

VILLAGE OF STICKNEY

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



Kathleen Fuentes
Mitchell Milenkovic

Village Trustees
Mary Hrejsa
Sam Savopoulos

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer
REGULAR MEETING
BOARD OF TRUSTEES

Audrey McAdams
Village Clerk

Tuesday, October 4, 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. Authorize Payment of Prosecutor's Bills
7. Grant Permission to Stickney-Forest View Lions Club to Conduct Their Candy Day Solicitation on October 14 & 15, 2016 Throughout the Streets of Stickney
8. Grant Permission to The Salvation Army to Conduct Their Red Kettle Campaign November 4 to December 24, 2016 Solicitation on the Public Ways in the Village

APPOINTMENT

9. Appointment to the Police Pension Board
10. Report from the Mayor
11. Report from Clerk
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Public Comment
15. Adjournment

Posted September 29, 2016

September 20, 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, September 20, 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, September 6, 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 authorize the payment of the prosecutor's bills.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes and Lazansky

Nays: Trustees Hrejsa, Milenkovic, Savopoulos and White

Mayor Morelli declared the motion failed

Trustee Lazansky moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of June, 2016 indicating the sum of \$36,884.47.

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 August, 2016 in the amount of \$14,744.06.

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 Lazansky to award the bid for Emergency Generator Replacement to Lyons Pinner Electric Companies in the amount of \$68,100.00.

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.

Prior to the vote, Trustee Fuentes commented to the audience that this bid is actually 11 ½% under the estimate even though it is a lot of money.

The following is the actual bid for the emergency generator replacement total:

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$77,000.00
1	Airport Electric Co.			
2	Courtesy Electric, Inc.			
3	Lyons Pinner Electric Companies	Bid Bond	5%	\$68,100.00
4	Rag's Electric			

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to award bid for 2016 MFT Street Resurfacing MFT Section 16-00058-00-RS to Crowley-Sheppard Asphalt in the Amount of \$137,341.73.

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.

Engineer's Note: The contract award for the street resurfacing project was complicated by the low bidder making a number of bid errors, which forced them to request an approval to withdraw their (i.e. bid is disqualified as unresponsive). Therefore the second low bid can now be considered by the Board for contract award.

The following is the actual bids for the 2016 MFT Street Resurfacing:

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$131,407.75
1	Brothers Asphalt Paving	Bid Bond	5%	\$150,089.65
2	Chicagoland Paving Contractors, Inc.	Bid Bond	5%	\$134,900.00
3	Crowley-Sheppard Asphalt	Bid Bond	5%	\$137,341.73
4	K-Five Construction	Bid Bond	5%	\$

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2016-22, "An Ordinance Authorizing and Approving an Intergovernmental Agreement with Lyons School District 103 for the Village of Stickney and the Sidewalk Program.

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.

Prior to the vote Trustee Savopoulos explained that this is part of the 50/50 sidewalk program. It will not include the resurfacing of the driveway. Trustee Hrejsa asked, "Does it include Washington School?" Trustee Savopoulos said, "It was only Home School." Trustee Hrejsa responded, "Just Stickney."

Village Attorney Mike Del Galdo asked, "Do we need to amend the agreement?" Trustee Savopoulos told him, "It is not in there."

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product Program from October 1-23, 2016 and also their Cookie Program (door to door) from January 1-22, 2017.

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.

MAYOR'S REPORT: The mayor reported to those who made the Fall Fest a big success. She thanked the Parks & Rec. Commission and Trustee Fuentes. She appreciated all the help. The mayor also made the following statement: "In an effort to assure that the village has the best insurance and best rates, I think it is in the best interest of the village to price the market place for insurance. I received a presentation from one insurance broker. But, in an effort to insure the process is transparent and everyone is involved, I intend to work with the Village Attorney on

an informal qualification request. Qualifications will be solicited from brokers with significant experience in municipal insurance and all submissions will be copied and sent to each elected official. At a future date this will be added to the agenda for discussion and decision whether to remain with IRMA or to change insurance brokers. I just wanted to let you know that. Thank you."

