

# VILLAGE OF STICKNEY

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



James E. Lazansky  
Fred L. Schimel

Village Trustees  
Cody Mares  
Jeff Walik

Deborah E. Morelli  
Scott Zeedyk



Daniel A. O'Reilly  
Village President

Kurt Kasnicka  
Village Treasurer

Audrey McAdams  
Village Clerk

## REGULAR MEETING

## BOARD OF TRUSTEES

## VILLAGE OF STICKNEY

**Tuesday, November 17, 2009**

### Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes of Previous Regular Meeting**
5. **Approve Minutes of Previous Special Meeting**
6. **Authorize Payment of Bills**
7. **Accept Report of Illinois Department of Transportation**
8. **Accept Report of Illinois Department of Revenue**
9. **Approve Appointment of Auxiliary Police Officer**
10. **Approve Appointment of Attorney Michael Cainkar as special attorney to prosecute charges before Police & Fire Commissioners**
11. **Pass and Approve Resolution 07-2009, "A Resolution Authorizing An Agreement for the Purchase of Certain Personal Property."**
12. **Pass and Approve Ordinance 2009-28, "An Ordinance for the Revision of Violation Fines for Possession of Cannabis."**
13. **Approve Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month.**

- 14. Approve a request for The American legion Stickney Post 687 to conduct their annual Christmas Drive for local needy families.**
- 15. Approve a request for Saint Pius X Catholic Church to have a parade.**
- 16. Report from the President (Special Recognition)**
- 17. Report from the Clerk**
- 18. Trustee Reports/Committee Reports**
- 19. Reports from Department Heads**
- 20. Audience Questions**
- 21. Adjournment**

**Posted November 12, 2009**

November 3, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, November 3, 2009, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

Upon the roll call, the following Trustees were present:  
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, October 20, 2009.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik, to approve Resolution 06-2009:  
"Authorizing the elimination of the position of Director of Parks and Recreation."

Upon the roll call, the following Trustees voted:  
Ayes: Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
Present: Lazansky  
President O'Reilly declared the motion carried.

CLERK'S REPORT AND CORRESPONDENCE: Letters of appreciation were read for the newly paved streets, for firefighter help, and from the Stickney-Forest View Library. The Illinois EPA advised us in writing that our water system sample review was exceptional and now the water doesn't have to be tested again for another three years.

The Clerk reported on the Census 2010. There was a reminder given of the Veteran's Day ceremony that will be held at the memorial on November 11. The offices will be closed on that day.

#### TRUSTEE REPORTS:

Trustee Lazansky reported that he attended the Midway Noise meeting and learned that the most recent noise reading in Stickney was 53.2 decibels. The reading necessary for sound abatement is 60 decibels. He also reminded us that the Vietnam Moving Wall will be in Westchester on November 5 to 9.

Trustee Mares informed us that he is getting ready for the annual Village Christmas party on December 11. Registration for Village residents will take place soon. Gifts will be available for children under the age of five.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month ending September, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: none

President O'Reilly declared the motion carried.

Trustee Morelli informed us that the proposed tax levy will be considered at the Regular Board Meeting on December 1. The proposed levy is estimated at \$3,101,258 for the General Fund, the Police Pension Fund and the Bond & Interest Fund.

Trustee Schimel gave us assurance that the Building Department is in fine working order.

Trustee Walik reminded us about the donations needed for the troops. The donations can be given until November 19.

Trustee Zeedyk gave the police report for the month of October. There were a total of 998 calls, 150 E 911 calls, 52 E911 calls dispatched, 98 non-emergency E911s, 243 arrests, and 1,318 miscellaneous details.

The ordinance report for the month of October: There were 110 ordinance investigations, 2 business license investigations, 36 violation notices, 32 miscellaneous details, 4 SLO tickets, and 135 adjudication hours.

In addition, Trustee Zeedyk asked if anyone had any broken sidewalk issues to report to him.

#### DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reminded the audience to change their batteries in their smoke and carbon dioxide detectors. He also reminded us of the road construction on Cicero Avenue between 39<sup>th</sup> and 40<sup>th</sup>. The railroad tracks are involved.

