ILLAGE OF STICKNEY



Daniel A. O'Reilly Village President

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

> Village Trustees Cody Mares Jeff Walik

Kurt Kasnicka

Village Treasurer

Scott Zeedyk

Deborah E. Morelli



Audrey McAdams Village Clerk

REGULAR MEETING **BOARD OF TRUSTEES**

Tuesday, October 20, 2009

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

James E. Lazansky

Fred L. Schimel

- 6. Accept Report of Illinois Dept. of Transportation
- 7. Accept Report of Illinois Dept. of Revenue
- 8. Accept the Annual Treasurer's Report for the Fiscal Year beginning May 1, 2008 and ending April 30, 2009
- 9. Pass and approve Resolution 05-2009 to apply for Tree USA status
- 10. Approval of the Board to recognize Arbor Day with a proclaimation
- 11. Approval of the Board to form a tree standing committee
- 12. Approve a request from Stickney Boy Scout, Scott Triner, of Troop 475 to conduct an Eagle Scout project within our Village
- 13. Approve a request from First Congregational Church of Berwyn for permission to walk through Stickney on October 25th for their annual CROP Walk for Hunger.
- 14. Approve a request from the Salvation Army for their Red Kettle Campaign from Friday, November 13, 2009 to Saturday, December 26, 2009
- 15. Report from the President
- 16. Report from the Clerk/correspondence
- 17. Trustee Reports/Committee Reports
- 18. Reports from Department Heads
- 19. Audience Questions
- 20. Adjournment

VILLAGE OF STICKNEY



6533 West Pershing Road Stickney, Illinois 60402 Phone (708) 749-4639 Fax (708) 749-4451

Audrey McAdams Village Clerk



NOTICE OF REGULAR MEETING OF VILLAGE BOARD

DATE:

October 8, 2009

There is no election on November 3. Therefore, we are moving our advertised schedule of November 4, 2009 for our Village Board meeting back to November 3.

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 1 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 and duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, September 15, 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 Morelli move, duly seconded by Trustee Schimel, to approve the engineer's payment No. 4 on Phase 2 of Street Rehabilitation in the amount of \$609,353.98 to Orange Crush, LLC.

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 the agreement for engineering services for Ridgeland Avenue LAPP Resurfacing from 43rd Street to 39th Street for \$476,000, and to allow the use of Motor Fuel Tax Funds in the amount of \$34,000. This motion also included a Resolution for improvement by a Municipality under the Illinois Highway Code in the amount of \$34,000.

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 moved, duly seconded by Trustee Mares, to approve the agreement for Engineering services for Grove Avenue Repaving from 43rd Street to 39th Street in the amount of \$432,500 and to allow the use of Motor Fuel Tax Funds in the amount of \$34,000. This motion also included a Resolution for improvement by a Municipality under the Illinois Highway Code in the amount of \$34,000.

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 Walik to approve the lease to purchase a new street sweeper.

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 Schimel questioned the cost of \$37,000 per year for five years. He then he asked Public Works Supervisor Joe Lopez how bad off we were with the current sweeper. Joe Lopez told him that we are paying some \$5,000 per month in repairs for the 16-year-old sweep we currently have. He added that a sweeper usually has a 7-year life. Trustee Schimel learned that the new sweeper will be paid in full after five years.

President O'Reilly presented the following list of individuals that are being considered to join the Stickney Police as Auxiliary officers:

Arturo Terrazas, 29-years-old Victor Gurrola, 23-years-old Jeffrey Horne, Robert Janik, 22-years-old Tina Coconate, 28-years-old John Gilpin,

Each person wants to aspire to become a police officer.

Trustee Schimel questioned how many auxiliary officers we currently have. The count is at nine. Trustee Lazansky asked if each of the people have had a through background check. They all have passed the check.

Trustee Lazansky moved, duly seconded by Trustee Morelli, to approve the appointment of the people mentioned as auxiliary officers.

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.

President O'Reilly acknowledged the Boy Scouts in attendance of this meeting. They were attending this meeting to fulfill their Communication Merit Badge.

The clerk read correspondence from Irv Janowsky concerning the fine job the tree service did at 4000 East Avenue. Another thank you e-mail came from Joanne Fillicetti or 7011 W. 43rd Street for the extraordinary help Bluder Tree Service performed for her.

Clerk Audrey McAdams gave information pertaining to the 2010 Census and Halloween Trick to Treating times of 1:00 p.m. to 6:00 p.m.