CLERK'S REPORT: The clerk informed the audience that she received an EPA notice concerning a company called At Your Door Collection Facility that filed an application for a permit.

TRUSTEES' REPORTS: Trustee Fuentes thanked everyone for coming out to the Fall Fest. She named all the people on the Parks & Rec Board and other volunteers. She included the Police Department, Fire Department and Public Works. The next Parks and Rec. meeting has been rescheduled. She reported on the community shred event last Sunday. She hopes to try another one in the spring. She took some suggestions from people looking for an outlet for electronics. She is starting a food drive that will run to the end of October. The plan is to give back to the residents of Stickney. There will be a Fire Department Open House on October 15. She also addressed a letter she received concerning a complaint over the Code Red system. She then asked Deputy Chief Rich Jaczak to address the audience.

Deputy Chief Jaczak explained, "Most of the Code Red notifications tend to funnel through me whether it is from department heads or Village Board members. In general whatever they ask I put out there. If it doesn't come from the Board or department heads, they get approval from the Chief of Police. These were the first two complaints I've heard. I do understand 'Crying Wolf' every time the phone rings. The general consensus is that we can send out the emails a couple of times before an event coming up such as the open house at the fire department. We can send out the emails a few times. We will reserve the actual calls for actual emergencies such as street sweeping will be starting up the first week in April. That is something that can be a huge problem. The Deputy Chief asked for suggestions from the Board." Trustee White commented, "I think the problem is when we put out the call four times for the same thing. We do it in the morning and at night and then we do it the next day. One time I think is sufficient. We don't need to do it three or four times." Trustee Hrejsa said, "If it is raining or not raining. I had two calls at 10:00 at night. The seniors don't have the emails. The seniors have told me that they are going to ignore them. If we had a burglar on our street. If it is an alert where there is a problem. We did have a situation where we had S.W.A.T. teams and had to stay indoors." Deputy Chief Jaczak admitted, "There is more discretion that can be used. Personally it is easier for me to just send out the email than send out the voice mail too. Whoever the requesting party is I will confirm with them if that is the way they want it sent out. If it is an absolute emergency situation we just do it."

Trustee Savopoulos questioned, "I haven't seen any bills for that shredding." Trustee Fuentes said, "It was free."

Trustee White made a statement, "The two bids that were awarded were both budgeted. The generator that we are going to finally get has been on its last leg since I have been here, and I have been here for five years. We did have an incident a few

weeks ago and the power was out. Our generator wouldn't kick on. It supplies the police department and the village hall. It is an important thing. We did budget for that. It is about time to get it. The other big expenditure is the resurfacing for East Avenue from 41st to 43rd. Those people have suffered with those dips for a long time. There is another underlying problem that will not affect what we are doing with the street. We are having extra heavy duty stuff put there so the fire department can use that street. They are unable to use it now because there are so many holes. When we redid all our streets here, the poor people on East Avenue didn't have their street done. Now they will finally they will have a brand new street. I just wanted to explain that we did budget for those two big items so it is not a surprise."

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak told us, "On Sunday there will be a 5 K run through town. The road closures will be from 7:45 in the morning to 9:00 a.m. The affected residences will have parking restrictions on Ridgeland Avenue and Home Avenue. They will receive handout notices at their houses that there will be parking restrictions. Public Works will do that on Friday afternoon. It will be quick. We will have officers following the race picking up cones as it finishes up to make it as convenient as possible.

Public Works Supervisor Jeff Boyajian informed us that it went from \$143 per ton for salt to \$45.

