

VILLAGE OF STICKNEY

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



Kathleen Fuentes
Mitchell Milenkovic

Village Trustees
Mary Hrejsa
Sam Savopoulos

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, April 19, 2016

7:00 p.m.

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 from the Illinois Department of Revenue
7. Accept the report from the Illinois Department of Transportation
8. Approve engineers recommendation to pay \$9,214.05 to the State of Illinois for Ridgeland Avenue MFT - Section #09-00054-00-RS: IDOT Invoice #109593
9. Pass and Approve Ordinance 2016-09, "An Ordinance Authorizing and Approving the Purchase of two Police Pursuit Vehicles
10. Pass and Approve Ordinance 2016-10, "An Ordinance Approving a Certain Agreement with T-Mobile USA Tower LLC for the Village of Stickney
11. Pass and Approve Ordinance 2016-11, "An Ordinance Amending the Zoning Ordinance Regarding the Regulation of Firearms Retailers and Gun Ranges
12. Pass and Approve Ordinance 2016-12, "An Ordinance Amending the Zoning Ordinance Regarding the Permitted and Special Uses in the Business District
13. Pass and Approve Ordinance 2016-13, "An Ordinance Amending the Zoning Ordinance Regarding the Regulation of Adult Businesses"
14. Approve Resolution 07-2016, "A Resolution Authorizing the Intervention in Property Tax Assessment Proceedings"
15. Grant permission to the Edison PTA to close the 4100 block of Scoville on May 7, 2016 from 8:30 a.m. to 10:30 a.m. to conduct their "Color Run"
16. Report from the Mayor
17. Report from Clerk
18. Trustee Reports/Committee Reports
 - a. Accept the Treasurer's Report for January, 2016
19. Reports from Department Heads
20. Public Comment
21. Adjournment

Posted April 14, 2016

April 5, 2016

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, April 5, 2016 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 Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: Trustee Fuentes**

Village Attorney Michael Del Galdo explained that after the agenda was posted, they received a request form IRMA (Intergovernmental Risk Management Agency) to add a matter for discussion in closed session. He asked the board for a motion to add another item to the list for discussion in closed session, the matter of Sandra Alicea v. the Village of Stickney.

Trustee White moved, duly seconded by Trustee Savopoulos to add another item to the list for discussion in closed session, the matter of Sandra Alicea v. the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: Trustee Fuentes
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, March 16, 2016.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: Trustee Fuentes
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Hrejsa 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 Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: Trustee Fuentes
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to approve Resolution 06-2016, "A Resolution Authorizing and Approving a Certain Agreement with Commonwealth Edison for the Village of Stickney.

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Absent: Trustee Fuentes

Nays: None

Mayor Morelli declared the motion carried.

The Mayor announced a board discussion concerning lease agreements with MWRD, SprintCom and Verizon.

Trustee White referred to a handout that was provided and he felt that Plan B is the best way to go. Trustee Savopoulos felt the same way. Trustee Lazansky concurred. The mayor interjected Trustee Fuentes opinion that she also agrees with Plan B. Trustee Milenkovic also agreed with Plan B. Trustee Hrejsa acknowledged that she was in agreement.

Village Attorney Michael Del Galdo explained that no vote was needed. All they were looking for was direction from the board. One thing he did ask was general input from the board is that there will be an annual MWRD license fee for the Verizon aspect of this. He would like to ask Verizon to cover 50% of the MWRD license fee, which is not included in this offer. They will report back to the board. That would be his goal to have Verizon cover 50%. They would have discussed this with Verizon's real estate rep. and their lawyer but they couldn't act upon it until our attorney could give our representation that the village found it well received. If there is no objection I will convey that if accepted, we will bring to the board offer Plan B plus 50% of MWRD's license fee.

Mayor's Report: She reported that on March 19, 2016 we had the Easter Egg Hunt. It started at Haley Park and progressed to Faith Community Church. After that they went to Mount Auburn Cemetery for another Easter Egg Hunt. They proceeded to the library for arts and crafts. The mayor then thanked a variety of people.

In addition, the mayor talked to a new business person in town, Mr. Palivka who is going to be working on 6645 Pershing. Our old VFW will be transformed into a laundromat called Blue Kangaroo. The land next door will be a new parking lot. We are happy to have a new business come into town.

Clerk's Report: none

TRUSTEES' REPORTS: Trustee Hrejsa referred to a MWRD project that will be starting immediately. They reported that the work will start on Roosevelt Road and proceed down First Avenue to 31st Street. They will work their way through Riverside. The project will take a year and a half. It may affect Harlem. The construction hours will be from 7:00 a.m. to 5:00 p.m. They will be working around Brookfield zoo.

In addition, Trustee Hrejsa addressed an article that was printed in the *Sun- Times Newspaper*. The article addressed two water companies (Pennsylvania-based Aqua America and New Jersey-based American Water) who are looking to expand their municipal water businesses. Trustee Hrejsa mentioned the contributions of \$400,000.00 that these companies made to leaders of our General Assembly. These companies are looking for municipalities to turn to private water companies to run their municipal water systems... especially when dealing with aged water systems. She named several municipalities or wastewater systems in Illinois that were sold or in the process of being sold to Aqua America or American Water subsidiaries. Unfortunately some consumers found that their water rates were raised as much as 70%. Chicago has no plans for privatization.

Trustee Hrejsa included information on Earth Day on April 22. The Tree Committee has arranged April 30, 2016 as Earth Day Cleanup. It will start at 9:00 a.m. at Haley Park. Flyers will be delivered to the households. There is a Parks & Recreation meeting on April 7, 2016 at 7:00 p.m. in the conference room.

Trustee Lazansky gave the police report for the month of March, 2016. The total number of calls for service; 1,502; Total number of E911 calls received; 430; Arrest by type: Traffic: 107; Village Ordinance Offences: 36; Warrants and Complaints: 8; Parking violations: 174; Total number of arrests/citations issued: 325; Total number of squad miles: 11,448; Total amount of gasoline used: 1,354.8; Average gas mileage/squad: 8.450.

Ordinance Activity Report for the month of March, 2016. Ordinance Investigations: 414; Business License Investigations: 3; Violation Notices Issued: 4; Miscellaneous Details: 190; S.L.O. Tickets: 5; Parking Citations Issued: 0; Tow Tag: 1

Trustee Milenkovic reported that Arbor Day is April 29, 2016. We will have a couple of celebrations. One will be at Edison School at 10:00 a.m. and another at Home School at 11:00 a.m. A tree will be planted at each school and there will be a ceremony. All are invited.

Trustee Savopoulos reminded people that street sweeping starts this week. He suggested that people follow the signs posted for the rules.

DEPARTMENT REPORTS: Police Chief John Sladetz refreshed our memories of a Shell Gas Station robbery in November. The offender walked into the Shell and pulled a weapon. They later learned it was a stun gun. The Shell was robbed. The clerk called the police. Corporal Lochridge was in the Jewel lot. The offender was caught a few blocks away. Everything was handled very efficiently. The Chief proceeded to present Shift Achievement Commendations for both Corporal Collin Lochridge and Officer Jesse Lopez.

Public Works Supervisor Jeff Boyajian clarified that the resolution that just passed is an agreement that the Village Board and Commonwealth Edison has to replace all our street lights with LED lights on the wooden polls. He will then work to get the lights on our metal polls replaced. That will take money. In addition street sweeping

starts this week and will continue until December. Yard waste pick up began. There were 400 warning notices given out.

Fire Chief Larry Meyer informed us that on Monday three of our guys started at the Chicago Fire Academy. Therefore, they cannot work in Stickney during their training. The previous week we hired nine trainees and that will be a six month process. He mentioned houses at 4211 Clinton and 4237 Grove that will be demolished after fires.

Treasurer, Kurt Kasnicka said that, "When we talk about the pension funds, we know that the police pension fund has a long way to go to be fully funded. Today he received a notice from the IMRF (Illinois Municipal Retirement Fund) informing us that as of December 31, 2015 we are 90% funded. They sent out a preliminary rate for next year. For 2016 it is 10.11% and 2017 it is 9.53%. We are doing fine with the IMRF Pension Fund. We now have to get the Police Pension Fund back up.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn to closed session at 7:20 p.m.

Discussion regarding Steven Almarsi v. Village of Stickney; Filed and Pending litigation (Consideration of this matter held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11)(2014)).

Discussion regarding the matter of Sandra Alicea v. the Village of Stickney; Filed and Pending litigation (Consideration of this matter held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11)(2014)).

Discussion Regarding Commonwealth Edison v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)

Discussion Regarding Kornerstone Properties LLC v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Absent: Trustee Fuentes

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to return to open session at 8:14 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Absent: Trustee Fuentes

Nays: None

Mayor Morelli declared the motion carried.

Village Attorney Del Galdo asked the clerk to enter into the record that for all those items listed on the agenda including Sandra Alicea v. the Village of Stickney no action was requested of the board and no final action will be taken.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 8:15 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of , 2016

Deborah E. Morelli, Village Mayor



SALES TAX
FOR JANUARY, 2016
\$32,319.24

VENDOR WARRANT DETAIL

STICKNEY VILLAGE
TREASURER

[Return Back](#)

Warrant/EFT#: EF 0003978

Fiscal Year: 2016

Issue Date: 04/12/16

Warrant Total: \$32,319.24

Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG927666	6AG927666	\$32,319.24

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$32,319.24	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/05/2016
2	MUNICIPAL 1 % SHARE OF SALES TAX



MOTOR FUEL TAX
FOR MARCH, 2016
\$12,821.85

VENDOR WARRANT DETAIL

STICKNEY VILLAGE TREASURER OF

[Return Back](#)**Warrant/EFT#: EF 0003561****Fiscal Year: 2016****Issue Date: 04/06/16****Warrant Total: \$12,821.85****Warrant Status:**

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			6MT003918	\$12,821.85

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,821.85	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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

Frank Novotny & Associates, Inc.