TIF PRESENTATION:

Thomas J. Walsh, an independent real estate developer, made a presentation of a proposed TIF area located at 39th Street and Cicero Ave. The 27-acre property could be developed within 18-months to 2-years. Mr. Carey of the Hawthorne Race Track also spoke about his interest in developing the race track and the surrounding area.

TRUSTEE REPORTS:

Trustee Lazansky went to the West Central Municipal Conference on September 16, 2009. He gave a summary of past events supported by this organization. A point of future interest they are planning is the Vietnam Moving Wall to be located in Westchester from November 5-9. Trustee Lazansky also informed us that the Joliet Road closure will be revisited in court on January 19, 2010.

Trustee Mares reported that Parks & Recreation reported on the Stickney-Forest View Library Safety Fair which was held on October 3. The Halloween event is October 16, from 6:30 to 9:30. He is still promoting the event heavily and looking for performers. Trustee Mares also suggested that people who don't have a computer can ask a friend to look up current information on the Village and inform them of such.

Trustee Morelli gave the Fire Department report for the month of September. The year-to-date calls are 1329.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month ending August, 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 Schimel reported on a curious letter received by various homes in the Village. It ended up being legitimate. The letter was a solicitation for insurance to cover a homeowner's sewer line from their home to the street. He suggested that people save their money.

Trustee Schimel named two more foreclosures this week. One located at 6432 41st Street and another at 4003 Clinton. There were two apartment buildings with no gas and one has the electric shut off. There are four or five homes with no utilities for non-payment. He questioned the utility cut-offs by Com Ed and Ni Cor after October 1 to May 1.

Trustee Walik stated that the water-ways are looking good. He then read a letter from Public Work's Supervisor Jeff Boyajian informing of the closure of Cicero Avenue at the 39th railroad tracks for repairs on November 2 to 8. He also relayed thanks from many homeowners to the Village for all the tree work that has been done. Trustee Walik is also looking for items that can be sent to our troops for the holidays.

Trustee Zeedyk gave the police report for the month of September. There were a total of 921 calls, 125 E 911 calls, 52 E 911 calls dispatched, 125-non-emergency 911s, 338 arrests, 1207 miscellaneous details, 13,417 squad miles, 1031gallons of gas equating to 12 miles per gallon due to the new squads that use less gas. The ordinance officers report for September were: 95 ordinance investigations, 5 business investigations, 26 violations notices, 65 miscellaneous details, 3 Stickney Local Ordinance tickets, and 140 adjudication hours.

In addition, Trustee Zeedyk spoke of riding around town with Bluders Tree Service and observed the troubled trees that were ignored for many years. The work is coming to an end.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reported that the department is observing Fire Prevention Week. Last week they finished the semi-annual fire hydrant inspections. They found a hydrant near the east end that was hit by a car. There was a hydrant near the Jewel Store that was not working. This will be repaired this week. The new pumper truck arrived today. It took 11 months to complete this process. The graphics and radio must be completed on it. The 30-year-old fire truck is being sold on e-bay for \$1025.

Public Works Supervisor Joe Lopez referred to the letters that were delivered to all homes concerning the change in street sweeping and snow removal. He spoke of a Naperville child that hit while playing in the leaves in the street. That supports just one of the reasons why leaves can no longer be placed in the streets for cleanup. There was a question pertaining to the street sweeping and snow removal. Joe stated that snow takes preference over street sweeping. Joe Lopez explained that the change of days was made because Monday and Tuesdays are the busiest days for Public Works.

Treasurer Kurt Kasnicka reminded us that the administrative Village offices will be closed on Monday, October 11, due to Columbus Day

AUDIENCE QUESTIONS:

Penny Gibas of 4425 S. Wisconsin wanted to know how much the new street signs cost the Village. Joe Lopez responded that it was \$4000. She then wanted to know if we get bids on anything. President O'Reilly responded that there is a \$20,000 limit before it is mandatory. She questioned how many liquor licenses are held in the Village. Another question was asked about cell phones.

Bea Callahan of 4126 S. Grove questioned if they would be allowed to park in front of their homes after the street sweeper goes by. Joe Lopez responded that they could. She wanted to know if the residents on Pershing Road received the information given in the Public Works letter. She wanted to know about Bills Helping Hands service and his involvement with the tree stump chips. President O'Reilly told her that that service is registered with the Village and receives a set amount for each stump. Another question she asked was concerning a Village newsletter. President O'Reilly informed her that the newsletter is currently at the printers and there will be four issues per year.

