

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 Sleigher

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

September 16, 2014

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 the Illinois Department of Transportation
8. Take from the table: Ordinance 2014-06, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015"
9. Consideration of Architects Frega Associates' Proposal for the Stickney Police Department Entrance Renovation FA#D4501
10. Pass and Approve Ordinance 2014-07, "An Ordinance Amending Chapter 14 "Motor Vehicles and Traffic" by Amending Sec. 14-161.1 Creating Additional Residential Parking Zone"
11. Pass and Approve Ordinance 2014-08, "An Ordinance Repealing Section 2-254 "Qualifications of Employees"
12. Grant Permission to Stickney-Forest View Lions Club to conduct their annual Candy Day Solicitation on October 10 & 11, 2014
13. Grant Permission to the Girl Scouts of Greater Chicago to conduct their Fall Product Sale in the Village October 1-30, 2014
14. Introduction of representatives from Koppers
15. Report from the Mayor
16. Report from the Clerk
17. Trustee Reports/Committee Reports
18. Reports from Department Heads
19. New Business
20. Audience Questions
21. Adjournment

Posted September 11, 2014

September 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, September 2, 2014 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 De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular meeting held on August 19, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Prior to all the votes, the following conversation took place.

Trustee Lazansky moved, duly seconded by Trustee Sleigher 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.

Trustee De Leshe asked for clarification on the park invoice. Trustee Sleigher said it has been amended and they took the one item off. Trustee De Leshe spoke about a letter that told of the exchange of fees for tearing down the equipment and that we agreed to exchange something. Trustee Sleigher explained that during a meeting that we would pull out the equipment and it would be taken off (DeLeshe said \$7,500) and that would be added on to the different color of the matting. But, the bill came in showing that they had removed the equipment. That is why at the last session he (Trustee Sleigher) had the exception. Therefore, he had that taken off of the bill. They took that \$3,500 off. Trustee De Leshe disagreed that it should have been \$7,500. Others agreed with him. Trustee Sleigher mentioned that it is because of the bike rack and fencing. Trustee De Leshe said they went through it line by line to save money and it was \$7,500. Trustee Sleigher explained that the \$3,500 that was on bill that they didn't pay last time should have not been on the bill because that was just to remove the park equipment. Trustee De Leshe argued the fact that they still owed us money. Treasurer Kurt Kasnicka explained that that shows the original contract for \$198,000. There is a change order for a total of \$12,000 in savings. One of the change orders relates to the fencing and the other is the color of the matts. The one line item

is demolition of \$3500. Kasnicka said that what we have to look at the original bid to see if there is another line item that matches up. Seeing that, Trustee De Leshe moved to table. Trustee Sleigher assured them that we are paying for work that has been done. Attorney Kreger

Trustee De Leshe moved to remove Landtech from the warrant list, seconded by Trustee Savopoulos .

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Present: Lazansky

Abstain: Sleigher

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved to table until the next meeting Ordinance 2014-06, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year Beginning May 1, 2014 and Ending April 30, 2014, duly seconded by Trustee White.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Present: Trustee Lazansky

Abstain: Trustee Sleigher

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved, duly seconded by Trustee Savopoulos to approve the September 13, 2014 Block Party request for 4100 block of Grove.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to grant permission to the Knights of Columbus to conduct their "ID TOOTSIE ROLL DRIVE" on September 19, 20 & 21, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Sleigher to authorize the Attorney to prepare an ordinance pertaining to Public Works qualifications of an employee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Prior to the vote, Attorney Donald Kreger explained that with the requirement of public works passing fire department requirements they no longer have to do that under the new union agreement. He has been asked to prepare an ordinance to that effect.

MAYOR'S REPORT: The Mayor introduced Building Inspector Dave Schmidt. A letter was read that concerned all the help that Dave has done regarding the property at 4026 Euclid Avenue. Township Supervisor and President of the Board of Health, Louis Viverito expressed his gratitude. Obtaining this property will be a tremendous asset for the clinic and the community in general he said. Mr. Schmidt gave thanks for the gesture and thanked Maria, Darlene and Victoria from the Village office for making it all possible.

