MAYOR **DANIEL O'REILLY**

CLERK

AUDREY McADAMS

REASURER KURT KASNICKA VILLAGE OF STICKNEY

6533 WEST PERSHING ROAD STICKNEY, ILLINOIS 60402-4048 708-749-4400 708-749-4451 (Fax) VILLAGE TRUSTEES

JAMES E. LAZANSKY

CODY MARES

DEBORAH E. MORELLI

JAMES R. ROLL

FRED L. SCHIMEL

SCOTT ZEEDYK

Tuesday, August 4, 2009

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. Pass and Approve Ordinance 2009-18, "An Ordinance to raise the administrative fee charged to remove the immobilization equipment on vehicles that are involved in prohibited activities."
- 7. Accept a letter of resignation
- 8. Appointment to fill vacancy
- 9. Give permission to the Knights of Columbus to hold their annual "Tootsie Roll Drive" for the mentally handicapped on September 18, 19, & 20
- 10. Correspondence
- 11. Report from the President
- 12. Report from the Clerk
- 13. Trustee Reports/Committee Reports
- 14. Reports from Department Heads
- 15. Audience Ouestions
- 16. Adjournment

Posted July 30, 2009

July 21, 2009

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 21, 2009 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

A moment of silence was held to remember the death of Trustee Jim Roll on July 13.

Upon the roll call, the following Trustees were present: Trustees Lazansky, Mares, Morelli, Schimel and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, July 7, 2009.

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 Morelli moved, duly seconded by Trustee Mares to approve the minutes of the previous regular session on Tuesday, July 14, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Navs: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Zeedyk 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 and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Schimel moved, duly seconded by Trustee Lazansky to approve the payment of Engineer's Payment Estimate No. 2, on Street Rehabilitation Phase 2 for \$562,770.31 to Orange Crush.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Navs: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve and pass Ordinance 2009-16, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, beginning May 1, 2009 and ending April 30, 2010.

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 Morelli moved, duly seconded by Trustee Zeedyk, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of June, 2009 indicating the sum of \$8,920.45.

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 Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for the month of April, 2009 indicating the sum of \$47,802.14.

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 Mares moved, duly seconded by Trustee Morelli, to approve and pass Ordinance 2009-17, "An Ordinance Regarding Rules of Procedure for Public Comment at Village Meetings."

Questions were made about this ordinance by Trustee Lazansky about the time allocated and how many times an audience member can speak. It was confirmed that they can speak only once for a total of three minutes. Trustee Schimel needed clarification pertaining to when people want to know more about reports he gives at meetings. He preferred to keep the audience interactive. Attorney Stanley Kusper explained that if a report is given and someone wishes to ask a question about it, at the point of public comment they could ask the board to take leave to ask a question on the report that was given. Mr. Kusper went on to explain that there are rules in every public agency that he represents. The purpose of it is to avoid the "bobbing up and down" where people keep getting up again and again. This ordinance was needed to curtail it.

Upon the roll call, the following Trustees voted: Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk Nays: Schimel

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares to approve a request for a block party on August 22, 2009 between 44th and 45th on Home Avenue.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Navs:

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: A special presentation was made to Retired Police Chief Gary Dunow recognizing his 26-years of service to the Village of Stickney. His retirement star was also given to him at this time.

CLERKS REPORT: The Clerk reported that the Illinois Department of Transportation held back funds for the Vehicle Inspection Fund Transfer which lowered the allocation by 47%. The next reduction will be seen in September where Diesel Transfer and IFTA Payments will be taken out. In addition, she gave Census 2010 information and asked for people who can serve on the Census committee.

TRUSTEE REPORTS:

Trustee Mares gave the Parks and Recreation report.

Trustee Morelli gave the Fire Department report for the month of June.

