

# 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

Daniel A. O'Reilly  
Village President

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, August 3, 2010**

### Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion for appointment of Beth Lukas as Deputy Clerk, Pro-tempore for this meeting only
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Approve the payment of Engineer's Payment Estimate No. 2, Sewer Cleaning and Televising - Phase 1, for \$35,436.13 to Visu-Sewer of Illinois, Inc.
8. Approve Contract Extension with Visu-Sewer of Illinois, Inc. for Sewer Cleaning and Televising - Phase 1
9. Award Bid for Street Rehabilitation, Phase 5 as recommended by Village Engineer
10. Pass and Approve Resolution 06-2010, "A Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability."
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
  - a. Accept the Treasurer's Report for the month of June, 2010
14. Reports from Department Heads
15. Audience Questions
16. Adjournment

**Posted July 29, 2010**

July 20, 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, July 20, 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, July 6, 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 Lazansky 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 approve the payment of Engineer's Payment Estimate No. 3, for Street Rehabilitation Phase 3 in the sum of \$143,038.58 to Orange Crush, LLC.

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 to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of April, 2010 indicating the sum of \$43,546.33.

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 June, 2010 indicating the sum of \$12,194.87.

Trustee Schimel moved, duly seconded by Trustee Walik to approve the closing of the bidding on Street Rehabilitation, Phase 5.

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.

The Clerk read the Certificate of Publication that was published in the *Burbank-Stickney Independent* on July 8, 2010. The notice stated that bidding was closed on July 20, 2010 at 2:00 p.m.

The bids received were opened and read by the Village Engineer from Frank Novotny & Associate, Inc.

	<b>PROPOSAL OF: STREET REHABILITATION PHASE 5</b>	<b>TYPE OF SECURITY</b>	<b>AMOUNT OF SECURITY</b>	<b>BIDDER'S PROPOSAL</b>
	<b>ENGINEER'S ESTIMATE</b>			<b>\$610,395.00</b>
<b>1</b>	<b>Central Blacktop Company</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$639,257.00</b>
<b>2</b>	<b>Chicagoland Paving Contractors, Inc.</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$681,492.50</b>
<b>3</b>	<b>Crowley-Sheppard Asphalt</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$656,060.00</b>
<b>4</b>	<b>G &amp; M Cement Construction</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$640,956.15</b>
<b>5</b>	<b>K-Five Construction</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$756,330.00</b>
<b>6</b>	<b>Orange Crush</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$592,655.00</b>
<b>7</b>	<b>Triggi Construction, Inc.</b>	<b>Bid Bond</b>	<b>5%</b>	<b>\$609,485.00</b>

Trustee Walik moved, duly seconded by Trustee Lazansky to refer all bids to the Village engineer for review for meeting the specifications and to award the bid to the lowest responsible bidder as recommended by the Village engineer.

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 Walik, to pass and approve Ordinance 2010-15, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year beginning May 1, 2010 and Ending April 30, 2011."

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 Mares to pass and approve Ordinance 2010-16, "An Ordinance to Amend Building and Building Regulations by adding, "Property in a Land Trust."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve the request for a block party on August 7, 2010, from 44<sup>th</sup> Home to 45<sup>th</sup> Home from 10:00 a.m. to 10:00 p.m. There was no request for any type of music.

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 that the census is winding down. Currently they are finishing the vacant/Delete check. Any property that was identified as vacant or a delete due to duplication, no know property, etc., is being checked again before it is removed from the system. A thank you was sent from Congressman Lipinski, Representative Zalewski and Alderman Zalewski for Stickney's involvement in their sponsored Patriot Day Parade. They were also promoting their Annual Pumpkin Jamboree parade in October. ComEd sent a notice of their intent to raise their delivery service rate. If approved by the Illinois Commerce Commission, the proposal would raise the average \$86 residential bill approximately 7% or less than \$6 per month. If approved, the new rates would not take effect until June 2011.

TRUSTEE REPORTS: Trustee Mares remarked about the Music in the Park program. There was a tremendous turnout for the previous week's entertainment, Louis & Scharph. There were kids to grandparents in attendance. They were sitting on the floor. They were playing Fresbee. He can see that this is working out. It is bringing out new people of all ages.

Trustee Morelli gave the fire report for the month of June. There were 172 calls, 102 fire and service related calls, and 70 ambulance calls. In 2010 they responded to a total of 950 calls.



Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of May, 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 Walik reported that the Operating Engineer's strike has ended and therefore the paving of our streets will continue tomorrow. Our engineer did remark that the Teamsters may be next to strike.

DEPARTMENT REPORTS: Fire Chief Meyer claimed that there were no calls on Saturday during a 26-hour period. They have been busy ever since. There are four firefighters going for state certification for Juvenile Fire Setter training.

