

# 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

James E. Lazansky  
Fred L. Schimel

Village Trustees  
Cody Mares  
Jeff Walik

Kurt Kasnicka  
Village Treasurer

Deborah E. Morelli  
Scott Zeedyk



Audrey McAdams  
Village Clerk

**SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY  
TUESDAY, DECEMBER 29, 2009  
AT  
10:00 a.m.**

**The purpose of this meeting is to discuss the following:**

**Home/Office business occupations in our Village**

**To further discuss tabled Ordinance 2009-34 on downspouts**

**To consider suggestions on future revenue sources**

**Posted December 23, 2009**

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Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, December 15, 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
6. Accept Report of Illinois Department of Transportation
7. Accept Report of Illinois Department of Revenue
8. Approval of E-911 Communication Center Upgrade
9. Pass and Approve Resolution 08-2009, "A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund."
10. Pass and Approve Resolution 09-2009, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2007 Justice Assistance Grant (JAG)."
11. Pass and Approve Resolution 10-2009, "A Resolution Authorizing The Village of Stickney to Name an Americans With Disabilities Act Coordinator."
12. Appointment of Americans With Disabilities Act Coordinator
13. Pass and Approve Ordinance 2009-33, "An Ordinance Mandating Procedures and Sanctions for Water Meter Installations."
14. Pass and Approve Ordinance 2009-34, "An Ordinance Defining Downspout Mandates."
15. Accept a Resignation
16. Appointment to fill a vacancy
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 October, 2009
20. Reports from Department Heads
21. Audience Questions
22. Adjournment

Posted December 10, 2009

# VILLAGE OF STICKNEY

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Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday, December 1, 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
6. Approve the payment of Engineer's Payment Estimate No. 5. Street Rehabilitation-Phase 2 for \$338,400.37 to Orange Crush.
7. Approval for the Maintenance of Streets and Highways by a Municipality Authorizing the Appropriation of \$60,200 of Motor Fuel Tax Funds for the Purchase of Road Salt."
8. Approve and Pass Ordinance 2009-29, "The 2009 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2009 and Ending April 30, 2010."
9. Approve and Pass Ordinance 2009-30, "An Ordinance to Amend Motor Vehicles and Traffic by Adding Another One-Way Street."
10. Approve and Pass Ordinance 2009-31, "An Ordinance to Amend the Alcoholic Liquor Ordinance by adding "Entertainment License".
11. Approve and Pass Ordinance 2009-32, "An Ordinance to Amend the Alcoholic Liquor Ordinance by Adding Revisions to it."
12. Closed Session

To Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

13. Return to Open Session
14. Roll Call
15. Village Employment Issue
16. Report from the President
17. Report from the Clerk/Correspondence
18. Trustee Reports/Committee Reports
19. Reports from Department Heads
20. Audience Questions
21. Adjournment

Posted November 25, 2009

# VILLAGE OF STICKNEY

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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**

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Village Treasurer

Audrey McAdams  
Village Clerk

Dear residents of the 4200 block of East Av..

It has been brought to the attention of the Village President and Village Supervisor, the parking configurations for your block regarding street sweeping and snow plowing.

Here at the Village of Stickney, we are committed to assist all our residents with problems that occur, within the town.

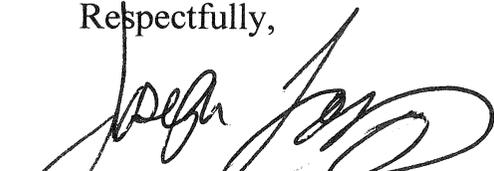
So we are planning a resident meeting for your block only, to discuss the above parking issues in your area.

Hope to see you there.

Stickney Village Hall 6533 W. Pershing Road

Date of meeting: November 17, 2009      Time: 6:00 PM

Respectfully,

  
Joseph Lopez  
Village Supervisor

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Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

**Tuesday November 3, 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
6. Approve and Pass Resolution 06-2009: "Authorizing the elimination of the position of Director of Parks and Recreation."
7. Report from the President
8. Report from the Clerk/Correspondence
9. Trustee Reports/Committee Reports
  - a. Accept the treasurer's report for the month of September, 2009
10. Reports from Department Heads
11. Audience Questions
12. Adjournment