Trustee Schimel reported that on last Thursday he went before a judge in court to be granted a demolition order located on a home at 3913 Home and the right to recoup the expenses. Vince McFadden, Dave Schmidt, and Attorney Agatto went with him. He also informed us that there is now only one home at the 3924 Grove location which is for sale. The second house on the lot was demolished. The banker involved with 4207 Gunderson will demolish the house on his own.

Trustee Zeedyk informed us that the stump removal will start this week. There are 62 stumps to be removed, the remains will be ground down and filled with black dirt.

DEPARTMENT REPORTS:

Fire Chief Meyer reported that the funds obtained during their Muscular Dystrophy collection amounted to \$4880.76. The firemen personally added the difference to make their goal of \$5000. This money goes to the summer camp for children with burns. They had an emergency call to Water Reclamation where a man fell 25 feet into one of the holding tanks. They took him to the hospital where he was found to be severely injured.

Police Chief Joe Kretch gave the police department web site location of www.stickneypolice.com and to look for the blotter portion for up-to-date information about the activities in the department. Bret is the web master who is also working on the fire department web site. We have just received two new squad cars which are black and white.

Village Supervisor Joe Lopez displayed three sheets of tree trimming requests. The trimming is being done by our public works employees instead of an outside contractor. Mr. Lopez also told of the sewer televising on Euclid and how they found a significant amount of tree roots blocking the 12-inch main.

AUDIENCE QUESTIONS:

Donna Jahiri or 4236 Clinton described a persistent sewer problem she is experiencing. She wanted some satisfaction from the Village that it was not being caused by something involving the street sewer and if the Village is responsible for the costs. She also questioned the maximum height of new homes. Trustee Schimel responded that it is 35 feet in the residential and 45 feet in commercial. There was an additional question pertaining to the total amount of families allowed living in one home. Trustee Schimel responded that Illinois law described as family being related by blood or marriage.

A resident residing at 3921 Elmwood complained about fire equipment driving the wrong way down her street. She also questioned the condition of a home at 4244 Scoville. It was noted by the appropriate departments.

Penny Gibas of 4425 Wisconsin remarked on Village purchases. She also questioned the safety in the parks. In addition she wanted to know what Trustees have offices. She was told that they have a shared office. Mrs. Gibas questioned how old police vehicles are sold.

Doris Helebrant of 6528 41st Street felt that the bunting on the front of the building should be hung in a more prominent manner.

Janette Jahiri of 4236 Clinton made remarks concerning the writing of a speeding ticket she received in the Village and how the police officer addressed the court on the ticket. Next she made a statement over two cars that were set on fire, one of which was her own.

Lisa representing the Little League offered to include the Stickney Parks & Recreation Soccer flyer in the information that she will be dispensing. Trustee Mares remarked that he would like to see the soccer kids and the Little League kids join in a parade.

Bea Callihan of 41st and Grove remarked on the painting done in the Village Hall and why conference room furniture was bought.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which the Board adopted the motion at 7:59 p.m.

Audrey McAdams Village Clerk

Respectfully submitted,

Approved by me this 22th day of July, 2009

Daniel A. O'Reilly, President

ORDINANCE NO. 2009-18

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE III, DIVISION 7, "STOPPING, STANDING AND PARKING."

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, A HOME RULE UNIT OF GOVERNMENT AS FOLLOWS:

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

WHEREAS, THE Village of Stickney seeks to maintain the safety and appearance of the streets and roadways throughout the Village; and

WHEREAS, the Village of Stickney maintains certain regulations of the streets and sidewalks and enforces certain regulations of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to raise the administrative fee charged to remove the immobilization equipment on vehicles that are involved in prohibited activities to be equal to the rate charged in the village's surrounding communities; and

WHEREAS, this Ordinance advances the goal of maintaining the Village of Stickney as a good and safe place to live.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEE OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS.

- **Section 1. Recitals.** The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.
- **Section 2. Adoption**. Chapter 14 Article III, Division 7 of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 14-141. Removal of illegally parked vehicles.

