

# 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

Tuesday, August 20, 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. Accept the Report of Illinois Department of Revenue
7. Accept the Report of the Illinois Department of Transportation
8. Pass and Approve Ordinance 2013-12, "An Ordinance Amending Motor Vehicles and Traffic by adding Stop Streets"
9. Approve Resolution 10-2013, "A Resolution Authorizing an Agreement Between the Village and Five Alarm Fireworks at the Centennial Fest"
10. Approve Resolution 11-2013, "A Resolution Authorizing an Agreement Between the Village of Stickney and Bands Entertaining at the Centennial Fest"
11. Approve Resolution 12-2013, "A Resolution Authorizing an Agreement Between the Village of Stickney and Zoo to You at the Centennial Fest"
12. Discussion of possible forensic audit for prior years
13. Report from the Mayor
14. Report from the Clerk
15. Trustee Reports/Committee Reports
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

Posted August 15, 2013

**August 6, 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, August 6, 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:**

**Present: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White**

**Trustee Walik moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular session on Tuesday, July 16, 2013.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee White to approve the minutes of the previous special budget hearing session on Tuesday, July 16, 2013.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik 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: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Savopoulos to pass and approve the Supplemental Resolution for Maintenance for 2013 General Maintenance Snow & Ice Control MFT Section No. 13-00000-00-GM and the Municipal Maintenance Expenditure Statement which appropriates a supplemental maintenance of \$1,419.84 and the maintenance expenditure statement of \$12,971.04.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White**

**Nays: None**

**Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2011.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik moved to table item 8, a settlement of the lien judgment on property.

Prior to the vote, Attorney Donald Kreger explained that we did not get an offer we were expecting and therefore he is asking that we table the item.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to ratify the permission granted to the Stickney Fire Department to conduct their Muscular Dystrophy Solicitation on July 26 and 27

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

After the vote Trustee Walik asked the fire department representative, Donald Kerbs, how they did. We were told they collected around \$6,000.

Trustee Savopoulos moved, duly seconded to grant permission to the Stickney Youth Football League to hold their parade through the village on August 17, 2013 starting at 9:00 a.m.

It was noted that they do have their insurance information and their route in order.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to approve a Block Party request for August 17, on the 4300 Block of Maple. They have exceeded their required count of signatures.

Upon the roll call, the following Trustees voted:

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

Present: Trustee De Leshe

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee De Leshe to approve a Block Party request for August 17, on the 3900 block of Scoville.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to approve the Block Party request for August 10, 2013 for Lorraine Terrace.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

#### DEPARTMENT REPORTS:

Mayor Morelli announced that there were some changes that have come about in the police department, a lot of important things have to be worked on due to the past administration. She went on to ask Police Chief John Sladetz to give his report.

Chief Sladetz reported that the police department has some very serious problem in the police department with the (IT) computer network infrastructure. Previous management had the authorized police dispatcher who had no computer training, no certificates or anything, basically be our technology advisor/manager or computer guy. There was not enough know how there. Department computers, instead of being purchased through Dell or anybody through the state purchase plan, government purchasing power where we would be a lot better off, they were purchased on eBay or other vendors not involved with the state purchase plans. After these units were purchased, the hard drives were not cleared or reformatted. The police department and village software was put on top of whatever was installed. Our IT man from Merging Technologies without looking very hard has already found three Trojan horse viruses. Our computer system, especially in the police department, must be CJIS (Criminal Justice Information Services) compliant by October, 2013. This mandate comes from the FBI. The FBI monitors these systems. This is serious. This is not something you can ignore. If we are not CJIS compliant we are out of business. We are audited by the FBI. If we are not CJIS compliant, we are out of business with the for rent sign on the front door. The county will be doing your patrol. This stuff has been ignored for far too long. This is not new information. This information has been out for approximately three years. It should have been done a little at a time. It will make us computer compliant, squad compliant. He said that the village will take a huge financial sucker punch. He is blaming incompetence and lack of knowhow and complacency by who was running the show before. The squad computers were purchased in 2009 by the person assigned to our technology. The computers are substandard and not formatted correctly with an improper firewall. He can personally say that he has tried to run them and they have not worked right. Other officers would say the same thing. It is a safety issue. He mentioned that in 2003/04 Merging Technologies, Mr. Troy Carrigan was involved with designing our

