

# VILLAGE OF STICKNEY



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



Cody Mares  
Jeff Walik

Village Trustees  
Deborah E. Morelli  
Jeff White

Fred L. Schimel  
Scott Zeedyk

Daniel A. O'Reilly  
Village President

Kurt Kasnicka  
Village Treasurer

Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

**Tuesday, August 2, 2011**

### Meeting Agenda

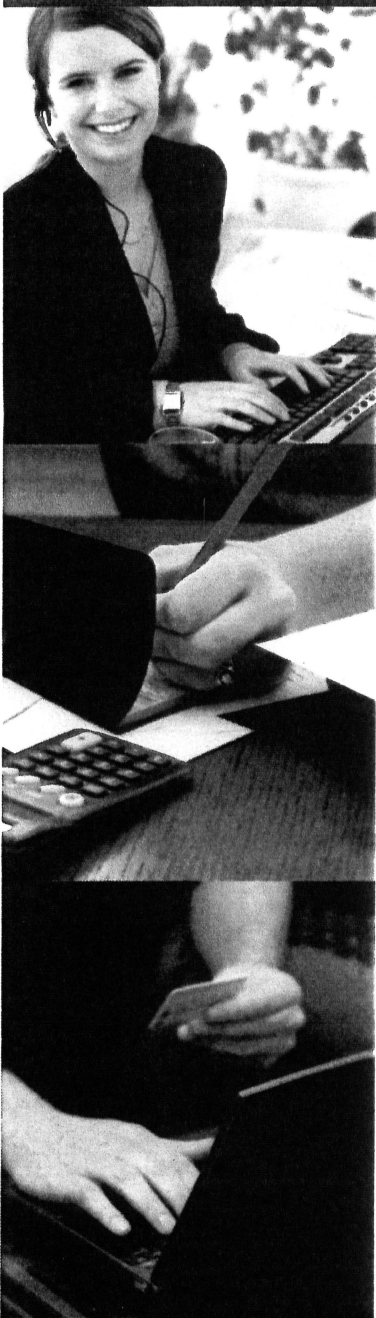
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Approve the Engineer's Payment Estimate No. 2 for \$323,623.35 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.
7. Pass and Approve Resolution 05-2011, "A Resolution to Approve Illinois Funds Electronic Payments Application."
8. Pass and Approve Resolution 06-2011, "A Resolution to Authorize the Purchase of the Sokol."
9. Pass and Approve Ordinance 2011-18, "An Ordinance Amending the Definition of Entertainment."
10. Report from the President
11. Report from the Clerk
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Audience Questions
15. Adjournment

**Posted July 28, 2011**



## E-Pay Division

WWW.ILLINOISEPAY.COM



### What Is E-Pay?

E-Pay is a safe and secure electronic payments program for Illinois Funds participants that allows your constituents to pay bills over the counter, online or by phone with credit cards, bank cards and/or electronic checks.

### Why Choose E-Pay?

- No contract or request for proposal (RFP) is required
- Compliant with Local Government Acceptance of Credit Cards Act and prevailing credit card rules
- Vendors meet PCI DSS security standards

### Online Solutions

Make bill payments faster and easier with E-Pay's online bill payment – offered at no cost to your agency. Your customers log onto [www.illinoisepay.com](http://www.illinoisepay.com), connect to your customized E-Pay web page and make real time payments with a credit card or electronic check for a small convenience fee. Your agency can access up-to-the minute transaction reports and no special software or equipment is required.

### Telephone Solutions

Our human dialogue, plain language Interactive Voice Response system offered to your agency at no-cost is accessible to your customers from any telephone anywhere in the world at any time of day. The IVR is available to county treasurers, circuit clerks, county clerks, municipalities, and universities.

### Point-of-Sale Solutions

E-Pay offers simple and convenient over-the-counter terminals or software solutions for all your point-of-sale needs. Easy to use and even easier to install, these terminals are a cost-effective answer to accepting a wide range of payment types. Ask about our convenience fee program that allows your office the ability to offer payment acceptance for free.

