VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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Village Trustees
Monty Horne
Jeff Walik
Deborah E. Morelli
Jeff White
Sam Savopoulos
Scott Zeedyk

Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES

Tuesday, September 4, 2012

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 2012-14, "An Ordinance Amending Administration"**
7. **Pass and Approve Ordinance 2012-15, "An Ordinance Amending Administration and Additional Duties"**
8. **Proclamation proclaiming September 19, 2012 as "No Text On Board Pledge Day"**
9. **Grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct their Fall Product Program"**
10. **Report from the President**
11. **Report from the Clerk**
12. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of June, 2012**
13. **Reports from Department Heads**
14. **Audience Questions**
15. **Adjournment**

Posted August 30, 2012

August 21, 2012

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 21, 2012 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees present Horne, Morelli, Savopoulos, Walik, White and Zeedyk.

Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, August 7, 2012.

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

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

Trustee Walik moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Revenue for sales tax collected for the month of May, 2012 indicating the sum of $40,887.71.

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

Trustee Walik moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of July, 2012 indicating the sum of $14,445.73.

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

Trustee Horne moved, duly seconded by Trustee White, to approve Resolution 09-2012, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks."

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

Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to allow the Stickney Youth Football to hold a parade in the Village on Saturday, September 1, 2012 from 9:00 a.m. to 10:30 a.m. providing their proper insurance gets turned into the clerk.

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

PRESIDENT'S REPORT: He commented about the charity car show that was held over the weekend. He wanted to congratulate our Parks & Recreation Commission Chairperson Mary Hrejsa and her troops that helped out. They advertised it and worked it. It exceeded our expectations for the first one. We received complements from the residents who enjoyed it also. The charities that will benefit from it are yet to be determined pending the completion of the details. He also thanked Mount Auburn Dignity Memorial for their help and being part of the committee. In addition, he thanked the Stickney-Forest View Lions Club for their help in setting it up and serving as the volunteers. Without them and the volunteers we have in the community we would not be able to have all of these events. I just want to thank all of them for their efforts.

CLERKS REPORT: An announcement was made about the handout that was given to the trustees that pertains to the Illinois Municipal League Annual Conference on October 18-20 at the Hilton Chicago Hotel. There is something available for everyone who wishes to obtain knowledge. Please consider adding this to your calendar.

Trustee Horne spoke of attending a recent meeting with representatives from NiCor. This was actually the third such meeting. NiCor assured us as of yesterday's meeting that they will make whole all the damages they have done. We will enforce this and eventually hold their feet to the fire. Prior to the project NiCor videotaped all the sidewalks and everything. Until Trustee Horne sees this he won't know if there is cracks that people might be complaining about. Anything NiCor might have done they will fix. If the video shows that there were cracks there before, they will not fix it. Trustee Horne will have a walk through with other trustees before NiCor leaves town to correct all their actions.

Trustee Morelli read a statement that she will not be at the September 4, 2012 due to a vacation. She was requesting a voting proxy. President O'Reilly informed her that we do not have anything that allows for a voting proxy but that is more than enough time for an excused absence for not being here. We don't have a problem with people going on vacation.

Trustee Walik referred to Trustee Horne's information concerning the NiCor concrete and streets. He wanted to include the grass. If you know anybody that was involved in this on the west side of town that may have weeds and/or poor grass, please ask them to call Beth at the Village Hall to give her their information. He will be involved with the walk through. Resident Alice Vujtech remarked that she failed in an attempt to get on line to give a comment to NiCor.

He also informed us that we put in for a grant to plant trees this fall. The reply for the acceptance of the grant is due in August. So perhaps by the next meeting we will know if we received the grant. A reminder was given that after Family Day we will start collecting for the troops.

Trustee Walik provided information on a scam letter that was brought to his attention by a resident. The letter included a check for $3980. The letter informed the resident that this was his winnings from the mega lottery from the UK. There was specific information to follow up on. Perhaps the post master general should be informed. The letter is from Advanced Securities Group Inc. Copies will be made to inform people of these scams.

Trustee White wanted to thank President O'Reilly for the charity car show event we had on Sunday. He thought it was very successful. He appreciated that he allowed it to go. He also wanted to recognize Mary Hrejsa and the whole advisory committee for the hard work they did. They were on facebook every other day posting the flyer. They kept it in front of people through the whole time period. And, they worked very hard on the day of the event.

Trustee Zeedyk gave a reminder that the kids are going back to school and for people to be aware of their driving. He noted that it was a good summer and we didn't have any problems in the village. He offered Trustee Horne his involvement in helping with the walk through. He has considerable damage on his block of 44th and Grove.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer wanted to thank people for their well wishes and cards during his bought of singles on his head. He noted that they can be serious. It was quite painful. Thanks to those who reached out.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:16 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of 2012

_____

Daniel A. O'Reilly, Village President

ORDINANCE NO. 2012-14

AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING SECTION 2-50 AND AMENDING SECTION 2-73.