In addition, Mayor Morelli reported on an informative letter showing the progression on the interim Lyons Levee improvements. The Mayor also announced that we would not be going into a closed session this evening.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of August, 2014 there were: Ambulance calls; 53: Mutual Aid Calls; 14: Service Calls; 5: Fire Calls; 20: Hazardous Condition Calls; 2: Motor Vehicle Accidents; 3: Working Fires; 0: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of August: 97; Total calls for 2014: 857

Trustee Savopoulos explained that the carriage walk concrete work will be postponed until the grants come in. There would be \$75,000 available from one of the grants. We will be putting in some bids.

DEPARTMENT REPORTS: Police John Sladetz commented that it was a busy Labor Day weekend. He informed us that a 12-year-old Stickney girl was exploited on the internet by a 20-year-old man who was trying to date her posing as a 13-year-old boy. The site is KIK.com We got some help from a detective in Berwyn who is a member of Internet Crimes Against Children. They have certain equipment to withdraw this information off of these electronic devices. He took custody of that. The 20-year-old man decided to meet our 13-year-old victim. But, he didn't know he was setting up a meeting with the cops. Bond was set at \$750,000.00 by Judge Peter Felice. The Police Chief warned that parents must monitor kids and watch what they are doing.

Fire Chief Larry Meyer told us that the 2007 ambulance has been in the shop for the last two weeks with oil leaks. The \$1,500 bill is being covered under the warranty. The chief also addressed the report on the interim Lyons Levee improvements. This is good news. There have been a couple of close calls within the last year and a half.

The mayor opened for discussion the subject of residential parking zones. Attorney Donald Kreger started by telling the audience that it was the 3900 block of Clinton that is at issue. There is consideration to make this into residential only parking from 8:00 p.m. to 6:00 p.m. or whatever. Trustee White asked if we have done a study to see if that was necessary. The Mayor said that they have had a meeting with the residents and they had signatures, the chief was in here and she was in here. The

residents all talked about it. They can't park in front of their houses because of the apartment building on the corner. A lot of them have three or four cars in the house. And, they are all parking in front of their homes and they can't park in front of their houses anymore. This has been a problem for a long time. The clerk asked when she met with the residents. It was learned that it was in May.

Trustee White moved, duly seconded by Trustee Savopoulos to pursue an ordinance to have resident only parking for the 3900 block of Clinton.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

Attorney Kreger said he would prepare an ordinance ready prior to the next board meeting. Whether you want it or not, you can determine it at the next meeting.

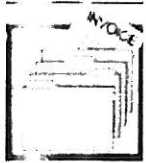
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:28 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2014

Deborah E. Morelli, Village Mayor



Vendor Home

Vendor
WarrantsSTICKNEY VILLAGE
TREASURER

Summary



Contracts



Payments

Warrant/EFT#: EF 0004175

Fiscal Year: 2015
Warrant Total: \$46,856.95Issue Date: 09/09/14
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG690263	5AG690263	\$46,856.95

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$46,856.95	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

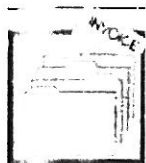
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 09/06/2014
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUN. 2014 COLL MO: JUL. 2014 VCHR MO: SEP. 2014
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR JUNE, 2014

\$46,856.95



Vendor Home

**Vendor
Warrants****STICKNEY VILLAGE
TREASURER OF**[Summary](#)[Contracts](#)[Payments](#)**Warrant/EFT#: EF 0002002**Fiscal Year: 2015
Warrant Total: \$10,054.49Issue Date: 09/03/14
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			5MT000918	\$10,054.49

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$10,054.49	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR AUGUST, 2014

\$10,054.49

Frega Associates, Ltd.
411 South Wells Street
Chicago, Illinois 60607
312.663.0640
FAX: 312.663.0834
office@fregaarchitects.com