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

Memo

To: Village of Stickney

Attn: Kurt Kasnicka, Treasurer

From: Tim Geary, P.E.

CC: #09227

Date: 4/6/2016

Re: Ridgeland Avenue MFT - Section #09-00054-00-RS: IDOT Invoice #109593

Kurt –

I have reviewed the attached **IDOT Final Invoice #109593** for the above captioned Federal Aid LAFO street paving project and have found that this invoice meets the terms of the IDOT/Local Agency agreement with the Village obligated to fund 40% of the final project construction costs.

- The Final Construction Cost (\$346,602.12) matches our records.
- The amount previously paid by the Village (\$129,426.80) also matches our records.

Therefore, we recommend that the Village approves payment of this invoice in the amount of **\$9,214.05** made payable to the Treasurer – State of Illinois.

If you have any questions regarding this project please contact me.

Thanks,



Illinois Department of Transportation

Invoice

Village of Stickney
Village Clerk
6533 West Pershing Rd.
Stickney, IL 60402

INVOICE NO. 109593
RESP. CODE 8040
INVOICE DATE 04/01/2016
REVENUE CODE 6305
AUDIT NUMBER
PAYER NUMBER 16869

EXPLANATION OF CHARGES

PAY FROM THIS INVOICE

	AMOUNT
LOCATION: Ridgeland Avenue	
LOCAL SECTION: 09-00054-00-RS	
ROUTE: FAU 2783	
SECTION:	
COUNTY : Cook	
JOB NO. : C-91-565-10	
PROJECT NO.: M-9003/647/000	
CONTRACT NO.: 63481	
DISTRICT: 1	

The Agreement executed 8/5/2013 between Village of Stickney, and the State of Illinois provides that the village will reimburse the State for part of the construction costs.

FINAL VILLAGE SHARE:

M230U01	\$346,602.12
LESS FEDERAL SHARE @ 60% NTE \$252,000.00	(\$207,961.27)
LOCAL AGENCY SHARE	\$138,640.85
Less Previous Payments	(\$129,426.80)
Payment Due Date 04/15/2016	TOTAL DUE \$9,214.05

PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS

MAIL TO: Illinois Department of Transportation
Room 322, Harry R. Hanley Building
2300 So. Dirksen Parkway
Springfield, IL 62764

INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.

9793
02-350-020

ORDINANCE NO. 2016-09

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE
OF CERTAIN VEHICLES FOR THE VILLAGE OF STICKNEY**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village's Police Department (the "Department") protects the public by responding to criminal activity and other emergencies; and

WHEREAS, to ensure the continued efficient operation of the Department, the Department has determined that it is in need of two (2) additional vehicles; and

WHEREAS, the Department has provided a recommendation (the "Recommendation"), attached hereto and incorporated herein as Exhibit A, that the Village purchase two (2) 2016 Dodge Charger Police Pursuit Vehicles (the "Vehicles"); and

WHEREAS, Thomas Dodge-Chrysler-Jeep ("Thomas Dodge") a Southwest Conference of Mayors purchasing contract winner, provided the Village with a proposal for the purchase of the Vehicles (the "Proposal"), incorporated herein by reference; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the operation of the Department and the health, safety and welfare of the residents of the Village to purchase the Vehicles; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable, and in the best interests of the Village and its residents to take all steps necessary to purchase the Vehicles in accordance with the terms of the Proposals;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase of the Vehicles in accordance with the terms of the Proposal, and to authorize the President or his or her designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes the purchase of the Vehicles in accordance with the terms of the Proposal; authorizes and directs the President or his or her designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions, and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his or her designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Vehicles described herein, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY. The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of ____, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of ____, 2016.

Deborah Morelli, President

**ATTESTED AND FILED in my
office this ____ day of ____, 2016.**

Audrey McAdams, Village Clerk

EXHIBIT A

Stickney Police Department



JOHN SLADETZ
Chief of Police

6533 West Pershing Road
Stickney, Illinois 60402
Phone (708) 788-2131
Fax (708) 749-2742



DEBORAH MORELLI
Mayor

April 11, 2016

To: Mr. James Lazansky
Police Committee

From: John Sladetz
Chief of Police

Re: Request for Patrol Vehicle Purchase

Submitted for your approval is a request for the purchase of two (2) 2016 Dodge Charger Police Pursuit vehicles. The vehicles will be purchased under the Southwest Conference of Mayors co-op program, in which the Village of Stickney may participate.

The purchase will be made from Thomas Dodge, 9604 Indianapolis Blvd, Highland Indiana. The total cost of said units is \$48,529.00, which includes all necessary fees.

We will take delivery of said vehicles after May 1, 2016.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "John Sladetz".

John Sladetz, Chief of Police

Cc: Mayor Deborah Morelli



Southwest Conference of MAYORS

November 22, 2015

Mr. Steve Kizaric
Fleet Manager
Thomas Dodge-Chrysler-Jeep
9604 Indianapolis Blvd.
Highland, IN 46322

Dear Mr. Kizaric:

This letter is to inform you that the Southwest Conference of Mayors has approved the award of the following co-op program vehicles based on past performance and compliance with our specifications. Vehicles include full size police sedan (Charger), mid-size administrative (Compass/Patriot), 4x4 SUV (Durango), and 4x4 police pickup (Ram 1500).

With acceptance of this contract, Thomas DCJ agrees to all terms and conditions set forth in our specifications.

Note this award is made for the 2016 model year and no price increases will be allowed during this time. If mutually agreeable between SMC, vendor, and vehicle or equipment manufacturer, contract may be extended for two additional model years on a negotiated basis.

Please further note that this co-op program applies to all Illinois governmental entities.

Yours truly,

Victoria Matyas-Smith
Executive Director, SCM
November 22, 2015

ACCEPTED:

Date: _____

Steve Kizaric, Authorized Agent
Thomas Dodge-Chrysler-Jeep of Highland, Inc.

14700 S. Ravinia Avenue, Orland Park, IL 60462
Phone: 708.403.6132 • Fax: 708.403.6113

Village of Alsip
Village of Bedford Park
City of Blue Island
Village of Bridgeview
City of Burbank
Village of Chicago Ridge
Village of Crestwood
Village of Evergreen Park
City of Hickory Hills
City of Homewood
Village of Justice
Village of Lemont
Village of Merrionette Park
Village of Oak Lawn
Village of Orland Hills
Village of Orland Park
City of Palos Heights
City of Palos Hills
Village of Palos Park
Village of Willow Springs
Village of Worth

Gerald R. Bennett
President
Mayor, City of Palos Hills

James J. Sexton
Vice President
Mayor, Village of Evergreen Park

Robert S. Straz
Vice President
Mayor, City of Palos Heights

David R. Brady
Treasurer
President, Village of Bedford Park

Victoria A. Smith
Executive Director

ORDINANCE NO. 2016-10

**AN ORDINANCE AUTHORIZING AND APPROVING CERTAIN AGREEMENTS WITH
T-MOBILE USA TOWER LLC FOR THE VILLAGE OF STICKNEY**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, T-Mobile USA Tower LLC d/b/a Crown Castle ("Crown Castle") currently leases a certain portion of Village owned-property located at 6419 W. 43rd Street (the "Property") pursuant to an existing site lease (the "Site Lease"); and

WHEREAS, Crown Castle desires to clarify its easement rights at the Property and has presented the Village with the Third Amendment to Site Lease and related documents (the "Agreements"), attached hereto and incorporated herein as Group Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve agreements with substantially the same terms as the terms of the Agreements; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the President or his or her designee to enter into the Agreements whereby Crown Castle's easement rights will be clarified at the Property and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Ordinance and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his or her designee to authorize, enter into and approve the Agreements in accordance with their terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Ordinance. The Board further authorizes and directs the President or her designee to execute the Agreements with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and

directed to attest to and countersign the Agreements and any other documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Ordinance and shall take all action necessary in conformity therewith.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY. The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2016.

Deborah Morelli, President

ATTESTED AND FILED in my
office this __ day of _____, 2016.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A

THIRD AMENDMENT TO SITE LEASE

THIS THIRD AMENDMENT TO SITE LEASE (this "Third Amendment") is made effective this ____ day of _____, 20__ ("Effective Date"), by and between the Village of Stickney, Illinois ("Village"), an Illinois municipal corporation and T-Mobile USA Tower LLC, a Delaware limited liability company, by and through CCTMO LLC, a Delaware limited liability company, its Attorney-In-Fact, the successor-in-interest to Voicestream GSM I Operating Company, LLC ("TMO").