**Posted October 29, 2009**

# 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.**

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Scott Zeedyk



Audrey McAdams  
Village Clerk

**SPECIAL MEETING**  
**BOARD OF TRUSTEES**  
**VILLAGE OF STICKNEY**

**THURSDAY, OCTOBER 29, 2009**  
**At**  
**7:00 p.m.**

**Purpose of the meeting is to have the Board listen to a  
presentation  
by Ernst and Young concerning the proposed TIF.**

**Posted October 21, 2009**

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## 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
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 proclamation
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 25<sup>th</sup> 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

Posted October 16, 2009

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Village Treasurer

Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

**Tuesday October 6, 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
6. Approve engineer's payment No. 4 on Phase 2 of Street Rehabilitation in the amount of \$609,353.98 to Orange Crush, LLC.
7. Approve agreement for Engineering Services for Ridgeland Avenue LAPP Resurfacing from 43<sup>rd</sup> Street to 39<sup>th</sup> Street. The estimate project cost is \$432,500.00
  - a. Engineering Services Agreement for Motor Fuel Tax Funds.
  - b. Resolution for improvement by Municipality under the Illinois Highway Code in the amount of \$34,000.
  - c. Request for Expenditure/Authorization of \$34,000 of Motor Fuel Tax Funds.
8. Approve agreement for Engineering Services for Grove Avenue Repaving from 43<sup>rd</sup> Street to 39<sup>th</sup> Street. The amount of the project is expected to be \$432,500.00.
  - a. Engineering Services Agreement for Motor Fuel Tax Funds.
  - b. Resolution for improvement by Municipality under the Illinois Highway Code in the amount of \$34,000.
  - c. Request for Expenditure/Authorization of \$34,000 Motor Fuel Tax Funds.
9. Approval of the lease or purchase of new street sweeper
10. Correspondence
11. Report from the President
  - a. Approval of new police auxiliary appointments
12. Report from the Clerk
13. Presentation of TIF proposal
14. Trustee Reports/Committee Reports
  - a. Accept the treasurer's report for the month of August, 2009
  - a. Reports from Department Heads
  - b. Audience Questions
  - c. Adjournment

Posted October 1, 2009

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Kurt Kasnicka  
Village Treasurer

Deborah Morelli  
Scott Zeedyk



Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday, September 15, 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
6. Accept Report of Illinois Dept. of Transportation
7. Accept Report of Illinois Dept. of Revenue
8. Pass and approve Ordinance 2009-24, "An Ordinance that changes the rules involving the parking after a snowfall."
9. Pass and approve Ordinance 2009-25, "An Ordinance that changes the rules involving the parking during street cleaning".
10. Pass and approve Ordinance 2009-26, "An Ordinance that changes the penalty involving violations to the Motor Vehicle and Traffic ordinance."
11. Pass and approve Ordinance 2009-27, "An Ordinance that adds another liquor license".
12. Approve a request from the Stickney-Forest View Library to hold a Safety Fair on October 3.
13. Approve a request from the Girl Scouts to conduct cookie order taking from October 1-18 with delivery November 13-25.
14. Approve a request from the Stickney-Forest View Lions Club to conduct a donation drive on October 9-10 to help eliminate blindness from the world and to help the hearing impaired.
15. Correspondence
16. Report from the President
17. Report from the Clerk
18. Trustee Reports/Committee Reports
19. Reports from Department Heads
20. Audience Questions
21. Adjournment

Posted September 10, 2009

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**Audrey McAdams**  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

**Tuesday September 1, 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
6. Pass and Approve Ordinance 2009-19, "An Ordinance revising the definition, procedures and fines dealing with a snow emergency."
7. Pass and Approve Ordinance 2009-20, "An Ordinance revising the rules pertaining to parking after snowfalls and the clearing of snow in alleys."
8. Pass and Approve Ordinance 2009-21, "An Ordinance revising the rules pertaining to the days and times of street cleaning."
9. Pass and Approve Ordinance 2009-22, "An Ordinance revising the yard waste and leaves procedures, and the fines involved with their violations."
10. Pass and Approve Ordinance 2009-23, "An Ordinance revising the violation sum for infractions involving parking."
11. Appointment to fill a vacancy
12. Correspondence
13. Report from the President
14. Report from the Clerk
15. Trustee Reports/Committee Reports  
Accept the treasurer's report for the month of July, 2009
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

