

# VILLAGE OF STICKNEY

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



James E. Lazansky  
Fred L. Schimel

Village Trustees  
Cody Mares  
Jeff Walik

Deborah E. Morelli  
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, January 18, 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. Accept Report of Illinois Department of Revenue
7. Accept Report of Illinois Department of Transportation
8. Approve the payment of Engineer's Payment to Riccio Construction Corp. for Laramie Avenue & Pershing Road repair of Water Main Leak.
9. Pass and Approve the payment for the emergency repair of door latch, upper landing and railings of the Village water tank
10. Pass and Approve the Metropolitan Water Reclamation District Consolidated Lease to the Village of Stickney
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
14. Reports from Department Heads
15. Audience Questions
16. Closed 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.

### 17. Return to Open 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.

18. Action on closed session issue
19. Adjournment

Posted January 13, 2011

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0002038**Fiscal Year: 2011  
Warrant Total: \$13,240.37Issue Date: 01/11/11  
Warrant Status:**Agency**  
494 - TRANSPORTATION**Contract****Invoice****Voucher**  
10MT03079**Agency Amount**  
\$13,240.37**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,240.37	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-5433

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

MOTOR FUEL TAX

FOR DECEMBER, 2010

\$13,240.37



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



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

### Warrant/EFT#: EF 0007596

Fiscal Year: 2011  
Warrant Total: \$38,146.74

Issue Date: 01/10/11  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0032043	1Q0032043	\$38,146.74

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$38,146.74	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/07/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: OCT. 2010 COLL MO: NOV. 2010 VCHR MO: JAN. 2011
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 OCTOBER, 2010

\$38,146.74



# *Frank Novotny & Associates, Inc.*

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

*Civil Engineers/  
Municipal Consultants*

January 6, 2011

Hon. President and Board of Trustees  
Village of Stickney  
6533 West Pershing Road  
Stickney, Illinois 60402

Re: **Laramie Avenue & Pershing Road  
Water Main Leak Investigation &  
Temporary Remediation Work  
Invoice Nos. 2064 & 2066**

Gentlemen:

This letter is to certify that Riccio Construction Corporation has furnished labor and materials, as detailed in their attached Time & Material Invoices Invoice Nos. 2064 (\$9,834.91) & 2066 (\$24,302.40), for the pavement replacement work at the water main leak location at Laramie Avenue and Pershing Road. All work has now been completed at this site and these invoice submittals represent final payment for this water main repair.

It should be noted that the replacement of the pavement at this intersection location was costly due to the required replacement of the existing heavily reinforced "land bridge" pavement that is designed to transfer the traffic loads over the shallow depth MWRD major interceptor sewer, and due to the need for a continuous traffic control installation during the completion of the pavement replacement work.

Therefore, we recommend that a total payment of **\$34,137.31** to **RICCIO CONSTRUCTION CORPORATION, P.O. Box 672, Palos Park, IL 60464**, is paid in accordance with their invoice submittals.

Sincerely,

**FRANK NOVOTNY & ASSOCIATES, INC.**

  
Timothy P. Geary, P.E.

TPG/kes  
Enclosures

cc: Mrs. Audrey McAdams, Clerk, w/Encl.  
Mr. Joe Lopez, Supervisor, w/Encl.  
Mr. Kurt Kasnicka, Treasurer, w/Encl.  
Riccio Construction Corporation, w/Encl.  
Project File No. 09399