LLAGE OF STICKNEY

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



Deborah E. Morelli

Village President

David DeLeshe Sam Savopoulos Village Trustees Martha Gomez Patrick Sleigher

James Lazansky Jeff White



Audrey McAdams Village Clerk

Kurt Kasnicka Village Treasurer

REGULAR MEETING BOARD OF TRUSTEES

October 21, 2014

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 Illinois Department of Revenue
- 7. Accept the Report of the Illinois Department of Transportation
- 8. Accept Annual Treasurer's Report
- 9. Approve the agreement with George K. Baum & Company
- 10. Pass and Approve Ordinance 2014-04, "An Ordinance Amending "Motor Vehicle and Traffic" as it pertains to Parking provisions for handicapped persons"
- 11. Pass and Approve Ordinance 2014-09, "An Ordinance Amending the sign-in requirement portion that asks for address prior to public speaking "
- 12. Remove from table: Consider Approval of request from Crown Castle to enlarge tower site located at 6419 W. 43rd Street
- 13. Grant Permission to the Berwyn-Cicero-Stickney CROP Hunger Walk on Oct. 12. 2014 at 1:30 p.m.
- 14. Report from the Mayor
- 15. Report from the Clerk
- 16. Trustee Reports/Committee Reports
- 17. Reports from Department Heads
- 18. New Business
- 19. Audience Questions
- 20. Adjournment

Posted October 17, 2014

October 7, 2014

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 7, 2014 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 De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Lazansky moved, duly seconded by Trustee Sleigher to approve the minutes of the September 11, 2014 Zoning Committee of the Stickney Board of Trustees.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Navs: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Gomez to approve the minutes of the previous regular meeting held on September 16, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Navs: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez 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 De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

At this point of the meeting Mayor Morelli introduced underwriters Bill Hofherr and Al Boumenot from the firm of George K. Baum & Company.

Page 2 <u>Village of Stickney</u>

2014 Proposed Financing

The following chart shows the Village's outstanding bond issues:

<u>Series</u>	<u>Type</u>	Remaining <u>Principal</u>	Maturity	Coupons	<u>Call Date</u>
2004	General Obligation	\$945,000	12/1/2014- 19	3.90% - 4.40%	12/1/14
2008	General Obligation (Alternate Revenue Source)	\$6,055,000	12/1/2014- 28	3.25% - 4.50%	12/1/18
2011	General Obligation	\$1,835,000	12/1/2014- 23	2.00% <i>-</i> 3.75%	12/1/18

Since the Series 2004 are callable on December 1, 2014 George K. Baum & Company is recommending the Village call these bonds and refinance them at interest rates that are lower than the rates on the outstanding bonds. In addition, the Village would issue \$500,000 in new money for various capital needs.

The proposed structure lowers the annual debt service from 2015 – 2018. In 2019 the remaining principal of the refunding bonds, as well as the \$500,000 in new money, would mature.

Because the Village's other bond issues (Series 2008 and 2011) are callable December 1, 2018, the Village can refinance those bonds on or around the call date to negate the impact of the Series 2014 new money maturing on December 1, 2019.

Various questions were asked by the board. Trustee Sleigher asked if it would offset the cost of borrowing. No it would not. Trustee Savopoulos asked what this money would be available for. Attorney Kreger said capital use and it is tax free. Treasurer Kasnicka said we could use the money for the ambulance. Kasnicka went on to tell us that the money we currently have now must be used for the park. Trustee Gomez questioned Kasnicka about what he said previously prior to approving the purchase of the new ambulance. She questioned whether we had enough money for the ambulance and the park. She was told there was enough money at that time. Now the treasurer said that the money would be tight. He said that the timing is tight. There will be no money for future projects. He explained that the existing bonds can be refinanced for a 10-year bond. We could lower the levy. Attorney Kreger gave extensive information on the subject. Various other questions and remarks were given. Trustee De Leshe asked if this was an action item. Attorney Kreger told us that this meeting was to ask questions. The October 21, 2014 agenda will include an action item to vote on it. He included that there would be \$15,000 to \$20,000 in fees.

Trustee Lazansky moved, duly seconded by Trustee White to table consideration and approval of request from Crown Castle to enlarge the tower site located at 6419 W. 43rd Street.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Prior to the motion, Attorney Donald Kreger explained that he would like this item postponed until the next meeting.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve the agreement between the Village of Stickney and Cook County to use their equipment in the event of an emergency event or disaster.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 05-2014, "A resolution supporting hazardous materials: Enhanced tank car standards and operational controls for high-hazard flammable trains.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Navs: None

President Morelli declared the motion carried.

Prior to the vote Fire Chief Larry Meyer stated that in regards to the oil that they are pulling out of the oil shale in Canada and Montana, that crude oil has a very low flash point compared to normal crude oil. There have been a couple of accidents, derails and this stuff catches on fire and they blew up a whole town in Canada. You will notice a lot of black tank cars going through here. It used to be coal cars. Now you are seeing this type of tank cars. The ends of those tank cars do not have the protections that are available on the new tank cars they are producing today. They are using those old tank cars to try and make money. So this Resolution will help to make people in government to help regulate these tank cars and make the railroads use safer tank cars.