### Integrated Solutions

Now more than ever, government entities are seeking automated solutions that integrate seamlessly with third party software or accounting systems. If your office is seeking an integrated solution, contact us as we have technical staff that can provide assistance.

### Electronic Check (ACH) Solutions

You can opt to accept electronic checks in addition to credit and debit cards either online or over the counter. We offer electronic imaging and truncation software and hardware to expedite processing through the Federal Reserve System.

Each of these services deposits revenue directly into your Illinois Funds Money Market Fund Account. For more information, visit [www.illinoisepay.com](http://www.illinoisepay.com) or call toll free **1-866-831-5240**.

**Resolution #05-2011**

**Resolution to Approve Epay Account with the Illinois Funds**

WHEREAS, the Village of Stickney would like to implement a safe and secure electronic payments program.

WHEREAS, As an Illinois Funds participant, the Illinois Funds has a program to receive payments over the counter, online or by phone with credit cards, bank cards and/or electronic checks.

WHEREAS, All convenience fees will be paid by the payor and all payment types will be available except VISA.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve Illinois Funds Electronic Payments Application for the Illinois Funds Electronic Payment Services Program.

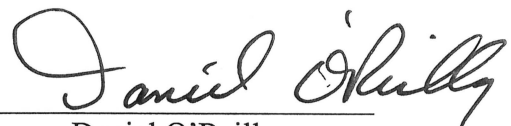
The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 2<sup>nd</sup> day of August, 2011.

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

NAYS: None

ABSENT: None

APPROVED by the President of the Village of Stickney this 2<sup>nd</sup> day of August, 2011.



Daniel O'Reilly  
President  
Village of Stickney

ATTEST:



Audrey McAdams  
Village Clerk  
Village of Stickney

## **RESOLUTION # 06 – 2011**

### **A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 4131 SOUTH HOME AVENUE, STICKNEY, ILLINOIS**

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, the Village desires to provide a meeting place to serve the best interest of the residents of the Village; and

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 located at 4131 S. Home Ave., Stickney, Illinois for the purchase price of ten dollars (\$10.00); and

WHEREAS, the Village President and Trustees considered the acquisition and acceptable costs to be incurred as a result of the acquisition at the Board Meeting on July 22, 2011 and agreed upon acceptable terms and conditions of said acquisition.

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 acquisition of the real property located at 4131 S. Home Ave., Stickney Illinois, for the purchase price of ten dollars (\$10.00).

Section 2: Said acquisition is subject to and conditioned upon approval of Village counsel of any issues related to title and taxation agreements related thereto.

Section 3: Said acquisition is further subject to and conditioned upon successful completion of all necessary inspections to confirm the sound, safe and hazard-free condition of the premises or the provision of the appropriate credits against the purchase price in the event that remediation or corrections to the property are necessary.

Section 4: The Board of Trustees of the Village of Stickney hereby authorizes and directs the President of the Village, in his official capacity, to execute any and all documents necessary to effectuate the completion of the acquisition of said real property.

Section 5: 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 2nd day of August, 2011.

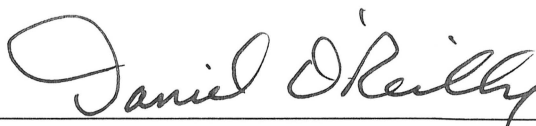
AYES: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

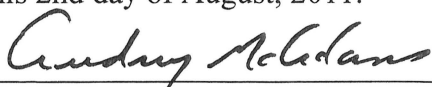
ABSTAIN: \_\_\_\_\_

APPROVED by me this 2nd day of August, 2011



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

ATTESTED,  
this 2nd day of August, 2011.