Fire Chief Larry Meyer reported, "The fire department was busy a week ago when they had a fire on a tank at asphalt on 31st and Cicero. Yesterday they helped out on a 3-alarm fire in Cicero on 19th and Cicero. It turned out to be arson. It burned out two buildings. Today they were at a hazmat box in Cicero. One of the garbage men got something splashed on him and the garbage truck started smoking. The hospital would not take him for chemical burns until we analyzed the substance. Our hazmat team has an instrument that can identify what it is and what brand it is. If it is a chemical, it can identify the chemical. It ended up being bleach. In addition, we were told that their phones are still working poorly. It goes in spirits. He suggested that people call the police if you can't get through on the non-emergency number. They can reach them on their cell phones. We were given an update on the Air-Pak's. They were delivered today. Now they have to record each serial number and check for damage. Every firefighter has to be issued a mask. Then the seal has to be checked. They have a machine that samples the air in the room and counts the particulate matter in the air. Then it counts what is in the mask. This must be less because there are filters on it. If there is any source of that particulate matter in the mask, it is a bad seal. We do that once a year for everybody. Then everybody has to be trained to use them. Then they will be placed on the rigs. All this should take four weeks to complete. The federal share is 95% and the village share is 5%."

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to adjourn into closed session at 7:22 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 YBank, Inc. v. Village of Stickney; filed and Pending Litigation (Consideration of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11).

b. Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee of the Public Body to Determine Its Validity (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(1)(2014)

Trustee Fuentes moved, duly seconded by Trustee White to return to open session at 8:10 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.

Village Attorney Mike Del Galdo asked the clerk to reflect for the record that closed session items were for information purposes only.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 8:14 p.m.

Respectfully submitted,

Approved by me this day of , 2016 Audrey McAdams, Village Clerk

Deborah E. Morelli, Village Mayor

VILLAGE OF STICKNEY
October 4, 2016

DEL GALDO LAW GROUP, LLC

AUGUST, 2016

PROSECUTOR

1,350.00

Del Galdo Law Group, LLC

Attorneys & Counselors

1441 S. Harlem Avenue
Berwyn, Illinois 60402
Phone 708-222-7000 Fax 708-222-7001

August 31, 2016

Village of Stickney
6533 Pershing Road
Stickney, IL 60402

Re: Statement for Professional Services

Village of Stickney

August 1, 2016 - August 31, 2016

Tax I.D. 26-0205380

Invoice # 18427

Dear Mayor Morelli:

In accordance with our Letter of Agreement, the following is the Del Galdo Law Group, LLC billing statement for services rendered to you as your attorney. This statement represents all time devoted by the firm for your matters for which we have not received payment (except where such work has been performed but not yet invoiced).

STATEMENT FOR SERVICES

PREVIOUS BALANCE	\$4,500.00
CURRENT FEES	\$1,350.00
CURRENT EXPENSES	\$0.00
TOTAL CURRENT FEES AND EXPENSES	\$1,350.00
TOTAL AMOUNT OF CURRENT STATEMENT	<u>\$1,350.00</u>

TOTAL DUE THIS INVOICE:	\$1,350.00
TOTAL FOR PREVIOUS BALANCE:	\$4,500.00
LESS PAYMENTS AND ADJUSTMENTS:	\$0.00
TOTAL BALANCE DUE:	\$5,850.00

Del Galdo Law Group, LLC

1441 S. Harlem Avenue
Berwyn, Illinois 60402
Phone 708-222-7000 Fax 708-222-7001
www.dlglawgroup.com
Tax ID No. 26-0205380

INVOICE

Invoice No. 18427

Date	Billing Attorney	Paralegal
8/31/2016	Michael T. Del Galdo - MTD	Joyce E. Sutkus - JES
	James M. Vasselli - JMV	Shannon Dempsey - SD
	K. Austin Zimmer - KAZ	Andrew Thornton - AHT
	Julie E. Diemer - JED	Lauren Mendoza - LAM
	Eric T. Stach - ETS	File Clerk - FC
	George S. Spataro - GSS	
	W. David Mills - WDM	
	Veronica Bonilla-Lopez - VBL	
	Cynthia S. Grandfield - CSG	
	Kimberly M. Jannotta - KMJ	
	Timothy A. Woerner - TAW	
	Kurt S. Asprooth - KSA	
	Joseph A. Giambrore - JAG	
	Claire A. Weinstein - CAW	
	Jessica R. Fesc - JRF	
	Daniel C. Didech - DCD	
	Christie J. Welsh - CJW	
	Emily B. Witt - EBW	
	Brenan K. Salgado - BKS	

Bill To:

Village of Stickney
6533 Pershing Road
Stickney, IL 60402

Total Balance Due

\$5,850.00

- ☐ Please check box if address is incorrect or has changed. Indicate changes(s) on reverse side.