Trustee Savopoulos moved, duly seconded by Trustee White to grant permission to the Salvation Army to conduct their Red Kettle Campaign starting November 7, 2014 through December 24, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

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Trustee Gomez moved, duly seconded by Trustee Savopoulos to grant permission to Edison School PTA to distribute to the homes Market Day flyers by the Honor Society students once a month during the fall and spring.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Attorney Kreger said that it is subject to receipt of their insurance and hold harmless.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney-Forest View Lions Club to conduct the Second Annual Charity 5K Run/Walk for Breast Cancer Research, Sunday, September 27, 2014

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

The clerk explained that she received a late request from the Cicero/Berwyn/Stickney Anti-Hunger Foundation to conduct their Crop Walk in the Village of Stickney on Sunday, October 12, 2014. The attorney explained that the clerk will grant them permission "By Clerk's Recommendation" and place it on the agenda for the October 21, 2014 meeting.

MAYOR'S REPORT: The Mayor reported on an informative letter from Frank Yurka, Forest View Administrator, announcing that the interim Lyons Levee improvement is completed. She also commented on an unusual phone call received at her house at 11:00 p.m. They were asking questions pertaining to her home computer. Another call was received by her daughter a week ago in a similar manner. Due to this, a warning was given of this scam. Other scams were discussed. In addition, the mayor reported on a change to the sign in sheet. You no longer have to give your address. Attorney Kreger announced that at the October 21, 2014 meeting he will have an ordinance ready to amend the current ordinance requiring this.

CLERK'S REPORT: In last week's *Life Newspaper* in the Readers' Choice Awards for 2014, the Bruscato Dog Park in the Village of Stickney was named ONE OF THE BEST DOG PARKS. Information was provided about the November 11, Veteran's Day program to be held at 10:30 a.m. at the Veteran's Memorial Monument located at 39th and Ridgeland. The clerk announced that she has received the status of Registered Municipal Clerk (RMC) from the Municipal Clerks of Illinois and the status of Certified Municipal Clerk (CMC) from the International Institute of Municipal Clerks. This is a confirmation of her commitment to professional education and the willingness to continue to update her knowledge and skills in an effort to better serve the Village of Stickney. It is a declaration that she is proficient in the important position of clerk and that she has demonstrated the mastery of administrative skills critical to good government.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of September, 2014 there were: Ambulance calls; 64: Mutual Aid Calls; 4: Service Calls; 4: Fire Calls; 10: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 2: Working Fires; 1: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of August: 85; Total calls for 2014: 943

Trustee Lazansky moved, duly seconded by Trustee Gomez or accept the treasurer's report for the month of June, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of September, 2014. The total number of calls for service; 1,926: Total number of E911 calls received; 727: Arrest by type: Traffic: 125; Village Ordinance Offences: 20; Warrants and Complaints: 9; Parking violations: 234; Total number of arrests/citations issued: 388 Total number of squad miles: 9,823; Total amount of gasoline used: 1,081.5 Average gas mileage/squad: 9.083 mpg.

Ordinance Activity Report for the month of September, 2014. Ordinance Investigations: 368, Business License Investigations: 9, Violation Notices Issued: 23, Miscellaneous Details: 173, S.L.O. Tickets: 3, Parking Citations Issued: 60,

Trustee Savopoulos informed us that September 30, 2014 was the deadline for the 50/50 replacement sidewalk program. The work will start soon.

DEPARTMENT REPORTS: Police John Sladetz referred to other scams that are going on. He spoke of calls claiming to be from the IRS. He said, if the IRS wanted to get a hold of you they would send someone personally to your door or they would mail you something. He suggested that people just hang up. In addition, he announced that Officer Maria Guzman, who is one of our day-time officers, is currently training in Springfield. She will be working with the Children's Advocacy Center in Justice. They work in conjunction with the State's Attorney office doing what they call forensic interviews of children who have been victims of child abuse or child sexual abuse. Officer Guzman worked with this organization in the past to translate. They were impressed with her and asked for her and will pay for her training. The chief felt she would be a great asset especially since she is bilingual and she is good with kids. She is a sharp officer. Anyone who can help the Children's Advocacy Center is an asset to the whole county.

Fire Chief Larry Meyer told us that fire hydrant testing will be completed on the 17^{th} . There was a fire the other day. The guy was on oxygen and he fell asleep. The man said he wasn't smoking. There was a fire at Koppers. It is fire prevention week and today is the 133^{rd} anniversary of the Chicago Fire.

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Treasurer Kasnicka reminded us that October 13, is Columbus Day and the administrative offices will be closed. Remember that pick-ups will be delayed one day. He mentioned that the newsletter is in the mail.

Trustee Sleigher moved, duly seconded by Trustee Gomez to adjourn and go into closed session to Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property, matters concerning security to the public and matters of pending probable or imminent litigation.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Meeting adjourned at 8:00 p.m. to go into executive session.

Trustee White moved, duly seconded by Trustee Savopoulos to return to open session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Meeting reconvened at 8:50 p.m.