Police Chief Kretch informed us that two or three officers will be sent for Evidence Technician training. The department previously had a Tech Unit in place then years ago. In the past ten years the State or Cook County Tech Units had to be called out. If there was a garage or residential burglary they would come out to lift finger prints or examine for evidence. This is something that was done in the "90's and can be done in-house. With the budget cut-backs in the state and county, it takes longer to get an evidence technician to come out. It may require that we have to sit at the crime scene for a few hours waiting. It requires dusting for finger prints, collecting for evidence, noting tool mark impressions etc. Any bigger crimes, such as a murder, would require bringing in the State Police. They do this on a full-time basis. The officers would go to school for this in September. In addition, Chief Kretch announced that some of the Cook County Stimulus Grant money has been coming in. He said that they are in the process of upgrading some of their car computers, and inside computers....trying to get our equipment up-to-date.

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: 25 p.m.

Respectfully submitted,

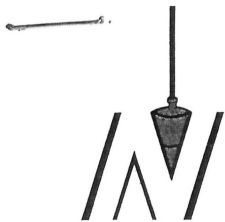
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Audrey McAdams, Clerk

Approved by me this 21st day of July, 2010

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Daniel A. O'Reilly, President



*Civil Engineers/  
Municipal Consultants*

# *Frank Novotny & Associates, Inc.*

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

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

July 21, 2010

Re: **Sewer Cleaning and Televising – Phase 1  
Engineer's Payment Estimate No. 2**

Gentlemen:

This letter is to certify that Visu-Sewer of Illinois, Inc. has furnished labor and equipment to complete contract work, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 2."

To date the Contractor has completed the following percentages of sewer cleaning and televising work for the street locations included in the respective street rehabilitation paving projects shown below:

1) Street Rehabilitation – Phase 2 (2009) .....	100%
2) Street Rehabilitation – Phase 3 (2010) .....	100%
3) 2010 Street Rehabilitation (ERP/MFT) .....	100%
4) Street Rehabilitation – Phase 4 (DCEO) .....	0%
5) Street Rehabilitation – Phase 5 (2010) .....	0%

In general the sewers have been found to be in good condition with only a couple of sewer spot repairs required to be performed. Most of the sewer locations required light to moderate cleaning with only a few heavy cleaning sewer sections encountered. The Contractor will return to complete the work included in the Street Rehabilitation – Phase 5 project next month.

Therefore, we authorize the payment of **\$35,436.13** to **VISU-SEWER OF ILLINOIS, INC., 9014 S. Thomas Avenue, Bridgeview, IL 60455**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of a "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, w/Encl.  
Mr. Kurt Kasnicka, Treasurer, w/Encl.  
Mr. Joe Lopez, Supervisor, w/Encl.  
Visu-Sewer of Illinois, Inc., w/Encl.  
Project File No. 09113

# *Frank Novotny & Associates, Inc.*

825 Midway Drive □ Willowbrook, Illinois □ 60527 □ 630/887-8640 □ Fax: 630/887-0132

## **Memo**

**To:** Village of Stickney  
**Attn:** Dan O'Reilly, President  
**From:** Tim Geary, P.E.  
**CC:** #09113  
**Date:** 7/20/2010  
**Re:** Sewer Cleaning & Televising – Phase 1: Contract Extension

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Dan -

As discussed previously, the Sewer Cleaning & Televising – Phase 1 maintenance contract that was awarded in April 2009 (Visu Sewer of Illinois, Inc.) in conjunction with the 2009 Street Rehabilitation improvement project was recommended to be extended to include both last year's change order addition streets (Euclid, Wesley, & Clarence Aves.) as well as the streets included in this year's street rehabilitation program street locations.

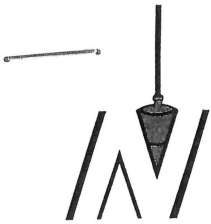
The extension of this sewer cleaning maintenance contract was recommended for the following cost saving reasons:

- 1) Contractor would complete work at the awarded unit prices.
- 2) Original awarded contract costs were 44.97% below the Engineer's Estimate and 13.55% below the next low bidder (See attached original Bid Tabulation Summary sheet).
- 3) Re-bidding this maintenance work would have likely resulted in a net cost increase for this maintenance work.
- 4) Extension of this existing contract would not require the preparation of bidding documents thus saving additional Engineering fees for preparation of these documents.

Therefore as the result of the net savings to the Village it is recommended that the Board approve the extension of the Sewer Cleaning & Televising Contract – Phase 1 to include all scheduled 2010 street rehabilitation street locations. Typically maintenance contracts are generally multi-year agreements since they can require the procurement of additional equipment or manpower which can be impractical and more costly for shorter term agreements.

Please contact me if you should have any questions or need additional information regarding this matter.

Thank you,



*Civil Engineers/  
Municipal Consultants*

# *Frank Novotny & Associates, Inc.*

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

July 21, 2010

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

Re: **Street Rehabilitation – Phase 5**

Madam & Gentlemen:

Enclosed is a copy of the "Tabulation of Bids" for the bids that were received and opened for the above-referenced project on July 20, 2010, at 7:00 p.m. Seven (7) bids were received and checked for accuracy. Our review of the bids discovered some minor errors, which were corrected. These corrections, however, did not affect the resultant low bidder as shown.

