

VILLAGE OF STICKNEY

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



Daniel A. O'Reilly
Village President

James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Kurt Kasnicka
Village Treasurer

Deborah E. Morelli
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, September 7, 2010

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. Approve the payment of Engineer's Payment Estimate No. 4, Street Rehabilitation Phase 3
7. Ratify Resolution 07-2010, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks."
8. Grant permission to Girl Scouts for their October 8-23 "fall product program".
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 July, 2010
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted September 2, 2010

August 17, 2010

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 17, 2010 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:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, August 3, 2010.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of May, 2010 indicating the sum of \$39,257.05.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of July, 2010 indicating the sum of \$13,218.22.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel, to pass and approve Ordinance 2010-17, "An Ordinance Amending a Residential Parking Zone "E" Location."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

At this time the clerk read the Proclamation prepared for the Stickney/Forest View Little League Boy's Farm Team.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to pass and approve the Stickney/Forest View Little League Boy's Farm Team Proclamation.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

** Presentation*

Trustee Morelli moved, duly seconded by Trustee Walik to grant permission to the Knights of Columbus for their September 17, 18 & 19 Tootsie Roll Drive.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: The clerk reported on Public Act 96-1008 that changes deadline dates pertaining to voting.

TRUSTEE REPORTS: Trustee Mares made remarks about the Music in the Park program. There are two more bands left to play for the season. The polka band will be playing for Family Day. He thanked Jason Bruscato for coordinating the food portion of the Music in the Park.

Trustee Morelli gave the fire report for the month of July. There were 160 calls, 92 fire and service related calls, and 68 ambulance calls. In 2010 they responded to a total of 1110 calls.

Trustee Schimel address resident Emily Tupy and how she has a foreclosed house next door to her home. He questioned if the Village is cutting the grass. They are doing so at a cost of \$100. Trustee Schimel would be making a visit to the house the next day with our blight inspector. He reminded Ms. Tupy to observe any unusual activity at the foreclosed house and report it to the Village. He didn't necessarily want to board up the house but did ask her to watch for a window being broken or a door kicked in. Trustee Schimel also stated that the Village is not privy to the houses that are in foreclosure until it goes through a realtor or is being sold. He assured her that he will follow up on her complaint.

Trustee Zeedyk reported on the sidewalk replacements at Home School. They don't want to replace the entire area due to lack of funding. Our engineer is working on it. They want it completed before the start of school on August 24.

DEPARTMENT REPORTS: Fire Chief Meyer reported that on August 26, there will be a four-state response exercise. Illinois, Wisconsin, Michigan, and Indiana are putting 90 pieces of fire apparatus in three places around the City in 90 minutes time. It is a deployment exercise that is being paid for by the Illinois Terrorism Task Force. They will be using 270 pieces of fire equipment. Our ladder truck is back in service. The cables and pulleys had to be replaced.

Police Chief Kretch informed us that the WEDGE task force report for the first half of the year accomplished 39 felony arrests, 34 misdemeanor arrests, 11 warrant arrests, 38 ordinance charges and 158 street stops. Berwyn has rejoined WEDGE and Cicero is considering rejoining. Our Tactical unit that is operating under a Federal Grant, confiscated a loaded 22-caliber weapon during a traffic stop on Pershing and Laramie. There was a bank robbery on Ogden and Harlem last Thursday at 9:00 a.m. morning. The robber was not caught.

Village Supervisor, Joe Lopez, reminded us that they will be off on September 6, due to Labor Day. He recommended that people who have concerns over a neighbor's overgrown grass should report it to the office.

Treasurer, Kurt Kasnicka, reported that the offices will be closed on September 6. The next board meeting is in three weeks.

President O'Reilly reminded us of Stickney Family Day on September 5. Plans are well in place. We should have a nice afternoon there for our Village.

President O'Reilly asked the Board of Trustees to pass a motion to go into an executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

Trustee Walik moved, duly seconded by Trustee Morelli to adjourn into executive session at 7:24 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to reconvene to the regular board meeting at 7:35 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

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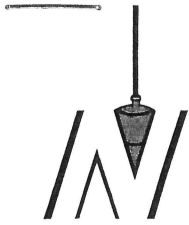
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7: 36 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 18st day of August, 2010

Daniel A. O'Reilly, President



Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

August 30, 2010

Re: **Street Rehabilitation – Phase 3**
Engineer's Payment Estimate No. 4

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 4."

