

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Jeff Walik

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

December 3, 2013

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2013-13, "The 2013 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2013 and Ending April 30, 2014"
7. Approve Acquisition of 4026 Euclid Avenue for \$64,750.00
8. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 1-25, 2014 with delivery starting February 8, 2014
9. Report from the Mayor
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted November 27, 2013

October 15, 2013

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, November 19, 2013 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 De Leshe, Gomez, Lazansky, Savopoulos, and White**

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, November 5, 2013.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Gomez that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor Morelli declared the motion carried**

Trustee White moved, duly seconded by Trustee Savopoulos to concur with Mayor Morelli's recommendation of Patrick Sleigher to fill the vacancy of trustee.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor Morelli declared the motion carried**

Prior to the vote, the Mayor gave biographic information on the recommended Trustee.

At this point, Mayor Morelli conducted the swearing-in-ceremony of Trustee Patrick Sleigher.

Trustee Lazansky moved, duly seconded by Trustee White to accept the appointment of Ken Polivka to the Board of the Fire and Police Commissioners.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried

Prior to the vote, Mayor Morelli informed us that Ken Polivka was ill today.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of August, 2013 indicating the sum of \$32,652.41.

Upon the roll call, the following Trustees voted:

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

Abstain: Sleigher

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of October, 2013 indicating the sum of \$14,825.19.

Upon the roll call, the following Trustees voted:

Ayes: Gomez, Lazansky, Savopoulos, Sleigher, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to approve the change order #2 for 1.0 MG Torisphere Elevated Tank Painting.

Upon the roll call, the following Trustees voted:

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

Abstain: Sleigher

Nays: None

Mayor Morelli declared the motion carried

The Mayor explained that the change order for \$26,489.78 was due to Spot Interior Tank Caulking, Furnish and Install New Man-Way Gaskets and Extra Labor & Mobilization Costs Due to Unforeseen Project Delay. Trustee De Leshe questioned if there was anything in the original contract to help us recover this labor fee. Public Works Supervisor Jeff Boyajian said that Engineer Tim Geary was not here and he would be the one to answer this. He went on to say that the delay was over the fact that Stickney was supplying water to Forest View due to their water line breaking under the Stevenson Expressway. Treasurer Kurt Kasnicka explained that the original contract had a target-end date. Extensions caused on our part delayed the job and extended that target-end date and there was a bump up in wages with the union workers that is the reason why there is an increase. Trustee Sleigher asked if we could get reimbursed from Forest View because we were delayed by Forest View.

Attorney Kreger gave an explanation that the agreement called for the payment of the water, but delays would not be covered.

Trustee White moved, duly seconded by Trustee Savopoulos to approve Engineer's Payment Estimate No. 6 and Final for 1.0 MG Torisphere Elevated Tank Painting for \$99,288.90.

Upon the roll call, the following Trustees voted:

Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Savopoulos moved, duly seconded by Trustee Lazansky to table Resolution 14-2013, "A Resolution to Increase Loss of Bond & Interest Fund".

Upon the roll call, the following Trustees voted:

Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

Mayor Morelli declared the motion carried

Prior to the vote, Attorney Donald Kreger explained that he needs to resolve this resolution with the extension office of the Cook County Clerk's office. He would like it tabled until he gets a reply.

MAYORS REPORT: Mayor Morelli introduced Malvina Garcia-Kasperavicius who represents Walgreens. They will be conducting a Senior Health Day in the Stickney Village Hall Council Chambers on Thursday, December 5, 2013 from 9:00 a.m. to 4:00 p.m. Residents over the age of 62 are invited to attend. They will be able to get flu shots, blood pressure testing, blood sugar level testing, medicare enrollment assistance and medicare plan review sessions by appointment. People were asked to bring their driver's license or other picture ID and a list of all their medications.

CLERKS REPORT:

The Clerk explained a new feature she will be highlighting upon during each board meeting during this centennial year. She will be reading passages from the minutes written over the last 100 years.