Trustee White moved, duly seconded by Trustee Gomez to meet with the Sokol and the public on October 20, 2014 at 6:30.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Sayopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:53 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this

day of

2014



STICKNEY VILLAGE **TREASURER**



Warrant/EFT#: EF 0013765

Fiscal Year:

2015

Issue Date:

10/08/14

Warrant Total: \$47,439.12

Warrant Status:

Voucher

Agency Amount \$47,439.12

Agency 492 - REVENUE Contract

Invoice AG705693

5AG705693

IOC Accounting Line Details

Fund Agency Organization Appropriation Object

Amount

Appropriation Name

0189 492 27

44910055

4491 \$47,439.12 DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line

Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 10/07/2014
- 2 MUNICIPAL 1 % SHARE OF SALES TAX
- LIAB MO: JUL. 2014 COLL MO: AUG. 2014 VCHR MO: OCT. 2014 3
- 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 JULY, 2014
\$47,439.12



STICKNEY VILLAGE TREASURER OF



Warrant/EFT#: EF 0011109

Fiscal Year: Warrant Total: \$13

2015 \$13,669.09 Issue Date: 10/02/14

Warrant Status:

Agency

494 - TRANSPORTATION

Contract

Invoice Voucher

oucher Agency Amount

5MT001413 \$13,669.09

IOC Accounting Line Details

Fund Agency Organization Appropriation Object Amount Appropriation Name

0414 494 90 44910000 4491 \$13,669.09 DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX FOR SEPTEMBER, 2014 \$13,669.09 Village of Stickney Cook County, Illinois

Annual Treasurer's Report

Fiscal Year Ended

April 30, 2014

Village of Stickney Cook County, Illinois Annual Treasurer's Report Fiscal Year Ended April 30, 2014

Receipts

011 Γ	
911 Emergency surcharge tax Allotments received	\$70,904
Ambulance fees	166,691
Entertainment fees	131,132
	5,400
Family Day Franchise tax	40,607
	61,418
Garbage disposal fees	261,130
Grants	80,098
Interest	411
Investments redeemed	75,000
Licenses	224,129
Miscellaneous	302,150
Miscellaneous-Fire department	13,444
Miscellaneous-Police department	20,734
Parks & recreation	22,185
Payroll deductions	121,126
Permits	49,776
Personal property replacement tax	137,990
Police fines	290,490
Race track admission & parking taxes	11,863
Real estate exempt fees	2,025
Real estate inspection fees	4,155
Real estate transfer tax	66,603
Reimbursement for health insurance	85,060
Reimbursement for sidewalk program	2,041
Rental of tower	119,260
Road and Bridge tax collections	6,622
Special events	9,357
State income tax allotments	772,016
State sales tax and home rule sales tax	784,150
Tax collections	3,179,091
Utility taxes	924,432
Video gaming tax	48,438
Water fees	2,701,379
Total Receipts	\$10,791,307

Disbursements

Vendors:

A&F Sewer Company \$169,249, Airgas North Central \$5,839, Alphagraphics \$5,830, Am-Coat Painting Inc. \$392,413, Amerigas \$2,890, Associated Tire & Battery Co. \$7,345, AT&T \$11,596, Atlas Bobcat \$47,968, B&B Productions Inc. \$3,697, B&G Sales of Grand Rapids Inc. \$7,082, B. Davids Landscaping \$7,390, Bell Fuels \$117,816, Bluders Tree Service \$222,350, Burke Beverage \$2,667, C&B Landscaping LLC \$2,500, Call One \$79,674, Capital Gains Incorporated \$15,005, Case Lots \$11,349, CDW Government \$14,586, Central Management Services \$616,644, Charter One \$25,368, Chicago Parts & Sound LLC \$9,971, Cintas \$16,698, City of Chicago \$1,918,954, College of DuPage \$3,297, Comcast \$4,097, ComEd \$86,797, Community Sponsors \$2,684, Cook County Treasurer \$64,750, Crowe Horwath LLP \$32,000, Cummins Npower LLC \$6,962, Currie Motors Chevrolet Inc. \$25,266, Dell Marketing L.P. \$49,452, Divane Brothers Electric Company \$40,982, Donald J. Kreger \$22,415, Eckert Enterprises Inc. \$13,991, EJ USA Inc. \$16,746, Emcor Services Team Mechanical \$19,552, Emergency Communications Network LLC \$4,990, Emergency Medical Products Inc. \$3,259, Five Alarm Fireworks Co. \$15,000, Frank Novotny & Associates \$59,430, Frederick Kuchta \$6,715, Google \$4,944, Grainger \$3,422, Helsons Garage Store Ltd. \$7.304, Illinois Communications Co. \$4,140, Illinois Director of Employment Security \$35,129, Innov8 IT LLC \$4,740, Intelligent Solutions Inc. \$15,255, Intergovernmental Consulting Group Inc. \$36,000, IRMA \$210,214, Jerry Kidd \$2,520, Konica Minolta Business Solutions \$3,167, Kusper & Raucci Chartered \$29,635, L.A. Traffic Signs \$4,354, L-3 Communications Mobile-Vision Inc. \$31,490, Landtech Design Ltd. \$19,420, Laner Muchin Dombrow Becker Levin and Tominberg Ltd. \$9,127, Lauterbach & Amen LLP \$5,850, Law Office of John S. Xydakis PC \$33,600, Lehigh Hanson Material Service Corp. \$10,137, L-K Fire Extinguisher Service \$3,133, Lyons Electric Company \$5,124, Lyons Post Office \$8,025, M.L. Plumbing \$7,083, MABAS Division XI \$10,000, Maggie Speaks Inc. \$3,000, Martha Guzman \$14,415, Master-Brew Beverage Inc. \$5,074, Medical Reimbursement Service \$14,966, Menards \$4,199, Mercury Systems Corp. \$10,155, Merging Technologies \$49,140, Minuteman Press of Lyons \$9,736, Monroe Truck Equipment \$23,951, Morton Salt Co. \$32,865, Motorola Solutions Inc. \$5,126, Municipal Code Corporation \$2,514, Municipal Emergency Services \$28,900, Nicor \$14,586, North-East Multi Regional Training Inc. \$2,690, Occhealth \$ Immediate Care \$20,133, Odelson & Sterk Ltd. \$4,280, Office Equipment Sales \$4,872, Old National Leasing \$37,120, Post Time Catering \$6,630, Premier Specialties \$26,038, Radio Disney Chicago \$3,400, Reliance Standard Life Ins. Co. \$4,408, Robert R. Andreas & Sons, Inc. \$26,747, Roland Machinery Exchange \$5,383, Schiff Hardin LLP \$23,689, Scot Decal Co. Inc. \$3,114, Shaw Media \$3,188, Shirtprinting4u \$2,655, Sign Contractors Corporation \$7,495, SOS Technologies \$4,830, Standard Equipment Company \$70,965, Stickney Auto & Truck \$14,892, Stickney Baseball Association \$2,500, Stickney Youth Football Association \$2,500, Stryker Sales Corporation \$23,297, The Eagle Uniform Co. Inc. \$2,832, Thomas Dodge Chrysler Jeep of Highland Inc. \$22,007, Timothy W. Sharpe Actuary \$4,100, Twilight Party Rentals Inc. \$6,938, Twin Supplies Ltd. \$21,833, Tyco Integrated Security LLC \$21,720, Underground Pipe \$21,680, United Radio Communications \$4,988, Verizon Wireless \$12,727, Vito Martinkus \$4,035, Webmarc Doors \$3,787, West Central Municipal Conference \$10,695, FICA & Medicare \$200,800, IMRF \$160,096, Depository Trust & Clearing Corporation \$772,086, Police Pensions Paid \$736,451, All other vendors less than \$2,500 \$208,886

