

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Kathleen Fuentes
Mitchell Milenkovic

Village Trustees
Mary Hrejsa
Sam Savopoulos

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, September 6, 2016

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2016-21, "An Ordinance Amending Chapter 50, Section 50-38 of the Municipal Code Regarding Cannabis"
7. Approve Resolution 12-2016, "A Resolution Regarding the Release of Executive Session Minutes"
8. Grant Permission to Knights of Columbus to Conduct their "ID TOOTSIE ROLL DRIVE" on September 16, 17 and 18, 2016
9. Approve the October 9, 2016 Annual Berwyn-Cicero-Stickney CROP Hunger Walk APPOINTMENT
10. Appointment to the Parks and Recreation Commission
OLD BUSINESS
11. Discussion and Possible Action Regarding Settlement Offer Regarding *Village of Stickney v. Madness Inc. et al.*
12. Report from the Mayor
13. Report from Clerk
 - a. Announcing the September 13, 2016 Bid Opening for Emergency Generator Replacement at 10:00 a.m.
 - b. Announcing the September 14, 2016 Bid Opening for Resurfacing East Ave 43rd Street to 41st Street
14. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for May 31, 2016
15. Reports from Department Heads
16. Public Comment
17. Motion to Adjourn to Closed Session
 - a. Discussion Regarding Filed And Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(11)).
18. Motion to Return to Open Session
19. Adjournment

Posted September 1, 2016

August 16, 2016

**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 16, 2016 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

**Upon the roll call, the following Trustees were present:
Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: None**

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session on Tuesday, August 2, 2016.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

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

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Fuentes to accept the report from the Illinois Department of Revenue for sales tax collected for the month of May, 2016 indicating the sum of \$46,764.23.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of July, 2016 in the amount of \$15,525.44.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Fuentes moved, duly seconded by Trustee Lazansky to pass and approve Ordinance 2016-20, "An Ordinance Amending Chapter 50, Section 50-38 of the Municipal Code, Village of Stickney, Illinois Regarding Cannabis

Prior to the vote Trustee White explained that this ordinance brings us up to state law and invited Deputy Police Chief Rich Jaczak to explain the changes. The Deputy told us, "On the last Friday of July, Governor Rauner signed a bill making less than 10 grams of Cannabis a civil offense only. On the police standpoint that is similar to parking next to a fire hydrant. All we can do is ticket you, hand you the ticket and walk away for less than 10 grams of Cannabis. Our fine schedule (is up to \$200.00 per state law) for 2.5 grams and not more than ten grams is \$200.00. It was \$250.00. Less than 2.5 grams was \$150.00. More than ten grams and not more than 20 grams is \$400.00 or we can criminally arrest them. More than 20 grams and not more than 30 grams is \$500.00 and it is a felony and we can't issue village tickets for that. This is bringing us up to state compliance with state law."

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

The Mayor asked for approval to waive any applicable bidding requirement and authorize the purchase of Scott Air Paks for the Village of Stickney Fire Department.

Stickney Fire Chief Larry Meyer informed us, "In the past we have been fortunate to get a few grants. This current grant will allow us to replace all our breathing apparatus. It will include 24 air masks and cylinders for each one. They are expensive. Our old ones are 14 years old. The new ones have many upgrades such as CVR compliant, upgraded face piece, abrasion testing, and a heads-up LED display in the mask to see how much air is left in their tank and there is a buddy breathing system. This is a significant amount of money. The Village Board needs a 2/3 majority vote". Village Attorney Mike Del Galdo explained, "Procedurally there needs to be two separate votes for this. The Village can legally waive the bidding requirement by a 2/3 vote in favor. This is a roll call vote to waive applicable bidding. Assuming that this passes by a 2/3 vote, there would be a second motion to authorize the purchase as detailed by the Chief."

Trustee White asked the Chief why we are waiving the bidding process. Chief Meyer explained, "There are maybe one half dozen breathing apparatus manufacturers for fire service in this country. They have been using the Scott brand for close to 50 years. We have personnel that are trained technicians in the use and maintenance of this brand of air pak. They are field-level certified to repair certain parts of the air paks. There are parts that can be used on these new air paks. We want to stay with this brand. All the air pak companies have sales territories. We have to go with one dealer in our territory. We still work with the manufacturer for quantity pricing. The company is called Global MES. The price is \$147,516.00. The Federal share is 95% and the Village share is 5%. That is about \$7,400.00 that we have to pay. That is less the amount of the award package which was \$159,300.00. That money is available for us to spend on something that we need. I will have to write an amendment to the

grant to justify the purchase. We could spend it on a hose as an example. It is approximately \$1,100.00 we would have to spend. The Village will have to spend 5%. He is asking the Board to approve what the legal counsel has said. The amount is \$147,516.00."