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

ORDINANCE NO. 2011-18

AN ORDINANCE AMENDING CHAPTER 6, "ALCOHOLIC LIQUOR," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY AMENDING ARTICLE III. ENTERTAINMENT

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 desires to regulate entertainment at establishments that serve alcoholic liquor; and

**WHEREAS**, the Village of Stickney has deemed it necessary to establish a licensing procedure for, and to regulate certain forms of entertainment within establishments licensed to serve alcoholic liquor within the Village; 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 6, Article III. ENTERTAINMENT, Section 6-100. Definition of Entertainment of the Municipal Code of the Village of Stickney shall be amended to read as follows:

**ARTICLE III. ENTERTAINMENT**

**Sec. 6-100. Definition of Entertainment.**

The term "Entertainment," as used in this Article shall mean: any exhibition, performance, presentation for show, or hosting, for entertainment purposes, of any live music or music played by a disc jockey or emcee, or of any dancing event involving public participation; any live performance of any nature meant for entertainment; any dancing, talent, or skill exhibition or competition or contest; any karaoke performance, or fashion show; and any other entertainment or recreational activity that is offered for public participation, whether or not an admission fee, "cover charge" or other remuneration is required from the spectators and/or participants. ~~The term "Entertainment" shall not apply to any event occurring on premises that is licensed by the State of Illinois to operate a racetrack for horse racing purposes in the state.~~

**Section 3. Home Rule.** This ordinance is enacted under the Home Rule powers of the Village as set forth in the Constitution and laws of the State of Illinois.

**Section 4. Effective Date.** This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

**Section 5. Conflicts.** This Ordinance supersedes all ordinances or parts of ordinances directly conflicting with the terms and provisions contained herein, but only to the extent of such conflict.

**Section 6. Severability.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

**Section 7. Certification and Publication.** The Village Clerk of the Village of Stickney shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

**PASSED AND APPROVED** at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois this 2nd day of August, 2011

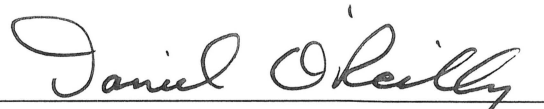
AYES: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED by me this 3rd day of August, 2011

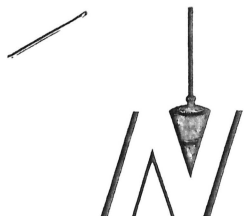


President Daniel A. O'Reilly of the Village  
of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,  
and published in pamphlet form  
this 3rd day of August, 2011



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



# 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

July 22, 2011

Re: **Street Rehabilitation – Phase 4**  
**MFT Section No. 11-00056-00-RS**  
**DCEO Grant No. 10-203302**  
**Engineer's Payment Estimate No. 2**

Gentlemen:

This letter is to certify that Central Blacktop Company, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 1."

As of July 19<sup>th</sup>, 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 .....	100%
▪ Curb and Gutter Removal .....	100%
▪ Combination Concrete Curb and Gutter .....	100%
▪ Concrete Sidewalks and Driveways .....	100%
▪ Pavement Patching .....	100%
▪ Hot-Mix Asphalt Surface Course Paving .....	100%
▪ Parkway Restoration .....	40%
▪ Pavement Markings .....	100%

The Contractor has completed all contract work except for the placement of the parkway sod which is currently on hold due to the extremely hot weather. The Contractor is currently on schedule to complete the project in the allowable number of working days as specified by the contract.

The construction and engineering cost for this project will be funded by a combination of Illinois DCEO Grant funds (\$500,000) and the balance by Motor Fuel Tax (MFT) funds (\$40,000 +/-).

Therefore, we authorize the payment of **\$323,623.35** to **Central Blacktop Company, Inc., P.O. Box 2080, LaGrange, IL 60525**, 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  
Mr. Kurt Kasnicka, Treasurer, w/Encl.  
Mr. Joseph Lopez, Supervisor, w/Encl.  
Central Blacktop Co., Inc., w/Encl.  
Project File No. 10208