Total Vendors \$7,432,193

Payroll:

Under \$25,000.00

Deborah Morelli, James Lazansky, Daniel O'Reilly, Audrey McAdams, Cody Mares, Jeffery White, Monty Horne, Sam Savopoulos, David DeLeshe, Martha Gomez, Patrick Sleigher, Timothy Kernell, Leandra Torres, Jeffrey Walik, John Babinec, William Knowski, Daniel Kuffell, Cynthia Moberg, Brent Tureson, Richard Krey, Francisco Acosta, Cynthia Chervinko, John McClement, Kenny Celada, Jason Kallal, Robert Goodwin, John Hozzian, Robert Santelli, Jonathan Matthews, Keith Chervinko, Jamaine Collins, Jorge Cortez, Jon O'Dowd, Scott Steck, Michael Casey, Mitchell Dehm, David Schmidt, Elizabeth Lukas, Steven Hilk, Robert Janik, Eric Harris, Peter Hassett, Steven Herling, Dominic Rubino, Sonny Scardina, James Barthel, Todd Cass, Joann Laponte, Hugo Aguinaga, Kirk Diaz, Timothy Medina, Matthew Rouleau, Elizabeth Tokarczyk, Anthony Alexander, Brian Klouda, Yolanda Meraz, Jason Dunow, Joshua Boyajian, Frank Calvello, Benjamin Chavez, Danielle Fernandez, Walter Hoskins, Zakery Sanchez, Matthew Sacramento, Jeffrey Farnsworth, Robert Hercmanas, Robert Norwood, Nicholas Prodanic, James Purrazzo, William Sticha, Cory Triner, Daniel White, Hrvoje Zolo, Ashley Morris, Lynda Gutierrez

\$25,000.00 to \$49,999.99

Maria King, Donald Kerbs, Omari Silvera, Thomas Heller, Sandra Bessette, Jacob Anderson, Harry O'Hagan, Arturo Terrazas, Martin Kapolnek, Anthony Rialmo, Andrew Hunt, Richard Foytik

\$50,000.00 to \$74,999.99

Victoria Lozada, Darlene Pregara, Lawrence Meyer, Andrea Acosta, Robert Smith, David Gesiorski, Vicente Baena, Danny Cortez, Angel Martinez, Kevin Kozelka, Maria Guzman, Sean Poindexter, Ashley Sinkewich, Jesse Lopez, Rosita Alicea-Zink

\$75,000.00 to \$99,999.99

Kurt Kasnicka, Richard Jaczak, John Sladetz, Mark Kozelka, Frank Figueroa, Joseph Kretch, Cruz Ortiz, Dominick Iovino, Robert Jaros, Jeffrey Boyajian, Joe Lopez, Douglas Czech, Kevin McGuire, Sam Alonzo, Robert Wyant, Pedro Garcia, William Merrill, Collin Lochridge, William Dooley

\$100,000.00 to \$124,999.99

Gary Wiseman

Total Payroll \$3,801,698

Total Disbursements \$11,233,891

Summary Statement of Operations

Fund Type	Fund Balance Beginning	Revenues	Expenditures	Other Financing Sources	Other Financing Uses	Fund Balance Ending
General	\$1,782,257	\$6,492,901	\$(6,411,862)	\$1,066	\$-	\$1,864,362
Special	170,769	314,189	(200,821)	8,575	(9,641)	283,071
Revenue						
Capital	748,233	8,335	(298,044)	-	0-	458,524
Projects						
Debt	331,173	779,369	(772,086)	-	.=	338,456
Service						
Enterprise	3,022,347	2,908,817	(2,969,090)	-	-	2,962,074
Fiduciary	5,101,897	787,143	(750,542)	.=	8 -	5,138,498
Total	\$11,156,676	\$11,290,754	\$(11,402,445)	\$9,641	\$(9,641)	\$11,044,985

Subscribed and sworn to this 15th day of October, 2014.