The low bidder was Orange Crush LLC, submitting a bid in the amount of \$592,655.00, which was \$17,740.00 (2.91%) below the Engineer's Estimate of \$610,395.00.

Orange Crush LLC has satisfactorily completed the work on the 2009 Phase 2 project and is currently performing work on this year's Phase 3 project. Their performance on these projects has been found to meet the contract specifications.

Therefore, we recommend that a Contract is awarded to **Orange Crush, L.L.C., 321 S. Center Street, Hillside, IL. 60162**, in the amount of **\$592,655.00**, based on their submitted low bid proposal.

Please call if you have any questions regarding this project.

Sincerely,

**FRANK NOVOTNY & ASSOCIATES, INC.**

Timothy P. Geary, P.E.

TPG/ce  
Enclosure

cc: Ms. Audrey McAdams, Clerk, w/Enc.  
Mr. Scott Zeedyk, Trustee, w/Enc.  
Mr. Kurt Kasnicka, Treasurer, w/Enc.  
Mr. Joseph Lopez, Supervisor, w/Enc.  
File No. 10224

## **Resolution 06-2010**

### **INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY**

**WHEREAS, preserving the public safety, health and welfare of its citizens is a critical priority and of paramount concern of the Village of Stickney; and**

**WHEREAS, the Village of Stickney, like many communities across the State of Illinois, has been experiencing an exponential increase in required contributions to fund the pension of eligible municipal employees; and**

**WHEREAS, the actuarially determined contribution for the Village of Stickney Police Pension Fund has increased by \$69,882.00 or 15.41% from the 2008 tax levy of \$453,434.00 to the 2009 tax levy of \$523,316.00 and has increased by \$60,141.00 or 11.49% from the 2009 tax levy of \$523,316.00 to the 2010 tax levy of \$583,457.00; and**

**WHEREAS, a combination of factors including legislatively-mandated pension benefit increases, investment losses, cumulative wage increases and others have contributed to this situations; and**

**WHEREAS, these steadily escalating pension costs have created a fiscal crisis that is consuming an ever increasing portion of the Village of Stickney's municipal budget and threatens the long-term sustainability of the pension funds and the continuation of existing levels of public safety services; and**

**WHEREAS, while the Village of Stickney recognizes that offering a quality pension program is vital for the recruitment and retention of quality public employees, it also recognizes that increasing public safety pension costs place local pension funds in financial jeopardy; and**

**WHEREAS, the General Assembly reformed the pension systems for all public employees in the spring 2010 session with the exception of police officers, firefighters and sheriffs; and**

**WHEREAS, without both immediate and long-term legislative relief from these escalating pension costs, the Village of Stickney and many other communities across the state are faced with complex choices, including budget cuts that reduce or eliminate vital services; compromise public safety service levels; defer critical infrastructure maintenance and repairs; and/or increase the burden on local taxpayers; and**

**WHEREAS, because Article XIII, Section 5 of the Illinois Constitution does not allow earned pension benefits to be diminished or impaired, the General Assembly must exercise extreme care in any pension enhancements that may cripple governments' ability to fund both pension and other essential operations, especially in times of economic hardships.**

NOW, THEREFORE, BE IT RESOLVED by the President and the Village Board of the Village of Stickney, Cook County, State of Illinois, that:

**SECTION ONE:** *Incorporation of Recitals.* The foregoing recitals are by this reference incorporated into and made a part of the resolution as if fully set forth.

**SECTION TWO:** *Public Question on Pension Sustainability.* A public question shall be submitted to the voters of the Village of Stickney, Cook County, State of Illinois, at the November 2, 2010 general election as follows:

Shall the Illinois General Assembly and Governor take immediate steps to implement meaningful public safety pension reform which will relieve the extensive burden on local taxpayers now that the General Assembly and Governor have reformed the pension systems for all other public employees?	Yes	No
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**SECTION THREE:** *Publication: Filing.* The Village Clerk is hereby authorized and directed to publish this authorizing resolution within ten days after passage in a newspaper of general circulation within the Village and to file this authorizing resolution or other related matters with the appropriate election officials in accordance with applicable law.

**SECTION FOUR:** *Effective Date:* This Resolution shall be in full force and effect from and after its passage, approval, and publication in a manner provided by law.

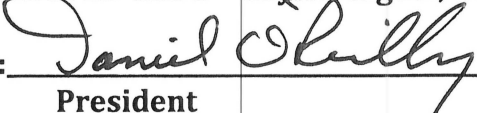
PASSED this 3<sup>rd</sup> day of August, 2010.

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

NAYS: None

ABSENT: None

APPROVED this 3<sup>rd</sup> day of August, 2010.

By:   
President

ATTESTED AND FILED:

By:   
Clerk Pro-Tempore