Posted August 27, 2009

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Village Treasurer

Deborah Morelli  
Scott Zeedyk



Audrey McAdams  
Village Clerk

**Tuesday, August 18, 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 the Previous Special Session**
- 6. Authorize Payment of Bills**
- 7. Approve the payment of Engineer's Payment Estimate No. 3, Street Rehabilitation-Phase 2 for \$530,807.94**
- 8. Accept Report of Illinois Dept. of Transportation**
- 9. Accept Report of Illinois Dept. of Revenue**
- 10. Correspondence**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**  
**Accept the treasurer's report for the month of June. 2009**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

**Posted August 13, 2009**

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

REASURER  
KURT KASNICKA

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CODY MARES  
DEBORAH E. MORELLI  
JAMES R. ROLL  
FRED L. SCHIMEL  
SCOTT ZEEDYK

**Tuesday, August 4, 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**
- 6. Pass and Approve Ordinance 2009-18, "An Ordinance to raise the administrative fee charged to remove the immobilization equipment on vehicles that are involved in prohibited activities."**
- 7. Accept a letter of resignation**
- 8. Appointment to fill vacancy**
- 9. Give permission to the Knights of Columbus to hold their annual "Tootsie Roll Drive" for the mentally handicapped on September 18, 19, & 20**
- 10. Correspondence**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Adjournment**

**Posted July 30, 2009**

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

REASURER  
KURT KASNICKA

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JAMES R. ROLL  
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SCOTT ZEEDYK

**Tuesday, July 21, 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 the Previous Special Session**
- 6. Authorize Payment of Bills**
- 7. Approve the payment of Engineer's Payment Estimate No. 2, Street Rehabilitation-Phase 2 for \$562,770.31**
- 8. Pass and Approve Ordinance 2009-16, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, beginning May 1, 2009 and Ending April 30, 2010**
- 9. Accept Report of Illinois Dept. of Transportation**
- 10. Accept Report of Illinois Dept. of Revenue**
- 11. Pass and Approve Ordinance 2009-17, "An Ordinance regarding rules of procedure for public comment at Village meetings"**
- 12. Approve Request for a Block Party on 8/22/09 between 44<sup>th</sup> & 45<sup>th</sup> on Home Ave**
- 13. Correspondence**
- 14. Report from the President (Special Recognition)**
- 15. Report from the Clerk**
- 16. Trustee Reports/Committee Reports**
- 17. Reports from Department Heads**
- 18. Audience Questions**
- 19. Adjournment**

**Posted July 16, 2009**

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

REASURER  
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## AGENDA

### PUBLIC HEARING FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR 2009-2010

TUESDAY, JULY 14, 2009

6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. READ PURPOSE OF MEETING
4. READ OFFICIAL PUBLISHED NOTICE OF HEARING
5. CLERK READS SUMMARY OF THE "PROPOSED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2009-2010."
6. ORAL COMMENTS FROM BOARD, IF ANY
7. ORAL QUESTIONS FROM AUDIENCE, IF ANY
8. ADJOURN

Posted 07-9-09

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

TREASURER  
KURT KASNICKA

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JAMES R. ROLL  
FRED L. SCHIMEL  
SCOTT ZEEDYK

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, July 7, 2009

## Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion for appointment President Pro-tempore for this meeting only
5. Approve minutes of the previous meeting
6. Authorize Payment of Bills
7. Approve engineer's payment No. 4 & Final on the Phase 1 Street Rehabilitation in the amount of \$8,907.52 to Crowley Sheppard Asphalt Company.
8. Approve Engineer's Payment Estimate No. 1 on Sewer Cleaning and Televising-Phase 1 to Visu-Sewer of Illinois Inc. for \$24,743.07.
9. Present the Village of Stickney Census 2010 Proclamation.
10. Approve Resolution 03-2009: "Authorizing the appointment of an alternate delegate to the Intergovernmental Risk Management Agency."
11. Approve Resolution 04-2009: "Eliminating the positions of Director of Parks and Recreation and Village Park Patrol."
12. Approve Ordinance 2009-15: "An Ordinance revising the Village's administrative towing fees".
13. Approve the request for proposed Surface Transportation Program application for Ridgeland Avenue Resurfacing 43<sup>rd</sup> Street to Pershing Road.
14. Ratify approval of the request to have a memorial assembly in front of Mount Auburn Cemetery on July 2, 2009 from 6:00 p.m. to 7:00 p.m. for slain Officer Alejandro Valadez.
15. Give permission to the Stickney Fire Department to hold their annual Muscular Dystrophy Association "Fill-the Boot" collection on July 10, 11, & 12. The location of the collection is the southeast corner of Pershing and Harlem. The liability insurance has been provided.
16. Correspondence
17. Trustee Reports/Committee Reports
  - a. Accept the Treasurer's Report for May, 2009
18. Department Head Reports
19. Audience Questions
20. Adjournment

