

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, May 3, 2011**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Pass and Approve Resolution 03-2011, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 5, 2011 Election and Declaring the Election of Board of Trustees"**
- 7. Motion to Recess**  
At this time, the newly elected village officials will receive the oath of office
- 8. Return to open session**
- 9. Pass and Approve Ordinance 2011-06, "An Ordinance Amending Motor Vehicle and Traffic by adding when pedestrians are present on right turns on red"**
- 10. Give Permission to Combined Veterans of Berwyn to have their May 29<sup>th</sup> Parade in the Village**
- 11. Appointments to the Trustees Board Committees**
- 12. Appointments to the Administrative Department**
- 13. Appointments to the Police Pension Board**
- 14. Appointments to the Emergency System Telephone Board**
- 15. Appointments to the Parks and Recreation Committee**
- 16. Appointments to the Executive Safety Committee**
- 17. Report from the President**
- 18. Report from the Clerk**
- 19. Trustee Reports/Committee Reports**
  - a. Accept the Treasurer's Report for the Month of March, 2011**
- 20. Reports from Department Heads**
- 21. Audience Questions**
- 22. Adjournment**

**Posted April 29, 2011**

RESOLUTION

03-2011

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY,  
ADOPTING THE COUNTY CLERK'S PROCLAMATION OF THE RESULTS OF THE  
APRIL 5, 2011 ELECTION AND DECLARING THE ELECTION OF  
BOARD TRUSTEES**

WHEREAS, the election of the Board of Trustees of the Village of Stickney was conducted at the Consolidated Election held on April 5, 2011; and

WHEREAS, the election of Trustees Members of the Village of Stickney was conducted at said election; and

WHEREAS, the County Clerk of Cook County conducted the Official Canvass of said election and proclaimed the results thereof on April 26, 2011, a true and correct copy of which is attached hereto and made part hereof; and

WHEREAS, the said County Clerk has forwarded the Official Canvass and Proclamation of the Results of said canvass to the Board declaring that Deborah Morelli, Jeffrey Walik and Jeffery White have been elected to four (4) year terms as Trustees of the Board of Trustees of the Village of Stickney.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Stickney, acting in pursuance of said Proclamation by the County Clerk, as follows:

Section 1: The Board of Trustees of the Village of Stickney accepts and adopts the Canvass and Proclamation of the Results of the April 5, 2011 Consolidated Election as Proclaimed by the County Clerk of Cook County.

Section 2: The Board of Trustees of the Village of Stickney declares that Deborah Morelli, Jeffrey Walik and Jeffery White are duly elected as Trustees Members of the Board of

Trustees of the Village of Stickney, for full four (4) year terms for the period of 2011 through 2015.

Section 3: This Resolution shall remain in full force and effect from and after its passage and approval.

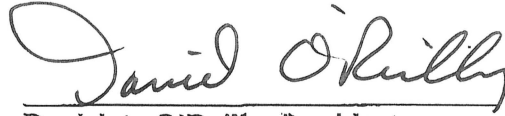
Upon the Motion of Trustee Walik,  
seconded by Trustee Morelli, the Resolution was passed  
upon the following Roll Call Vote:

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

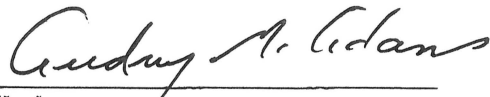
NAYS:

ABSENT: Trustee Lazansky

APPROVED THIS 3<sup>rd</sup> DAY OF MAY, 2011.

  
Daniel A. O'Reilly, President

ATTEST: This 5th Day of May, 2011

  
Board Clerk

ORDINANCE NO. 2011-06

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE III, DIVISION 1, GENERALLY, BY AMENDING SECTION 14-51, "RIGHT TURN ON RED PROHIBITED."

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 pedestrians using our streets and roadways at major intersections in the Village; and

**WHEREAS**, the Village of Stickney maintains certain regulations of the streets and sidewalks 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 III, Division 1, by the amending of Section 14-51 to the Municipal Code of the Village of Stickney as follows:

**Sec. 14-51, Right turn on red prohibited.**

It shall be unlawful for the operator of a vehicle to make a right-hand turn on red when pedestrians are present at any of the places indicated as follow when the traffic-control signal at such place indicates a steady red light:

Northbound Oak Park Avenue at 39<sup>th</sup> Street (Pershing Road).

Eastbound 39<sup>th</sup> Street (Pershing Road) at Oak Park Avenue.

**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 3rd day of May, 2011

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

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

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

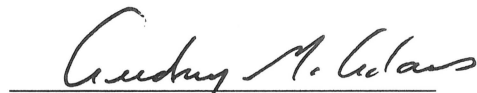
ABSTAIN: \_\_\_\_\_

APPROVED by me this 5th day of May, 2011



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

ATTESTED, Filed in my office,  
and published in pamphlet form  
this 5th day of May, 2011



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

# 2011 Annual Memorial Day Parade

Sponsored by:  
**Combined Veterans of Berwyn  
City of Berwyn  
Town of Stickney**

Dear Memorial Day Parade Participant;

Parade kick off is promptly at 2:00pm on May 29th, 2011. All participants must be in line between 11:30 a.m. and Noon in their assigned position. Parade route starts at Oak Park Avenue and Windsor and ends at Mount Auburn (straight south on Oak Park)

You are # \_\_\_\_\_ in the parade. Your line-up position is located on Windsor Avenue west of Oak Park.

Continue the parade at a quick pace to avoid spaces. Music from your vehicle or float is encouraged. Have a good time, smile and wave to the crowd.

**IMPORTANT:** We ask that all participants observe the "Safety First" rule. Any items given out should be handed to spectators, not thrown.

By police order: **ABSOLUTELY NO THROWING FROM THE FLOAT.**

**\*\*\*We extend our most sincere appreciation for your participation in this once in a lifetime celebration\*\*\***

**Any questions please call Wayne Parthun at (708) 878-9125**

APPROVED BY BOARD

DATE: May 3, 2011

Gregory McGowan  
VILLAGE CLERK