

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

Monty Horne
Lea Torres

Village Trustees
Deborah E. Morelli
Jeff Walik

Kurt Kasnicka
Village Treasurer

Sam Savopoulos
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, February 19, 2013

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 the Illinois Department of Transportation
8. Approval for the Maintenance of Streets and Highways by a Municipality
Authorizing the Appropriation of \$12,551.20 of 2013 Motor Fuel Tax Funds for
the Purchase of Rock Salt MFT Section No. 13-00000-00-GM
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted February 14, 2013

February 5, 2013

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 5, 2013 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, Morelli, Savopoulos, Torres, Walik and White

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, January 15, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Savopoulos 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, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 3, for 1.0 MG Torisphere Elevated Tank Painting in the sum of \$25,807.57 to AM-COAT, Inc.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne to pass and approve Ordinance 2013-01, "An Ordinance amending Administration by adding 'Transferring Outstanding fines to a Collection Agency' to the enforcement of judgment section."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: Information was provided on Governor Quinn's news announcement on Earned Income Tax Credits.

TRUSTEES REPORTS: Trustee Horne complemented public works on the great job they did in clearing the streets after the recent snow.

Trustee Morelli had no report.

Trustee Savopoulos had no report.

Trustee Morelli said at this point that she did have one question. She said she wasn't thinking when she originally said she had no report. "It was brought to her attention by several of the senior residents who made phone calls to her house, that were in regards to the Thursday Club." "They were asking her to ask President O'Reilly in regards to their check that they normally get." President O'Reilly responded, "All they have to do is invite him to their meeting." "We have a check cut for them already."

Trustee Torres provided the police report for the month of December, 2012. The total number of calls for service: 1,744, Total number of E911 calls received: 331, Arrest by type: Traffic: 137, Village Ordinance Offences: 17, Warrants and Complaints: 8, Parking violations: 53, Total number of arrests/citations issued: 215, Total number of squad miles: 9,965, Total amount of gasoline used: 982, Average gas mileage/squad: 10.148 mpg.

Trustee Walik mentioned that he is ordering signs that will alert drivers that they are in a park zone and need to slow down. He is also ordering four stop signs and yield signs.

Trustee Walik also informed us that Corporal Ortiz took in our collection for our troops and we had a total of 650 pounds of products collected.

Trustee White explained to us that some people are confused over the letter from our new energy provider, First Energy. He reminded us that if you are with ComEd now and wanted to go with the Village you don't have to do a thing. You will automatically be switched over. If you are not with ComEd now, then you wouldn't have gotten this letter. He told people that they would have to go to their alternate supplier and opt out and then let us know if they want to go with the Village's new supplier. He enforced the fact that if you want to opt out you need to fill out the bottom of the letter and send it in.

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

Upon the roll call, the following Trustees voted:

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

Present: Trustee Torres

Nays: None

President O'Reilly declared the motion carried.

Fire Chief Larry Meyer discussed a recent news story where a dog started a kitchen fire in the northern suburbs. He reminded us that we have had three such fires caused by animals. One instance involved a dog reaching over the kitchen stove's controls for pizza that was left on the top of the stove in the box. The owners left the house and the dog's paw lighted the burners and started the pizza box on fire. He suggested childproof covers if you are inclined to have a dog who could reach that far. Another fire was caused by a cat knocking over a candle that started a bushel of clothes on fire.

Treasurer Kurt Kasnicka announced that the administrative offices will be closed on February 18, 2013 for President's Day.

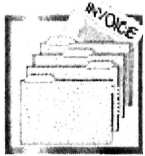
There being no further business, Trustee Walik moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2013

Daniel A. O'Reilly, Village President



Vendor
Warrants

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STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0002993

Fiscal Year: 2013 Issue Date: 02/05/13
Warrant Total: \$37,087.85 Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG464778	3AG464778	\$37,087.85

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,087.85	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

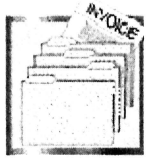
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/05/2013
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: NOV. 2012 COLL MO: DEC. 2012 VCHR MO: FEB. 2013
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR NOVEMBER, 2012

\$37,087.85



Vendor
Warrants

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STICKNEY VILLAGE TREASURER OF



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0015942

Fiscal Year: 2013
Warrant Total: \$13,633.31

Issue Date: 02/04/13
Warrant Status:

Agency
494 - TRANSPORTATION

Contract

Invoice

Voucher
3MT003497

Agency Amount
\$13,633.31

IOC Accounting Line Details

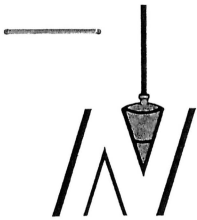
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,633.31	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX
FOR JANUARY, 2013
\$ 13,633.31



Frank Novotny & Associates, Inc.

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

*Civil Engineers/
Municipal Consultants*

February 12, 2013

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

Re: **2013 MFT Maintenance – Rock Salt**
MFT Section No. 13-00000-00-GM

Gentlemen:

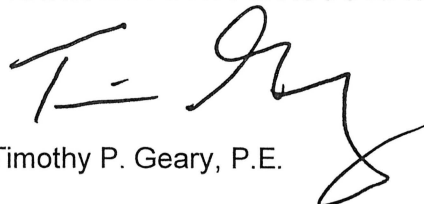
I have enclosed the following documents for your review and Board approval, for the above-captioned project:

- 1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.
- 2) Four (4) copies of a "Resolution for Maintenance", which appropriates \$12,551.20 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.
- 3) Four (4) copies of the "Municipal Estimate of Cost", which should be signed by the Village President.

If these documents meet with your approval, please execute, as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.


Timothy P. Geary, P.E.

TPG/kes
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 12130