WHEREAS, Village and TMO's predecessor-in-interest entered into the Site Lease (as amended, collectively, the "Agreement") dated August 27, 2003, a Memorandum of which is recorded at the Register of Deeds for Cook County, Illinois, on December 16, 2003, as Document No. 0335015017 whereby Village granted a lease to TMO for a portion of the real property (the "Overall Lease Area") located at 6419 43rd Street, Stickney, Illinois (previously referred to as 6419 West 43rd Street, Stickney, Illinois) with a tax key number of 19-06-401-008-0000 (the "Parent Parcel"); as amended by that certain First Amendment to Site Lease dated December 10, 2010 and that certain Second Amendment to Site Lease dated July 10, 2015 (the "Second Amendment"); and,

WHEREAS, the parties desire to more clearly identify the specific easements granted by Village to TMO pursuant to the Agreement.

NOW THEREFORE, in consideration of the mutual promises, agreements and representations set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intended to be legally bound hereby, Village and TMO agree as follows:

1. Recitals; Incorporation; Defined Terms. The parties acknowledge the accuracy of the foregoing recitals, each of which is incorporated herein as if fully rewritten herein. Any capitalized terms not defined herein shall have the meanings ascribed to them in the Agreement.

2. Overall Lease Area. The Overall Lease Area (as defined in the Second Amendment) is more particularly described on Exhibit A attached hereto, and is shown on the

site plan attached hereto as Exhibit B (the "Site Plan") and is identified therein as the "Leasehold Parcel". Any conflicts between the descriptions attached to this Third Amendment and those contained in the Agreement shall be resolved in favor of this Third Amendment.

3. Easements. Village hereby grants and conveys to TMO and its lessees, successors and assigns an additional non-exclusive utility easement more particularly described on Exhibit A and shown on the Site Plan and identified thereon as "Utility Easement Extension". The parties acknowledge and agree that the above granted easement is in addition to all other access and utility easements and right-of-way rights previously granted by Village to TMO and its lessees, successors and assigns under the Agreement, including but not limited to the Access Easement; the Utility Easement; and the Proposed Access & Utility Easement (as all are defined in the Second Amendment) (collectively, the "Easements"). Any conflicts between the descriptions attached to this Third Amendment and those contained in the Agreement shall be resolved in favor of this Third Amendment.

4. Temporary Construction and Access Easements. Village grants to TMO temporary construction and access easements over such portions of the Parent Parcel as are deemed reasonably necessary by TMO for the purpose of constructing improvements and installation of future subtenants and/or licensees on any part of the Overall Lease Area, including access from Ridgeland Avenue. TMO, at its own cost and expense, shall obtain any and all necessary permits or approvals for the construction of said improvements.

5. Governmental Approvals. Village will cooperate with TMO in executing any documents reasonably necessary to apply for or obtain any and all approvals, permits, waivers, certifications, variances, registrations, consents, qualifications, determinations or authorizations or licenses deemed reasonably necessary or advisable by TMO from any applicable local, state or federal governmental authorities (hereinafter "Governmental Approvals") related to the use and operation of the Overall Lease Area and/or Easements by the TMO or any and all equipment to be installed or located on the Overall Lease Area and/or Easements by TMO. Any and all costs associated with such Governmental Approvals shall be paid by TMO.

6. Utilities. If permitted by the local utility company providing service to Overall Lease Area, TMO shall, at its sole cost and expense, furnish and install a utility meter(s) at the Overall Lease Area. TMO shall be solely responsible for all costs associated with the installation of said meter(s) and the payment of all utility services utilized by TMO for its operations at the Overall Lease Area.

7. Representations, Warranties and Covenants of Village. Village represents, warrants and covenants to TMO as follows:

a. Village is in good standing and is duly authorized and has the full power and authority to enter into this Third Amendment and to perform all of Village's obligations under the Agreement as amended hereby.

b. Village shall cooperate in all ways reasonably requested by the TMO, including, but not limited to, providing information, signing documents and seeking execution by third parties of documents that will remove, subordinate, or satisfy any mortgages, deeds of trust, liens, or other encumbrances affecting the Overall Lease Area and Easements.

c. The Agreement, as amended, remains in full force and effect and neither Village nor TMO is currently in default under the Agreement, and to Village's knowledge, no event, circumstance or condition has occurred or presently exists which, with the giving of notice or the passage of time or both, would constitute a default under the Agreement.

d. Village agrees to execute and deliver such further documents and provide such further assurances as may be reasonably requested by TMO to carry out the terms and conditions of this Third Amendment and to effect any release or cure referred to herein, and ensure TMO's continuous and uninterrupted use, possession and quiet enjoyment of the Overall Lease Area and Easements under the Agreement as amended hereby.

8. Counterparts. This Third Amendment may be executed in separate and multiple counterparts, each of which shall be deemed an original but all of which taken together shall be deemed to constitute one and the same instrument.

9. Remainder of Agreement Unaffected. In all other respects, the remainder of the Agreement shall remain in full force and effect.

10. Memorandum of Agreement. As of the Effective Date, Village and TMO agree to execute, acknowledge and deliver to the other a recordable Memorandum of Third Amendment to Site Lease (the “Memorandum”). Either party may record the Memorandum at any time, in its absolute discretion.

[End of Third Amendment – Signature Pages Follow]

IN WITNESS WHEREOF, Village and TMO have caused this Third Amendment to be executed as of the Effective Date.

VILLAGE:

Village of Stickney

By: _____

Name: _____

Title: _____

Dated: _____

ACKNOWLEDGEMENT

State of Illinois
County of Cook

On this, the _____ day of _____, 20____, before me, the undersigned officer in and for the above-stated jurisdiction, personally appeared _____, known to me (or satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within the Third Amendment to Site Lease, and acknowledged that he/she/they is an authorized officer of the Village of Stickney, an Illinois municipal corporation, ("Village") who did execute the same for the purposes therein contained as the duly authorized and binding act of such Village.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

TMO:

T-MOBILE USA TOWER, LLC,
a Delaware limited liability company

By: CCTMO LLC,
a Delaware limited liability company
Its: Attorney in Fact

By: _____
Name: _____
Title: _____
Dated: _____

ACKNOWLEDGEMENT

State/Commonwealth of _____
County of _____

On this, the ____ day of _____, 20____, before me, the undersigned officer in and for the above-stated jurisdiction, personally appeared _____ who acknowledged him/herself to be the _____ of CCTMO LLC, a Delaware limited liability company, as Attorney in Fact for T-MOBILE USA TOWER, LLC, a Delaware limited liability company (“TMO”), and that he/she, being authorized to do so, executed the foregoing Third Amendment to the Site Lease for the purposes therein contained as the duly authorized and binding act of TMO.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

EXHIBIT A
TO
THIRD AMENDMENT TO SITE LEASE

(Legal Descriptions of Overall Lease Area and Easements)

[to be attached]

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 1: (PARENT PARCEL)

THE NORTH 380 FEET OF THE EAST 550 FEET OF LOT 20 IN NICKERSON'S SUB, BEING A SUBDIVISION OF THE EAST 1/2 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINING 209,000 SQ. FT. OR 4.7979 AC.

PIN NO. 19-06-401-007 & 19-06-401-008

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 2: (LEASEHOLD PARCEL)

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A CHISELED CROSS 5.00 FEET EAST OF THE SOUTHEAST CORNER OF LOT 20 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ON THE EASTERLY EXTENSION OF THE SOUTH LOT OF SAID LOT 20; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST, ALONG SAID EXTENSION, SOUTH LINE, AND THE WESTERLY EXTENSION THEREOF, SAID SOUTH LINE BEING ALSO THE NORTH LINE OF WEST 43RD STREET, 201.29 FEET TO A POINT ON THE NORTHERLY EXTENSION OF THE CENTER LINE OF A CHAIN LINK FENCE; THENCE SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST, ALONG SAID EXTENSION AND CENTER LINE, 90.00 FEET TO A POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST 30.00 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST 20.00 FEET; THENCE NORTH 01 DEGREE 02 MINUTES 22 SECONDS WEST 30.00 FEET; THENCE NORTH 88 DEGREES 31 MINUTES 58 SECONDS EAST 20.00 FEET TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 600 SQ. FT OR 0.0137 AC.

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 3: (ACCESS EASEMENT)

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A CHISELED CROSS 5.00 FEET EAST OF THE SOUTHEAST CORNER OF LOT 20 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ON THE EASTERLY EXTENSION OF THE SOUTH LOT OF SAID LOT 20; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST, ALONG SAID EXTENSION, SOUTH LINE, AND THE WESTERLY EXTENSION THEREOF, SAID SOUTH LINE BEING ALSO THE NORTH LINE OF WEST 43RD STREET, 201.29 FEET TO A POINT ON THE NORTHERLY EXTENSION OF THE CENTER LINE OF A CHAIN LINK FENCE; THENCE SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST, ALONG SAID EXTENSION AND CENTER LINE, 120.00 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST 20.00 FEET; THENCE NORTH 01 DEGREE 02 MINUTES 22 SECONDS WEST 30.00 FEET; THENCE NORTH 88 DEGREES 31 MINUTES 58 SECONDS EAST 5.50 FEET TO A POINT OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 31 MINUTES 58 SECONDS EAST 12.00 FEET; THENCE NORTH 01 DEGREE 28 MINUTES 02 SECONDS WEST 10.00 FEET TO A POINT ON THE SOUTH LINE OF SAID WEST 43RD STREET, AS OCCUPIED; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST, ALONG SAID SOUTH LINE, 12.00 FEET; THENCE SOUTH 01 DEGREE 28 MINUTES 02 SECONDS EAST 10.00 FEET TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 121 SQ. FT OR 0.0028 AC.