Police Chief Kretch reported that it was a rather quiet Halloween in the town. Although, there was a minor rash of car burglaries on the Westside of town over the last couple of days. They were breaking windows to get to the radios. Other near-by communities experienced the same sort of crime.

Chief Kretch read a letter sent to Sergeant Jazak concerning the Illinois Department of Transportation Speed Enforcement Program which took place from October 2008 to June 2009. The program allowed officers to voluntarily work overtime assignments with the sole purpose of enforcing traffic laws, in particular speed limit violations. The program was a success considering the following: 372 total tickets issued, 271 speeding tickets, 48 insurance violations, 32 suspended license violations, 2 outstanding warrants, and 18-\$250 tows. In total, the Stickney Police Department received \$9,405.50 in reimbursement from the State of Illinois for this program. The Stickney Police Department didn't incur any costs.

**PUBLIC WORKS:** Joe Lopez informed us that all the new signs are up for snow removal and street sweeping. The leaf pickup last week was terrible due to the rain and wind. This week should be better. They will not be working on November 11 due to Veteran's Day.

**AUDIENCE QUESTIONS:**

Bea Callahan of 4126 S. Grove had comments for public works and the newsletter. We did hear a response from Joe Lopez that he has employees working a split-shift to save on overtime.

Penny Gibas of 4425 S. Wisconsin questioned the annual treasurer's report. President O'Reilly informed her that changes in the fees or fines were due to surrounding communities charging far more than we were. She also made a comment on parks and recreation.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:22 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me, this 3rd day of November, 2009



Daniel O'Reilly, President

October 30, 2009

State of Illinois  
County of Cook  
Village of Stickney

A Special Session of the Board of Trustees of the Village of Stickney was called to order by President Daniel A. O'Reilly on Thursday, October 29, 2009 at 7:04 p.m. for the purpose of a Committee of the Whole meeting in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon roll call, the following Trustees were present: Trustee Lazansky, Mares, Morelli, Walik, Schimel and Zeedyk.

The purpose of the meeting is to listen to a presentation by Ernst and Young concerning the proposed Tax Increment Financing area (TIF).

There were two (2) residents present in the audience.

A notice of the meeting was posted in the Village Hall Lobby on October 21, 2009.

The representative from Ernst and Young conducted the informative hearing by giving a step-by-step explanation on how a TIF is identified and qualified. The State of Illinois has set standards for a TIF. He described what a blighted area is. He then explained what a conservation area is. Both would qualify for a type of TIF. After this is accomplished an Eligibility Report is issued. The Eligibility Report is then presented to the Village. An Ordinance would be voted on after the board agrees with the Eligibility Report and finds no inconsistency with state law and we if wish to proceed. The next step is for notices to go out to the property owners involved and the local taxing district that the area will become a TIF. In addition, the school districts, the township and the county are notified. They have already talked to the attorneys from Cicero. Notices need to be posted for a public hearing. The Village Board needs to wait for two full weeks prior to holding this meeting.

A brief explanation was given concerning the bonds that would finance the TIF. The redevelopment agreement will specify the amount that the Village would need to provide by obtaining a bond. There is a "G O"- backed bond that means that the "good faith of the Village". This means that if the project is delayed, and if there are payments that need to be made, it would come from the Village bond. There is another type of bond that is called a TIF Revenue Bond. This is where the Village says to the developer that we are pledging these funds to you only if they are collected and are no risk to the Village. He further explained that that type of bond is more difficult to market. Further discussion was made on this subject.

The area involved with the TIF was described. There are five properties involved in the area that borders Cicero Avenue, Pershing Road, Hawthorne Race Course and Laramie Avenue. A small map was distributed to the Board. An explanation was given on how relocation would be offered to the businesses involved.

Tom Walsh, the developer, addressed the Board. He explained that they have met with the Cook County Assessor's office investigating the property tax numbers involved with the TIF area. He further explained that some delay was met because of Hawthorne Race Course and their wish to not be involved with this particular TIF.

