

VILLAGE OF STICKNEY

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



Daniel A. O'Reilly
Village President

Monty Horne
Lea Torres

Village Trustees
Deborah E. Morelli
Jeff Walik

Kurt Kasnicka
Village Treasurer

Sam Savopoulos
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

March 5, 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. Approve Engineer's Payment Estimate No. 3 and final for Sewer Cleaning and Televising—Phase 1 to Visu-Sewer of Illinois, Inc. for \$3,357.49
7. Pass and Approve Ordinance 2013-02, "An Ordinance Amending Motor Vehicles and Traffic by Amending Yield Streets"
8. Pass and Approve Ordinance 2013-03, "An Ordinance Amending Motor Vehicles and Traffic by Amending Stop Streets"
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
 - a. Accept the Treasurer's Report for the month of November, 2012
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted February 28, 2013

February 19, 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, February 19, 2013 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:

Trustees present; Horne, Morelli, Savopoulos, Torres, Walik, and White

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, February 5, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli 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: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2012 indicating the sum of \$37,087.85.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Present: Torres

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Transportation motor fuel tax for the month of January, 2013 indicating the sum of \$13,633.31.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Torres to approve for the Maintenance of Streets and Highways by a Municipality Authorizing the Appropriation of \$12,551.20 of 2013 Motor Fuel Tax Funds for the Purchase of Rock Salt MFT Section No. 13-00000-00-GM

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

TRUSTEES REPORTS: Trustee Savopoulos acknowledged the good job done by Trustee Walik in coordinating and running the Friday evening open gym for kids at the Stickney Recreation Center. It was a complete success. Linda and Martha did a great job with the snacks. The Mayor was there and quite a few of the parents helped out. It was appreciated.

Trustee Torres also thanked Trustee Walik on the good job he did with the fun night at the Recreation Center. She was quoted as saying, "I never saw so many people sweat so much."

Trustee Walik thanked all for their help for the first ever open gym night at the recreation center. There were over 76 kids there from both schools. They played kick ball, baseball, jump rope, dodge ball and had a hula hoop contests. They got parents involved in the last game of dodge ball. Again he thanked everyone here for getting involved including the Mayor and the ladies. In addition, he thanked Jason Dunow who does the maintenance around here. He cleaned up the gym and got everything prepped for us. Got the tables ready for the snacks and helped get it together for us.

DEPARTMENT REPORTS: Police Chief Joe Kretch provided the 2012 statistics for Wedge, West Suburban Enhanced Drug/Gang Enforcement. There were:

Arrests: 120, Street Stops: 462, Vehicle Stops: 641, Felony Charges: 139, Misdemeanor Charges: 85, Ordinance Charges: 42, Warrants: 25, Drug Weight (g): 854.05, USC: \$10,358.00 in cash, Guns: 17, Gang Contacts: 265

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this _____ of _____, 2013

Daniel A. O'Reilly, Village President



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

February 20, 2013

Re: **Sewer Cleaning and Televising – Phase 1
Engineer's Payment Estimate No. 3 & Final**

Gentlemen:

This letter is to certify that Visu-Sewer of Illinois, Inc. has furnished labor and equipment to complete contract work, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 3 & Final."

This contract included sewer cleaning and televising work for the street locations included in the respective street rehabilitation paving projects shown below:

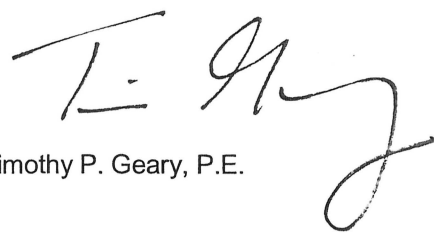
- 1) Street Rehabilitation – Phase 2 (2009)
- 2) Street Rehabilitation – Phase 3 (2010)
- 3) 2010 Street Rehabilitation (ERP/MFT)

The original contract included work for the Street Rehabilitation – Phase 2 project but the contract was approved to be extended, due to cost savings, for the two 2010 projects shown above. After two years of review and confirmation of sewer cleaning and televising work performed we have agreed to final costs with the contractor.

Therefore, we authorize the payment of **\$3,357.49** to **VISU-SEWER OF ILLINOIS, INC., 9014 S. Thomas Avenue, Bridgeview, IL 60455**, to be paid in accordance with the terms of their Contract. Also enclosed is a copy of a "Final 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. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Cody Mares, Supervisor, w/Encl.
Visu-Sewer of Illinois, Inc., w/Encl.
Project File No. 09113

ORDINANCE NO. 2013-02

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 14-121, "YIELD 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 14-121 to the Municipal Code of the Village of Stickney as follows:

Sec. 14-121, Yield streets.

(b) Yield signs shall be erected at the following locations:

~~40th Street and Gunderson Avenue, northwest corner for southbound traffic.~~

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 Daniel A. O'Reilly 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

ORDINANCE NO. 2013-03

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:

Gunderson Avenue and 40th Street Southbound

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 Daniel A. O'Reilly 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