Architects
Engineers
Planners

June 19, 2014

Mayor Deborah Morelli
Village of Stickney
6533 Pershing Road
Stickney, IL 60402

Re: Stickney Police Department – Entrance Renovation
FA# D4501

Dear Mayor Morelli,

Frega Associates has viewed the site and prepared the attached design study for the renovation work at the subject concrete access ramp. We are pleased to submit the following proposal for the preparation of bid documents through construction period services for the subject project. The following is a listing of the Scope of Services and Professional Fee proposal for the project:

A. Scope of Services

Below are listed the services to be provided by Frega Associates:

- Design of the access ramp to meet necessary corrective work and ADA requirements
- Provide on the Drawings all necessary documentation for construction
- Provide Bid Period Services as required
- Review Shop Drawings and Construction Submittals
- Provide construction period service (Estimated time for four (4) man days)

B. Professional Fee

Our professional fee for the above described work will be a fixed fee of Fourteen Thousand Seven Hundred Twenty Dollars (\$14,720.00). We request an additional One Thousand Dollars (\$1,000.00) be established for reimbursable expenses to be billed at cost plus ten percent administrative expenses. This is established to cover printing and photographic expenses if necessary.

C. Staff Assigned

Frega Associates Project Manager will be Rudy Cuasay and complimented by the appropriate senior staffing as required.

D. Preliminary Construction Estimate

The preliminary construction estimate is One Hundred Nine Thousand Two Hundred Dollars (\$109,200.00). This cost will be further verified as construction documents are completed.

If this proposal meets with your approval, please authorize us to proceed by signing the acceptance agreement for the fixed fee of Fourteen Thousand Seven Hundred Twenty Dollars (\$14,720.00) and a Reimbursable Expense allowance of One Thousand Dollars (\$1,000.00).

Respectfully Submitted,

Frega Associates, Ltd.



John V. Frega, AIA, LEED AP
JVF/km

Enclosure: Plan Sketch

Cc: Tim Geary
Rudy Cuasay

Accepted:

Village of Stickney

Date: _____

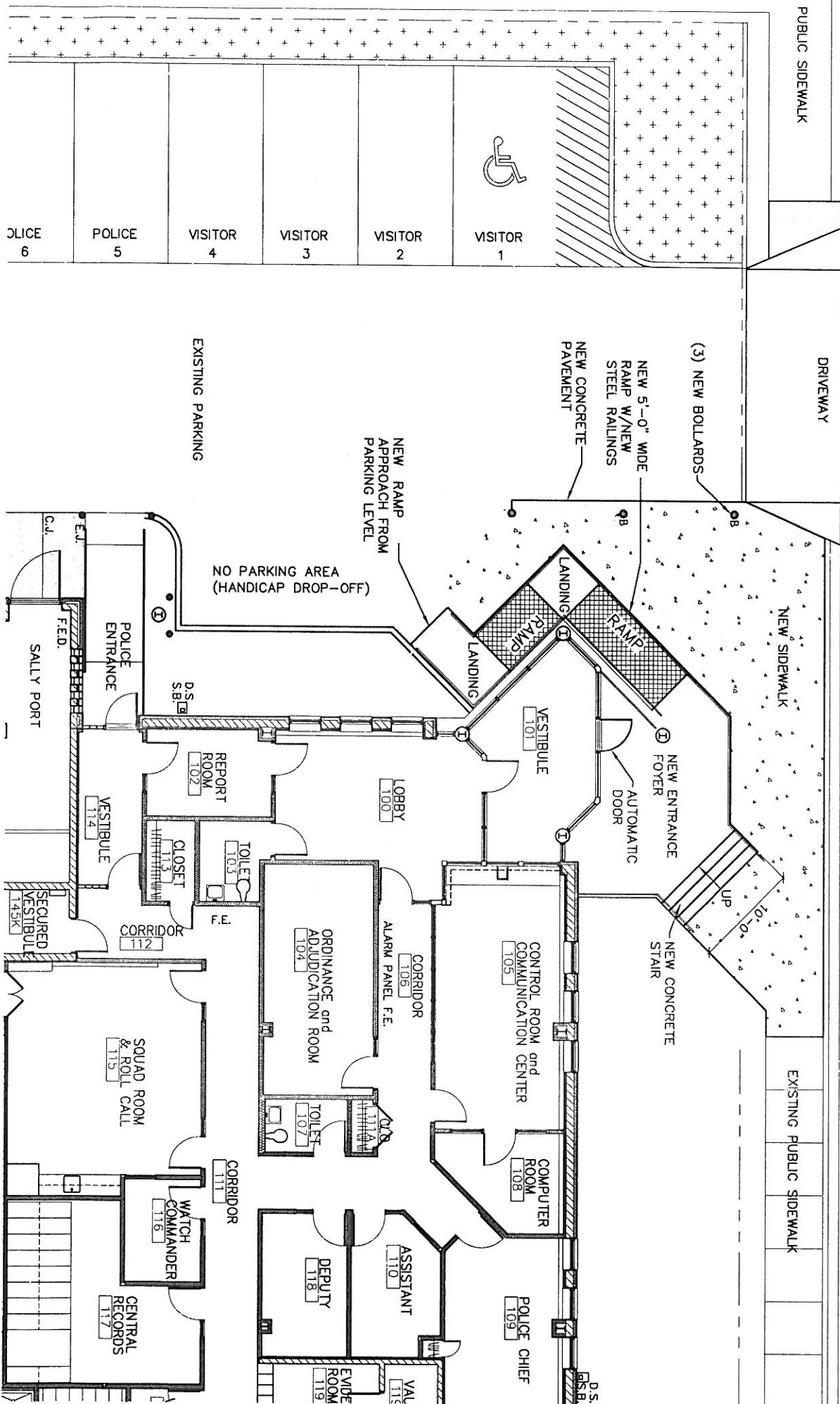
DATE: 5/29/14
BY: FREDA ASSOC. /KJC

DATE: 5/29/14
BY: FREDA ASSOC. /KJC



DATE: 9/10/14
ARCHITECT: FREGA ASSOCIATES, LTD.

G PUBLIC SIDEWALK



VILLAGE OF STICKNEY

ORDINANCE NO. 2014-07

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

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 _____ day of
September, 2014.

ORDINANCE NO. 2014-07

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

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. ~~Zone 1 shall be designated W.~~ 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 or ~~believes 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.
- (h) 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.
- (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 day of 2014.

AYES:

NAYS:

ABSENT:

Village President

ATTEST:

Village Clerk

ORDINANCE NO. 2014-08

**AN ORDINANCE REPEALING SECTION 2-254
"QUALIFICATIONS OF EMPLOYEES"**

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

Section 1. Section 2-254 "Qualifications of Employees" of Chapter 2 "Administration" be and the same is hereby repealed.

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 ____day of _____, 2014.

AYES:
NAYS:
ABSENT:

Village President

ATTEST:

Village Clerk

STICKNEY-FOREST VIEW LIONS CLUB

**4126 S. CLINTON AVE.
STICKNEY, IL 60402**

September 05, 2014

Mrs. Deb Morelli
Village President
Stickney, Il 60402

Dear Mrs, Morelli

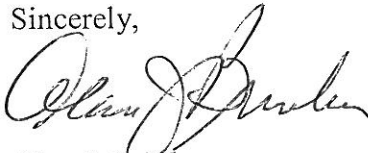
On Friday October 10th and Saturday October 11th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

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 candy for a donation.

Thank you in advance for your anticipated permission.

Sincerely,



Alan J. Brinker
Candy Day Chairman 2014
4126 S. Clinton Ave.
Stickney, Il 60402

APPLICATION FOR NON-COMMERCIAL SOLICITATION
Not for Profit Organization

Name of Organization: Girl Scouts of Greater Chicago and Northwest Indiana
Corporate Address: 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.

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