Trustee Lazansky moved, duly seconded by Trustee White to waive any applicable bidding requirements.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to purchase Scott Air Paks for the Stickney Fire Department for the price of \$147, 516.00.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

NEW BUSINESS:

The Mayor asked for discussion and possible final action regarding cyber security issues related to the social media platforms of the mayor.

She explained that last week-end her Facebook account was hacked. People were questioning her to be friends when they were already. She described messages that were going out from herself that there was \$100,000.00 grant that she was awarded. The people who were putting this out there were actually communicating with some of these people. They were communicating. There was personal information requested. Eventually the people were suspicious and stopped communicating. The mayor contacted Facebook. The mayor posted a message on her Facebook that a hacking had taken place. One resident actually contacted the mayor at the village and asked for funds from the \$100,000.00 grant to replace her roof. The mayor gave a final warning to some of these people that this was a scam. She continued to warn the audience of this hacking business. She said she was going to follow through with our IT people. The clerk asked if there was any way that it could have breached our village internet system. She is uncertain and that is why she is asking for the IT people to look into it to see if it could have.

The Mayor asked for discussion and possible action regarding settlement offer regarding Village of Stickney v. Madness Inc., et al., filed and pending litigation.

Village Attorney Mike Del Galdo gave a general substance of the issue, "Prior to me becoming the Village Attorney, the village filed a law suit against the owner of 4139 S. Harlem Avenue. At the time it was called Madness, Inc. It was over a demolition. The property was demolished per court order. The Village recorded a demolition lien against the property on November 23, 2011 in the amount of \$73,697.45. There is an

additional \$6,000 in other unrecorded Village citations and fines. Mr. Chester Hiller of Madness has proposed a settlement offer of \$10,000 in exchange for the release of all Village liens and other citations. The matter is on the agenda for the Village Board's consideration to accept or reject the settlement".

Trustee White stated, "There is nearly \$80,000 in liens on the property." Village Attorney Mike Del Galdo clarified, "There is \$73,000 in recorded liens and \$6,600 in unrecorded citations. The \$73,000 is protected and has to be paid or dealt with as part of a sale. The \$6,000 in unrecorded liens is citations that are outstanding and not recorded against the property."

The general consensus from the trustees was that \$10,000 was not sufficient for the \$73,000 lien. Trustee Savopoulos asked, "What are the plans for the property?" Village Attorney Mike Del Galdo asked for Mr. Hiller to address the board. Mr. Hiller told us the liens are against him also. He would like to start over. He can't refinance his house. He doesn't know how much the property is worth. Village Attorney Mike Del Galdo did review the file. He said that the village paid for the demolition and legal fees. The \$73,000 was a judgement to recoup the money that the village paid out of pocket. Mr. Hiller claims that he paid for the demolition. If you do nothing or reject the settlement, the lien stays on the property. Mr. Hiller again pleaded his case. Trustee White asked, "How much is owed in back taxes?" Village Attorney Mike Del Galdo told us, "We looked into that. Your original offer to the village a number of years ago was to surrender your title back to the village. We looked into it. You can't even redeem your taxes. They have been sold to a tax-deed scavenger. You have no way of knowing what the debt is. You could determine what the tax deed was purchased for but it accumulated statutory interest and the purchaser of the taxes can set the price". Trustee Savopoulos asked, "Is the tax scavenger responsible for the lien?" Village Attorney Mike Del Galdo learned that it was a bench trial. There are three parcels. The south parcel was sold to a tax scavenger. The other two parcels are still available. Trustee White told Mr. Hiller "Eventually someone will have to pay because it is a recorded lien. I am not saying that we would not be flexible somewhat, but we can't be that flexible. I feel for your position but I have to feel for the people who live here. I don't know if we could take \$10,000 if there are tax liens". Village Attorney Mike Del Galdo said, "We would be entitled to the money first. If the village would accept the settlement, we would release our lien. It would be a one-page document that said, 'Upon payment of (whatever the sum of money is) we agree to release our lien. Then the money would be paid into the village. The village would release our lien. Presumably the other two parcels would go into a tax sale as well. Eventually someone would try to acquire actual legal title to those. We do not have any legal obligation to pay those taxes. " There was much cross talking going on between the trustees. Village Attorney Mike Del Galdo added in, "Ultimately nothing will happen. The amount of the judgement will far exceed the value of the property so nobody will ever pay it off. You will eventually come in with somebody who wants to build something. They could ask if we could waive your liens." Mr. Hiller told the board, "I could still redeem the back taxes on it". (It was very difficult to hear Mr. Heller speaking from the back of the room.) Village Attorney Mike Del Galdo asked, "Mr. Heller could you put us in touch with the tax- deed purchaser". Further discussion was given over his circumstances. Village Attorney Mike Del Galdo explained, "Mr. Hiller asked him if this could be placed on