Kurt Kasnicka	
Treasurer	

I, Audrey McAdams, Clerk of the Village of Stickney, Cook County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending April 30, 2014.

Audrey McAdams Clerk

UNDERWRITER ENGAGEMENT AGREEMENT

This Underwriter Engagement Agreement ("Agreement") is made this ____ day of _____ 2014, by and between Village of Stickney, Cook County, Illinois ("Issuer"), and George K. Baum & Company, located at 1 North LaSalle Street, Suite 1725, Chicago, Illinois 60602 ("GKB").

PURPOSE: The Issuer has identified a specific capital project for the purpose of certain 2014 capital projects and the refinancing of its outstanding General Obligation Bonds, Series 2004 (the "Project"), which may result in the issuance of bonds, notes, refunding bonds and the use of other financial instruments (the "Transaction"). The Issuer deems it in its best interest to engage and retain GKB, a qualified investment banking firm, to provide certain services for or related to the Transaction, including but not limited to the following: (1) provide underwriting services, including the preparation of supporting data, underwriting bonds and other financial instruments at the lowest practicable interest rate, and assist in obtaining credit enhancement and ratings; or, (2) to serve as structuring agent for privately placed bonds; and/or (3) to serve as structuring agent for low-interest loans placed with State agencies.

CONSIDERATION: Consideration for this Agreement includes the services, compensation, and mutual exchange of promises of the parties specified herein.

SPECIFIC PROVISIONS

The provisions of the above "Purpose" section shall be material and binding to this Agreement.

- 1. **GKB's Obligations.** GKB shall provide the Issuer with investment banking services for and related to the Transaction, including the analysis of cost factors relative to the underwriting or private placement of bonds and other instruments relative to the financing of the Project, and:
 - A. Work with the Issuer and others as directed by the Issuer, concerning the issuance of debt securities for the Transaction;
 - B. Attend all meetings and be available to the Issuer, its Administration and other agents for consultation and conference at times and places mutually agreed upon throughout the Transaction proceedings;
 - C. Assist the Issuer in the preparation, coordination and distribution of printed matter for or related to the Transaction, including circulars, press releases, special mailings, etc., in order to acquaint the Issuer's population with the benefits and financial considerations of the Transaction;
 - D. Prepare financial information and schedules necessary to acquaint the Issuer with the benefits of the various forms of financing for or related to the Transaction, including interest rates, marketing factors, credit enhancement, and user fee costs;
 - E. Advise the Issuer on underwriting or the direct placement of its bonds for or

related to the Transaction, including but not limited to (1) providing advice as to the structure, timing, terms and other similar matters concerning the Transaction; (2) preparation of ratings strategies and presentations related to the issuance being underwritten; (3) preparation for and assistance with "road shows" and investor discussions related to the issuance being underwritten; (4) advice regarding retail order periods and institutional marketing; (5) assistance in the preparation of the preliminary and final official statements for the municipal securities; (6) assistance with the closing of the issuance of the municipal securities, including negotiation and discussion with respect to all documents, certificates, and opinions need for such closing; (7) coordination with respect to obtaining CUSIP numbers and registration of the issue of municipal securities with the book-entry only system of the Depository Trust Company; (8) preparation of post-sale reports for such municipal securities; (9) structuring of refunding escrow cash flow requirements necessary to provide for the refunding or defeasance of an issue of municipal securities; (10) providing regular updates of bond market conditions, analysis of financial or accounting factors of importance to the proper placement of the bonds for or related to the Transaction, recommendations regarding appropriate bond maturity schedules, call features, registration provisions, paying agency and trusteeship responsibility, user rate covenants, any special sinking fund provisions, flow of tax or user fee funds, interest rate limitations, or bond delivery procedures, for or related to the Transaction;

- F. Make recommendations as to the exact amount of the bonds to be issued for and related to the Transaction, maturity schedules, redemption features and provisions, and other related items, in order to formulate the most attractive and appealing investment package to the purchasers of the bonds which will result in the maximum benefit and minimum net effective interest cost to the Issuer;
- G. Assist in the preparation of a credit presentation for bond rating agencies and bond insurance companies;
- H. Collect, format, and prepare information, in cooperation with the Issuer for a Preliminary Official Statement or a Private Placement Memorandum, as appropriate, related contracts or agreements, and bond proceedings for or related to the Transaction, all of which shall be appropriately executed and satisfactory to the Issuer;
- I. Engage in pre-marketing activities to announce and promote the sale of Project bonds for and related to the Transaction;
- J. Distribute the Preliminary Official Statement to potential investors;
- K. Provide for a pricing conference call, during which the related pricing levels for the Project bonds will be established prior to the offering of a purchase contract agreement;
- L. Arrange for closing and delivery of the Project bonds;