Thirteenth Installment of the Centennial Minutes

It was on July 3, 1990 that the bid of \$24,395 was accepted from J.E.M. Morris Construction Co. for the construction of a pavilion on the recreation area on Ridgeland Avenue.

It was on May 4, 1990 that notification was given from the Board of Fire and Police Commissioners that Officer Joseph F. Sangirardi completed his one year of probationary status and was promoted to Regular Police Officer on July 1, 1989.

On June 24, 1991 that Mrs. Helen Czech requested permission to hold a block party in the 3900 block of Gunderson on Saturday, August 10, 1991.

Bidding was closed on July 18, 1991 for the new fire apparatus (truck). The low bid was from Pierce Manufacturing Inc., Appleton Wisc. for \$117,228.

Ordinance 92-5 was passed on June 2, 1992 and states that on residential lots of less than one (1) acre, no accessory buildings shall exceed twelve (12) feet in height.

On June 4, 1993 the clerk administered the oath of office to newly appointed Police Chief John Zitek and Fire Chief Donald Kerbs.

The low Bid was accepted on January 19, 1994 for the Fire Department Ambulance to W.O.S. Safety of Green Bay in the amount of \$52,079.00.

On February 22, 1995 Trustee Dolezal moved to make Scoville Avenue, between 41st Street and 43rd Street, one way southbound; and East Avenue, between 43rd Street and 41st Street, one way northbound.

Trustee Javurek moved on May 22, 1995 to add Parking for Multi-Family Dwellings to building regulations. It states in part that: Every building constructed as a multiple-family dwelling shall provide for not less than two parking spaces per dwelling unit.

It was on December 20, 1995 that Trustee Jozwiak moved to authorize retired personnel of the Village of Stickney who are presently under our group medical plan to remain on that plan, at their own cost, upon attaining the age of 65 when they become eligible for Medicare, except for spouses who have not reached the age of 65, it being understood that Medicare is the primary insurance and the Village's medical plan is the secondary insurance.

Trustee Dolezol moved on August 7, 1996 to restrict the use of Village owned or controlled parks and playgrounds to residents of the Village and their guests.

TRUSTEE REPORTS: Trustee Gomez provided information from Governor Quinn's office on the Illinois Foreclosure Prevention Network. They are a free resource to help people save their homes. Handouts are available in the lobby. She then wished everyone a blessed and happy Thanksgiving.

Trustee Lazansky presented the Treasurer's Report for the month of July, 2013. He also wished everyone a very nice Thanksgiving.

Trustee White moved, duly seconded by Trustee Gomez to accept the Treasurer's Report for the month of July, 2013.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos welcomed the new trustee Patrick Sleigher.

Trustee Sleigher hoped to serve you as well as everyone here on the board. If you need something let me know, let the Mayor know. He is here to do a good job.

DEPARTMENT REPORTS: Public Works Supervisor Jeff Boyajian announced that the public works department will be off next Thursday and Friday for Thanksgiving. The Thursday pick-ups will be made on Wednesday. There will be notes given out to everyone. He then gave Thanksgiving wishes.

Police Chief John Slatetz addressed the board over a flyer that was being distributed within the Village. The context is advertising "House IDs" The Village knows nothing about this. He asked that people call the police right away if these people come to their houses. He asked that people have a safe Thanksgiving.

Treasurer Kurt Kasnicka stated that the proposed tax levy was posted on November 13th and will be considered at the Regular Board Meeting on December 3, 2013. The proposed levy is estimated at \$3,186,252.00 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. In addition, he commented on the resolution that was tabled earlier. What happened was that in 2012 and 2013 there were refunds for property taxes to Hawthorne Race Course in excess of \$2 million. The Stickney share was \$431,000. And, this is what the Village was shorted. 30% goes to Bond and Interest. The balance 70% goes to the General fund. What we have is bond payments that are due December 1. The Bond and Interest fund is short to pay the bond payments. We are going to make the bond payments by making an interfund loan. What we are trying to do is recover at least part of this money that was refunded to Hawthorne. The last thing is that on Thursday and Friday the Village offices will be closed for Thanksgiving.

