## VILLAGE OF STICKNEY



Kathleen Fuentes Edwin Rivadeneira

Deborah E. Morelli Village President

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

> Village Trustees Mary Hrejsa Sam Savopoulos

Kurt Kasnicka Village Treasurer Mitchell Milenkovic Jeff White

Audrey McAdams Village Clerk

#### REGULAR MEETING **BOARD OF TRUSTEES**

Tuesday, March 7, 2017

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. Approve Resolution 06-2017, "A Resolution Designating and Naming the Playground Located at 4228 S. Oak Park Avenue, "O'Reilly Park" for the Village of Stickney"
- 7. Grant permission to the Stickney-Forest View Little League to hold their May 13, 2017 Annual Parade
- 8. Report from the Mayor
- 9. Report from Clerk
- 10. Trustee Reports/Committee Reports
  - a. Accept Treasurer's Report for September & October, 2016
- 11. Reports from Department Heads
- 12. Public Comment
- 13. Adjournment

Posted March 2, 2017

#### February 21, 2017

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 21, 2017 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 Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Clerk McAdams announced that item 9 on the agenda should read Resolution 05-2017 and to strike item 10 from the agenda.

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session on Tuesday, February 7, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos 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 Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2016 indicating the sum of \$42,688.87.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of January, 2017 in the amount of \$15,303.12.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to approve Resolution 04-2017, "A Resolution Authorizing the Release of Executive Session Minutes."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Rivadeneria to approve Resolution 05-2017, "A Resolution Authorizing and Approving the Settlement of Litigation and Execution of a Certain Agreement in the Village of Stickney v. Madness, Inc. and Chester Hiller, for the Village of Stickney."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: None

CLERK'S REPORT: None

TRUSTEES' REPORTS: Trustee Savopoulos questioned whether we collected the \$25,000 settlement from Chester Hiller. Audience member Chester Hiller responded, "I was waiting to see if the settlement was approved tonight." Village Attorney Mike Del Galdo said, "Make sure that it is certified funds."

Trustee White stated, "I drove past the Recreation Center and noticed the lights on there, I thought we turned the electricity off there." Mayor Morelli responded, "The electricity is off inside, there is nothing on. There were complaints from a couple of the residents about having a dark building over there. So we just put the outer lights on." Trustee White said, "I just thought that we turned it off so we didn't have the expense. But now if you turned the lights back on...." Mayor Morelli said, "No, I guess that part of it was not turned off. So we didn't have to pay."

DEPARTMENT REPORTS: Police Chief John Sladetz reported on a real bad accident on Harlem Avenue. The fire department did a wonderful job getting the lady out. The Chief said, "After 31 years on this job I can't believe anybody survived this." The passenger door was smashed up against her pushing her into the driver's door. She is still alive. This happened in a second. One bad move by one driver. Excess speed was a little bit of a factor. He asked that people drive defensively. Harlem Avenue has a lot of ins and outs. There is the forest preserve. People dart in and out of there. There were four accidents on Harlem today just in that stretch. The Illinois State

Accident Reconstruction team was out there. The street was shut down for six hours."

Fire Chief Larry Meyer commented that Harlem Avenue is a race track. There are no left shoulders. If something happens, there is nowhere else to go. In this accident she was hit by an AT&T construction truck. The bumper of the truck over road the bumper of her car. The truck driver was fine. We called for another ambulance from Forest View. Any time we have extraction we call for help because it takes a longer time to get the people out. They need advanced life support care and we don't have that here. We have EMTs and Forest View has paramedics. They came with two medics. They got her out and jumped in the back and one of our guys drove to Loyola. She made it through surgery. Trustee Hrejsa commented on the need for no left turns. She was told that since it is a state highway they would take the signs down.

Trustee Savopoulos moved, duly seconded by Trustee Hrejsa to go into executive session at 7:14 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Rivadeneria to reconvene to open session at 7:35 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:36 p.m.

