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**REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY**

**Tuesday September 20, 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 the Report of the Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Pass and Approve Resolution 11-2011, "A Resolution Authorizing Joining the Litigation Filed by the Regional Transportation Authority Against the City of Kankakee, Illinois and the Village of Channahon, Illinois for Misallocation of Sales Tax Revenues"**
- 9. Grant permission to the Stickney-Forest View Lions Club to conduct their annual "Candy Day" solicitation in the Village on October 14 & 15, 2011**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

**Posted September 15, 2011**



**Vendor  
Warrants**

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## STICKNEY VILLAGE TREASURER



[Summary](#)



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

### Warrant/EFT#: EF 0008967

Fiscal Year: 2012  
Warrant Total: \$42,190.28

Issue Date: 09/08/11  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG290259	2AG290259	\$42,190.28

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$42,190.28	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 09/07/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUN. 2011 COLL MO: JUL. 2011 VCHR MO: SEP. 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 JUNE, 2011  
\$42,190.28

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0004044**Fiscal Year: 2012  
Warrant Total: \$14,560.83Issue Date: 09/06/11  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT000971	\$14,560.83

**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$14,560.83	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-6496

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MOTOR FUEL TAX

FOR AUGUST, 2011

\$ 14,560.83

**RESOLUTION # 11 – 2011**

**A RESOLUTION AUTHORIZING JOINING THE LITIGATION FILED BY THE  
REGIONAL TRANSPORTATION AUTHORITY AGAINST THE CITY OF  
KANKAKEE, ILLINOIS AND THE VILLAGE OF CHANNAHON, ILLINOIS FOR  
MISALLOCATION OF SALES TAX REVENUES**

WHEREAS, the Village of Stickney (the “Village”) is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, pursuant to its home rule powers and the powers set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq.*, the Village has the authority to initiate litigation in its own name to remedy wrongs perpetrated upon the Village and its residents; and

WHEREAS, the Village desires to join the Regional Transportation Authority and other Illinois and Cook County municipalities in stopping misallocation of sales tax revenues which negatively impact sales tax revenues due to the Village of Stickney; and

WHEREAS, in furtherance of the above stated goals, the Village has determined that it is in the best interests and the common good of the Village’s residents that it participate in said litigation; and

WHEREAS, the Village President and Trustees considered the financial loss to the Village and the appropriateness of joining in the pending litigation as an additional Plaintiff.

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois:

Section 1: The Board of Trustees of the Village of Stickney authorizes and approves the collaboration with the Regional Transportation Authority in the pending litigation as an additional Plaintiff.

Section 2: The Board of Trustees of the Village of Stickney hereby authorizes and directs the President of the Village, in his official capacity, and the Village Clerk, in her official capacity, to execute any and all documents necessary to effectuate the entry by the Village into said pending litigation and further authorizes the Village Attorney to represent the Village in all aspects of said litigation.

Section 3: This Resolution shall remain in full force and effect from and after its passage and approval.

**STICKNEY-FOREST VIEW LIONS CLUB**

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

September 01, 2011

Mr. Daniel O'Reilly  
Village President  
Stickney, Il 60402

Dear Mr. O'Reilly,

On Friday October 14th and Saturday October 15th, 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 rolls of candy for a donation.

Thank you in advance for your anticipated permission.

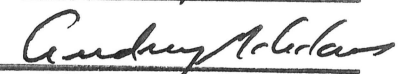
Sincerely,



Alan J. Brinker  
Candy Day Chairman 2011  
4126 S. Clinton Ave.  
Stickney, Il 60402  
708-788-4040

**APPROVED BY BOARD**

DATE: 9/20/11

  
VILLAGE CLERK