Chris Kozinski of 4006 Grove complained over the lack of parking available by the homes across from Haley Park. President O'Reilly will look into this matter.

Alice Vujtech of 3921 Wisconsin wanted to know about some police activity she witnessed by her home. Deputy Chief Figueroa told her it was a Berwyn incident and that she could call the station and ask for himself or the shift commander.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 8:03 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

	Respectfully submitted,
A	Audrey McAdams, Village Clerk
Approved by me, this 7th day of October, 2009	
Daniel O'Reilly, President	



STICKNEY VILLAGE TREASURER OF



Warrant/EFT#: EF 0005962

Fiscal Year: 2010 Issue Date: 10/14/09

Warrant Total: \$10,193.40 Warrant Status:

Agency Contract Invoice Voucher Agency Amount 494 - TRANSPORTATION 00MT01501 \$10,193.40

Fund Agency Organization Appropriation Object Amount Appropriation Name
0414 494 90 44910000 4491 \$10,193.40 DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

Click <u>here</u> for assistance with this screen.

MOTOR FUEL TAX

FOR SEPTEMBER, 2009

\$10,193.40



STICKNEY VILLAGE **TREASURER**



Fiscal Year:

Warrant/EFT#: EF 0005179

2010

Issue Date:

10/09/09

Warrant Total: \$44,953.80 Warrant Status:

Agency 492 - REVENUE **Contract**

Invoice Q0017625

Voucher 0Q0017625 **Agency Amount**

\$44,953.80

IOC Accounting Line Details

Fund Agency Organization Appropriation Object

Amount

Appropriation Name

492 0189

27

44910055

4491 \$44,953.80 DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line

Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 10/07/2009
- 2 MUNICIPAL 1 % SHARE OF SALES TAX
- 3 LIAB MO: JUL. 2009 COLL MO: AUG. 2009 VCHR MO: OCT. 2009
- ?'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 JULY, 2009
\$44,953.80

Resolution 05-2009

RESOLUTION OF THE VILLAGE OF STICKNEY, ILLINOIS TO AUTHORIZE THE APPLICATION TO ATTATIN TREE CITY USA STATUS

WHEREAS, the Village of Stickney is a home rule municipality in accordance with Article VII, Section 6 (a) of the Constitution of the State of Illinois of 1970 and, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, the Village of Stickney wishes to become part of the Tree City USA program, sponsored by the Arbor Day Foundation in cooperation with the USDA Forest Service and the National Association of State Foresters; and

WHEREAS, Tree City USA provides direction, technical assistance, public attention, national recognition for urban and community forestry programs, and discount on tree purchases; and

WHEREAS, Tree City USA signs at community entrances tell visitors that this community offers a better quality of life and citizen's pride; and

WHEREAS, Tree City USA community status sometimes gives preference when allocations of grant money are made for trees or forestry programs; and

WHEREAS, Tree City USA requires four standards for a municipality to qualify by having a "Tree Board", "A Tree Care Ordinance", "A Community Forestry Program With an Annual Budget of at Least \$2 Per Capita", and "An Arbor Day Observance and Proclamation";

NOW, THEREFORE, BE IT RESOLVED that the Village of Stickney wishes to add more trees to our community to reduce cost for energy, storm water management, erosion control, and increase property values, and replenish oxygen; and

BE IT FURTHER RESOLVED that the Village of Stickney will recognize Arbor Day which is observed on the last Friday in April and was first observed in 1872 when, through the efforts of J. Sterling Morton, more than one million trees were planted in Nebraska.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney, Illinois this <u>20th</u> day of <u>October</u>, 2009.

YES: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
VAYS:
ABSENT:
ABSTAIN:
APPROVED by me this <u>21st</u> day of <u>October</u> , 2009.
OR OR

Daniel A. O'Reilly, President Village of Stickney

Cook County, Illinois

ATTEST:

Audrey McAdams, Clerk Village of Stickney Cook County, Illinois October 14, 2009

Village of Stickney Board,

My name is Scott Triner, I am a resident of Stickney and a Life Scout in BSA Troop 475. I am planning my Eagle Project, which involves the collection of used eyeglasses to support the Lions Club International 'Recycle for Sight' program. According to the World Health Organization, 153 million people have sight issues. Most of these vision impairments are easy to treat with corrective lenses. Millions of people in developing nations are pushed deeper into poverty simply because they don't have glasses.

