4) copies of a "Resolution for Improvements by Municipality", which appropriates \$200,000.00 of MFT funds for this project. All copies must be signed and sealed by the Clerk after Board approval.

This project will include street paving improvements on Scoville Avenue and in the Lorraine Terrace area. This project will also include additional funding from DCEO Grant funds (\$500,000) and Bond Funds (\$25,000).

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. 10208



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

LOCAL ROADS AND STREETS
Motor Fuel Tax – Improvement Resolution
Village of Stickney
Section No.: 11-00056-00-RS
Cook County

March 4, 2011

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

Dear Ms. McAdams:

The Resolution for the above-referenced section adopted by the Village President and Board of Trustees on March 2, 2011, received on March 3, 2011, was approved as of March 4, 2011.

This provides for hot-mix asphalt surface removal and resurfacing, curb and gutter removal and replacement, pavement patching, area reflective crack control treatment, drainage structure adjustments, etc. and appropriates \$200,000.00 of Motor Fuel Tax (MFT) Funds for the subject section.

Enclosed is one copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at Marilyn.Solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink, appearing to read 'CHolt'.

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Timothy P. Geary, P.E., Frank Novotny & Associates, Inc. w/encl.



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
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LOCAL ROADS AND STREETS
Motor Fuel Tax – Engineering Agreement
Village of Stickney
Section No.: 11-00056-00-RS
Cook County

March 4, 2011

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

Dear Ms. McAdams:

The Engineering Services Agreement dated March 2, 2011 between the Village and Frank Novotny & Associates, Inc., Consulting Engineers, in connection with the Motor Fuel Tax (MFT) Construction Improvement designated as the above-referenced section was approved as of March 4, 2011.

Enclosed is one copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at Marilyn.Solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

By: 
Christopher J. Holt, P.E.
Bureau chief of Local Roads and Streets

Enclosure

cc: Timothy P. Geary, P.E., Frank Novotny & Associates, Inc. w/encl.