Finally, Mayor Morelli wished everyone a happy Thanksgiving.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:32 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of , 2013

Deborah E. Morelli, Village Mayor

INTEROFFICE MEMO

DATE: November 27, 2013

TO: Mayor and Board of Trustees

FROM: Audrey McAdams, Clerk

SUBJECT: I am providing you the Resolution and Intergovernmental Agreement that was voted on March 21, 2012. This pertains to the property located at 4026 Euclid. This will certainly help those on the board who will be voting to approve the acquisition of this property at the Dec. 3, 2013 meeting.

RESOLUTION # 02– 2012

A RESOLUTION AUTHORIZING THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT REGARDING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC PARKING PURPOSES AND TO AUTHORIZE THE VILLAGE ATTORNEYS TO PROCEED WITH THE AQUISITION

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

WHEREAS, pursuant to its home rule powers and the powers set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq.*, the Village has the authority to acquire real property in the exercise of the Village’s powers;

WHEREAS, pursuant to the powers set forth in the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.*, the Village has the authority to execute agreements and implement cooperative ventures with public agencies;

WHEREAS, the Village desires to enter into an Intergovernmental Agreement Regarding The Acquisition of Real Property For Public Parking Purposes with the Township Of Stickney (a copy of which is attached hereto as Exhibit “A”); and

WHEREAS, the Village desires to authorize its Attorneys to proceed with the implementation of the Agreement and acquisition of 4026 Euclid Avenue, Stickney, Illinois, PIN: 19-06-208-050-0000, legally described as: Lots 129 and 130 In John H. Curtis Subdivision of Blocks 1 and 8 of Nikerson’s Subdivision of the East ½ of Section 6, Township 38 North, Range 13, East of The Third Principal Meridian, In Cook County, Illinois, through a good-faith negotiated purchase and if said negotiations fail, then by eminent domain in accordance with 735 ILCS 30/1-1-1, *et seq.* ;

WHEREAS, in furtherance of the above stated goals, the Village has determined that it is in the best interest and the common good of the Village’s residents that it acquire certain real property for public parking purposes and use; and

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

Section 1: The Board of Trustees of the Village of Stickney authorizes and approves the Intergovernmental Agreement Regarding The Acquisition of Real Property For Public Parking Purposes.

Section 2: The Board of Trustees of the Village of Stickney authorizes the Village Attorneys to proceed with the property acquisition of 4026 Euclid Avenue, Stickney, Illinois as provided herein and the implementation of the Intergovernmental Agreement.

Section 3: The Board of Trustees of the Village of Stickney hereby authorizes and directs the President of the Village, in his official capacity, to execute said Agreement attached hereto as Exhibit "A".

Section 4: This Resolution shall remain in full force and effect from and after its passage and approval.

The above and foregoing RESOLUTION is passed and approved at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois, this 21st day of March, 2012.


AYES: Trustees Mares, Morelli, Schimel, Walik, White, and Zeedyk

NAYS: _____

ABSENT: _____

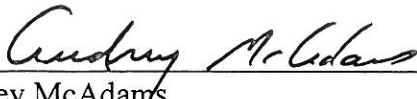
ABSTAIN: _____

APPROVED by me this 22nd day of March, 2012.



Mayor Daniel A. O'Reilly of the Village
of Stickney, Cook County, Illinois

ATTESTED,
this 22nd day of March, 2012.



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

**INTERGOVERNMENTAL AGREEMENT REGARDING THE ACQUISITION OF
REAL PROPERTY FOR PUBLIC PARKING PURPOSES**

This Agreement is made and entered on the last date set forth next to the signature of each party hereto, by and between the Township of Stickney, Cook County, Illinois, a unit of local government and political subdivision, created and existing by virtue of the laws of the State of Illinois (“Township”), and the Village of Stickney, Cook County, Illinois, a municipal corporation created and existing by virtue of the laws of the State of Illinois, (“Village”), both of which have approved this Agreement in the manner provided by law.