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 4: (UTILITY EASEMENT)

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A CHISELED CROSS 5.00 FEET EAST OF THE SOUTHEAST CORNER OF LOT 20 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ON THE EASTERLY EXTENSION OF THE SOUTH LOT OF SAID LOT 20; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST, ALONG SAID EXTENSION, SOUTH LINE, AND THE WESTERLY EXTENSION THEREOF, SAID SOUTH LINE BEING ALSO THE NORTH LINE OF WEST 43RD STREET, 201.29 FEET TO A POINT ON THE NORTHERLY EXTENSION OF THE CENTER LINE OF A CHAIN LINK FENCE; THENCE SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST, ALONG SAID EXTENSION AND CENTER LINE, 120 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST 20.00 FEET; THENCE NORTH 01 DEGREE 02 MINUTES 22 SECONDS WEST 22.00 FEET TO A POINT OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREE 02 MINUTES 22 SECONDS WEST 5.00 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 56 SECONDS WEST 68.04 FEET; THENCE NORTH 01 DEGREE 28 MINUTES 02 SECONDS WEST 9.27 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST 8.00 FEET; THENCE SOUTH 01 DEGREES 28 MINUTES 02 SECONDS EAST 17.27 FEET; THENCE NORTH 88 DEGREES 31 MINUTES 58 SECONDS EAST 75.98 FEET TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 454 SQ. FT. OR 0.0104 AC

PROPOSED 8' WIDE UTILITY EASEMENT EXTENSION:

AN 8.00 FOOT WIDE UTILITY EASEMENT, 4.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE OVER THAT PART OF NORTH 380 FEET OF THE EAST 550 FEET OF LOT 20 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST 1/2 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1874 AS DOCUMENT 169789, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF LOT 19 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 14, 1914 AS DOCUMENT 5547325; THENCE NORTH 88 DEGREES 27 MINUTES 30 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 19, SAID SOUTH LINE ALSO BEING THE NORTH RIGHT-OF-WAY LINE OF 43RD STREET 39.35 FEET; THENCE SOUTH 01 DEGREE 32 MINUTES 30 SECONDS EAST PERPENDICULAR TO THE LAST DESCRIBED LINE 80.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SAID 43RD STREET; THENCE SOUTH 88 DEGREES 27 MINUTES 30 SECONDS WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE 73.23 FEET; THENCE SOUTH 01 DEGREE 32 MINUTES 30 SECONDS EAST PERPENDICULAR TO THE LAST DESCRIBED LINE 19.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREE 18 MINUTES 14 SECONDS EAST 9.62 FEET TO A POINT ON THE FACE OF A 1-STORY BUILDING, SAID POINT BEING THE POINT OF TERMINUS, IN COOK COUNTY, ILLINOIS. CONTAINING 77 SQUARE FEET, MORE OR LESS.

EXHIBIT B
TO
THIRD AMENDMENT TO SITE LEASE

(Site Plan)

[to be attached]

This instrument prepared by and
after recording mail to:
Christopher R. Mykytiak, Esq.
Hahn Loeser & Parks LLP
200 Public Square, Suite 2800
Cleveland, Ohio 44114

PIN: 19-06-401-008-0000

MEMORANDUM OF THIRD AMENDMENT TO SITE LEASE

THIS MEMORANDUM OF THIRD AMENDMENT TO SITE LEASE (this
“Memorandum”), dated this ____ day of _____, 20____, by and between the
Village of Stickney, Illinois, an Illinois municipal corporation, having an address of 6533
Pershing Road, Stickney, Illinois 60402 (“Village”), and T-Mobile USA Tower LLC, a Delaware
limited liability company, by and through CCTMO LLC, a Delaware limited liability company,
its Attorney-In-Fact, the successor-in-interest to Voicestream GSM I Operating Company, LLC
(together with the foregoing’s successors, assigns, sublicensees, agents and invitees, collectively,
“TMO”), having an address of 2000 Corporate Drive, Canonsburg, PA 15317; and,

WHEREAS, Village and TMO’s predecessor-in-interest are parties entered into the Site
Lease (as amended, collectively, the “Agreement”) dated August 27, 2003, a Memorandum of
which is recorded at the Register of Deeds for Cook County, Illinois, on December 16, 2003, as
Document No. 0335015017 whereby Village granted a lease to TMO for a portion of the real
property (the “Overall Lease Area”) located at 6419 43rd Street, Stickney, Illinois (previously

referred to as 6419 West 43rd Street, Stickney, Illinois) with a tax key number of 19-06-401-008-0000 (the "Parent Parcel"); as amended by that certain First Amendment to Site Lease dated December 10, 2010, that certain Second Amendment to Site Lease dated July 10, 2015 and that certain Third Amendment to Site Lease dated as of _____, 2016; and

WHEREAS, the parties desire to more clearly identify the specific easements granted by Village to TMO pursuant to the Agreement.

NOW THEREFORE, in consideration of the mutual promises, agreements and representations set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intended to be legally bound hereby, Village and TMO agree as follows:

1. Recitals; Incorporation; Defined Terms. The parties acknowledge the accuracy of the foregoing recitals, each of which is incorporated herein as if fully rewritten herein. Any capitalized terms not defined herein shall have the meanings ascribed to them in the Agreement.

2. Overall Lease Area. The Overall Lease Area (as defined in the Third Amendment) is more particularly described on Exhibit A attached hereto, and is shown on the site plan attached hereto as Exhibit B (the "Site Plan") and is identified therein as the "Leasehold Parcel". Any conflicts between the description attached to this Memorandum and those contained in the Agreement shall be resolved in favor of the Agreement.

3. Easements. Village hereby grants and conveys to TMO and its lessees, successors and assigns an additional non-exclusive utility easement more particularly described on Exhibit A and shown on the Site Plan and identified thereon as "Utility Easement Extension" The parties acknowledge and agree that the above granted easement is in addition to the Easements (as defined in the Third Amendment). Any conflicts between the description attached to this Memorandum and those contained in the Agreement shall be resolved in favor of the Agreement.

4. Term. The term of the Agreement expires on December 9, 2035, with three (3) automatic renewal options of five (5) years each.

5. This Memorandum is executed in simplified short form solely for the convenience of the parties and for the purpose of recording the same. This Memorandum shall not have the effect of in any way modifying, supplementing or abridging the Agreement or any of its provisions as the same are now or may hereafter be in force and effect.

6. This Memorandum may be executed in one or more counterparts each of which when taken together shall constitute one and the same original.

7. Any and all previously executed memoranda related to the Agreement are replaced in total by this Memorandum.

[End of Memorandum – Signature Pages Follow]

IN WITNESS WHEREOF: the parties have hereunto set their hands the date and year first above written.

VILLAGE:

Village of Stickney

By: _____

Name: _____

Title: _____

Dated: _____

ACKNOWLEDGEMENT

State of Illinois
County of Cook

On this, the _____ day of _____, 20____, before me, the undersigned officer in and for the above-stated jurisdiction, personally appeared _____, known to me (or satisfactorily proven) to be the person(s) whose name(s) is/are subscribed to the within the Third Amendment to Site Lease, and acknowledged that he/she/they is an authorized officer of the Village of Stickney, an Illinois municipal corporation, ("Village") who did execute the same for the purposes therein contained as the duly authorized and binding act of such Village.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

TMO:

T-MOBILE USA TOWER, LLC,
a Delaware limited liability company

By: CCTMO LLC,
a Delaware limited liability company
Its: Attorney in Fact

By: _____
Name: _____
Title: _____
Dated: _____

ACKNOWLEDGEMENT

State/Commonwealth of _____
County of _____

On this, the ____ day of _____, 20____, before me, the undersigned officer in and for the above-stated jurisdiction, personally appeared _____ who acknowledged him/herself to be the _____ of CCTMO LLC, a Delaware limited liability company, as Attorney in Fact for T-MOBILE USA TOWER, LLC, a Delaware limited liability company ("TMO"), and that he/she, being authorized to do so, executed the foregoing Third Amendment to the Site Lease for the purposes therein contained as the duly authorized and binding act of TMO.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public

EXHIBIT A
TO
MEMORANDUM OF THIRD AMENDMENT TO SITE LEASE
(Legal Descriptions of Overall Lease Area and Easements)
[to be attached]

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 1: (PARENT PARCEL)

THE NORTH 380 FEET OF THE EAST 550 FEET OF LOT 20 IN NICKERSON'S SUB, BEING A SUBDIVISION OF THE EAST 1/2 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

CONTAINING 209,000 SQ. FT. OR 4.7979 AC.

PIN NO. 19-06-401-007 & 19-06-401-008

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

PARCEL 2: (LEASEHOLD PARCEL)

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A CHISELED CROSS 5.00 FEET EAST OF THE SOUTHEAST CORNER OF LOT 20 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ON THE EASTERLY EXTENSION OF THE SOUTH LOT OF SAID LOT 20; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST, ALONG SAID EXTENSION, SOUTH LINE, AND THE WESTERLY EXTENSION THEREOF, SAID SOUTH LINE BEING ALSO THE NORTH LINE OF WEST 43RD STREET, 201.29 FEET TO A POINT ON THE NORTHERLY EXTENSION OF THE CENTER LINE OF A CHAIN LINK FENCE; THENCE SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST, ALONG SAID EXTENSION AND CENTER LINE, 90.00 FEET TO A POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREE 02 MINUTES 22 SECONDS EAST 30.00 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 58 SECONDS WEST 20.00 FEET; THENCE NORTH 01 DEGREE 02 MINUTES 22 SECONDS WEST 30.00 FEET; THENCE NORTH 88 DEGREES 31 MINUTES 58 SECONDS EAST 20.00 FEET TO THE POINT OF BEGINNING; ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 600 SQ. FT OR 0.0137 AC.