Posted July 2, 2009

MAYOR  
DANIEL O'REILLY

CLERK  
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SCOTT ZEEDYK

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, June 16, 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
6. Approve and Pass Resolution 01-2009: "Authorizing the Village President to enter into a proposed change order to Phase II of the street re-pavement project."
7. Pass and Approve Ordinance 2009-13, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."
8. Pass and Approve Ordinance 2009-14, "An Ordinance setting the standards for inspection and maintenance of private fire hydrants."
9. Accept Report of Illinois Dept. of Transportation
10. Accept Report of Illinois Dept. of Revenue
11. Engineer's payment estimate No. 2 & Final on the Motor Fuel Tax Fund 2008 street rehabilitation
12. Engineer's payment estimate No. 1 on the street rehabilitation phase 2
13. Approve appointment to the Police Department of Deputy Chief and additional Corporal
14. Approve appointment to Fire & Police Commission
15. Approve engagement letter with Joseph R. Julius, LTD, C.P.A for auditing services
16. Ratify agreement with the Cook County Sheriff of first responders radio communications system

17. Correspondence
18. Report from the President
19. Report from the Clerk
20. Trustee's Reports/Committee Chairperson's Reports
21. Department Heads' Reports
22. Audience Questions
23. Adjourn

Posted 6/11/09

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

TREASURER  
KURT KASNICKA

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REGULAR BOARD MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY

TUESDAY, JUNE 2, 2009

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF THE PREVIOUS MEETING
5. AUTHORIZE PAYMENT OF THE BILLS
6. APPROVE AND PASS ORDINANCE 2009-06, "AN ORDINANCE PROVIDING FOR THE REVISION TO THE VILLAGE'S BUILDING CODE STANDARDS."
7. APPROVE AND PASS ORDINANCE 2009-07, "AN ORDINANCE PROVIDING FOR THE REVISION TO THE VILLAGE'S RESIDENTIAL DWELLING CODE."
8. APPROVE AND PASS ORDINANCE 2009-08, "AN ORDINANCE FOR THE REVISION TO THE VILLAGE'S PLUMBING CODE."
9. APPROVE AND PASS ORDINANCE 2009-09, "AN ORDINANCE FOR THE REVISION TO THE VILLAGE'S ELECTRIC CODE."
10. APPROVE AND PASS ORDINANCE 2009-10, "AN ORDINANCE FOR THE ESTABLISHMENT OF A VILLAGE FENCING PERMIT FEE"
11. APPROVE AND PASS ORDINANCE 2009-11, "AN ORDINANCE FOR THE REVISION TO THE VILLAGE'S CONCRETE AND ROOFING PERMIT FEES"
12. APPROVE AND PASS ORDINANCE 2009-12, "AN ORDINANCE TO ADD AN ADDITIONAL CORPORAL TO THE STICKNEY POLICE DEPARTMENT."
13. APPOINTMENT TO THE PARK AND RECREATION COMMITTEE
14. APPOINTMENT TO THE SAFETY COMMITTEE
15. APPROVE REQUEST FOR A BLOCK PARTY IN THE 4200 BLOCK OF CLINTON
16. CORRESPONDENCE
17. REPORT FROM THE PRESIDENT
18. REPORT FROM THE CLERK
19. TRUSTEE REPORTS/COMMITTEE REPORTS
  - a. ACCEPT THE TREASURER'S REPORT FOR APRIL 2009
20. DEPARTMENT HEAD REPORTS
21. AUDIENCE QUESTIONS
22. ADJOURNMENT

Posted May 28, 2009

MAYOR  
DANIEL O'REILLY

CLERK  
AUDREY McADAMS

TREASURER  
KURT KASNICKA

# VILLAGE OF STICKNEY

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048  
708-749-4400  
708-749-4451 (Fax)