network. Mr. Carrigan was with Intelligence Solutions at the time and he knows our system. Overall we have to get our department back on our feet and compliant. I hate to tell you that and I lose a lot of sleep over it. To get the department back on its feet will require a complete overhaul of our system. It just has to be replaced. He is speculating a cost in parts and labor minus the software that will have to come is over \$100,000. I wish we didn't have to take the sucker punch like this. It should have been done a few years ago. This could have been done a little bit at a time. This cost also includes replacing our in-car video cameras. These cameras are now a must. These cameras face out of your car. They will also face off at your partition on your prisoner. If there are any allegations that the prisoners are being beat up in the squad you have proof that it is not happening. Well worth the money. You just have to have them.

In addition, we lost our radio station license for our public works radio frequency band 5. This is their main form of communication going back and forth to their trucks, portable to portable. This band 5 gave the police department a more informal form of communication. The license expired on April 19, 2013. The renewal reminder notice came to our communication supervisor on January 21, 2013. It was finally applied for on June 13. (This was without his knowledge) On July 19, 2013 we got a notice of dismissal from the FCC stating that we did not comply. We did not apply within 30 days. Technically it was 60 days. But, it should have been done six months prior to that. In this notice of dismissal from the FCC, he found something interesting. He read, The Village of Stickney filed its renewal application more than 30 days past the expiration date and provided an explanation that the renewal application was not timely filed because of an oversight due to a change of administration. This is a bunch of bull. The new administration was not in January when this should have been done. Just so everybody out there realizes, this is not the new administration that came in and wanted to come in and buy a bunch of toys. It is not true. We stepped into a nightmare. We inherited a complete catastrophe. You can't blame this lady here, as he pointed to Mayor Morelli. We are going to fix this. Unfortunately it is going to take a lot of money. It is going to take a lot of hard work. But, it has to be done. It should have been done previously, but there was just complacency, carelessness going back a few years.

Deputy Chief Rich Jaczak updated us on good news. He described our young department with young aggressive officers. Chief Sladetz's information is the first time the information came out publically. A lot of our officers don't know anything about it. We kept them in the dark so that they don't worry about it, and they go out there and do their job. Our newest officer, Richard Foytik, will be graduating in September. Chief Sladetz and Deputy Chief Jaczak went last week to observe him at the COD Police Academy, one of the best in the nation. Deputy Chief Jaczak did a comparison of this July to July, 2012 and found 10 more traffic arrests for no valid driver's license and equates to an additional \$5,000. Our workers are doing a great job. Unfortunately, other things have to be dealt with administratively.

Deputy Fire Chief Kerbs reported that they are having a problem with their phones. Over the last six months they have lost service ten times. . . . three times in one day. They don't know when the problem occurs until they want to use the phone and it is not working.

**CLERK'S REPORT:**

In keeping with the new centennial tradition, Clerk McAdams read the following:

**Sixth Installment of the Centennial Minutes**

May 20, 1941, bills for the labor on garbage disposal we approved. There were seven men paid. A 39 hours worked was paid \$19.50. Four hours worked was paid \$2.00.

On April 7, 1942 a resolution was passed that will allow the installation of a sodium vapor lighting system on the east side of Harlem Avenue. The Public Service Company of Northern Illinois will furnish electrical energy for the said system.

There was a special meeting held on July 21, 1942. The purpose was to consider complaints and revoking the tavern license of Art Rickl, known as the Jolly Inn. Upon which the board adopted by unanimous vote and the president declared the motion carried and the license revoked.

An ordinance was approved and passed on April 6, 1942. The ordinance prohibited trespassing upon victory gardens. A victory garden was described as a plot of land cultivated with flowers, vegetables and plants. It appeared that these plots had leases. No other persons shall destroy, damage or interfere with the growth of anything in any Victory Garden.

On October 5, 1943 a contract was agreed upon with the Chicago Refuse Service to remove all ashes, tin cans, broken glass, butts of metal and other such rubbish, but excluding shrubbery, trees, concrete, plaster and other building or paving material on a monthly schedule at the reasonable rate of \$100.00 per month. The Village of Stickney will provide a dumping place within a reasonable distance.