WITNESSETH

WHEREAS, the Township and the Village are authorized to enter into an Intergovernmental Agreement, pursuant to Article VII, Section 10, of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq., providing for the execution of agreements and the implementation of cooperative ventures between public agencies of the State of Illinois; and

WHEREAS, the Township owns and operates a public building, located at 6721 West 40th Street, Stickney, Illinois (“North Clinic”); and

WHEREAS, the Township seeks to acquire adjacent property for the purpose of expanding its public parking facilities at the North Clinic; and

WHEREAS, certain real property, legally described as: Lots 129 And 130 In John H. Curtis Subdivision of Blocks 1 and 8 of Nikerson’s Subdivision of The East 1/2 of Section 6, Township 38 North, Range 13, East of The Third Principal Meridian, In Cook County, Illinois, commonly known as 4026 Euclid Avenue, Stickney, Illinois, PIN: 19-06-208-050-0000 (“subject property”) is located adjacent to the North Clinic, the subject property is currently vacant and the subject matter of a mortgage foreclosure action, which has been pending since January of 2011; and

WHEREAS, the Township seeks to acquire the subject property, as the subject property would ideally suit the Township's parking needs for its North Clinic; and

WHEREAS, the Township has been unsuccessful in directly purchasing the subject property from the current owner(s) of the subject property, and the Township seeks the assistance of the Village in acquiring the subject property.

NOW THEREFORE, for and in consideration of the mutual covenants herein contained and each and every act to be performed hereunder by either of the Parties hereto, the Township and the Village hereby agree as follows:

Section One: The Village agrees to acquire the subject property, through a negotiated purchase or by eminent domain.

Section Two: The Township shall reimburse the Village for all customary expenses incurred by the Village in acquiring the subject property, including, but not limited to, appraisal fees, title insurance charges, closing fees, reasonable attorney's fees and expenses and all other acquisition costs.

Section Three: After obtaining good and marketable title, insured by an Illinois licensed title insurance company, and as soon as otherwise practicable, the Village shall convey the subject property to the Township, pursuant to the provisions of the Local Government Property Transfer Act.

Section Four: This Agreement shall only be amended by a written instrument approved and signed by the Parties hereto. Such amendment shall take effect immediately upon its execution. This Agreement shall be binding upon any successors or assigns to either Party to this Agreement.

Section Five: This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of Illinois.

Section Six: Neither party may assign any rights or duties under this Agreement without the written consent of the other party.

Section Seven: All notices to the Parties to this Agreement shall be made by certified mail return receipt requested to the addresses below:

If to the Township:
Stickney Township
Attn: Township Supervisor
5635 State Road
Burbank, IL 60459

If to the Village:

Section Eight: This Agreement sets forth all the terms, conditions, agreements and understandings between the Township and the Village relative to the subject matter hereof and there are no agreements or conditions, oral or written, expressed or implied, between them other than as herein set forth.

IN WITNESS WHEREOF, the Parties, pursuant to proper and necessary authorization have executed this Agreement on the date shown below.

ENTERED ON THIS _____ DAY OF _____, 20____ BY

STICKNEY TOWNSHIP

Name: _____

Signed: _____

Title: Township Supervisor

ENTERED ON THIS _____ DAY OF _____, 20____ BY

VILLAGE OF STICKNEY

Name: _____

Signed: _____

Title: Village President

July 2, 2013

Audrey McAdams, Village Clerk
Village of Stickney
6533 Pershing Road
Stickney, IL 60402

We'd like to begin with a hardy Thank You for all of the support you have given to our 70,000+ Girl Scouts and our council during the past year (and in most cases, the past yearS!) Whether you gave us permission to be in your community, and/or purchased a box of cookies and/or supported our fall product program, please know that YOU made a difference!

Yet another year has flown by and here we are again reaching out to you...our Community Friends!