the agenda. If you are ready to vote, you can. If you want to put it under advisement and put it on a future agenda you can. You could ask Mr. Hiller to get more information and contact the potential purchaser and find out what intentions are. Is it for development purposes or hold it". Continued discussion took place between the Village Attorney Mike Del Galdo, trustees and Mr. Hiller. (There was great difficulty hearing Mr. Hiller on the audio.) Finally Trustee Fuentes said, "I think we need more information." Trustee Milenkovic asked, "Can we put this on the next agenda."

MAYOR'S REPORT: No report

CLERK'S REPORT: The clerk informed the audience that she provided all the elected officials an application to attend the Illinois Municipal League 103rd Annual Conference. The conference sessions are on line. A report was given from the IEPA of a permit application to accept clean construction or demolition debris at the former quarry in Lyons.

TRUSTEES' REPORTS: Trustee Fuentes reminded us of the Back to School Clean-up Day on August 20 with a rain date of August 21. They will meet at Haley Park at 9:00 a.m. All participating kids will receive a raffle ticket for the opportunity to win a bicycle. There is a Parks & Rec meeting on August 22, at 6:30 p.m. at the Village Hall. September 10, is the third annual Fall Fest, from 1:00 to 9:00 p.m. There will be free bingo and fireworks sponsored by Koppers. There will be a community shredding event on September 18, from 10:00 a.m. to 2:00 p.m.

Trustee Lazansky gave the Police Department Total Monthly Activity Report for the month of July, 2016: Total number of calls for service; 1,559; Total number of E911 calls received; 462; Arrest by type: Traffic: 70; Village Ordinance Offences: 28; Warrants and Complaints: 6; Parking violations: 428; Total number of arrests/citations issued: 532; Total number of squad miles: 9,393; Total amount of gasoline used: 1,106.1; Average gas mileage/squad: 8.492.

Ordinance Activity Report for the month of July, 2016. Ordinance Investigations: 298; Business License Investigations: 3; Violation Notices Issued: 10; Miscellaneous Details: 135; S.L.O. Tickets: 2; Parking Citations Issued: 133; Tow Tag: 0;

Trustee Milenkovic advised us that at the last Tree Board Committee meeting they accepted the applications for the tree lottery. The winning residents were notified. The list of tree varieties was given. The trees will be purchased from the Cedar Path Nursery. The next meeting will be October 6, at 10:00 a.m. In addition, Trustee Milenkovic and Trustee Savopoulos attended the U.S. Army Corps of Engineers meeting August 4, at the Forest View Village Hall. The subject was the flood of April, 2013. The concern is the stability of the levee. Trees are dying, animals are burrowing in it and seepage can occur. The cost for the study is \$500,000. (50% Federal, 50% MWRD) The cost of the project is \$5,500,000. (65% Federal, 35% MWRD) This section of the levee is 4,200 feet long. It was built in 1900 by the MWRD as part of the Sanitary and Ship Canal. Ownership was transferred to the Cook County Forest Preserve District in 1950. There were four alternatives that were given to rectify the issue. Future dates: They are accepting comment forms through August

26, to the U. S. Army Corps of Engineers; Feasibility Permit application Early 2017; Execute Project Early 2017; Construction Award Late 2017; Complete Early 2019.

Fire Chief Larry Meyer gave additional information on the subject. The spill-way was put there before the levee. It was put there to drain part of Mud Lake. This area here (Stickney) was Mud Lake. There is no surprise why the Water Reclamation is here because this is the lowest area. Take the area of 41st and Ridgeland and draw a line down to 4300 block of Harlem, everything south of that line is protected by the levee. If the levee fails or overtops that whole area is subject to flooding. This would be much worse than what we had three years ago. This is big news to fix the levee. When they gave it to the Forest Preserve District in 1950, they ignored the levee, and this is what happened.