- M. Prior to the offering of any of the Project bonds or debt securities for sale, provide an estimate to the Issuer of all underwriting or structuring agent profits and interest rates, and upon completion of the sale, provide the Issuer with a detailed accounting of actual total profits and expenses;
- N. It is expressly understood and agreed that this Agreement does not intend, and is not under any circumstances to be construed as requiring GKB to perform services which may constitute the practice of law. GKB is employed in an expert financial capacity only;
- O. It is expressly understood and agreed that GKB will not limit its work to the steps outlined but will extend its services as necessary to ensure that all appropriate underwriting services for and related to the Transaction are provided to or on behalf of the Issuer in a professional and satisfactory manner.
- 2. **Issuer's Obligations.** The Issuer's obligations shall include the following:
 - A. Retain GKB as its investment banker to act as bond underwriter, structuring agent or placement agent for and related to the Transaction;
 - B. Cooperate with GKB in the proper development of the Transaction and provide all pertinent information needed to support successfully underwritten or privately placed bonds or loan(s) on behalf of the Issuer;
 - C. Employ a nationally recognized firm of bond attorneys and utilize the services of the Issuer's attorney;
 - D. Pay for, or arrange for the payment of, all costs of legal advice, printed matter (informational brochures, bond printing, Preliminary and Final Official Statements), advertising, engineering, bond ratings, bond insurance premium, required audits and other professional services;
 - E. Pay GKB, or arrange for the payment to GKB of an underwriting fee, structuring agent fee or placement agent fee for and related to the Transaction of 1.00% of the greater of (i) the par amount of the Project bonds issued, or (ii) the total proceeds of the Project bonds issued.
- 3. **Term**. The term of this Agreement shall commence on the date of this Agreement and shall expire on the completion of the Transaction, subject to the termination provisions in Section 4 below.
- 4. **Termination**. Either party shall have the right to terminate this Agreement in full for any reason by providing written notice to the other party at least ninety (90) days prior to the stated termination date. In addition, the Issuer shall provide written notice to GKB of any violation or default of the terms of this Agreement and GKB shall have thirty (30) days to cure such default. If GKB is not able to cure the default to the Issuer's satisfaction by the end of such cure period, the Issuer thereafter shall have the right to immediately

terminate this Agreement. At the termination of this Agreement, in any such manner, the Issuer shall pay GKB such compensation earned to the date of such termination, which payment shall be in full satisfaction of all claims against the Issuer under this Agreement.

- 5. Additional Transactions. During the Term of this Agreement, if the Issuer decides to consider or pursue other or additional financing, either for the Project or for other separate projects the Issuer identifies from time-to-time ("Additional Transactions"), the Issuer may engage GKB to act as its investment banker to provide underwriting or placement agent services for any of those Additional Transactions. In that event, the parties will execute separate written engagement agreements for each of any such Additional Transactions. Until such a separate additional agreement is in place, the parties understand and agree that GKB will not provide any advice or recommendations to the Issuer regarding any such Additional Transactions.
- 6. **Execution**. This Agreement may be executed in multiple counterparts and together such counterparts will be deemed an original.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

Underwriter Engagement Agreement

IN WITNESS WHEREOF, the parties here have executed this Agreement the day and year first above written.

AGREED TO AND ACCEPTED:

George K. Baum & Company
By: William & Hoffe
Printed Name: William G. Hofher
Title: Senior Vice President
Village of Stickney
Ву:
Printed Name:
Title.

Underwriter Engagement Agreement Supplemental Disclosures For New Issues of Municipal Securities

The Municipal Securities Rulemaking Board ("MSRB") issued an interpretive notice ("Notice") relating to Rule G-17, effective August 2, 2012. The Notice requires that Underwriters must provide certain additional disclosures to Issuers of municipal securities as part of the dealer's fair dealing obligations under Rule G-17 when acting as an Underwriter for a negotiated underwriting of an Issuer's new issue of municipal securities.

George K. Baum & Company's Role as Underwriter

- (1) MSRB Rule G-17 requires the Underwriter to deal fairly at all times with both municipal issuers and investors.
- (2) One of the Underwriter's primary roles will be to purchase bond issues with a view to distribution in an arm's-length commercial transaction with the Issuer, and the Underwriter has and will have financial and other interests that differ from the Issuer's interests.
- (3) Unlike a municipal advisor, the Underwriter does not have a fiduciary duty to the Issuer under the federal securities laws. The Underwriter, therefore, is not required by federal law to act in the Issuer's best interests without regard to the Underwriter's own financial or other interests.
- (4) The Underwriter has a duty to purchase securities from the Issuer at a fair and reasonable price, but must balance that duty with its duty to sell bond issues to investors at prices that are fair and reasonable.
- (5) For the Issuer's bond issues that the Underwriter underwrites, the Underwriter will review the Issuer's official statement, in accordance with, and as part of, the Underwriter's responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction.

The Underwriter also must not recommend that the Issuer not retain a municipal advisor.

The Underwriter's Compensation

The Underwriter's compensation for serving as the underwriter for the Issuer's bond issuances will be contingent on the closing of the transaction and at least a portion of that compensation will be based on the size of the bond issue. The rules of the MSRB require the Underwriter to inform the Issuer that compensation that is contingent on the closing of a transaction or the size of a transaction presents a conflict of interest, because it may cause the Underwriter to recommend a transaction that it is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Bond Issuances Present Risks to the Issuer

As with any bond issue, the Issuer's obligation to pay principal and interest will be a contractual obligation that will require the Issuer to make these payments no matter what budget constraints the Issuer encounters. Furthermore, to the extent that the Issuer agrees in a bond issue to rate covenants, additional bond tests or other financial covenants, these may constrain the Issuer's ability to operate and to issue additional debt, and if the Issuer does not comply with these covenants, they can result in a default under a bond issue. Depending on the terms of a bond issue, if the Issuer fails to make a payment of principal or interest or if the Issuer otherwise fails

Underwriter Engagement Agreement

Date

to comply with its covenants under the bond issue, the trustee may have the right to accelerate all of the payment of principal on the bond issue, which means that the Issuer may be required to pay all of the principal of the bond issue at that time.