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

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CONTAINING 121 SQ. FT OR 0.0028 AC.

SITE NAME: STICKNEY PUBLIC WORKS SITE #: BBU#828245

SITE LOCATION: 6419 W. 43rd STREET STICKNEY, ILLINOIS

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CONTAINING 454 SQ. FT. OR 0.0104 AC

PROPOSED 8' WIDE UTILITY EASEMENT EXTENSION:

AN 8.00 FOOT WIDE UTILITY EASEMENT, 4.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE OVER THAT PART OF NORTH 380 FEET OF THE EAST 550 FEET OF LOT 20 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST 1/2 OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1874 AS DOCUMENT 169789, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF LOT 19 IN BLOCK 1 IN R.A. CEPEK SUBDIVISION OF BLOCKS 13 AND 14 IN NICKERSON'S SUBDIVISION, BEING A SUBDIVISION OF THE EAST HALF OF SAID SECTION, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 14, 1914 AS DOCUMENT 5547325; THENCE NORTH 88 DEGREES 27 MINUTES 30 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 19, SAID SOUTH LINE ALSO BEING THE NORTH RIGHT-OF-WAY LINE OF 43RD STREET 39.35 FEET; THENCE SOUTH 01 DEGREE 32 MINUTES 30 SECONDS EAST PERPENDICULAR TO THE LAST DESCRIBED LINE 80.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SAID 43RD STREET; THENCE SOUTH 88 DEGREES 27 MINUTES 30 SECONDS WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE 73.23 FEET; THENCE SOUTH 01 DEGREE 32 MINUTES 30 SECONDS EAST PERPENDICULAR TO THE LAST DESCRIBED LINE 19.13 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREE 18 MINUTES 14 SECONDS EAST 9.62 FEET TO A POINT ON THE FACE OF A 1-STORY BUILDING, SAID POINT BEING THE POINT OF TERMINUS, IN COOK COUNTY, ILLINOIS. CONTAINING 77 SQUARE FEET, MORE OR LESS.

EXHIBIT B
TO
MEMORANDUM OF THIRD AMENDMENT TO SITE LEASE

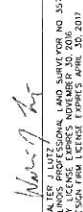
(Site Plan)

[to be attached]

SITE LOCATION:
6423 43rd. STREET
STICKNEY, ILLINOIS

SE-1

SHEET NUMBER 9

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ORDINANCE NO. 2016-11

**AN ORDINANCE AMENDING SECTIONS 4.23 AND 8.02 OF THE VILLAGE OF STICKNEY
ZONING ORDINANCE – 1980, VILLAGE OF STICKNEY, ILLINOIS REGARDING THE
REGULATION OF FIREARMS RETAILERS AND GUN RANGES**

WHEREAS, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 4 of the Village of Stickney Zoning Ordinance – 1980 (the “Zoning Ordinance”) governs general provisions, and Section 8.02 of the Zoning Ordinance governs special uses in the Village’s Business District; and

WHEREAS, pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the Village of Stickney Zoning Board of Appeals (the “ZBA”) with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described herein (the “Amendments”) to Sections 4.23 and 8.02 of the Zoning Ordinance; and

WHEREAS, the ZBA held a public hearing, pursuant to proper notice, on the proposed Amendments; and

WHEREAS, based on the testimony given at said public hearing, the ZBA made certain findings of fact and conclusions with respect to the Amendments and made a recommendation to the Village’s Board of Trustees (the “Village Board”) that the Amendments be approved (collectively, the “Findings of Fact and Recommendation”); and

WHEREAS, a copy of the Findings of Fact and Recommendation is attached hereto as Exhibit A and is incorporated herein; and

WHEREAS, the Amendments regulate firearms retailers and gun ranges in the Village;
and

WHEREAS, in light of the above, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that it is in the public interest to adopt the Amendments;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Sections 4.23 and 8.02 of the Zoning Ordinance to regulate firearms retailers and gun ranges in the Village and to authorize the President or her designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. APPROVAL OF TEXT AMENDMENTS.

The Findings of Fact and Recommendation are hereby adopted. The Village Board concurs with the Findings of Fact and Recommendation and, in accordance with the findings and conclusions stated therein, hereby approves the Amendments, as described below.

**ARTICLE II.
AMENDMENT OF SECTIONS 4.23 AND 8.02 OF THE VILLAGE OF STICKNEY ZONING
ORDINANCE – 1980**

SECTION 4.0. AMENDMENT OF SECTION 4.23.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding Section 4.23, which Section shall be as follows:

Section 4.23 – Firearms retailer and gun range uses

(A) Definitions.

Firearm. "Firearm" shall be as defined in Section 1.1 of the Firearms Owners Identification Card Act (430 ILCS 65/1.1).

Firearms Retailer. A "firearms retailer" is a business that (1) derives its principal income from the purchase, sale or trade of firearms, with or without the sale of ammunition and/or firearms accessories; and (2) either physically delivers firearms to purchasers on the premises or conducts firearms sales from the premises for delivery to offsite purchasers; and (3) is required to possess a firearms dealer license under federal law.

Gun Range. A “gun range” is a business that derives income by providing target shooting or any other activities involving the discharge or other use of firearms.

- (B) Purpose. The purpose and intent of this section is to regulate the location of firearms retailers and gun ranges in order to promote the public health, safety, comfort and welfare of the citizens of the Village and to establish reasonable and uniform regulations to prevent any deleterious location concentration of firearms retailers and gun ranges within the Village. It is not the intent of this section to impose any limitation on firearm ownership or firearm sales generally as an activity.
- (C) Special Use Required. No firearm retailer or gun range shall operate without first obtaining a special use permit in accordance with the provisions of this Zoning Ordinance. In addition to any other provisions of this Zoning Ordinance, the following standards shall apply to all firearms retailers and gun ranges:
 - (1) Approval of a site security and safety plan by the Village shall be a condition for approval of a special use permit. This site security and safety plan shall be submitted to the Village for approval at least once every three years after the initial submittal. The Village shall have the authority to require an updated site security and safety plan at any time. Once a site security and safety plan has been approved by the Village, no changes may be made to the site without the prior approval of the Village.
 - (2) Firearms shall not be displayed in windows of the business. Firearms shall only be displayed inside a locked counter or locked wall display within the premises, and may not be visible from the sidewalk or street.
 - (3) Images or depictions of firearms shall not be displayed in windows, nor shall they be advertised by signs or posters viewable from the building exterior.
 - (4) Hours of operation shall be limited to 9:00 a.m. to 9:00 p.m.
 - (5) No individual less than the minimum age to purchase a firearm in the State of Illinois shall be allowed on the premises unless accompanied by a parent or legal guardian.
 - (6) No person less than 21 years of age shall be employed by the business.
 - (7) All employees must possess a valid Firearms Owners Identification Card considered valid in the State of Illinois.

(8) Any gun range must conform to the U.S. Department of Energy's Range Design Criteria or subsequent criteria.

(D) No firearms retailer or gun range shall be located within five hundred (500) feet of the property line of a school, child care center, adult daycare center, park, place of worship, hospital, or another firearms retailer or gun range.

SECTION 4.1. AMENDMENT OF SECTION 8.02.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 8.02, which Section shall be amended as follows:

The following special uses may be permitted in a business district:

[.....]

Firearms retailers and gun ranges

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

SECTION 5. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 6. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 7. SUPERSEDER.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage and approval.

(Remainder of page left intentionally blank)

Passed this _____ day of _____, 2016.

Deborah Morelli, President

ATTEST:

Audrey McAdams, Village Clerk

Date of Passage:

Date of Publication:

EXHIBIT A

Findings of Fact and Recommendation

FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS

**RE: TEXT AMENDMENTS TO SECTIONS 4.23 AND 8.02 OF THE VILLAGE
OF STICKNEY ZONING ORDINANCE -- 1980 (THE “ZONING
ORDINANCE”)**

APPROVAL OF TEXT AMENDMENTS

On or about April 6, 2016, the Village of Stickney Zoning Board of Appeals (the “ZBA”) recommended approving certain text amendments to Sections 4.23 and 8.02 of the Zoning Ordinance, based on the following:

1. The Zoning Ordinance does not currently regulate firearms retailers and gun ranges.
2. Specifically, the Zoning Ordinance does not currently include a definition for various terms associated with firearms retailers and gun ranges and does not regulate the distance a firearms retailer or gun range may operate from certain locations such as schools, child care centers, adult daycare centers, parks, places of worship, hospitals or another firearms retailer or gun range.
3. Pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the ZBA with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described below (the “Amendments”) to Sections 4.23 and 8.02 of the Zoning Ordinance in order to regulate firearms retailers and gun ranges in the Village of Stickney.
4. Specifically, the Chairman of the ZBA proposed adding Section 4.23 of the Zoning Ordinance as follows:

Section 4.23 – Firearms retailer and gun range uses

(A) Definitions.