Trustee White announced that we received a grant for a Medical-Loc Box. "Police Chief Sladetz and I set it up in the lobby of the police station". Congressman Lipinski was here to take pictures. Any pharmaceuticals can be deposited there 24 hours a day, seven days a week.

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak reminded us that the pills can be kept in the original containers. The DEA will dispose of that. On August 7, Hawthorne Race Course was hosting their annual Belize Fest. There could have been as much as 2,500 people there. There were two shootings. One individual was involved in both. . . the victim of one, the shooter in the other. The Deputy commented that Hawthorne Race Course did a great job in handling this. They had that many people running in different directions. The fact that they had both shooters stopped and arrested shows what a good job Hawthorne did. Within an hour we had 12 detectives assisting us from the Major Case Assistance Team. Half of our department came in on their days off to assist on street patrol since everyone was at the race track. Our newest sergeant, Sergeant Merrill, was the shift boss at the time. He was there for a situation that could have been a large scale riot. He handled himself professionally and did a great job. We had Lyons, McCook, Cicero and others from all over the place. There were four felony charges against the two individuals that were arrested. We anticipate many more in front of the grand jury. This was one of the situations that could go bad at any time. They have been here for years. It is loud. They drank. They danced. We have not been there in many years. They were using metal detectors on everyone walking in. The thought is the ones who brought in the guns actually hid them in the braids on their head. The detector wands were from the shoulders down. The Carey family already notified us that the Belize Fest will no longer be at Hawthorne. They did a good job. One of their security guards, in particular, wrestled a gun out of one of the offender's hands. We will recognize him a one of our future meetings. One of the gunshot victims had a minor graze wound. The other was just lucky. It could have been much worse. We had twelve detectives working on this for three days. In addition, we will be on school patrol every morning and every afternoon.

Fire Chief Larry Meyer provided a comment over the most recent three-hour power failure. It encompassed a pretty good amount of the village. It was caused when a Mylar balloon tangled with a power line and shorted out a phase of the power line.

Treasurer Kasnicka reminded us that it will be three weeks until our next board meeting. On Monday, September 5, we will observe Labor Day. Administrative offices will be closed. All Public Works pick-ups will be delayed one day.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to adjourn into closed session at 7:50 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

a. Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(1)(2014)

b. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Trustee Lazansky moved, duly seconded by Trustee Fuentes to return to open session at 8:41 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to ask the clerk to draft a resolution setting for which closed sessions minutes will be released and which closed session minutes will remain closed.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Fuentes that the meeting be adjourned. Upon which the Board adopted the motion at 8:42 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2016

Deborah E. Morelli, Village Mayor

ORDINANCE NO. 2016-21

**AN ORDINANCE AMENDING CHAPTER 50, SECTION 50-38 OF THE MUNICIPAL CODE,
VILLAGE OF STICKNEY, ILLINOIS REGARDING CANNABIS**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to protecting the health, welfare and safety of individuals residing in and visiting the Village; and

WHEREAS, certain penalties and fees set forth in the Cannabis Control Act (the "Cannabis Control Act") (720 ILCS 550/1) were recently amended by Public Act 099-0697 (the "Act"); and

WHEREAS, the Act provides that possession of more than 10 grams but not more than 100 grams of any substance containing cannabis shall be a misdemeanor for a first time offender; and

WHEREAS, the Cook County State's Attorney's Office (the "State's Attorney") has previously announced that it will not prosecute the possession of a misdemeanor amount of any substance containing cannabis; and

WHEREAS, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend the Municipal Code, Village of Stickney, Illinois (the "Village Code") to reflect the penalties and fees for possession of cannabis set forth in the Cannabis Control Act, as amended, and in accordance with the policies of the State's Attorney; and

WHEREAS, in light of the foregoing, the Corporate Authorities have determined that it is in the best interests of the Village and its residents to amend Chapter 50, Section 50-38 of the Village Code as set forth herein;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

**ARTICLE I.
IN GENERAL**

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to amend Chapter 50, Section 50-38 of the Village Code to amend the penalties and fees for possession of cannabis to reflect those set forth in the Cannabis Control Act, as amended, and in accordance with the policies of the State's Attorney, and to authorize the President or his or her designee to take all actions necessary to carry out the intent of this Ordinance.

ARTICLE II.

AMENDMENT OF CHAPTER 50, SECTION 50-38 OF THE MUNICIPAL CODE, VILLAGE OF STICKNEY, ILLINOIS

SECTION 3.0. AMENDMENT OF CHAPTER 50, SECTION 50-38.