As you probably are already aware, our Council has two Product Programs per year that we host:

- Our **Fall Product Program** (with order taking starting at the beginning of October 2013 /delivery before Thanksgiving) gives our girls the opportunity to earn start-up money for their troops.
- Our **Cookie Sale** (with order taking in the month of January 2014, delivery of those pre-orders in February and cookie booths from February-May) strengthens the girls' 5 Skills for Daily Life which are:
 - ✓ Goal Setting
 - ✓ Decision Making
 - ✓ Money Management
 - ✓ People Skills
 - ✓ Business Ethics

Most Girl Scouts participate in our Fall Product Program by asking family and friends for support but there are troops who host a booth sale in a local business and still some who sell door to door. During our Cookie Program, our girls do much the same but participation is much higher which I'm sure you can attest to as you see Girl Scouts ringing your doorbell, in front of your favorite Church, store or at a neighborhood meeting.

If your community requires us to apply for a permit, please see the attached Fall Product and Cookie detail sheet. If that is sufficient information to process our request on behalf of our Girl Scouts, please simply check the box at the base of this letter and fax (219-795-1224) or scan (lmiller@girlscoutsgcnwi.org) it back to Linda Miller. Linda is our point person on this project.

If more information is needed before processing our permit request, please send the forms to Linda and we'll be sure to fill them out and get them back to you right away.

We are the largest council in the country and because we have 70,000+ Girl Scouts, distribution of badges to individuals is not possible; however, your permit or letter of approval (in a PDF format) can be e-mailed to each girl and troop efficiently from our office.

If you require a Certificate of Insurance, an updated Certificate of Insurance is automatically sent to you directly from our insurance agent on or about January 1st of each year. If you do not have it in your files, please let us know by checking below and we'll be sure to get that to you as well.

If you have questions or need additional information, please don't hesitate to e-mail or call Linda Miller at lmiller@girlscoutsgcnwi.org / 855-456-8347 ext.1948 or email or call Susan Rakis at srakis@girlscoutsgcnwi.org / 855-456-8347 ext. 2309.

Thank you for being there for our girls as we begin our 102nd year of making a difference!

Most Sincerely,

Jennifer Fredericks



Fall
Product
OCT 1-25

APPROVED BY BOARD
DATE: Sept 17, 2013
Audrey McAdams
VILLAGE CLERK

Please check the appropriate box(es) below and return to the email or fax number listed above:

- The attached information is sufficient and your request is approved as submitted
- I need a copy of the Girl Scouts Certificate of Insurance.
- Please complete and return the enclosed application
- We also require the following documents (please list below)

**APPLICATION FOR NON-COMMERCIAL SOLICITATION
Not for Profit Organization**

Name of Organization: Girl Scouts of Greater Chicago and Northwest Indiana
Corporate Address: 20 S. Clark, Suite 200, Chicago, IL 60603

Main Contact: Jennifer Fredericks, Vice President, Product Program
P: 855-456-8347ext1965 F: 219-795-1224
E: jfredericks@girlscoutsgcnwi.org

Note: The person in charge named above is requesting permission and is responsible for the entire jurisdiction of the council. You should not receive requests from local constituents.

Person to contact for additional information:

Linda Miller
P: 855-456-8347ext.1948 F: 219-795-1224
E: lmiller@girlscoutsgcnwi.org

Non-Commercial Solicitation Purpose: Annual Girl Scout Fall Product and Cookie Programs

Program Dates:

Fall Product:

Order Card Sales: October 1-25, 2013

Delivery: November 14-17, 2013

Cookie Program:

Order Card Sales: January 1-25, 2014 (Girl Scout Communities decide on collection of payment at time of order or time of delivery.)

Delivery of Order Card Sales: Starting February 8, 2014

Arrangements and permission for cookie booths are made directly with local merchants and take place between February 3, 2014 and May 1, 2014. Product is sold and paid for at the sale site.

Hours of solicitation As described by ordinance code

Description of Vehicles used in solicitation: None as of this request

Last date of previous requests: October 2012-March 2013

Has the permit ever been revoked? If yes, when. No

Has anyone listed on this application ever been convicted of a commission of a felony under the laws of the State of Illinois or any other state or Federal law of the United States? If yes, when. No