An agreement with the Charles Scavenger Company was accepted on June 19, 1945. They will remove all ashes, and rubbish from all alleys once per month for a sum of \$108.25.

On April 16, 1946 a resolution was passed allocating post-war public works projects funds from the State Department of Finance. Stickney desires \$1,795.00 to defray a portion of the cost to remodel the Village Hall. They are also asking for \$2,000.00 for engineering costs.

A resolution was read on December 2, 1947 recognizing the death of trustee Thomas A. Kalina.

**TRUSTEE'S REPORTS:**

Trustee De Leshe reported on the Centennial meeting this evening. The web site has been updated. The banners were delivered today. The event will be on August 23, 24 & 25 on 43<sup>rd</sup> and Ridgeland. Vendors that will be selling at our fest are moving forward. The planning with the police and public works is moving forward. We will have T-shirts to sell. Information will be on the web site and face book. He added, that we were advised that there are also technical problems with the Village Hall, Public Works and Fire Department. This will be handled next year. There are also mandates for the Village Hall and the Fire Department.



Trustee Gomez gave the Fire Department Report for the month of June and July. In June there were a total of 110 calls: Ambulance calls; 73: Mutual Aid/Automatic Aid to other towns; 18: Automatic/Trouble Fire Alarms; 7: Service Calls; 2: Automobile Accidents; 3: Report of Fire; 3: Smoke Investigations; 3: Car Fire; 1: In the year of 2013, the Stickney Fire Department has responded to a total of 578 calls

In July there were a total of 108 calls: Ambulance calls; 67: Mutual Aid/Automatic Aid to other towns; 20: Service Calls; 7: Automatic Fire Alarms/Trouble Alarms; 8: Accidents With Injuries; 4: Working Fires; 2: Trash Fires at Waste Management, 2: In the year of 2013, the Stickney Fire Department has responded to a total of 686 calls

Trustee Lazansky gave the police report for the month of July, 2013. The total number of calls for service: 1,813 Total number of E911 calls received: 423, Arrest by type: Traffic: 192, Village Ordinance Offences: 16, Warrants and Complaints: 13, Parking violations: 390, Total number of arrests/citations issued: 611, Total number of squad miles: 10,813, Total amount of gasoline used: 1,137.9, Average gas mileage/squad: 9.5026 mpg.

Ordinance Activity Report for the month of July, 2013. Ordinance Investigations: 534, Business License Investigations: 8, Violation Notices Issued: 20, Miscellaneous Details: 187, S.L.O. Tickets: 2, Parking Citations Issued: 110

In addition, he reported on the Midway Noise meeting he attended. The hot line number is 1-800-914-8137. Our decibel reading is 48.3.

Trustee Walik provided information on the progress of the NiCor project. There were four repairs to damage done on the west side. He asked people going through the project on the east side to report damage to the Village Hall. He suggested that those people take pictures and drop them off for Beth at the Village Hall.

Trustee Walik asked a question to Trustee Lazansky concerning approval for expenditure. He felt that there should be an approval for a purchase over \$2,500 and out for bids over \$20,000. He asked, "Do you know what it is for board approval?" Trustee Lazansky said, "Where is that one at?" Trustee Walik read an invoice that said, Estimate for sign contract. It was for signs for \$7,200. Again he asked, "Do you need board approval for that?" Trustee Lazansky replied, "I don't know now without looking at it." "To see what it says." Treasurer, Kurt Kasnicka, answered, "You don't have to go out for bid unless it is over \$20,000." Trustee Walik asked if you have to get board approval if it is over \$2,500. Treasurer Kurt Kasnicka answered, "No." "It is a normal purchase." Trustee Walik asked if anyone knew that this bill is for a sign contractor estimate for \$7,200 for signs? Trustee De Leshe answered that it is the Welcome to Stickney sign. Mayor Morelli said that it is the replacement sign.

Trustee Walik moved, duly seconded by Trustee White to go into executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation. At 7:50 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Savopoulos to reconvene to the regular board meeting session at 8:29 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to approve the police department structure mandate from capital funds and reserves of approximately \$91,000.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Deputy Chief Richard Jaczak explained that this is for the media software.