Various questions were asked by the board, a member of the audience and the Village attorney. Stanley Kusper asked what the time table would be. It appears that it would be January or February before anything is done.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:48 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams  
Village Clerk

Approved by me, this 30<sup>th</sup> day of October 2009

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Daniel A. O'Reilly, President

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0011821**Fiscal Year: 2010  
Warrant Total: \$10,358.49Issue Date: 11/06/09  
Warrant Status:**Agency**  
494 - TRANSPORTATION**Contract****Invoice****Voucher**  
00MT02028**Agency Amount**  
\$10,358.49**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$10,358.49	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-5433

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

MOTOR FUEL TAX

FOR OCTOBER, 2009

\$10,358.49



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

### Warrant/EFT#: EF 0009370

Fiscal Year: 2010  
Warrant Total: \$37,384.33

Issue Date: 11/06/09  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0023143	0Q0023143	\$37,384.33

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,384.33	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 11/05/2009
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: AUG. 2009 COLL MO: SEP. 2009 VCHR MO: NOV. 2009
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 AUGUST, 2009

\$37,384.33

**RESOLUTION # 07 - 2009**

**A RESOLUTION AUTHORIZING AN AGREEMENT  
FOR THE PURCHASE OF CERTAIN PERSONAL PROPERTY**

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

WHEREAS, the Village deems it advisable and necessary for the health, safety, and welfare of the residents of the Village to provide for the purchase of a 2010 Elgin Pelican NP Street Sweeper (the "Property");

WHEREAS, pursuant to the provisions of Section 11-61-3 of Article 11 of the Illinois Municipal Code, the Village is authorized to purchase personal property for public purposes pursuant to contracts that provide for the consideration for such purchase to be paid in annual installments during a period not exceeding twenty (20) years;

WHEREAS, Tax-Exempt Leasing Corp. of Libertyville, Illinois (the "Seller") has agreed to furnish the Property to the Village for the purchase price of \$157,261.00, payable in five (5) equal installments over a period of five (5) years, together with simple interest on the unpaid balance at 5.79% per annum; and

WHEREAS, it is hereby estimated and determined that it will cost \$185,599.45, including interest charges, to purchase the Property for the Village, and funds shall be in the future available therefor;

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 determine that it is advisable, necessary, and in the interest of the public health, safety, and welfare that the Village purchase the Property and for the purpose of paying the purchase price thereof to enter into an agreement with Seller providing for the purchase of property as set forth in the recitals, above.

Section 3: The Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement for the purchase of the Property and all exhibits thereto in, substantially, the form attached hereto as Exhibit A.

Section 4: 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 things

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois, this 17th day of November, 2009.

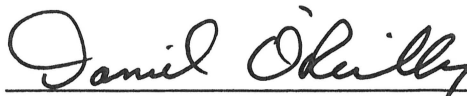
AYES: Lazansky, Mares, Morelli, Schimel, Walik, Zeedyk

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

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

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

APPROVED by me this 18th day of November, 2009.



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

ATTESTED, Filed in my office,  
and published in pamphlet form  
this 18th day of November, 2009.



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

ORDINANCE NO. 2009-28

AN ORDINANCE AMENDING CHAPTER 50, "OFFENSES AND MISCELLANEOUS PROVISIONS," ARTICLE II, SECTION 50-38(c) OF THE ORDINANCES OF THE VILLAGE OF STICKNEY.

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 seeks to ensure the safety and welfare of the Village's residents, and enforces certain regulations in furtherance of this goal; and

**WHEREAS**, the President and Board of Trustees of the Village of Stickney seek to change the fines for certain behaviors that endanger the safety and welfare of the Village's residents; and

**WHEREAS**, this Ordinance advances the goal of maintaining the Village of Stickney as a good and safe place to live.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES 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 50, Article II, Section 50-38(c) of the Municipal Code of the Village of Stickney shall be amended to read as follows:

(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:

TABLE INSET:

Two grams or less	\$ <del>50.00</del> <u>150.00</u>
More than two grams and not more than ten grams	<del>150.00</del> <u>250.00</u>
More than ten grams and not more than 20 grams	<del>300.00</del> <u>400.00</u>
More than 20 grams and not more than 30 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

(c). 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 (c) as the settlement amount, but not more than \$500.00.

**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 17th day of November, 2009.

AYES: Lazansky, Mares, Morelli, Schimel, Walik, Zeedyk

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

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

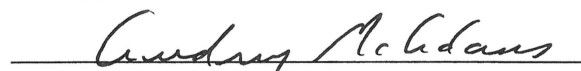
ABSTAIN: \_\_\_\_\_

APPROVED by me this 18th day of November, 2009.