Firearm. “Firearm” shall be as defined in Section 1.1 of the Firearms Owners Identification Card Act (430 ILCS 65/1.1).

Firearms Retailer. A “firearms retailer” is a business that (1) derives its principal income from the purchase, sale or trade of firearms, with or without the sale of ammunition and/or firearms accessories; and (2) either physically delivers firearms to purchasers on the premises or conducts firearms sales from the premises for delivery to offsite purchasers; and (3) is required to possess a firearms dealer license under federal law.

Gun Range. A “gun range” is a business that derives income by providing target shooting or any other activities involving the discharge or other use of firearms.

- (B) Purpose. The purpose and intent of this section is to regulate the location of firearms retailers and gun ranges in order to promote the public health, safety, comfort and welfare of the citizens of the Village and to establish reasonable and uniform regulations to prevent any deleterious location concentration of firearms retailers and gun ranges within the Village. It is not the intent of this section to impose any limitation on firearm ownership or firearm sales generally as an activity.
- (C) Special Use Required. No firearm retailer or gun range shall operate without first obtaining a special use permit in accordance with the provisions of this Zoning Ordinance. In addition to any other provisions of this Zoning Ordinance, the following standards shall apply to all firearms retailers and gun ranges:
 - (1) Approval of a site security and safety plan by the Village shall be a condition for approval of a special use permit. This site security and safety plan shall be submitted to the Village for approval at least once every three years after the initial submittal. The Village shall have the authority to require an updated site security and safety plan at any time. Once a site security and safety plan has been approved by the Village, no changes may be made to the site without the prior approval of the Village.
 - (2) Firearms shall not be displayed in windows of the business. Firearms shall only be displayed inside a locked counter or locked wall display within the premises, and may not be visible from the sidewalk or street.
 - (3) Images or depictions of firearms shall not be displayed in windows, nor shall they be advertised by signs or posters viewable from the building exterior.
 - (4) Hours of operation shall be limited to 9:00 a.m. to 9:00 p.m.
 - (5) No individual less than the minimum age to purchase a firearm in the State of Illinois shall be allowed on the premises unless accompanied by a parent or legal guardian.

(6) No person less than 21 years of age shall be employed by the business.

(7) All employees must possess a valid Firearms Owners Identification Card considered valid in the State of Illinois.

(8) Any gun range must conform to the U.S. Department of Energy's Range Design Criteria or subsequent criteria.

(D) No firearms retailer or gun range shall be located within five hundred (500) feet of the property line of a school, child care center, adult daycare center, park, place of worship, hospital, or another firearms retailer or gun range.

5. The Chairman of the ZBA also proposed amending Section 8.02 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

The following special uses may be permitted in a business district:

[.....]

Firearms retailers and gun ranges

6. In accordance with the Illinois Compiled Statutes and the Zoning Ordinance, notice of a public hearing regarding the Amendments was published in one or more newspapers in general circulation the Village.
7. At the abovementioned hearing, credible evidence was presented showing that: (a) the presence of firearms dealers and gun ranges within the Village can encourage violence by conveying the message to children within the Village that firearms are an acceptable part of everyday life; (b) this message of societal acceptance could lead to an escalation of firearms violence among the youth in the Village; (c) the goal of the proposed amendment is to reduce firearms violence, especially among the youth in the Village; (d) the reduction and prevention of firearms violence is in the public interest; (e) the licensing procedures and regulations in the proposed amendment to the Zoning Ordinance are reasonable methods of achieving the aforesaid goal of reducing firearm violence without burdening then 2nd Amendment rights of Village residents and visitors; (f) the Amendments are otherwise in the best interests of the health, safety and welfare of the residents of the Village.

CONCLUSION

Testimony at the public hearing on the proposed Amendments demonstrated that the Amendments would be in the public interest and the best interests of the Village. Accordingly, the ZBA recommends approval of the Amendments.

Chairman of the Zoning Board of Appeals for the Village of Stickney

ORDINANCE NO. 2016-12

**AN ORDINANCE AMENDING SECTIONS 8.01 AND 8.02 OF THE VILLAGE OF STICKNEY
ZONING ORDINANCE – 1980, VILLAGE OF STICKNEY, ILLINOIS REGARDING
PERMITTED AND SPECIAL USES IN THE VILLAGE’S BUSINESS DISTRICT**

WHEREAS, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 8.01 of the Village of Stickney Zoning Ordinance – 1980 (the “Zoning Ordinance”) governs permitted uses in the Village’s Business District, and Section 8.02 of the Zoning Ordinance governs special uses in the Village’s Business District; and

WHEREAS, pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the Village of Stickney Zoning Board of Appeals (the “ZBA”) with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described herein (the “Amendments”) to Sections 8.01 and 8.02 of the Zoning Ordinance; and

WHEREAS, the ZBA held a public hearing, pursuant to proper notice, on the proposed Amendments; and

WHEREAS, based on the testimony given at said public hearing, the ZBA made certain findings of fact and conclusions with respect to the Amendments and made a recommendation to the Village’s Board of Trustees (the “Village Board”) that the Amendments be approved (collectively, the “Findings of Fact and Recommendation”); and

WHEREAS, a copy of the Findings of Fact and Recommendation is attached hereto as Exhibit A and is incorporated herein; and

WHEREAS, the Amendments allow certain additional permitted uses and permitted special uses in the Business District of the Village; and

WHEREAS, in light of the above, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that it is in the public interest to adopt the Amendments;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Sections 8.01 and 8.02 of the Zoning Ordinance to allow certain additional permitted uses and permitted special uses in the Business District of the Village and to authorize the President or her designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. APPROVAL OF TEXT AMENDMENTS.

The Findings of Fact and Recommendation are hereby adopted. The Village Board concurs with the Findings of Fact and Recommendation and, in accordance with the findings and conclusions stated therein, hereby approves the Amendments, as described below.

**ARTICLE II.
AMENDMENT OF SECTIONS 8.01 AND 8.02 OF THE VILLAGE OF STICKNEY ZONING
ORDINANCE – 1980**

SECTION 4.0. AMENDMENT OF SECTION 8.01.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 8.01, which Section shall be amended as follows:

The following uses are permitted in a business district:

[.....]

Auction rooms

Automobile accessory stores

Automobile service stations

Boat and marine sales

Building materials sales and storage and millwork

Candy, confectionary and ice cream stores

Contractors or construction offices and shops such as building, cement, electrical, ventilation, heating, masonry, painting, air conditioning, plumbing, refrigeration and roofing providing that outside storage of material was screened by a solid wall or uniformly painted fence at least eight feet high.

Exterminating shops

Furniture stores

Public garages servicing automobiles and trucks under 1 ½ ton capacity, but not including body repair and painting

Greenhouses and plant nurseries

Monument sales

Motion picture studios

Motor vehicle sales and rental

Parking lots and storage areas for motor vehicles under 1 ½ ton capacity

Political organization offices

Resale shops for apparel and accessories

Secondhand stores and rummage shops, other than resale shop for apparel

Service stations

Tailor shops employing five or fewer persons

Taxidermists

SECTION 4.1. AMENDMENT OF SECTION 8.02.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 8.02, which Section shall be amended as follows:

The following special uses may be permitted in a business district:

[.....]

Automobile laundries (car washes)

Clubs, lodges, fraternal or religious

Dyeing and rug cleaning establishments

Frozen food lockers

Garages, public, including body repair and painting carried out in approved spray booths provided that all the walls of the paint shops which are adjacent to or across the street from a residence district should be solid with no opening except for required fire doors

Garden supply and seed stores

Ice cream production and distribution

Laundries employing five or more persons including towel, diaper and other similar supply services

Machinery rental, sales and service

Motel

Open sales lots and temporary standards for the sale of farm produce and Christmas trees

Printing plant and screen printing

Race track and raceways

Speedway

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

SECTION 5. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 6. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 7. SUPERSEDER.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage and approval.

(Remainder of page left intentionally blank)

Passed this _____ day of _____, 2016.

Deborah Morelli, President

ATTEST:

Audrey McAdams, Village Clerk

Date of Passage:

Date of Publication:

EXHIBIT A

Findings of Fact and Recommendation

FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS

**RE: TEXT AMENDMENTS TO SECTIONS 8.01 AND 8.02 OF THE VILLAGE
OF STICKNEY ZONING ORDINANCE -- 1980 (THE "ZONING
ORDINANCE")**

APPROVAL OF TEXT AMENDMENTS

On or about April 6, 2016, the Village of Stickney Zoning Board of Appeals (the "ZBA") recommended approving certain text amendments to Sections 8.01 and 8.02 of the Zoning Ordinance, based on the following:

1. On April 2, 2013, the Village Board adopted Ord. No. 2013-06 that repealed Section 9 of the Zoning Ordinance, which pertained to the Village's Commercial District.
2. The Village previously permitted certain uses and special uses in its Commercial District that were not included as permitted or special uses in the Business District.
3. Following the repeal of Section 9 of the Zoning Ordinance, those uses and special uses that were permitted in the Village's Commercial District have been operating as legal nonconforming uses in the Village's Business District.
4. Pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the ZBA with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described below (the "Amendments") to Sections 8.01 and 8.02 of the Zoning Ordinance in order to allow certain permitted uses and permitted special uses in the Business District of the Village of Stickney.
5. Specifically, the Chairman of the ZBA proposed amending Section 8.01 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

The following uses are permitted in a business district:

[.....]