- (a) The police department and all members thereof assigned to traffic duty are hereby authorized to remove and tow away or have removed and towed away by commercial towing service, any car of other vehicle illegally parked in any place where such parked vehicle creates or constitutes a traffic hazard, blocks the use of a fire hydrant or obstructs or may obstruct the movement of any emergency vehicle; or any other illegally parked vehicle which has remained in any public street or any other public place for a period exceeding 24 continuous hours.
- (b) Cars so towed away shall be stored on any city property or in a public garage or parking lot and shall be restored to the owner or operator thereof after payment of the expense incurred by the village in removing and storing such vehicles.
- (c) In lieu of or in addition to other remedies provided for under these codified ordinances, the police department is hereby authorized to use immobilization equipment on any vehicle found

to be in violation of any of the provisions of these codified ordinances, including vehicles found parked in any parking lot without a proper vehicle sticker and vehicles found parked in violation of parking meter or limited parking regulations.

- (1) The use of such equipment is authorized for the purpose of reducing or eliminating costs of towing, impounding and inventorying such vehicles, reducing the additional time and expense concerning the issuance of tag-on citations and the processing of the same and deterring would-be "scofflaws" from consistent violations of these codified ordinances.
- (2) No person shall injure, damage or otherwise destroy any immobilization equipment belonging to the police department and attached to any vehicle.
- (3) Within 72 hours of the placement of any immobilization equipment, if the owner of the vehicle does not contact the police department and the equipment in still on the vehicle, the village and the police department are authorized to tow the vehicle at the owner's expense, including the following described expenses: The cost to remove the immobilization equipment shall be \$100.00, plus the cost of any outstanding citations and/or traffic or parking violations and towing charges.
- **Section 3. Home Rule.** This ordinance is enacted under the Home Rule powers of the Village as set forth in the Constitution and laws of the State of Illinois.
- **Section 4. Effective Date.** This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.
- **Section 5.** Conflicts. This Ordinance supersedes all ordinances or parts of ordinances directly conflicting with the terms and provisions contained herein, but only to the extent of such conflict.
- **Section 6. Severability.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.
- **Section 7. Certification and Publication.** The Village Clerk of the Village of Stickney shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the
Village of Stickney, Illinois this <u>4th</u> day of <u>August</u> , 2009
AYES: Trustee Lazansky, Trustee Mares, Trustee Morelli, Trustee Schimel, Trustee Zeedyk
NAYS:
ABSENT:
ABSTAIN:
APPROVED by me this <u>5th</u> day of <u>August</u> , 2009
Daniel Olivery
Mayor Daniel A. O'Reilly of the Village
of Stickney, Cook County, Illinois

ATTESTED, Filed in my office, and published in pamphlet form this <u>5th</u> day of <u>August</u>, 2009

Audrey McAdams

Clerk of the Village of Stickney, Cook County, Illinois



Knights of Columbus

Meets
First and Third
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200 P.O. Box 426 Berwyn, Illinois 60402-2502

July 18, 2009

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

Dear Ms. McAdams,

Once again the time has come to respectfully request permission to conduct our "M/H TOOTSLE ROLL DRIVE" in your area. On Friday, Saturday and Sunday, September 18, 19 and 20,2009 the Msgr. John Farrell Council #4200 (formerly Berwyn Council) and their families, friends and volunteers will be distributing "TOOTSIE ROLLS" in return for donations for their ANNUAL MENTALLY HANDICAPPED DRIVE, with proceeds benefitting children and adults with mental disabilities and some physically challenged as well.

We are grateful for the help that you have always given to the Knights of Columbus in the past, and hopefully to continue to do so again.

Sincerely yours

PGK William J. Kareiva

Chairman, M/H Drive 6901 W. 34th St. Berwyn, Il 60402-3302 (708) 788-1110 APPROVED BY BOARD

DATE: Avg 4,2009

VILLAGE/CLERK

William P. Feeley Grand Knight and Co-Chairman 8936 W. 31st St. Brookfield, Il 60513 (708) 485-4736