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

ATTESTED, Filed in my office,  
and published in pamphlet form  
this 18th day of November, 2009.



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

NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH  
DECEMBER 2009

*WHEREAS, motor vehicle crashes killed 1,042 people in Illinois during 2008; and*

*WHEREAS, 362 of those deaths involved a driver impaired by alcohol; and*

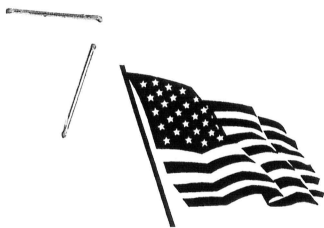
*WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and*

*WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and*

*WHEREAS, organizations across the state and the nation are joined with the You Drink & Drive. You Lose and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and*

*WHEREAS, the community of the Village of Stickney is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer;*

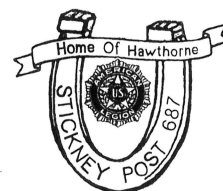
*NOW, THEREFORE, I, Daniel A.O'Reilly do hereby proclaim December 2009 as Drunk and Drugged Driving (3D) Prevention Month in December and do hereby call upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.*



# The American Legion Stickney Post 687

6431 WEST PERSHING ROAD  
STICKNEY, IL 60402-4116

**(708) 788-8203**



STATE HALL OF FAME AWARD WINNER 1984

November 2, 2009

Daniel O'Reilly  
Village President  
and  
The Board of Trustees  
Village of Stickney

Dear Mayor O'Reilly and Board Members,

Once again the Stickney Post will be conducting our annual Christmas Drive for local needy families. We are asking permission for the Boy Scout Troop, whom we sponsor, to distribute a letter door to door which asks for cash donations to this fund. The proceeds will be used to purchase food certificates and turkeys which will be distributed to needy families and individuals in Stickney and Forest View in time for Christmas

The Scouts will pass out the letters on the weekend of December 5. There is a slight possibility that it might carry over to the following weekend. This depends upon the number of Scouts and Scouters available.

Thank you for having granted us permission for this project for the many years that we have been doing this. If you have any questions, contact our Christmas Food Fund Chairman, Herbert Varner, at (773) 584-8122

APPROVED BY BOARD

DATE: 11/17/09

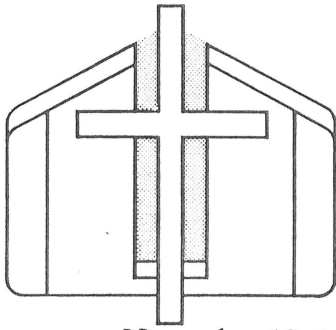
*Andrew McChesney*  
VILLAGE CLERK

Sincerely yours,

*David M. King*

David M. King  
Post Commander  
(773) 586-2066

*11/3/09  
I gave  
David King  
The Hold  
Harmless to  
fill out*



## Saint Pius X Catholic Church

November 12, 2009

Mayor Daniel O'Reilly  
Village of Stickney

Dear Mayor O'Reilly,

On Friday, December 11, starting at 6:30 p.m. we will have a parade which will begin our festivities to honor Our Lady of Guadalupe. Weather permitting we will begin at St. Pius X parking lot, 43<sup>rd</sup> Street and Grove; south on Grove, turn west on 44<sup>th</sup> Street, to Maple Avenue, turn north on Maple to 43<sup>rd</sup> Street, east on 43<sup>rd</sup> Street ending at St. Pius X Church.

If weather is inclement, we will go south on Grove, west on 44<sup>th</sup> Street to Clinton, north on Clinton to 43<sup>rd</sup>, east on 43<sup>rd</sup> ending at St. Pius X Church.

We ask the police, as they have done in the past, to block off streets from cross traffic along the route of the parade to ensure the safety of the participants.

Thank you for your attention to this matter.

Sincerely,

Rev. Neil Van Dyke  
Pastor

APPROVED BY BOARD

APPROVED DATE: 11/17/09

DATE: Cecilia McGowan  
VILLAGE CLERK

VILLAGE C

11/16/09  
I sent  
a hold harmless  
plus permit  
for use of the  
streets.