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 wishes its public officials to efficiently perform their duties; and

WHEREAS, the Village has deemed it necessary to establish guidelines for its public officials to perform the functions of their office; and

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 2, Article II, Division 1, of the Municipal Code of the Village of Stickney shall be amended by the adding of Section 2-50, and Chapter 2, Article II, Division 2 of the Municipal Code of the Village of Stickney shall be amended by the amendment of Section 2-73, which will read as follows:

Sec. 2-50. Hours.

The position of trustee shall require an average minimum of ten (10) hours per week performing their assigned duties.

Sec. 2-73. General Duties.

The village president shall be the chief executive officer of the village, and he shall perform all such duties as may be required of him by statute or ordinance. He shall work an average minimum of thirty-two (32) hours per week which would be considered full time. He shall have supervision over all the executive officers of the village. He shall have the power and authority to inspect all books and records kept by any village officer or employee at any reasonable time.

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 _____ day of _____, 2012.

AYES:_____

NAYS:_____

ABSENT:_____ _____

ABSTAIN:_____

APPROVED by me this _____ day of _____, 2012

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

ATTESTED, Filed in my office,
and published in pamphlet form
this _____ day of _____, 2012.

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

ORDINANCE NO. 2012-15

AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY AMENDING SECTION 2-178.

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 wishes its public officials to efficiently perform their duties; and

WHEREAS, the Village has deemed it necessary to establish guidelines for its public officials to perform the functions of their office; and

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 2, Article III, Division 2, of the Municipal Code of the Village of Stickney shall be amended by the amendment of Section 2-178, which will read as follows:

Sec. 2-178. Additional Duties

In addition to the duties provided in this division, the clerk shall perform such other duties and functions as may be required by statute or ordinance. This shall include the duties of the Chief Freedom of Information Officer. There shall be an average minimum of thirty-two (32) hours per week dedicated to the duties of the office of village clerk.

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 _____ day of _____, 2012.

AYES:_____

NAYS:_____

ABSENT:_____ _____

ABSTAIN:_____

APPROVED by me this _____ day of _____, 2012

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

ATTESTED, Filed in my office,
and published in pamphlet form
this _____ day of _____, 2012.

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

VILLAGE OF STICKNEY

PROCLAMATION

WHEREAS: The Village of Stickney holds the health and safety of its young adults as a chief concern; and

WHEREAS: Text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and

WHEREAS: 90% of American teenagers expect a reply to a text message within five minutes; and

WHEREAS: Texting takes one's eyes off the road for an average of five seconds; and

WHEREAS: In an AT&T survey, 43% of American teenage drivers admitted to texting while driving even though 97% know it is dangerous; and

WHEREAS: A recent study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, I President Daniel A. O'Reilly do hereby proclaim September 19, 2012 as:

"No Text On Board ---- Pledge Day"

and encourage all drivers to take the pledge to never text and drive again.

IN WITNESS WHEREOF, I have hereunto set My hand to be affixed this _____day of September, 2012

_____

APPLICATION FOR NON-COMMERCIAL SOLICITATION
Not for Profit Organization

Name of Organization:	Girl Scouts of Greater Chicago and Northwest Indiana
Corporate Address:	20 S. Clark, Suite 200, Chicago, IL 60603
Main Contact:	[redacted], Vice President, Product Program [redacted] Note: The person in charge named above is requesting permission and is responsible for the entire jurisdiction of the council. You should not receive requests from local constituents.
Person to contact for additional information:	**Linda Miller** [redacted]
Non-Commercial Solicitation Purpose:	Annual Girl Scout Fall Product and Cookie Programs
Program Dates:	**Fall Product:** Order Card Sales: October 5-21, 2012 Delivery: November 8-18, 2012 **Cookie Program:** **Order Card Sales**: January 5-25, 2013 (Girl Scout Communities decide on collection of payment at time of order or time of delivery.) **Delivery of Order Card Sales**: February 9-24, 2013 Arrangements and permission for cookie booths are made directly with local merchants and take place between February 15, 2013 and May 1, 2013. Product is sold and paid for at the sale site.
Hours of solicitation	As described by ordinance code
Description of Vehicles used in solicitation:	None as of this request
Last date of previous requests:	October 2011-March 2012
Has the permit ever been revoked? If yes, when.	No
Has anyone listed on this application ever been convicted of a commission of a felony under the laws of the State of Illinois or any other state or Federal law of the United States? If yes, when.	No