Auction rooms

Automobile accessory stores

Automobile service stations

Boat and marine sales

Building materials sales and storage and millwork

Candy, confectionary and ice cream stores

Contractors or construction offices and shops such as building, cement, electrical, ventilation, heating, masonry, painting, air conditioning, plumbing, refrigeration and roofing providing that outside storage of material was screened by a solid wall or uniformly painted fence at least eight feet high.

Exterminating shops

Furniture stores

Public garages servicing automobiles and trucks under 1 ½ ton capacity, but not including body repair and painting

Greenhouses and plant nurseries

Monument sales

Motion picture studios

Motor vehicle sales and rental

Parking lots and storage areas for motor vehicles under 1 ½ ton capacity

Political organization offices

Resale shops for apparel and accessories

Secondhand stores and rummage shops, other than resale shop for apparel

Service stations

Tailor shops employing five or fewer persons

Taxidermists

6. The Chairman of the ZBA also proposed adding Section 8.02 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

The following special uses may be permitted in a business district:

[.....]

Automobile laundries (car washes)

Clubs, lodges, fraternal or religious

Dyeing and rug cleaning establishments

Frozen food lockers

Garages, public, including body repair and painting carried out in approved spray booths provided that all the walls of the paint shops which are adjacent to or across the street from a residence district should be solid with no opening except for required fire doors

Garden supply and seed stores

Ice cream production and distribution

Laundries employing five or more persons including towel, diaper and other similar supply services

Machinery rental, sales and service

Motel

Open sales lots and temporary standards for the sale of farm produce and Christmas trees

Printing plant and screen printing

Race track and raceways

Speedway

7. In accordance with the Illinois Compiled Statutes and the Zoning Ordinance, notice of a public hearing regarding the Amendments was published in one or more newspapers in general circulation the Village.
8. At the abovementioned hearing, credible evidence was presented showing that:
(a) certain legal nonconforming uses are currently operating in the Business District; (b) those uses were previously permitted uses or special uses in the now-defunct Commercial District; (c) the reclassification of those legal nonconforming uses in the Business District to permitted uses or special uses is in the best interest of the Village because it encourages development and a good business climate in the Village, it allows for the ease of administering the Zoning Ordinance and is in

the best interests of the health, safety and welfare of the residents of the Village, all of which is in the public interest.

CONCLUSION

Testimony at the public hearing on the proposed Amendments demonstrated that the Amendments would be in the public interest and the best interests of the Village. Accordingly, the ZBA recommends approval of the Amendments.

Chairman of the Zoning Board of Appeals for the Village of Stickney

ORDINANCE NO. 2016-13

**AN ORDINANCE AMENDING SECTIONS 3.02, 4.22 AND 11.02 OF THE VILLAGE OF
STICKNEY ZONING ORDINANCE – 1980, VILLAGE OF STICKNEY, ILLINOIS REGARDING
THE REGULATION OF ADULT BUSINESSES**

WHEREAS, the Village of Stickney (the “Village”) is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, Section 3.02 of the Village of Stickney Zoning Ordinance – 1980 (the “Zoning Ordinance”) governs definitions, Section 4 of the Zoning Ordinance governs general provisions and Section 11.02 of the Zoning Ordinance governs uses in the Village’s Heavy Industrial District; and

WHEREAS, pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the Village of Stickney Zoning Board of Appeals (the “ZBA”) with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described herein (the “Amendments”) to Sections 3.02, 4.22 and 11.02 of the Zoning Ordinance; and

WHEREAS, the ZBA held a public hearing, pursuant to proper notice, on the proposed Amendments; and

WHEREAS, based on the testimony given at said public hearing, the ZBA made certain findings of fact and conclusions with respect to the Amendments and made a recommendation to the Village’s Board of Trustees (the “Village Board”) that the Amendments be approved (collectively, the “Findings of Fact and Recommendation”); and

WHEREAS, a copy of the Findings of Fact and Recommendation is attached hereto as Exhibit A and is incorporated herein; and

WHEREAS, the Amendments regulate adult businesses in the Village; and

WHEREAS, in light of the above, the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) have determined that it is in the public interest to adopt the Amendments;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Sections 3.02, 4.22 and 11.02 of the Zoning Ordinance to regulate adult businesses in the Village and to authorize the President or her designee to take all actions necessary to carry out the intent of this Ordinance.

SECTION 3. APPROVAL OF TEXT AMENDMENTS.

The Findings of Fact and Recommendation are hereby adopted. The Village Board concurs with the Findings of Fact and Recommendation and, in accordance with the findings and conclusions stated therein, hereby approves the Amendments, as described below.

**ARTICLE II.
AMENDMENT OF SECTIONS 3.02, 4.22 AND 11.02 OF THE VILLAGE OF STICKNEY
ZONING ORDINANCE – 1980**

SECTION 4.0. AMENDMENT OF SECTION 3.02.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 3.02, which Section shall be amended as follows:

The following words and terms shall have the meaning set forth, except where otherwise specifically indicated. Words and terms not defined shall have the meaning indicated by common dictionary definition.

[.....]

Adult bookstore and/or video store. An “adult bookstore and/or video store” is an establishment having as a significant or substantial portion of its stock in trade books, magazines, periodicals, or other printed matter, and/or photographs, films, motion pictures, video cassettes, slides, tapes, records, or other forms of visual or audio representations which are distinguished or characterized by their emphasis on matters depicting, describing, or relating to specified sexual activities or specified anatomical areas.

Adult business use. An “adult business use” is the use of property for the operation of which a significant or substantial portion involves an activity

distinguished or characterized by its emphasis on matters depicting, describing, or relating to sexual activities or specified anatomical areas as they relate to sexual activities, including the operating of adult bookstore and/or video store, adult mini-motion picture theater, adult motion picture theater, adult motion picture arcade, and adult card, gift, and novelty store. For the purposes of this section, an adult business use shall not be deemed a retail business, service business, recreational, or social facility, accessory use, or general use.

Adult card, gift, or novelty store. An “adult card, gift, or novelty store” is an establishment having as a significant or substantial portion of its stock in trade items, such as cards, games, articles of clothing, and novelties which are distinguished or characterized by an emphasis on depicting or describing specified sexual activities or specified anatomical areas.

Adult mini-motion picture theater. An “adult mini-motion picture theater” is an enclosed building or any portion or portions thereof having a capacity from six (6) to fifty (50) persons, where, for any form of consideration (including a coin or token inserted into a coin or token-operated projector, video screen, or other image producing device), patrons may view films, motion pictures, video cassettes, slides, or similar photographic electronic reproductions in which a significant or substantial portion of the total presentation time is devoted to the showing of materials that are distinguished by an emphasis on matters depicting, describing, or related to specified sexual activities or specified anatomical areas.

Adult motion picture arcade. An “adult motion picture arcade” is an establishment in which electronic, electrical, or mechanical still or slide projector(s), motion picture projector(s), video screen(a), closed circuit television transmissions(s) or other image-producing device(s) operable by insertion of a coin or token or for other consideration, are maintained for presentation of images to five (5) or fewer persons at a single time per such device and where the images presented are distinguished or characterized by an emphasis on depicting or describing specific sexual activities or specified anatomical areas.

SECTION 4.1. AMENDMENT OF SECTION 4.22.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding Section 4.22, which Section shall be as follows:

Section 4.22 – Adult Business Uses

- (A) Declaration of policy. In the development and execution of these sections regulating and limiting the location of adult business uses, it is recognized that adult uses, by virtue of their nature, have serious objectionable characteristics which can have a deleterious effect upon adjacent areas to them. Special regulation of these uses is necessary to insure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. The primary purpose of these regulations is to

control the concentration or location of these uses to the fullest extent allowable by law, in order to eliminate such adverse secondary effects. It is not the intent of these sections to deny adults access to sexually oriented materials and services or to deny the providers of such materials and services their market in a manner that is inconsistent with law.

- (B) Restrictions on the location of adult business use. No adult business use shall be maintained (1) within two hundred (200) feet of any residential zoning districts or residential uses as provided for under this ordinance; (2) within two hundred (200) feet of the property line of another adult business use; or (3) within the prohibited distance from any school, day care center, cemetery, public park, forest preserve, public housing, or place of religious worship as provided for in Section 11-5-1.5 of the Illinois Municipal Code [65 ILCS 5/11-5-1.5].

The distances provided for in this section shall be measured by following a straight line without regard to intervening structures or public rights-of-way from a point on the property upon which the proposed adult business use is to be located that is nearest the property or the land use district boundary line from which the proposed use is to be separated.

SECTION 4.2. AMENDMENT OF SECTION 11.02.

That the Zoning Ordinance is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Section 11.02, which Section shall be as follows:

The following special uses may be permitted in a heavy industrial district:

[.....]

Adult Business Uses as defined in Section 4.22.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

SECTION 5. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 6. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative,

unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 7. SUPERSEDER.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately after its passage and approval.

(Remainder of page left intentionally blank)

Passed this _____ day of _____, 2016.