I am requesting permission to pass out a flier door to door throughout the village, requesting donations of used eyeglasses. I would like to pass these fliers out Saturday November 7 and Sunday November 8 between the hours of 10:00 AM and 2:00 PM. I plan to pick up the donations the following weekend. Boy Scouts and adult leaders from BSA Troop 475 will assist with these tasks.

Thank you for your time and consideration in helping me attain my goal of Eagle Scout.

Sincerely,

Scott Triner

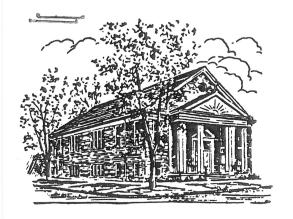
4101 Home Avenue

708-795-4905

striner1001@sbcglobal.net

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FIRST CONGREGATIONAL CHURCH

(UNITED CHURCH of CHRIST)

6500 West 34th Street • Berwyn, Illinois 60402 Office: 708-749-0676 • Cell: 708-846-0759 Email: johnclark9@comcast.net Reverend John R. Clark

September 30th, 2009

Donald J. Tabor- Mayor Village of Stickney 6533-35 Pershing Road Stickney, Illinois 60402-4018

Dear Mayor Tabor,

I am writing on behalf of the organizing committee for the annual Cicero/Berwyn/Stickney CROP Walk for Hunger.

This year, our walk is scheduled to be held on Sunday, October 25th. This year our walk will begin at Faith Community Church in Stickney and will proceed to Trinity Community Church on Riverside Drive in Berwyn. The details of the route between these two churches are given on the attachment.

Our goal is to raise money and awareness to address hunger in our community and in the world. Twenty-five percent of what our walk raises stays right here in our community, with twenty-three percent going to the Cicero-Berwyn-Stickney Anti-Hunger Foundation and two percent going to St. Leonard's Food Pantry in Berwyn.

Home To 39Th To OakPark To

By this letter I am requesting permission to walk through Stickney using only the sidewalks. Last year we had about one hundred and fifty walkers. Our walkers are adults and children who are members of local churches and community organizations. We hope that you will grant this request for a very worthwhile cause. It is a wonderful way for anyone who wants to show concern for the less fortunate in our community to get involved.

Very truly yours,

Reverend John R. Clark

Pastor, First Congregational Church of Berwyn

Attachment

10/8/04 Harmles To Holds married end



The Salvation Arm

Founded in 1865 by William Booth

DOING THE MOST GOOD™

Metropolitan Division

Shaw Clifton General

February 17, 2009

Barry C. Swanson Territorial Commander

David E. Grindle Lt. Colonel

Mr. Arthur Rawers Village Clerk Divisional Commander Village of Stickney 6533 W. 39th. Street Stickney, IL 60402

Dear Mr. Arthur Rawers:

On behalf of The Salvation Army, I'd like to first thank you for all your continued support over the years. We have many supporters in your village who continue to donate and volunteer with The Salvation Army. For that we are truly grateful.

As our country struggles through a time of economic hardship, the poverty line thickens, increasing the need for social services. As you may know, much of The Salvation Army's funding comes through donations in our small boxes during Donut Day, or in our red kettles during the holiday season. During these trying times, The Salvation Army commits to providing a ray of hope for the less fortunate year around.

In fact, we are already preparing for our two major 2009 fundraisers: Donut Day and our Red Kettle Campaign. With your help, we would like to continue as the number one provider of direct social services in the state of Illinois. Therefore, as in previous years, The Salvation Army respectfully requests your permission to conduct the following events in your village:

> **DONUT DAY** Friday and Saturday, June 5th and 6th, 2009

RED KETTLE CAMPAIGN Friday, November 13th, 2009 through Saturday, December 26th, 2009

Enclosed is a confirmation form to be filled out and returned to us by March 2, 2009. Please be were to keep a copy for your records. sure to keep a copy for your records.

For any additional information, please contact Leslie Scott at (773) 205-3502, or email her at 5 2 b los leslie scott@usc.salvationarmv.org. We look forward hearing from you seen! <u>leslie scott@usc.salvationarmy.org</u>. We look forward hearing from you soon!

Sincerely,

Deborah Terrell

Director of Corporate Relations

The Salvation Army, Metropolitan Division

APPROVED BY BOARD