There being no further business, Trustee Walik moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:31 p.m.

Respectfully submitted,

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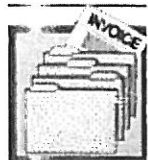
Audrey McAdams, Village Clerk

Approved by me this       day of       2013

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Deborah E. Morelli, Village Mayor





**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



[Summary](#)



[Contracts](#)



[Payments](#)

### Warrant/EFT#: EF 0005008

Fiscal Year: 2014  
Warrant Total: \$35,990.49

Issue Date: 08/07/13  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG534407	4AG534407	\$35,990.49

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$35,990.49	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

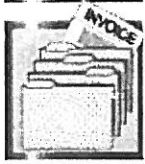
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 08/06/2013
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAY. 2013 COLL MO: JUN. 2013 VCHR MO: AUG. 2013
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX:

FOR MAY, 2013

\$35,990.49

**Vendor  
Warrants**

Vendor Home

**STICKNEY VILLAGE  
TREASURER OF**[Summary](#)[Contracts](#)[Payments](#)**Warrant/EFT#: EF 0008633**Fiscal Year: 2014  
Warrant Total: \$13,892.24Issue Date: 08/05/13  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			4MT000434	\$13,892.24

**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,892.24	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-6496

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

MOTOR FUEL TAX

JULY, 2013

\$13,892.24

ORDINANCE NO. 2013-12

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE II, DIVISION 5, RIGHT-TO-WAY, BY AMENDING SECTION 14-120, "STOP STREETS."

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 maintain the safety of our streets and roadways at intersections in the Village; and

**WHEREAS**, the Village of Stickney maintains certain regulations of the streets and enforces certain regulations of the State of Illinois; and

**WHEREAS**, the President and Board of Trustees of the Village of Stickney seek to change the rules, and procedures.

**RESOLVED:** 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 14, Article II, Division 5, by the amending of Section 14-120 to the Municipal Code of the Village of Stickney as follows:

**Sec. 14-120, Stop streets.**

(b) The following are hereby designated as stop entrances:

<u>Maple Avenue and 44th Street</u>	<u>Eastbound and Westbound</u>
<u>Maple Avenue and 43<sup>rd</sup> Street</u>	<u>Northbound</u>
<u>Maple Avenue and 42<sup>nd</sup> Street</u>	<u>Eastbound and Westbound</u>
<u>Maple Avenue and 41<sup>st</sup> Street</u>	<u>Northbound</u>

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2013

AYES: \_\_\_\_\_

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

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

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

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
President Deborah E. Morelli of the  
Village of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,  
and published in pamphlet form  
this \_\_\_\_\_ day of \_\_\_\_\_, 2013

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

**RESOLUTION 10-2013**

**A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND FIVE ALARM FIREWORKS**

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

WHEREAS, the Village of Stickney desires to provide a fireworks exhibition on Sunday, August 25, 2013 in observance of the 100-year Stickney Centennial Celebration; and

WHEREAS, Fire Alarm Fireworks ("Five Alarm") is willing and able to provide a fireworks exhibition for the Village on Sunday, August 25, 2013, pursuant to the terms of an Agreement between the Village and Fire Alarm (the "Agreement"), which is attached hereto as "Exhibit A"; and

WHEREAS, The Village of Stickney has deemed the terms of the Agreement acceptable:

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

Section 1: The foregoing recitals are incorporated herein as the findings of the Board of Trustees of the Village of Stickney, Illinois.

Section 2: The Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement for the performance of a fireworks display in the Village on Sunday, August 25, 2013, in substantially the form attached hereto as Exhibit A.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreement, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreement.

AYES: \_\_\_\_\_

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

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

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

APPROVED by me this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_  
Mayor Deborah E. Morelli  
Village of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,  
and published in pamphlet form  
this \_\_\_\_\_ day of \_\_\_\_\_, 2013

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

# GENERAL AGREEMENT

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This agreement ("Agreement") is made and entered into this 12<sup>th</sup> day of August 2013 A.D. by and between Five Alarm Fireworks, A Display Company ("Five Alarm"), an Illinois corporation whose principle is to provide firework displays in Illinois and the Village of Stickney (Village).

