VILLAGE OF STICKNEY



Daniel A. O'Reilly

Village President

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

> Village Trustees Deborah E. Morelli Jeff White

Sam Savopoulos Scott Zeedyk

> Audrey McAdams Village Clerk

Kurt Kasnicka Village Treasurer

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, September 18, 2012

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Authorize Payment of Bills

Monty Horne

Jeff Walik

- 5. Approve Minutes of Previous Regular Meeting
- 6. Accept Report of Illinois Department of Revenue
- 7. Accept Report of the Illinois Department of Transportation
- 8. Grant Permission to Knights of Columbus to Conduct Their ID TOOTSIE ROLL DRIVE in the Village on September 21, 22 & 23, 2012
- 9. Grant Permission to Stickney-Forest View Lions Club to Conduct Their Annual Fund Raiser to Help Humanity to Eliminate Blindness on October 12 & 13, 2012
- 10. Report from the President
- 11. Report from the Clerk
- 12. Trustee Reports/Committee Reports
- 13. Reports from Department Heads
- 14. Audience Questions
- 15. Adjournment

Posted September 13, 2012

September 4, 2012

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 4, 2012 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:

Present: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Absent: Trustee Morelli

Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, August 21, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Nays: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White 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 Horne, Savopoulos, Walik, White and Zeedyk

Nays: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Walik to pass and approve Ordinance 2012-14, "An Ordinance Amending the Administration Ordinance by Adding the Average Minimum Hours for Trustees and Village President Positions."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Navs: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee Walik Moved, duly seconded by Trustee Horne to pass and approve Ordinance 2012-15, "An Ordinance Amending the Administration Ordinance by Amending the duties of the Clerk and Average Minimum Hours."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Nays: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee White, duly seconded by Trustee Savopoulos to approve the Proclamation Proclaiming September 19, 2012 as "No Text On Board- - - Pledge Day"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Nays: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this proclamation is being promoted by the Illinois Municipal League and AT&T.

Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their fall product program.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Navs: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: He thanked all the volunteers out there. Without them we wouldn't have had another successful Family Day like we had. He went on to thank all the people who came out to enjoy themselves with their fellow residents.

CLERK'S REPORT: Information was provided about a Property Tax Outreach event being held at the Stickney Township North Clinic on October 1, 2012 at 10:00 a.m. Taxpayers have an option to submit an appeal form and allowing the Board of Review to research comparable properties or the taxpayer can do their own research. A flyer is in the lobby for people to take. Additional information was provided concerning a Stickney Fire Department Child Safety Seat Check on September 22, from 10:00 a.m. to 4:00 p.m. at the fire house. A flyer is available in the lobby.

TRUSTEES REPORTS:

Trustee Savopoulos thanked the Mayor for putting Family Day together, the Trustees and all the volunteers. There were a lot of people out there working. He thanked them all.

Trustee Walik thanked the mayor and each and every one of the volunteers. He included his gratitude to the department heads; the Police Chief Joe Kretch and his staff, the Fire Chief Larry Meyer and his staff, and Public Works Supervisor and his staff for the outstanding job. The weather cooperated and we all had a good time.

Trustee Walik addressed the NO SOLICITATION signs that we have available. He also spoke of the no solicitation list that the village keeps. It was explained that the list using only the addresses is given to solicitors who are requesting a permit. An audience member remarked that one of the energy companies came to her door and saw the No Solicitation sign and claimed not to be conducting solicitation. The woman was advised to call the police. Trustee Walik offered information on the Troops Collection with an October collection due date.

Trustee Walik moved, duly seconded Trustee White to accept the treasurer's report for the month of June, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Navs: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee White provided information about the Stickney/Forest View Lions Club hosting the Illinois Lions Foundation Hearing Bus at the Stickney North Clinic on September 7, 2012 from 9:00 a.m. until noon.

DEPARTMENT REPORTS:

Police Chief Joe Kretch asked us to stay alert over school buses. . . . especially when they have their arm out. Some people still don't get the law that you can't pass them. Also, he reminded us about cell phones in school zones. He already stopped someone for talking on their cell phone in a school zone. It is against the law for safety reasons.

Public Works Supervisor Cody Mares recently was approached by a solicitor. The solicitor claimed that he was registered with the village. Supervisor Mares suggested that people not tell them that they will call the police. Instead the people should wait until the solicitor goes to the neighbor's house and then the police can catch the solicitor in action. He also commented on how great the fireworks were at family day.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:12 p.m.

7:12 p.m.		Respectfully submitted,	
		Audrey McAdams, Village Clerk	
Approved by me this	day of	, 2012	
Daniel A. O'Reilly, Village	President		



STICKNEY VILLAGE **TREASURER**



Warrant/EFT#: EF 0002127

Fiscal Year:

2013

Issue Date:

09/05/12

Warrant Total:

\$32,565.15

Warrant Status:

Contract

Invoice

Voucher

Agency Amount

Agency 492 - REVENUE

AG411889

3AG411889

\$32,565.15

IOC Accounting Line Details

Fund Agency Organization Appropriation Object

Amount

Appropriation Name

0189 492 27

44910055

4491 \$32,565.15 DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line

Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 09/05/2012
- MUNICIPAL 1 % SHARE OF SALES TAX
- LIAB MO: JUN. 2012 COLL MO: JUL. 2012 VCHR MO: SEP. 2012
- ?'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 JUNE, 2012 \$32,565.15



STICKNEY VILLAGE TREASURER OF



Warrant/EFT#: EF 0003584

Fiscal Year: 20

2013

Issue Date: 09

09/05/12

Warrant Total: \$14,479.15 Warrant Status:

Voucher

Agency Amount

Agency

494 - TRANSPORTATION

90

Contract Invoice

3MT000948

\$14,479.15

IOC Accounting Line Details

Fund Agency Organization Appropriation Object Amount

44910000

Appropriation Name

4491 \$14,479.15 DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

494

0414

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR AUGUST, 2012

\$ 14,479.15



Knights of Columbus

Meets First and Third Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200 P.O. Box 426 Berwyn, Illinois 60402-2502

August 10, 2012

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 21,22 and 23, 2012, 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

STICKNEY-FOREST VIEW LIONS CLUB

4126 S. CLINTON AVE. STICKNEY, IL 60402

September 07, 2012

Mr. Daniel O'Reilly Village President Stickney, Il 60402

Dear Mr. O'Reilly,

On Friday October 12th and Saturday October 13th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

No matter the amount of the donation received, those giving will receive a roll of traditional mint or flavored candy.

We ask that you give us the Village's permission to solicit funds throughout the Streets of the community. As you know, we will be "shaking our cans" and offering rolls of candy for a donation.

Thank you in advance for your anticipated permission.

Sincerely,

Alan I Brinker

Candy Day Chairman 2012

4126 S. Clinton Ave.

Stickney, Il 60402

708-788-4040