Please detach and return top portion with your payment.

Del Galdo Law Group, LLC

1441 S. Harlem Avenue
Berwyn, Illinois 60402
Phone 708-222-7000 Fax 708-222-7001

In Reference To: Prosecutions

			Hours	Rate	Amount
8/8/2016	TAW	Travel to and prosecution of 9:00 a.m. traffic call.	1.50		450.00
	TAW	Travel from and prosecution of 10:30 a.m. traffic call.	1.50		450.00
8/29/2016	TAW	Travel to and prosecution of 10:30 a.m. traffic call.	3.00		450.00
Total Current Fees					\$1,350.00
Previous Balance					\$4,500.00

Village of Stickney
Invoice No.: 18427
Page 2

TOTAL BALANCE DUE

Amount

\$5,850.00

Current	30 Days	60 Days	90 Days	120 Days
1,350.00	900.00	3,600.00	0.00	0.00

STICKNEY-FOREST VIEW LIONS CLUB

**4126 S. CLINTON AVE.
STICKNEY, IL 60402**

August 24, 2016

Mrs. Deb Morelli
Village President
Stickney, IL 60402

Dear Mrs. Morelli

On Friday October 14th and Saturday October 15th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

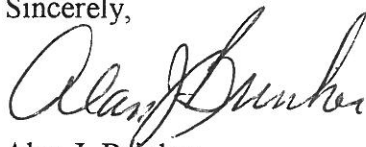
No matter the amount of the donation received, those giving will receive a packet of traditional flavored candy.

We ask that you give us the Village's permission to solicit funds throughout the Streets of the community. As you know, we will be "shaking our cans" and offering candy for a donation.

A copy of the liability insurance is attached.

Thank you in advance for your anticipated permission.

Sincerely,



Alan J. Brinker
Candy Day Chairman 2016
4126 S. Clinton Ave.
Stickney, IL 60402



The Salvation Army

Founded in 1835 by William and Catherine Booth

DOING THE MOST GOOD™

Metropolitan Division

Andre Cox
General

February 22, 2016

Paul R. Sailer
Territorial Commander

Ms. Audrey McAdams Village Clerk
Village of Stickney
6533 W. 39th Street
Stickney, IL 60402

Charles H. Smith
Lt. Colonel
Divisional Commander

Dear Ms. Audrey McAdams:

Each year, The Salvation Army depends on the generosity of the communities in which we serve to sustain our operations. We are grateful for the support we receive from the leaders of Chicagoland's many cities and villages.

Thanks to the cooperation and support we received in 2014, The Salvation Army was able to collect nearly \$15 million in Chicago and its surrounding 5-county area during our annual Red Kettle Campaign. These funds will help us continue to provide a wide range of programs and services to our communities.

It is with great appreciation that we now request your permission to conduct the following event in the public way (sidewalks, intersections, etc.):

DONUT DAY
Friday and Saturday, June 3-4 2016

We would also like to notify you of our intent to seek permission from private property owners to solicit funds in front of their establishments for our Red Kettle Campaign. (Kettles are not placed in the public way. Please note any additional requirements on the enclosed confirmation form).

RED KETTLE CAMPAIGN
November 4, 2016-December 24, 2016 (Monday thru Saturday)

Enclosed is a confirmation form. Please take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please be sure to keep a copy for your records. Fax and email transmittal information is on the form. For any additional information, please feel free to call or email Shanell Allen: (773) 205-3537 or Shanell_Allen@usc.salvationarmy.org. We look forward to hearing from you soon.

Sincerely,