That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending Chapter 50, Section 50-38, which Section shall be amended as follows:

Sec. 50-38. – Possession of cannabis.

(a) It shall be unlawful for any person to possess cannabis, except as set forth in the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.).

(b) Cannabis includes marijuana, hashish and other substances which are identified as including any parts of the plant *Cannabis Sativa*, whether growing or not; the seeds thereof, the resin extracted from any part of such plant; and any compound, manufacture, salt, derivative, mixture or preparation of such plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other cannibal derivatives, including its naturally occurring or synthetically produced ingredients, whether produced directly or indirectly by extraction, or independently by means of chemical synthesis or by combination of extraction and chemical synthesis; but shall not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, and other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil, or cake, or the sterilized seed of such plant which is incapable of germination.

(c) A police officer may, in lieu of filing a complaint or arresting a violator, issue to the violator a citation (notice to appear or "P" ticket) allowing the violator to settle and compromise the violation claim by paying to the village the amount set forth as follows, not more than ten days after the time such violation was committed:

Not more than ten grams	200.00
More than ten grams and not more than 20 <u>30</u> grams	400.00
More than 20 <u>30</u> grams and not more than 30 <u>100</u> grams	500.00

If the person to whom a citation was issued fails to settle within ten days, the amount of settlement prior to a court appearance shall be double the amount enumerated in this subsection.

(d) If the person to whom the citation was issued fails to settle and pay such violation claim, proceedings shall be instituted in the county circuit court against the violator. If a fine is imposed by the court, such fine shall be not less than the amount set forth in this subsection as the settlement amount, but not more than \$500.00.

SECTION 3.1. OTHER ACTIONS AUTHORIZED.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

SECTION 4. HEADINGS.

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

SECTION 5. SEVERABILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER.

All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force ten (10) days after its passage, approval and publication in accordance with applicable law.

PASSED this ____ day of _____, 2016.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2016.

Deborah Morelli, President

ATTESTED AND FILED in my
office this ____ day of _____, 2016.

Audrey McAdams, Village Clerk

RESOLUTION 12-2016

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

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

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Pass by the Board of Trustees of the Village of Stickney, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this ____ of _____, 2016.

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

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS ____ DAY OF _____, 2016.

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

Resolution 12-2016
EXHIBIT A
(Minutes to be Released)

February 4, 2014

Can be released

Resolution 12 -2016
EXHIBIT B
(Minutes NOT to be Released)

July 5, 2016	minutes can't be released
April 5, 2016	minutes can't be released
April 5, 2016	minutes can't be released
April 5, 2016	minutes can't be released
March 1, 2016	minutes can't be released
February 16, 2016	minutes can't be released
February 16, 2016	minutes can't be released
February 2, 2016	minutes can't be released
February 2, 2016	minutes can't be released
February 2, 2016	minutes can't be released
January 19, 2016	minutes can't be released
January 5, 2016	minutes can't be released
October 6, 2015	minutes can't be released
October 6, 2015	minutes can't be released
September 15, 2015	minutes can't be released
September 15, 2015	minutes can't be released
August 18, 2015	minutes can't be released
July 28, 2015	minutes can't be released
July 21, 2015	minutes can't be released
July 7, 2015	minutes can't be released
April 21, 2015	minutes can't be released
August 19, 2014	minutes can't be released
July 15, 2014	minutes can't be released
July 15, 2014	minutes can't be released
August 19, 2014	minutes can't be released
October 1, 2013	minutes can't be released
April 17, 2012	minutes can't be released
January 3, 2012	minutes can't be released
January 3, 2012	minutes can't be released
December 1, 2009	minutes can't be released
October 13, 1993	minutes can't be released
July 28, 1993	minutes can't be released



Knights of Columbus

Meets
First and Third
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200
P.O. Box 426
Berwyn, Illinois 60402-2502

August 25, 2016

Village of STICKNEY
MS AUDREY McADAMS
Village Clerk
6533 W. Pershing Rd.
Stickney, Illinois 60402

Dear Ms McAdams,

Once again the time has come to respectfully request permission to conduct our "ID TOOTSIE ROLL DRIVE" in your area. On Friday, Saturday and Sunday, September 16, 17 and 18, 2016, the Msgr. John Farrell Berwyn Council # 4200 and their families, friends and volunteers will be distributing "TOOTSIE ROLLS" in return for donations for their ANNUAL INTELLECTUAL DISABILITIES DRIVE, with proceeds benefitting children and adults with mental disabilities and some physically challenged as well.