George K. Baum & Company will provide addition as may be required by the provisions of MSRE

as may be required by the provisions of MSRB	Itional disclosures to the Issuer from time to time Rule G-17.
	George K. Baum & Company
	William G. Hofher Printed Name of Authorized Person
	Printed Name of Authorized Person
	Signature Signature
	Senior Vice President Title 10/16/2014
	Date
RECEIPT ACKNOWLEDGED BY THE ISS	SUER
Village of Stickney	
Printed Name of Authorized Person	
Signature	
Title	

VILLAGE OF STICKNEY

0	RD	INA	NCE	NO	201	4-4

AN ORDINANCE AMENDING CHAPTER 14 "MOTOR VEHICLE AND TRAFFIC" OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS BY REVISING SECTION 14-159

Published in pamphlet form by the authority of the President and Board of Trustees of the Village of Stickney this _____ day of ______, 2014

Passed by the President and Board of Trustees of the Village of Stickney on the _____, 2014

ORDINANCE NO.2014-4

AN ORDINANCE AMENDING CHAPTER 14 "MOTOR VEHICLE AND TRAFFIC" OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS BY REVISING SECTION 14-159

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Section 14-159 entitled "Parking areas for handicapped persons" of Chapter 14, "Motor Vehicles and Traffic" of the Municipal Code, Village of Stickney, Illinois is hereby amended to read as follows:

Sec. 14-159 Parking areas for handicapped persons.

- (a) The reservation of on street parking spaces for persons with permanent disabilities or disabled veterans as defined under state law shall be pursuant to the provisions of this section and the applicable portions of the Illinois Vehicle Code.
 - (1) Reserved parking shall be allowed curbside of a public street within residentially zoned areas.
 - (2) The reserved space shall be marked by the posting of one (1) sign, and the painting of the curb the color of handicap blue for a distance of 11 feet in each direction from the sign. The sign and post shall be erected under the supervision of the Supervisor of Public Works in the form and manner

prescribed under 11-1301 of the Illinois Vehicle Code (ILCS Ch. 625, Act 5, 11-1301).

- (3) The reserved parking space shall be located within the limits of the individual's residence and as close as possible to the frontage of the residence where the permanently disabled person resides. The Village reserves the right to post each sign at its discretion based on existing conditions, and shall not be permitted in such a manner to unduly harm or cause hardship to other residents residing in the area.
- (4) The on-street reserved parking space shall be designated and posted, provided that all the criteria in the application process have been met.
- (b) The Village shall accept applications from residents with permanent disabilities as defined under 1-159.1 of the Illinois Vehicle Code (ILCS Ch. 625, Act 5, 1-159.1) or from a member of the household having direct care of the disabled person. Applicants must agree to participate in a site visit. Applications shall be reviewed to determine whether the criteria included in the Illinois Vehicle Code and listed herein have been met:
 - (1) An application on a form to be prescribed by the Police Department has been completed, and verified by the signature of the applicant;
 - (2) The applicant has no outstanding debts with the Village;

- (3) The person who is permanently disabled or a disabled veteran as defined under state law must be a lawful resident of the Village at the address for which the installation of the reserved parking signs are requested. Written evidence of the residency must be provided to the Police Department at the time the application is submitted;
- (4) The applicant must verify that neither the permanently disabled or disabled veteran resident involved has reasonable access to and use of a driveway for parking located at the address of the permanently disabled or disabled veteran resident of the Village.
- (5) If the applicant is not the owner of the property at which the permanently disabled or disabled veteran resides, the written approval of the owner or property manager of the property for the installation of the reserved parking space signs must be provided at the time of application. If the property is transferred, a new application, investigation process and approval letter from the new owner shall be required.
- (c) Applications shall be reviewed by the Police Chief or person designated by the Police Chief and the Supervisor of Public Works, each determining whether or not additional information or investigation is necessary. The decision of the Supervisor of Public Works shall be the final determination of eligibility and the grant or denial of the application.

- (d) There shall be parking by permit for persons holding a Stickney disabled parking sticker.
 - (1) The sticker shall be numbered to correspond to the sign posted or to the property, and it shall be unlawful to park any vehicle other than the vehicle bearing that disabled parking permit number in any such reserved parking space.
 - (2) Vehicles parked in any such reserved parking space shall display a valid and current disabled plate or placard and a valid Stickney disabled parking permit sticker.
 - (3) The Supervisor of Public Works shall develop the appropriate signage, in compliance with this section and ILCS Ch. 625, Act 5 § 11-1301 et seq., clearly designating the disabled parking permit numbers.
- (e) All reserved parking space designations shall expire or terminate at such time as the person for whom the reserved parking has been granted is no longer residing on the property to which the reserved parking applies. The Ordinance Control Officer of the Village of Stickney shall annually review each disabled parking permit previously issued and all renewal applications, and determine whether or not the need for the sticker still exists.
 - (1) The holder of the disabled permit sticker shall have ten days from the date of receipt of a termination notice to object to the action taken and submit to the Supervisor of Public Works proof of the continuing need for the