That for and in consideration of the mutual covenants and agreements set forth herein, both parties agree and bind themselves as follows:

1. Five Alarm agrees to provide the Village with a professional firework display within the Village of Stickney on August 25, 2013 as described to Mr. Dave Deleshe (Event Coordinator). Five Alarm shall also furnish all equipment to fire the display, on-site safety inspections (to take place prior to the display), firework accountability before and after the display, thorough post-show site clean up, and a second firework display date in the case of inclement weather (i.e. severe thunderstorm and/or winds in excess of 25 mph) to be agreed by *both* mutual parties extended up to one year from the date. Five Alarm shall provide liability and display insurance (as more specifically described in paragraph 2 below). All services and products set forth herein are part of the Agreement price set forth in paragraph 3 below and are at no additional cost to The Village.

2. Five Alarm agrees to maintain at its expense at all times during the term of this Agreement, liability insurance and display insurance protecting and indemnifying, the Village, its agents, officials and employees, with respect to all claim for personal injuries, death, or property damage incurring on, about, or in connection with the firework display. Such insurance shall name the Village, its agents, officials and employees as additional insurers and shall be in an amount not less than \$5,000,000.00 per person and \$5,000,000.00 per accident for injuries or damages to persons and not less than \$5,000,000.00 for damage or destruction of property. Five Alarm shall also maintain workers' compensation insurance and be required to cover its employees working on or about the festival grounds.

3. That in consideration for the above mentioned the Village shall pay Five Alarm Fireworks Co.:

- A. \_\_\_\_ Ten Thousand Dollars and 00/100 Cents. (\$10,000.00) on or before August 31, 2013.
- B. \_\_\_\_ Twelve Thousand Five Hundred Dollars and 00/100 Cents. (\$12,500.00) on or before Aug 31, 2013
- C. \_\_\_\_ Fifteen Thousand Dollars and 00/100 Cents. (\$15,000.00) on or before August 31, 2013.

4. It is further agreed and understood that the Village is to pay Five Alarm Fireworks Co. the sum of A B or C for the program. 1 ½ % per month shall be added, if the amount is not paid within 30 days of the due date.

5. If the fireworks exhibition is cancelled by the Village prior to the display, the Village shall be responsible for and shall pay to Five Alarm Fireworks Co. on demand all Five Alarm out of pocket expenses incurred in preparation and design costs, deposits, licenses and employee charges, upon presentation of such actual costs, which shall in no event exceed the Contract price. Five Alarm Fireworks Co. shall have a duty to mitigate its damages hereunder.

6. The Village agrees to furnish police protection and fire protection. More specifically police or security shall be on hand from the point of the firework product arrival until the end of the display and thorough site clean up. The police or security officer shall coordinate with the firework display company and provide adequate security around the display site and retain pedestrians from entering the display site. The fire department shall provide adequate fire protection which will include having firefighters check the top of the roofs of the structures and personal within the alleys and streets of the residential area at the festival grounds where the fireworks display will be held (Where Applicable). All this shall be at no cost to Five Alarm Fireworks Co.

7. That it is mutually agreed by both parties hereto that there is no other contract or promise, either written or verbal existing between them which is not referenced herein.



8. Five Alarm shall protect, indemnify and save the Village of Oak Lawn, its employees, agents and officials harmless from and against any and all loss, liability, cost or expense of any kind related to or arising from injury or damage to persons or property arising out of the fireworks display provided by Five Alarm.

9. Five Alarm shall apply for all license and permits required by the City and State law for the display of fireworks they will provide under this Agreement, and shall pay all applicable taxes and/or license fees imposed by the same.

8. Five Alarm agrees to comply with all applicable rules, regulations, ordinances, and laws of the Village of Stickney and of the State of Illinois, and to cooperate with the Fire Marshall or his designee with regard to the movement of motor vehicular and pedestrian traffic in and out of the festival grounds.

10. This Agreement shall be interpreted by and governed by the laws of the State of Illinois and parties agree that any lawsuits arising out this Agreement must be filed in the Circuit Court of Cook County.

11. This Agreement may be notified only in writing signed by all parties hereto.

12. All parties executing this Agreement represent and warrant that they have full authority to enter into and execute this Agreement on behalf of the entity for whom they are purportedly acting. This Agreement is signed by an authorized representative of the Village in that representative's official capacity only and the representative shall have no personal liability under this Agreement.

