

VILLAGE OF STICKNEY

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



Daniel A. O'Reilly
Village President

James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Kurt Kasnicka
Village Treasurer

Deborah E. Morelli
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, November 16, 2010

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 Report of Illinois Department of Revenue
7. Accept Report of Illinois Department of Transportation
8. Approve the payment of Engineer's Payment Estimate No. 2, Street Rehabilitation Phase 5
9. Approve the payment of Engineer's Payment Estimate No. 6, Street Rehabilitation Phase 3
10. Approval for the Maintenance of Streets and Highways by a Municipality Authorizing the Appropriation of \$57,000 of Motor Fuel Tax Funds for the Purchase of Road Salt
11. Ratify Resolution 10-2010, "A Resolution Authorizing the Submission of an Application for a Grant for the Rehabilitation of the Kidde Park."
12. Pass and Approve Ordinance 2010-18, "An Ordinance Amending the Emergency Telephone System Board."
13. Approve Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month
14. Grant Permission to The American Legion, Stickney Post 687 to conduct their Annual Christmas Drive for Local Needy Families with a flyer with an envelope distribution on December 4 via a door-to-door campaign by the Boy Scout Troop
15. Grant Permission to the Girl Scouts of Greater Chicago to sell cookies for their Annual Cookie Program January 8-23, 2011 with delivery on February 11-19, 2011.
16. Report from the President
17. Report from the Clerk
18. Trustee Reports/Committee Reports
19. Reports from Department Heads
20. Audience Questions
21. Adjournment

Posted November 12, 2010



[Vendor Home](#)

STICKNEY VILLAGE TREASURER



Summary Contracts Payments

Fiscal Year:	2011
Warrant Total:	\$35,134.69

Issue Date: 11/10/10
Warrant Status:

Agency
492 - REVENUE

Contract

Invoice
Q0020971

Voucher
1Q0020971

Agency Amount
\$35,134.69

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$35,134.69	DISTRIBUTE MUNI/CNTY SALES TAX

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 11/09/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: AUG. 2010 COLL MO: SEP. 2010 VCHR MO: NOV. 2010
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX
FOR AUGUST, 2010
\$35,134.69

**Vendor
Warrants**[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0004732**Fiscal Year: 2011
Warrant Total: \$10,842.83Issue Date: 11/05/10
Warrant Status:**Agency**
494 - TRANSPORTATION**Contract****Invoice****Voucher**
10MT02029**Agency Amount**
\$10,842.83**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$10,842.83	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

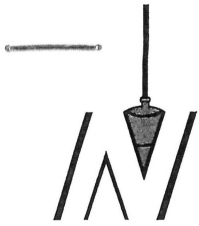
217-782-5433

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

MOTOR FUEL TAX

FOR OCTOBER, 2010

\$10,842.83



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

October 29, 2010

Re: **Street Rehabilitation – Phase 5**
Engineer's Payment Estimate No. 2

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 2."

As of October 28th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

▪ Storm Sewer Improvements.....	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	30%
▪ Curb and Gutter Removal.....	100%
▪ Combination Concrete Curb and Gutter	100%
▪ Concrete Sidewalks and Driveways.....	100%
▪ Pavement Patching.....	30%
▪ Hot-Mix Asphalt Surface Course Paving	30%
▪ Parkway Restoration.....	30%
▪ Pavement Markings	0%

The Contractor has completed all work on Grove Avenue, and is scheduled to complete leveling binder paving on 42nd Street and 41st Street locations the week of November 8th and the surface course paving the following week.

Therefore, we authorize the payment of **\$223,738.87** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

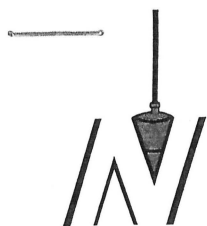
Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 10224



Frank Novotny & Associates, Inc.