For over 50 years Msgr. John Farrell Berwyn Council # 4200 Knights of Columbus has had the honor and privilege of serving the community of Berwyn, and therefore we are thankful for the continued support you have always given to the original Berwyn Council #4200 Knights of Columbus in the past, and hopefully after these 50 plus years you would continue to do so again.

Sincerely yours

PGK William J. Kareiva
Chairman, ID Drive
6901 W. 34th St.
Berwyn, IL 60402-3302

P.S. Insurance is forthcoming

July 5, 2016

Village of Stickney
Mayor Deborah Morelli
6533 Pershing Road
Stickney, IL 60402

Dear Mayor Morelli

I am writing to request approval for our annual Berwyn-Cicero-Stickney CROP Hunger Walk. This year will mark our 27th annual walk, raising funds for hunger relief efforts locally and worldwide. 25% of the funds raised will stay local (with 2% going to the St. Leonard's Food Pantry, and 23% going to the Cicero-Berwyn-Stickney Anti-Hunger Foundation, which is annually ranked among the highest-volume food banks in all of Illinois.) 75% of the funds raised will go to Church World Service and their partners to assist with their worldwide hunger relief and disaster response efforts.

This year we plan to raise \$10,000 from area churches with 150-200 participants (adults as well as supervised children).

The planned route will be exactly the same as last year:

Starting at:
Faith Community Reformed Church
6825 West 40th Street
Stickney

Ending at:
Trinity Community Church
7022 Riverside Drive
Berwyn

This year's walk will be held Sunday, October 9th, at 1:30 pm with registration at 1:00 pm.

TAX DEED No: 2016 COTD 003448

FILED: JULY 26, 2016

TAKE NOTICE

COUNTY OF COOK

DATE PREMISES SOLD December 30, 2015

CERTIFICATE NUMBERS 15S-0001744, 15S-0001745

SOLD FOR GENERAL TAXES OF (YEAR) (2015 SCAVENGER
CERTS. 15S-0001744 & 15S-0001745 AND 2007-20

SOLD FOR SPECIAL ASSESSMENT OF (MUNICIPALITY) _____

AND SPECIAL ASSESSMENT NUMBER N/A

WARRANT NUMBER: N/A INST. NUI

THIS PROPERTY HAS BEEN SOLD FOR
PROPERTY LOCATED AT 4139 S. HARLEM AVENUE,
LEGAL DESCRIPTION OR PERMANENT INDEX NUMBER 19-06-11
AND 19

This notice is to advise you that the ak
for delinquent taxes and that the period o
will expire on January 11, 2017.

The amount to redeem is subject to incr
from the date of sale and may be further i
at the tax sale or his or her assignee
accruing taxes or special assessments to r
subsequent forfeitures or tax sales. Check
to the exact amount you owe before redeeming.

This notice is also to advise you that a Petition has been filed
for a tax deed, which will transfer title and the right of
possession of this property if redemption is not made on or before
January 11, 2017.

This matter is set for hearing in the Circuit Court of Cook
County, Richard J. Daley Center, 50 West Washington Street, Room
1704, Chicago, Illinois, at 9:30 A.M. on February 8, 2017.

You may be present at this hearing, but your right to redeem will
already have expired at that time.

YOU ARE URGED TO REDEEM IMMEDIATELY TO PREVENT LOSS OF PROPERTY.

Redemption can be made at any time on or before January 11, 2017
by applying to the County Clerk of Cook County, Illinois, at the
Office of the County Clerk, 118 N. Clark St., Room 434, Chicago, IL.

FOR FURTHER INFORMATION CONTACT THE COUNTY CLERK

ADDRESS: 118 N. CLARK ST., ROOM 434
CHICAGO, IL 60602

TELEPHONE: (312) 603-5645

DOC. TYPE: TD Bulk (Individual Entry)
CASE NUMBER: 16COTD003448
DEFENDANT
VILLAGE OF STICKNEY
6533 PERSHING RD
STICKNEY, IL 60402



ATTACHED FEE: \$0.00

SERVICE INFO:
1-11-17

CSCSREMP

019-0000
DIE DATE
08/26/2016

DISP
402 BV
Intervals
haser
ently
from
County Clerk as

123 PROPERTIES, INC.
PURCHASER OR ASSIGNEE
JULY 26, 2016