Respectfully submitted,

Audrey McAdams,	Village Clerk

Approved by me this of 2017

Deborah E. Morelli, Village Mayor

#### **RESOLUTION NO. <u>06</u>-2017**

# A RESOLUTION DESIGNATING AND NAMING THE PLAYGROUND LOCATED AT 4228 S. OAK PARK AVENUE "O'REILLY PARK" FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS

- **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**, as a home rule unit of local government the Village may exercise any power and perform any function pertaining to its government and affairs; and
- WHEREAS, Daniel A. O'Reilly served at the Village of Stickney President from May 2009 until April 2013; and
- WHEREAS, after his election, President O'Reilly started thinking in terms of updating our parks; and
- WHEREAS, improvements were made to the land next to the Stickney Public Work's garage to allow the Village to accommodate large affairs such as Family Day; and
- WHEREAS, during this same time a grant was applied for to create a bike path connecting to Morton College; and
- WHEREAS, plans were set in motion when playground specialist, John Vann, was secured to help with writing grants and planning and updating of the playground located on Oak Park Avenue; and
- WHEREAS, in August, 2010 a Park and Recreational Construction (PARC) grant application was filed with the State of Illinois Department of Natural Resources; and
- **WHEREAS**, a special meeting was held on November 3, 2010 to introduce John Vann to the public and to provide information on the grant application; and
- **WHEREAS**, on November 16, 2010 Resolution 10-2010 was passed seeking a resolution to finance the redevelopment of the playground; and
- **WHEREAS**, on June 25, 2012 special hearings were held to discuss the need to reissue the grant for the playground due to redefining the age limit to be less specific; and
- WHEREAS, in August 2012 a special hearing was held to discuss the Master Plan for the playground; and
- **WHEREAS**, testimony was given in Springfield to the Illinois Department of Natural Resources by President O'Reilly and John Vann; and
- WHEREAS, President O'Reilly was notified in April 2013 that the grant was approved; and

WHEREAS, grant funds in the amount of \$120,246.57 were received;

WHEREAS, by June, 2015 the new park was up and running; and

WHEREAS, in connection therewith, the Corporate Authorities have determined that it is advisable and in the best interests of the Village to designate and name the playground located at 4228 Oak Park Avenue, "O'Reilly Park", to provide a lasting reminder to Daniel O'Reilly's dedication in updating and fulfilling a wonderful enjoyment zone for the youth of the Village of Stickney;

NOW, THEREFORE, BE IT RESOLVED 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 Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

**SECTION 2: PURPOSE.** The purpose of this Resolution is to designate and name the Village playground located at 4228 Oak Park Avenue as the "O'Reilly Park" and to authorize the Village officials and staff are hereby directed to take such action as is necessary to carry out the intent of this Resolution including, without limitation, the erection of signage to so designate the property.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his or her designee to execute this Resolution, and ratifies any and all previous action taken to effectuate the intent of this Resolution. The Village Clerk is hereby authorized and directed to attest to and countersign this Resolution and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. 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 Resolution and shall take all action necessary in conformity therewith.

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

**SECTION 5. SEVERABILITY.** The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution 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 Resolution 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 Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED this day of	2017.		
AYES:			
NAYS:			
ABSENT:			
ABSTENTION:			
APPROVED by me this	day of	, 2017.	
	Deborah Morelli, F	President	
ATTESTED AND FILED in my office this day of, 2017.			
Audrey McAdams, Village Clerk			



#### STICKNEY - FOREST VIEW LITTLE LEAGUE

P.O. Box 665

Lyons, IL. 60534

www.stickneyforestviewll.com - sfvlittleleague@gmail.com

February 8, 2017

Mayor Morelli and Village Trustees Village of Stickney 6533 Pershing Stickney, IL. 60402

RECEIVED

FEB 2 8 2017

**VILLAGE OF STICKNEY** 

Mayor and Village Board;

We are welcoming another year of Stickney – Forest View Little League Baseball in our communities. We would begin our season with our annual parade, which we are looking to have on Saturday, May 13, 2017 at noon.

We are asking for your approval for the parade that will go through the Village of Stickney. The parade will kick off at the Village of Forest View, east on 46th to Oak Park – then north to 41st – east on 41st to Ridgeland – south to Rench Park in Stickney.

We are asking for police and fire department presence and/or participation in this celebration. Also, any and all Village officials are welcome to participate in the parade.

We hope that you and other village officials are able to attend this function and help us celebrate 65 years of Little League Baseball in our community!

Dan Campos, President

SFV LL