VILLAGE TRUSTEES  
JAMES E. LAZANSKY  
CODY MARES  
DEBORAH E. MORELLI  
JAMES R. ROLL  
FRED L. SCHIMEL  
SCOTT ZEEDYK

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, May 19, 2009

## Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
5. Accept Report of Illinois Dept. of Transportation
6. Accept Report of Illinois Dept. of Revenue
7. Appointments of trustees to the Insurance & Safety Committee
8. Pass the Safety Policy Statement for 2009-2010
9. Appointments to the Safety Committee
10. Appointments to the Parks & Recreation Committee
11. Approval of the Mutual Aid Agreement
12. Approve the request of Salvation Army to conduct Donut Days in the village on June 5<sup>th</sup> and 6th
13. Correspondence
14. Trustee' Reports/Committee Chairperson's Reports  
Memorial Day Ceremony  
Accept Treasurer' report for March, 2009
15. Department Heads' Reports
16. Audience Questions
17. Adjourn

Posted 5/14/09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
JAMES F. DOLEZAL  
JAMES E. LAZANSKY  
RICHARD E. McDONALD  
DEBORAH E. MORELLI  
JAMES R. ROLL  
FRED L. SCHIMEL

POLICE: 708-788-2131  
FIRE: 708-795-6333

# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY

TUESDAY, May 5, 2009

### AGENDA

1. Call to Order
2. Roll Call
  
3. Approve Minutes of Previous Regular Session
4. Approve Payment of Bills
  
5. Motion to adjourn sin din.  
At this time, the newly elected village officials will receive the oath of office
  
6. President O'Reilly reconvenes the meeting
7. Roll call
  
8. Appointments to the Trustees Board Committees
9. Appointments of the Administrative Department
  
10. Appointment of the Deputy Clerk
11. Appointment to the Police Pension Board
12. Appointment to the Police and Fire Board of Commissioners
13. Appointment of Emergency Telephone Board
14. Appointment to the Parks and Recreation Commission
15. Appointments to Executive Safety Committee
16. Correspondence
17. Trustees'/Committee Chairpersons' Reports
18. Department Heads' Reports
19. Audience questions
20. Adjournment

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

ADMINISTRATIVE OFFICE  
PHONE: 708-749-4400  
FAX: 708-749-4451

Posted 05/01/09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
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JAMES E. LAZANSKY  
RICHARD E. McDONALD  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, April 21, 2009

### Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
  
5. Motion to Close Bidding on "Sewer Cleaning and Televising - Phase 1"
6. Motion to Open Bids on hand
7. Motion to Refer all Bids to Village Engineer for Review of Meeting Specification and to award the bid to the Lowest Responsible Bidder
  
8. Accept Letters of Resignation
9. Appointment to fill Vacancy
  
10. Accept Report of Ill. Dept. of Transportation
11. Accept Illinois Department of Transportation Motor Fuel Tax Audit for the year 2008
12. Accept Report of Illinois Department of Revenue
  
13. Correspondence
14. Trustees' Reports/Committee Chairpersons' Reports
15. Department Heads' Reports
16. Audience Questions
  
17. Adjourn

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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Posted 04-17-09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
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JAMES E. LAZANSKY  
RICHARD E. McDONALD  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

## REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

TUESDAY, APRIL 8, 2009

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Session
4. Approve Payment of Bills
5. Approve request of Stickney-Forest View Little League to conduct its annual parade on Saturday, May 9, 2009.
6. Approve request of Misericordia to conduct its annual "Tag Days" in the village on April 24-25, 2009
7. Correspondence
8. Trustees'/Committee Chairpersons' Reports  
Accept the Treasurer's Report for February, 2009
9. Department Heads' Reports
10. Audience Questions
11. Adjournment

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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Posted 03/06/09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
JAMES F. DOLEZAL  
JAMES E. LAZANSKY  
RICHARD E. McDONALD  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, March 17, 2009

### Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
5. Motion to Close Bidding on Street Rehabilitation Program - Phase 2
6. Open bids on hand
7. Award Bid
8. Pass and Approve Ordinance #2009-05, "An Ordinance Reserving Volume Caps in Connection with Private Activity Bond Issues."
9. Accept Report of Ill. Dept. of Transportation
10. Accept Report of Ill. Dept. of Revenue
11. Correspondence
12. Trustees' Reports/Committee Chairpersons' Reports
13. Department Heads' Reports
14. Audience Questions
15. Adjourn

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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Posted 03-13-09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
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RICHARD E. McDONALD  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

## REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

TUESDAY, MARCH 3, 2009

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Session
4. Approve Payment of Bills
5. Approve and Pass Ordinance 2009-04, "An Ordinance Approving An Identity Theft Prevention Program" for the village.
6. Approve Agreement for Engineering Services for Street Rehabilitation Phase 2
7. Authorize an Investigation of Participating in a Joint Venture with the Village of Forest View for the Paving Improvement of 45<sup>th</sup> Street
8. Accept Annual Financial Report
9. Correspondence
10. Trustees'/Committee Chairpersons' Reports  
Accept the Treasurer's Report for January, 2009
11. Department Heads' Reports
12. Audience questions
13. Adjournment

Posted 02/27/09

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

ADMINISTRATIVE OFFICE  
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MAYOR  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, February 17, 2009

### Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
5. Approve and Pass Ordinance #2009-03, "An Ordinance to Authorize the Sale of an Obsolete Village Fire Truck."
6. Accept Report of Ill. Dept. of Transportation
7. Accept Report of Ill. Dept. of Revenue
8. Correspondence
9. Trustees' Reports/Committee Chairpersons' Reports
10. Department Heads' Reports
11. Audience Questions
12. Adjourn

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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Posted 02-12-09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY

TUESDAY, FEBRUARY 3, 2009

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Session
4. Approve Minutes of Special Session held on January 29, 2009.
5. Approve Payment of Bills
6. Correspondence
7. Trustees'/Committee Chairpersons' Reports  
Accept Treasurer's Report for December, 2009
8. Department Heads' Reports
9. Audience questions
10. Adjournment

Posted 01/30/09

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

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MAYOR  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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### AGENDA

#### Special Session

Thursday, January 29, 2009

7:30 P.M.

1. Call to Order
2. Roll Call
3. Clerk reads "Public Notice of Special Session"
4. Approve and Pass Ordinance #2009-02, "An Ordinance Authorizing a referendum regarding a Raise in the Surcharge for an enhanced 9-1-1 System."
5. Adjourn

Posted 01-27-09

MAYOR  
DONALD J. TABOR

VILLAGE TRUSTEES  
JAMES F. DOLEZAL  
JAMES E. LAZANSKY  
RICHARD E. McDONALD  
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# VILLAGE OF STICKNEY

COOK COUNTY, ILLINOIS

## VILLAGE HALL

6533 WEST PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4048

Regular Meeting  
Board of Trustees  
Village of Stickney

Tuesday, January 20, 2009

### Meeting Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Meeting
4. Authorize Payment of Bills
5. Approve and Pass Resolution 01-2009:  
"Participation in WCMC Building Department  
Mutual Aid Agreement"
6. Approve Payment of Engineer's Estimate #3, Street  
Rehabilitation - Phase 1, to Crowley-Sheppard  
Asphalt Company, in the amount of \$69,914.52.
7. Accept Report of Ill. Dept. of Transportation
8. Accept Report of Ill. Dept. of Revenue
9. Correspondence
10. Trustees' Reports  
Accept Treasurer's report for November, 2008
11. Department Heads' / Committee Chairpersons' Reports
12. Audience Questions
13. Adjourn

CLERK  
ARTHUR E. RAWERS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

PUBLIC WORKS SUPERVISOR  
JEFFREY BOYAJIAN

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Posted 01-16-09

MAYOR  
DONALD J. TABOR

# VILLAGE OF STICKNEY

CLERK  
ARTHUR E. RAWERS

VILLAGE TRUSTEES  
JAMES F. DOLEZAL  
JAMES E. LAZANSKY  
RICHARD E. McDONALD  
DEBORAH E. MORELLI  
JAMES R. ROLL  
FRED L. SCHIMEL

COOK COUNTY, ILLINOIS

VILLAGE TREASURER,  
COLLECTOR, & DEPUTY CLERK  
KURT KASNICKA

## VILLAGE HALL

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STICKNEY, ILLINOIS 60402-4048

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REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY

TUESDAY, JANUARY 6, 2009

### AGENDA

1. Call to Order
2. Roll Call
3. Approve Minutes of Previous Regular Session
4. Approve Payment of Bills
5. Approve and Pass Ordinance 2009-01, "An Ordinance Amending Chapter 46-39, "Auxiliary Police."
6. Correspondence
7. Trustees' /Committee Chairpersons' Reports
8. Department Heads' Reports
9. Audience questions
10. Adjournment

Posted 01/02/09