- reserved parking privilege. All objections to any termination notice must be made in writing and received within the ten-day period.
- (2) Upon expiration of the ten-day period the Ordinance Control Officer shall cancel and recall the disabled parking permit previously issued and direct the Supervisor of Public Works to cause removal of the "Reserved Parking Only" sign posted and erected to accommodate the disabled parking permit previously issued.
- (f) It shall be the affirmative duty of the person with a permanent disability, their resident family member or caretaker to immediately notify the Village if the individual in question no longer meets the requirements under this section or no longer resides at the location to which the reserved parking space applies. Upon such notification the permit sticker shall be deemed terminated and the Supervisor of Public Works shall cause the signs of such reserved parking to be removed.
- (g) Applicable portions of this section shall be applied to traffic warning signs for handicapped or disabled residents. Alternate solutions will be considered prior to the installation of these signs. These signs shall be subject to the approval of the Ordinance Control Officer.
- (h) No person shall sell, assign, rent or lease any disabled parking permit or charge a fee for the use thereof. No person shall file a sworn affidavit, as required herein, which the person knows to be false or believes to be false at the time of filing.

(i)	No person shall continue to display a disabled parking permit which has been
,	terminated, cancelled and recalled pursuant to this section.
(j)	Whoever violates any of the provisions of this Section shall be fine not more than
	\$250.00, except that anyone who fraudulently uses a handicapped parking permit
i	in violation of this Section, shall be subject to a \$500.00 fine.
Section	2. All ordinances, resolutions, motions or orders in conflict with this
Ordinance are l	hereby repealed to the extent of such conflict.
Section	3. This Ordinance shall be in full force and effect upon its passage approval
and publication	in pamphlet form as provided by law.
,	Passed by the President and Board of Trustees of the Village of Stickney, Illinois
	y of, 2014.
daj	, 01, 2011.
	Ayes:
]	Nays:
	Absent:
	Abstain:
	APPROVED by me this day of, 2014.
	President Deborah Morelli of the Village of Stickney, Cook County, Illinois
	ed in my office, n pamphlet form of, 2014.

Audrey McAdams
Clerk of the Village of Stickney, Cook County, Illinois

CH2\14598534.3

ORDINANCE NO. 2014-09

AN ORDINANCE AMENDING SECTION 2-106 "PUBLIC COMMENT AT VILLAGE BOARD MEETINGS" OF CHAPTER 2 "ADMINISTRATION" OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

Section 1. Section 2-106 entitled "Public Comment at Village Board Meetings" of Chapter 2, "Administration," of the Municipal Code, Village of Stickney, Illinois, is hereby amended to read as follows:

"Sec. 2-106 – Public comment at village board meetings.

Public comment shall occur during village meetings where the meeting agenda schedules time for public comment. The public shall be allowed to make comments during a village meeting at the time designated on the meeting agenda, subject to the following procedures and guidelines:

- (1) Prior to meetings, the village will make available a sign-in sheet, where prospective speakers must print their names and addresses, and indicate the subject matter upon which they wish to address the board;
- (2) Speakers will be recognized for comment during the public comment session only if they have completed the required portions of the sign-in sheet, and will be called in the order in which they have signed in;
- (3) When recognized to comment, each speaker must begin by stating his or her name and address, and shall be permitted a reasonable amount of time; and
- (4) Speakers will be recognized to speak only once per board meeting.

The public comment portion of village meetings is designed to allow the public the ability to address the public body on government affairs pursuant to the Illinois Open Meetings Act and the procedures set forth in this Code. Public officials are not required to engage in debate, make themselves available for abusive or harassing behavior by a member of the public, or to provide on-the-spot answers to members of the public on

the topics that are raised by the public during the public comment portion of village meetings."

Section 2. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this day of, 20	014.	
AYES: NAYS: ABSENT:		
APPROVED by me this day of	, 2014.	
	Deborah Morelli, President of the Villag	_ e
	of Stickney, Cook County, Illinois	_
ATTESTED this day of, 2014.		
Audrey McAdams, Clerk of the Village of Stickney, Cook County, Illinois		
CH2\15521571.1		





October 10, 2014

VIA Email: dkreger@schiffhardin.com

Village of Stickney Attn: Kurt Kasnicka 6533 W. Pershing Road Stickney, IL 60402

Re:

Tower site: **STICKNEY PUBLIC WORKS** Located at: 6419 W 43rd ,Stickney, IL 60402

Site number: 828245

Dear Landlord:

Pursuant to Paragraph 2 of Schedule I to the First Amendment to Site Lease dated October 25, 2010, Landlord granted to Tenant the right to enlarge the Premises (the "Additional Premises") on the same terms and conditions as set forth in the Agreement subject to Landlord's reasonable approval and for a rental price per square foot equal to the lesser of the current rental price per square foot paid to the Landlord or \$1.50 per square foot.

Grantee hereby gives notice of its exercise of the Additional Premises for an additional 594 square feet for and in consideration of \$891.00/month (594 sq. ft. x \$1.50/month) subject to the terms and conditions set forth in the Agreement. Enclosed are drawings showing a more specific depiction of the Expansion Area.

Please sign below to acknowledge that you approve of the proposed expansion location depicted in the attached drawings. Please return one copy to me for our records in the enclosed envelope.

We will be sending the actual Amendment and other necessary documents to you for execution as soon as they are drafted by our outside counsel.

Thank you in advance for your continued cooperation with Crown Castle. If you have any further questions, please do not hesitate to contact me directly at (724) 416-2984 or Melanie.Norman@crowncastle.com.

Sincerely,

Melanci Norman Melanie Norman

Property Specialist – Chicago District Midwest Area

Expansion Area approved by :

Signature :

Name :

Date :





