VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
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Village Trustees
Cody Mares
Jeff Walik
Deborah E. Morelli
Jeff White
Fred L. Schimel
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, February 15, 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. **Accept Report of Illinois Department of Revenue**
7. **Accept Report of Illinois Department of Transportation**
8. **Approval of the Village of Stickney Annual Financial Report for Fiscal year ending April 30, 2010**
9. **Pass and Approve Resolution 02-2011, "A Resolution to Approve a Permanent Transfer"**
10. **Pass and Approve Ordinance 2011-03, "An Ordinance Amending Snow Emergency Removal Regulations."**
11. **Report from the President**
12. **Report from the Clerk**
13. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the month of November 2010**
14. **Reports from Department Heads**
15. **Audience Questions**
16. **Adjournment**

Posted February 10, 2011

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0009899

Fiscal Year:	2011	Issue Date:	02/07/11
Warrant Total:	$39,382.88	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0037588	1Q0037588	$39,382.88

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$39,382.88	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/04/2011
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: NOV. 2010 COLL MO: DEC. 2010 VCHR MO: FEB. 2011
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 NOVEMBER, 2010

$39,382.88

Vendor Warrants

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STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0006011

Fiscal Year:	2011	Issue Date:	02/14/11
Warrant Total:	$14,323.78	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			10MT03604	$14,323.78

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$14,323.78	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR JANUARY, 2011

$ 14,323.78

Resolution #02-2011

Resolution to Approve Permanent Transfer

WHEREAS, The Annual Budget and Appropriation Ordinance provided for the General Fund to Transfer to the Capital Projects Fund for capital expenditures.

WHEREAS, $250,000.00 was budgeted from the Capital Projects Fund for such capital expenditures.

WHEREAS, $250,000.00 is hereby recommended to be transferred from the General Fund to the Capital Projects Fund as a Permanent Transfer.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve Permanent Transfer in the amount of $250,000.00 from the General Fund to the Capital Projects Fund.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 15th day of February, 2011.

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

NAYS: None

ABSENT: None

APPROVED by the President of the Village of Stickney this 15th day of February, 2011.

Daniel O'Reilly
President
Village of Stickney

ATTEST:

Audrey McAdams
Village of Stickney

ORDINANCE NO. 2011-03

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE I, SECTION 14-8, "SNOW EMERGENCIES".

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 and appearance of the streets and roadways throughout 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, procedures, fines.

RESOLVE: 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 I, Section 14-8, paragraph (a), b. (1), (2) and 12 (d), of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 14-8. Snow Emergencies

(a) A snow emergency shall be declared by the Village President after consultation with his department heads or in their absence, their designee, in the event that ~~six inches of snow has accumulated and~~ a major snowstorm is eminent and the National Weather Service predicts ~~additional~~ a major snowfall for the area. Such snow emergency shall remain in effect until it no longer exists by declaration of the Village President after consultation with his department heads or their designees.

(b) To facilitate the snowplowing of and snow removal from public thoroughfares within the village, it shall be unlawful during a declared snow emergency for any person to stand, park, or leave unattended a motor vehicle upon the following described streets and parts thereof as set forth in this subsection (b) beginning eight hours after a snow emergency is declared to exist, and shall remain in effect until the snow emergency is declared no longer to exist.

(1) On odd-numbered days from 8:00 a.m. to ~~11:00 p.m.~~ 8:00 a.m. of the following day.
   a. On the south side of all streets and public thoroughfares extending in a generally easterly and westerly direction, including off-street parking, except for Pershing Road;
   b. On the east side of all streets and public thoroughfares extending in a generally northerly and southerly direction including off-street parking.
(2) On even-numbered days from 8:00 a.m. to ~~11:00 p.m.~~ 8:00 a.m. of the following day.

(12) On any sidewalk or parkway.

(d) Whenever a motor vehicle has been stopped, parked or left unattended in violation of subsection (b) of this section, said vehicle is hereby declared to be a traffic hazard and the chief of police shall order said motor vehicle removed and stored on any village property or public garage or parking lot. Said motor vehicle shall be restored to the owner or operator thereof after payment of a snow emergency relocation fee of $150.00 for the expenses incurred by the village in removing and storing such vehicle.

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 15th day of February, 2011

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

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this 16th day of February, 2011

Daniel O'Reilly

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

ATTESTED, Filed in my office,
and published in pamphlet form
this 16th day of February, 2011

Audrey McAdams

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