13. Five Alarm assumes full responsibility for the payment of all federal, state, and local taxes incurred by Five Alarm as a result of this agreement.

14. Five Alarm, pursuant to 720 ILCS 5/33E-1 I as amended, hereby certifies that neither it nor any of its partners, officers or owners has been convicted in the past five years of the offense of bid rigging under 720 ILCS 5/33E-3 as amended; that neither it nor any of its partners, officers, or owners has ever been convicted of the offense of bid rotating under Section 720 ILCS 5/33E-4 as amended and that neither it nor any of its partners, officers, or owners has ever been convicted of bribing or attempting to bribe an officer or employee of the State of Illinois or has made an admission of guilt of such conduct which is a matter of record.

15. Five Alarm shall not discriminate on the basis of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap, an unfavorable discharge from military service, or any other factor as prohibited by law in the hiring, employment, promotion, or training of personnel. Five Alarm certifies that it is an equal opportunity employer.

16. Five Alarm certifies that it maintains a written sexual harassment policy in conformance with 775 ILCS 5/2 - 105.

17. If Five Alarm has more than 25 employees, Five Alarm certifies that it provides a Drug Free Workplace in compliance with the Drug Free Workplace Act. 30 ILCS 580/1 et seq.

18. Time is of the essence of this Agreement.

\_\_\_\_\_  
Five Alarm Fireworks (Print Name)

\_\_\_\_\_  
Village of Stickney (Print Name)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**RESOLUTION 11-2013**

**A RESOLUTION AUTHORIZING THE AGREEMENTS BETWEEN  
THE VILLAGE OF STICKNEY AND THE PAUL AVERS BAND, MOVIN ON -  
CORPORATE ROCK AND TED TOMCZAK - TAKE FIVE**

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

WHEREAS, the Village desires to provide entertainment during the Village of Stickney Centennial Festival being held in the Village during the period commencing August 23, 2013 through August 25, 2013; and

WHEREAS, the Village wishes to engage the services of The Paul Avers Band, Movin On – Corporate Rock and Ted Tomczak - Take Five (the "Artists") pursuant to the Agreements attached hereto as Exhibit A, Exhibit B and Exhibit C, respectively (the "Agreements"); and

WHEREAS, the Village of Stickney has deemed the terms of the Agreements to be acceptable:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois:

Section 1: The foregoing recitals are incorporated herein as the findings of the President and Board of Trustees of the Village of Stickney, Illinois.

Section 2: The President and Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreements with the Artists for the performances and services provided for in the Agreements in substantially the forms attached hereto as Exhibit A, Exhibit B and Exhibit C.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreements, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreements.

AYES: \_\_\_\_\_

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

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

APPROVED by me this 20th day of August, 2013

\_\_\_\_\_  
President, Deborah Morelli  
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,  
AND PUBLISHED IN PAMPHLET FORM  
THIS 20TH DAY OF AUGUST, 2013.

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

**RESOLUTION 12-2013**

**A RESOLUTION AUTHORIZING THE AGREEMENTS BETWEEN  
THE VILLAGE OF STICKNEY AND A ZOO TO YOU, INC.**

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

WHEREAS, the Village desires to provide entertainment during the Village of Stickney Centennial Festival being held in the Village during the period commencing August 23, 2013 through August 25, 2013; and

WHEREAS, the Village wishes to engage the services of A Zoo to You, Inc. pursuant to the Agreement attached hereto as Exhibit A; and

WHEREAS, the Village of Stickney has deemed the terms of the Agreement to be acceptable:

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois:

Section 1: The foregoing recitals are incorporated herein as the findings of the President and Board of Trustees of the Village of Stickney, Illinois.

Section 2: The President and Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement with A Zoo to You, Inc. for services provided for in the Agreement in substantially the form attached hereto as Exhibit A.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreements, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreements.

AYES: \_\_\_\_\_

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

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

APPROVED by me this 20th day of August, 2013

\_\_\_\_\_  
President, Deborah Morelli  
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,  
AND PUBLISHED IN PAMPHLET FORM  
THIS 20TH DAY OF AUGUST, 2013.

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