As of August 30th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

▪ Storm Sewer Improvements	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	70%
▪ Curb and Gutter Removal	100%
▪ Combination Concrete Curb and Gutter	100%
▪ Concrete Sidewalks and Driveways	100%
▪ Pavement Patching	70%
▪ Hot-Mix Asphalt Surface Course Paving	45%
▪ Parkway Restoration	70%
▪ Pavement Markings	10%

The Contractor has completed all construction work on Elmwood Avenue – 43rd Street to Pershing Road. All work has been completed on Clinton Avenue – 43rd Street to Pershing Road except for the hot-mix asphalt (HMA) surface course paving. The curb and gutter and parkway pavement removal and replacement work on Wenonah Avenue – 45th Street to 41st has been completed with the parkway landscaping scheduled to begin this week. HMA surface course milling is scheduled to begin after the Holiday weekend.

Therefore, we authorize the payment of **\$301,687.23** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.


Timothy P. Geary, P.E.

TPG/ks
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 09149

RESOLUTION # 07 - 2010

**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; and

WHEREAS, the Village desires to provide a fireworks exhibition on Sunday, September 5, 2010 in observance of the Labor Day holiday; and

WHEREAS, Five Alarm Fireworks ("Five Alarm") is willing and able to provide a fireworks exhibition for the Village on Sunday, September 5, 2010, pursuant to the terms of an Agreement between the Village and Five Alarm (the "Agreement"), which is attached hereto as "Exhibit A"; and

WHEREAS, the Village 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 5, 2010, 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 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 Clerk on the 25th day of August, 2010, and ratified at a regular board meeting of the President and the Board of Trustees of the Village of Stickney on the 7th day of September, 2010.

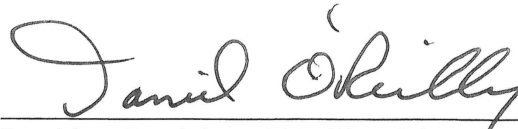
AYES: Trustees: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this 26th day of August, 2010.

A handwritten signature in cursive script, reading "Daniel O'Reilly".

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

ATTESTED, Filed in my office,
and published in pamphlet form
this 26th day of August, 2010.

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

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

Audrey McAdams

From: Brent Tureson [btureson@villageofstickney.com]
Sent: Thursday, July 15, 2010 11:30 AM
To: 'Audrey McAdams'
Subject: FW: Girl Scout Product Programs - Request for solicitation permit

From: Christine Carlson [mailto:ccarlson@girlscoutsgcnwi.org]
Sent: Thursday, July 15, 2010 11:29 AM
To: clerk@villageofstickney.com
Subject: Girl Scout Product Programs - Request for solicitation permit



July 15, 2010

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

APPROVED BY BOARD

DATE: Nov 16, 2010

Audrey McAdams
VILLAGE CLERK

Re: Girl Scout Product Programs - Request for Solicitation Permit

E-Mailed to: clerk@villageofstickney.com

On behalf of the Girl Scouts ages 6-17 who are registered members of our council and residents of your community we respectfully announce the dates for our product programs.

We have a significant change to our fall product program*. Our fall program is, and always has been, a family and friends program. Little or no door to door solicitation is involved. And new for this year our Girl Scouts have the opportunity to replace any door to door solicitation by use of the internet. Items ordered on-line are shipped directly to the customer. With these changes solicitation permits will not be necessary. However, we respectfully provide you with our program timeline for both of our programs.

Fall Product Program: October 8-23, 2010; Delivery November 12-13 —
Annual Cookie Program: January 8-23, 2011; Delivery February 11-19

For the annual cookie program, to follow is information providing you with cookie program details. If this is sufficient, please check the box below and e-mail (or fax) this letter back to me as soon as possible. If you require an application for the cookie program or require other documentation please indicate that in the appropriate box and send it to the Lisle address below.

Please issue your permit to us in the form of a PDF format letter document, not badges. Due to the number of girls participating, distribution of the badges is no longer possible. Your permit or letter of approval will be e-mailed to each girl and troop directly from our office.

Check your records to be sure that our most current certificate of insurance is on file. Our certificate of insurance is automatically renewed on or about January 1 each year and sent to you directly from our insurance agent.

If you have questions or need additional information, e-mail me at ccarlson@girlscoutsgcnwi.org or call me at (630) 544-5972 Monday through Friday, 8:30 am until 5 pm.

Thank you for your support and for helping our Girl Scouts to Discover, Connect and Take Action to make our world a better place.

Christine L. Carlson