825 Midway Drive ♦ Willowbrook, IL ♦ 60527 ♦ Telephone: (630) 887-8640 ♦ Fax: (630) 887-0132

*Civil Engineers/
Municipal Consultants*

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

October 29, 2010

Re: **Street Rehabilitation – Phase 3
Engineer's Payment Estimate No. 6**

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 6."

To date, the Contractor has completed all contract work on this project (see attached project location map for street locations) except for miscellaneous punchlist work. Our office is currently in the process of reviewing the entire project to prepare a punchlist of any remaining miscellaneous work that will be required to be completed by the Contractor before this project is finalized.

Therefore, we authorize the payment of **\$64,168.74** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Scott Zeedyk, Trustee, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 09149

RESOLUTION 10-2010

WHEREAS, the Village of Stickney is actively seeking a resolution to finance the redevelopment of our Kidde Park located in the 4200 block of Oak Park Avenue in the Village; and,

WHEREAS, the Kidde Park equipment has outlived its safety by today's standards; and

WHEREAS, the landscaping of the Kidde Park is minimal and includes chipped tires that are actually buried; and

WHEREAS, the Kidde Park is located near the Stickney/Forest View Library, Saint Pius X Parish and on a main thoroughfare in the Village and currently doesn't meet the attractive standards that its neighboring buildings mandate; and

WHEREAS, the Village of Stickney is seeking help in financing this project expected to be in excess of \$180,000 because we have no resources to accommodate such an expense; and

WHEREAS, the Village of Stickney is cognizant of the safety requirements, the ADA requirements, and the learning/exercise objectives in today's world; and be it further

RESOLVED, that the President and the Village of Stickney is authorizing the submission of an application for grants from State of Illinois Park and Recreation Construction Program and the Open Space Acquisition Development Fund.

Approved and passed by the Board of Trustees of the Village of Stickney on the 16th day of November, 2010.

Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays:

Absent:

**Daniel A. O'Reilly, President
Village of Stickney
Cook County, Illinois**

Attested:

**Audrey McAdams
Village Clerk**

ORDINANCE NO. 2010-18

AN ORDINANCE AMENDING CHAPTER 30, "EMERGENCY SERVICES", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE II, EMERGENCY TELEPHONE SYSTEM BOARD, SECTION 30-31. CREATED AND SECTION 30-31. MEMBERSHIP".

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

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

WHEREAS, the Village of Stickney seeks to update the structure of the Emergency Telephone System Board of the Village; and

WHEREAS, the Village of Stickney wants to expand this Emergency Telephone System Board to include more input from departments within the Village; and

WHEREAS, the Emergency Telephone System Board wants to adapt the ordinance to comply with what the board actually wants to accomplish; and

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

Section 1. Recitals. The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Adoption. Chapter 30 Article II, Section 30-31 and Section 30-32 of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 30-31 Created.

There is hereby created and established an emergency telephone system board of the village, which shall consist of ~~five~~ **seven** members, and ex officio members.

Sec. 30-32. Membership.

- (a) The ~~five~~ **seven** members, **one of whom will be the chairman**, of the emergency telephone system board shall be appointed by the president with the advice and consent of the board of trustees. Each of the ~~five~~ **seven** members of the emergency telephone system board shall serve for an initial term expiring on April 30, ~~1992~~ **2011**. Thereafter, each member shall serve for a term of one year. Each member appointed after the initial term shall be eligible for appointment by the president with the advice and consent of the board of trustees. At least four members of the emergency telephone system board shall be representative of the public safety agency 911 users and appointed on basis of their ability or experience and ~~one~~ **two** members may be members of the public who reside within the village.
- (b) Ex officio members shall be approved by the president with the advice and consent of the board of trustees, and shall be representatives of, or members of, the police

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION Month

DECEMBER 2010

WHEREAS, motor vehicle crashes killed 911 people in Illinois during 2009; and

WHEREAS, 319 of those deaths involved a driver impaired by alcohol; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and the nation are joined with the You Drink & Drive. You Lose and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the community of Stickney is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer;