Deborah Morelli, President

ATTEST:

Audrey McAdams, Village Clerk

Date of Passage:

Date of Publication:

EXHIBIT A

Findings of Fact and Recommendation

FINDINGS OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS

**RE: TEXT AMENDMENTS TO SECTIONS 3.02, 4.22 AND 11.02 OF THE
VILLAGE OF STICKNEY ZONING ORDINANCE -- 1980 (THE
“ZONING ORDINANCE”)**

APPROVAL OF TEXT AMENDMENTS

On or about April 6, 2016, the Village of Stickney Zoning Board of Appeals (the “ZBA”) recommended approving certain text amendments to Sections 3.02, 4.22 and 11.02 of the Zoning Ordinance, based on the following:

1. The Zoning Ordinance does not currently regulate adult businesses.
2. Specifically, the Zoning Ordinance does not currently include a definition for various terms associated with adult businesses and does not regulate the distance an adult business may operate from certain locations such as schools, day care centers, cemeteries, public parks, forest preserves, public housing or places of religious worship in the interest of alleviating the secondary effects associated with adult businesses.
3. Studies conducted by various communities, including New York City, New York; Los Angeles, California; Phoenix, Arizona; and Tucson, Arizona, as well as the Criminology, Law and Society Department at the University of California-Irvine study that was presented as testimony to the Illinois State Senate Public Health Committee on Illinois Senate Bill 3348 on March 2, 2012, have shown that the secondary effects associated with adult businesses have a deleterious effect on the quality of life of the communities in proximity to them, causing a downgrade in property values, increase in crime, adverse impacts on economic development and other secondary effects.
4. Pursuant to Section 12.10 of the Zoning Ordinance, which vests any member of the ZBA with the authority to initiate amendments to the Zoning Ordinance, the Chairman of the ZBA initiated certain text amendments described below (the “Amendments”) to Sections 3.02, 4.22 and 11.02 of the Zoning Ordinance in order to regulate the location of adult businesses in the Village of Stickney.
5. Specifically, the Chairman of the ZBA proposed amending Section 3.02 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and underlining of text to be added):

The following words and terms shall have the meaning set forth, except where otherwise specifically indicated. Words and terms

not defined shall have the meaning indicated by common dictionary definition.

[.....]

Adult bookstore and/or video store. An “adult bookstore and/or video store” is an establishment having as a significant or substantial portion of its stock in trade books, magazines, periodicals, or other printed matter, and/or photographs, films, motion pictures, video cassettes, slides, tapes, records, or other forms of visual or audio representations which are distinguished or characterized by their emphasis on matters depicting, describing, or relating to specified sexual activities or specified anatomical areas.

Adult business use. An “adult business use” is the use of property for the operation of which a significant or substantial portion involves an activity distinguished or characterized by its emphasis on matters depicting, describing, or relating to sexual activities or specified anatomical areas as they relate to sexual activities, including the operating of adult bookstore and/or video store, adult mini-motion picture theater, adult motion picture theater, adult motion picture arcade, and adult card, gift, and novelty store. For the purposes of this section, an adult business use shall not be deemed a retail business, service business, recreational, or social facility, accessory use, or general use.

Adult card, gift, or novelty store. An “adult card, gift, or novelty store” is an establishment having as a significant or substantial portion of its stock in trade items, such as cards, games, articles of clothing, and novelties which are distinguished or characterized by an emphasis on depicting or describing specified sexual activities or specified anatomical areas.

Adult mini-motion picture theater. An “adult mini-motion picture theater” is an enclosed building or any portion or portions thereof having a capacity from six (6) to fifty (50) persons, where, for any form of consideration (including a coin or token inserted into a coin or token-operated projector, video screen, or other image producing device), patrons may view films, motion pictures, video cassettes, slides, or similar photographic electronic reproductions in which a significant or substantial portion of the total presentation time is devoted to the showing of materials that are distinguished by an emphasis on matters depicting, describing, or related to specified sexual activities or specified anatomical areas.

Adult motion picture arcade. An “adult motion picture arcade” is an establishment in which electronic, electrical, or mechanical still or slide projector(s), motion picture projector(s), video screen(a),

closed circuit television transmissions(s) or other image-producing device(s) operable by insertion of a coin or token or for other consideration, are maintained for presentation of images to five (5) or fewer persons at a single time per such device and where the images presented are distinguished or characterized by an emphasis on depicting or describing specific sexual activities or specified anatomical areas.

6. The Chairman of the ZBA also proposed adding Section 4.22 of the Zoning Ordinance as follows:

Section 4.22 – Adult Business Uses

- (A) Declaration of policy. In the development and execution of these sections regulating and limiting the location of adult business uses, it is recognized that adult uses, by virtue of their nature, have serious objectionable characteristics which can have a deleterious effect upon adjacent areas to them. Special regulation of these uses is necessary to insure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. The primary purpose of these regulations is to control the concentration or location of these uses to the fullest extent allowable by law, in order to eliminate such adverse secondary effects. It is not the intent of these sections to deny adults access to sexually oriented materials and services or to deny the providers of such materials and services their market in a manner that is inconsistent with law.
- (B) Restrictions on the location of adult business use. No adult business use shall be maintained (1) within two hundred (200) feet of any residential zoning districts or residential uses as provided for under this ordinance; (2) within two hundred (200) feet of the property line of another adult business use; or (3) within the prohibited distance from any school, day care center, cemetery, public park, forest preserve, public housing, or place of religious worship as provided for in Section 11-5-1.5 of the Illinois Municipal Code [65 ILCS 5/11-5-1.5].

The distances provided for in this section shall be measured by following a straight line without regard to intervening structures or public rights-of-way from a point on the property upon which the proposed adult business use is to be located that is nearest the property or the land use district boundary line from which the proposed use is to be separated.

7. The Chairman of the ZBA also proposed amending Section 11.02 of the Zoning Ordinance as follows (shown by strikethroughs of text to be deleted and

underlining of text to be added):

The following uses are permitted in a heavy industrial district:

[.....]

Adult Business Uses as defined in Section 4.22.

8. In accordance with the Illinois Compiled Statutes and the Zoning Ordinance, notice of a public hearing regarding the Amendments was published in one or more newspapers in general circulation the Village.
9. At the abovementioned hearing, credible evidence was presented showing that:
(a) various reputable studies have concluded that adult businesses have a harmful effect on the area in which they are located and contribute to neighborhood blight;
(b) the presence of adult businesses tends to encourage prostitution, increase sexual assaults and attract other criminal activity; (c) the regulation of adult businesses will alleviate the harmful effect of adult businesses on neighborhood children and community improvement efforts; and (d) the Amendments are content-neutral “time, place, and manner” restrictions aimed at preventing the secondary effects caused by the presence of adult businesses in a given neighborhood and are in the best interests of the health, safety and welfare of the residents of the Village.

CONCLUSION

Testimony at the public hearing on the proposed Amendments demonstrated that the Amendments would be in the public interest and the best interests of the Village. Accordingly, the ZBA recommends approval of the Amendments.

Chairman of the Zoning Board of Appeals for the Village of Stickney

RESOLUTION NO. 07 -2016

**RESOLUTION AUTHORIZING INTERVENTION
IN PROPERTY TAX ASSESSMENT PROCEEDINGS**

WHEREAS, an owner or owners of certain parcels of real property located within the corporate boundaries of the Village of Stickney, Cook County, Illinois ("Village") have filed or are anticipated to file appeals of the assessment of real property for any and all tax years by the township assessor with the Cook County Board of Review or by the Board of Review of Cook County with the State of Illinois Property Tax Appeal Board ("PTAB") or the Cook County Circuit Court, or similar adjacent jurisdiction thereof; and

WHEREAS, at least some of these appeals will seek changes in the assessed valuation of parcels in excess of \$100,000; and

WHEREAS, the Board of Trustees and Village President ("Corporate Authorities") may wish to intervene in any tax assessment proceedings before the various Boards of Review, PTAB, or the Circuit Court(s) for any and all tax years for which the Village received notice in order to protect its revenue interest in the assessed valuation of the subject parcels set by the applicable township assessor or Board of Review;

NOW, THEREFORE, BE IT RESOLVED by the Corporate Authorities that:

1. The Corporate Authorities hereby find that all the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

2. The Corporate Authorities hereby authorize the law firm of Del Galdo Law Group, LLC, as its legal representative to: (1) file Requests to Intervene with the Cook County Board of Review, PTAB, the Circuit Court, or any other comparable jurisdiction or body with respect to any appeal filed by any and all parties for any and all tax years relative to any property located within the corporate boundaries of the Village, for which a tax appeal is pending; (2) represent the Village's interests in such proceeding(s); and (3) as or if appropriate, to substitute into any and all currently pending proceeding(s).

3. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

4. If any section, paragraph, clause or provision of this Resolution is held to be invalid, the invalidity of such section, paragraph, clause or provisions shall not affect any of the other sections, paragraphs, clauses or provisions of this Resolution.

5. This Resolution shall be in full force and effect upon passage and approval.

PASSED this ____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2016.

Deborah Morelli, President

ATTESTED AND FILED in my
office this ____ day of
_____, 2016.

Audrey McAdams, Village Clerk



Audrey McAdams

From: Missy [REDACTED]
Sent: Monday, April 04, 2016 11:16 PM
To: villageclerk@villageofstickney.com
Subject: Street closing for Edison school

Hi Audrey.

Thanks for being at our meeting tonite. The information I needed to send to you is we would like to close the block of 4100 scoville for our color run on may 7 Saturday. Time would be 830 -1030.

Please let me know if you need any more information from me. Thanks!

Missy Janicek

Sent from my iPhone