NOW, THEREFORE, I, _____ do hereby proclaim December 2010 as Drunk and Drugged Driving (3D) Prevention Month in December and do hereby call upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools, and agencies, business leaders, hospitals and health care providers, schools and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

Audrey McAdams

From: Brent Tureson [btureson@villageofstickney.com]
Sent: Thursday, July 15, 2010 11:30 AM
To: 'Audrey McAdams'
Subject: FW: Girl Scout Product Programs - Request for solicitation permit

From: Christine Carlson [mailto:ccarlson@girlscoutsgcnwi.org]
Sent: Thursday, July 15, 2010 11:29 AM
To: clerk@villageofstickney.com
Subject: Girl Scout Product Programs - Request for solicitation permit



July 15, 2010

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

APPROVED BY BOARD
DATE: Nov 16, 2010
Audrey McAdams
VILLAGE CLERK

Re: Girl Scout Product Programs - Request for Solicitation Permit

E-Mailed to: clerk@villageofstickney.com

On behalf of the Girl Scouts ages 6-17 who are registered members of our council and residents of your community we respectfully announce the dates for our product programs.

We have a significant change to our fall product program*. Our fall program is, and always has been, a family and friends program. Little or no door to door solicitation is involved. And new for this year our Girl Scouts have the opportunity to replace any door to door solicitation by use of the internet. Items ordered on-line are shipped directly to the customer. With these changes solicitation permits will not be necessary. However, we respectfully provide you with our program timeline for both of our programs.

*Fall Product Program: October 8-23, 2010; Delivery November 12-13
Annual Cookie Program: January 8-23, 2011; Delivery February 11-19

For the annual cookie program, to follow is information providing you with cookie program details. If this is sufficient, please check the box below and e-mail (or fax) this letter back to me as soon as possible. If you require an application for the cookie program or require other documentation please indicate that in the appropriate box and send it to the Lisle address below.

Please issue your permit to us in the form of a in a PDF format letter document, not badges. Due to the number of girls participating, distribution of the badges is no longer possible. Your permit or letter of approval will be e-mailed to each girl and troop directly from our office.

Check your records to be sure that our most current certificate of insurance is on file. Our certificate of insurance is automatically renewed on or about January 1 each year and sent to you directly from our insurance agent.

If you have questions or need additional information, e-mail me at ccarlson@girlscoutsgcnwi.org or call me at (630) 544-5972 Monday through Friday, 8:30 am until 5 pm.

Thank you for your support and for helping our Girl Scouts to Discover, Connect and Take Action to make our world a better place.

Christine L. Carlson



The American Legion Stickney Post 687

6431 WEST PERSHING ROAD

STICKNEY, IL 60402-4116

(708) 788-8203



STATE HALL OF FAME AWARD WINNER 1984

November 1, 2010

Daniel O'Reilly
Village President
and
The Board of Trustees
Village of Stickney

Dear Mayor O'Reilly and Board Members,

Once again the Stickney Post will be conducting our annual Christmas Drive for local needy families. We are asking permission for the Boy Scout Troop, whom we sponsor, to distribute a letter door to door which asks for cash donations to this fund. The proceeds will be used to purchase food certificates and turkeys which will be distributed to needy families and individuals in Stickney and Forest View in time for Christmas

The Scouts will pass out the letters on the weekend of December 4. There is a slight possibility that it might carry over to the following weekend. This depends upon the number of Scouts and Scouters available.

Thank you for having granted us permission for this project for the many years that we have been doing this. If you have any questions, contact our Christmas Food Fund Chairman, Herbert Varner, at (773) 584-8122

Sincerely yours,

David M. King

David M. King
Post Commander
(773) 586-2066

APPROVED BY BOARD

DATE: Nov 16, 2010

Audrey McElroy
VILLAGE CLERK