VILLAGE OF STICKNEY

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

Village Trustees
Monty Horne
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

Tuesday, August 7, 2012

Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve Minutes of Previous Regular Meeting**
5. **Appointment to fill Vacant Trustee Position**
6. **Authorize Payment of Bills**
7. **Award Bid for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS to Central Blacktop Company, Co. Inc. in the amount of $388,939.90**
8. **Award Bid for 1.0 MG Torosphere Elevated Tank Painting to Am-Coat Painting in the amount of $549,440.00**
9. **Pass and Approve Resolution 08-2012, "A Resolution to Authorize the Submission of a Question Concerning the Supply of Electricity to the Electors at the November 6, 2012 General Election"**
10. **Approve Park Master Plan**
11. **Grant permission for an August 11, 2012 block party**
12. **Grant permission for an August 25, 2012 block party**
13. **Report from the President**
14. **Report from the Clerk**
15. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of May, 2012**
16. **Reports from Department Heads**
17. **Audience Questions**
18. **Adjournment**

Posted August 3, 2012

July 17, 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, July 17, 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, Walik, White and Zeedyk.

Trustee Zeedyk moved, duly seconded by Trustee Walik, to approve the minutes of the special session on Tuesday, July 3, 2012.

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

Prior to the vote, Trustee Horne corrected his vote to Present. Trustee Morelli voted here and changed it to aye.

Trustee White moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular meeting on Tuesday, July 3, 2012.

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

Prior to the vote, Trustee Morelli voted Present and changed it to aye upon the advice of Attorney Kusper.

Trustee Morelli moved, duly seconded by Trustee Horne 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, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White, to close bidding on Street Rehabilitation Program Phase 6.

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

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			$391,259.75
1	K-Five Construction	Bid Bond	5%	$417,095.40
2	James D. Fiala Paving	Bid Bond	5%	$434,250.05
3	Central Blacktop Co., Inc	Bid Bond	5%	$388,939.90
4	Crowley-Sheppard Asphalt	Bid Bond	5%	$404,296.15
5	Brothers Asphalt Paving, Inc.	Bid Bond	5%	$409,585.50
6	Chicagoland Paving Contractors	Bid Bond	5%	$399,900.00

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to award a contract to the most responsible bidder pending review of the bid documents by the Village Engineer and Village Attorney as required and that a contract is not executed until the expiration of the IDOT bidders' protest period.

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

Trustee Zeedyk moved, duly seconded by Trustee Horne, to close bidding on the million-gallon water tank painting improvements at Pershing and Laramie.

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

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			$627,000.00
1	Tecorp, Inc.	Bid Bond	5%	$1,068,750.00
2	Maxcor, Incorporated	Bid Bond	5%	$ 853,000.00
3	ERA Valdivia Contractors, Inc.	Bid Bond	5%	$ 827,000.00
4	Am-Coat Painting	Bid Bond	5%	$ 549,440.00

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to award a contract to the most responsible bidder pending review of the bid documents by the Village Engineer and Village Attorney as required.

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

Trustee Morelli moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of April, 2012 indicating the sum of $44,775.80.

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

Trustee Morelli moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Transportation motor fuel tax for the month of June, 2012 indicating the sum of $12,361.74.

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

Trustee Horne moved, duly seconded by Trustee Walik, to pass and approve Ordinance 2012-13, "An Ordinance Establishing Procedural Guidelines for Its Public Officials."

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

Trustee Walik moved, duly seconded by Trustee White, to approve Resolution 06-2012, "A Resolution to Limit Advertising Content in the Pace Bus Shelters. "

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

Prior to the vote, President O'Reilly explained that this was given to us by PACE due to the fact that they changed their guidelines and want to have the municipalities decide whether to restrict alcohol or cigarette advertising in the bus shelters.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to grant permission to allow a block party on July 21, 2012 on 3900 block of Clinton.

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

PRESIDENT'S REPORT: We learned that Phase 6 of the street repaving should get underway by early August. It shouldn't take very long. It is two blocks of Kenilworth, part of 41st Street that wasn't covered, and that bad section of 40th between Home and Harlem. And, the water tower should also be in the next month and should take about a month to do.

Trustee Zeedyk provided the Stickney Police Department activity report for the month of June, 2012: The total number of calls for service: 1,867, Total number of E911 calls received: 481, Arrest by type: Traffic: 148, Village Ordinance Offences: 53, Warrants and Complaints: 9, Parking violations: 234, Total number of arrests/citations issued: 444, Total number of squad miles: 19,278, Total amount of gasoline used: 1,216, Average gas mileage/squad: 15.8536 mpg

Ordinance Control June 2012: Ordinance Investigations: 627, Business License Investigations: 3, Violations Notices Issued: 32, Miscellaneous Details: 152, Stickney Local Ordinances: 2, Parking Citations Issued: 177

DEPARTMENT REPORTS:

Fire Chief Larry Meyer informed us that they had a successful "Fill the Boot" campaign. There was $10,707.00 collected for the Muscular Dystrophy Association. Cicero held their All American Fest recently. Our department was involved in the water barrel competition where the water spray from a fire hose pushes a barrel back and forth on a cable. It takes a little bit of skill in hose handling practice. We won the competition and a silver trophy was awarded. Heat related problems were reported. A house collapsed in Maywood and another one in Melrose Park due to cracking dry ground and cracks in the walls. We are also having dry grass fires. The front lawn of a house on 43rd Street caught fire due to a lit cigarette. On July 4, a fire was caused by fireworks. If your yard catches on fire use your garden hose before the fire department gets there. There was a house in Stream Wood where a yard caught

on fire and spread to a fence then onto the house. He provided us with a reminder that our firefighters work under over-heating-conditions with this extreme heat when they are fighting fires.

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 7:27 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____
Daniel A. O'Reilly, Village President

Frank Novotny & Associates, Inc.

825 Midway Drive ◆ Willowbrook, IL ◆ 60527 ◆ Telephone: (630) 887-8640 ◆ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

July 20, 2012

Hon. President & Board of Trustees
Village of Stickney
6533 W. Pershing Road
Stickney, Illinois 60402

Re: **1.0 MG Torosphere Elevated Tank Painting**

Madam & Gentlemen:

Enclosed please find a copy of the "Tabulation of Bids" for the bids that were received and opened for the above-captioned project on Tuesday, July 17th at 7:00 p.m. Four (4) bids were received and verified, with no errors being found.

The low bidder was Am-Coat Painting, submitting a bid in the amount of $549,440.00, which was $77,560.00 (or 12.37%) under the Engineer's Estimate of $627,000.00.

Am-Coat Painting has performed a number of tank painting projects for our Office including the recent tank painting project for the South Stickney Sanitary District (SSSD) and their performance on these projects was found to meet the requirements of the contract specifications.

Therefore, we recommend that this Contract is awarded to **Am-Coat Painting, 17201 S. Parker Road, Homer Glen, IL 60491**, in the amount of **$549,440.00**, based on their low bid proposal.

If you should have any questions regarding this project please contact me.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ce
Enclosure
cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
Mr. Cody Mares, Supervisor, w/Enc.
Project File No. 12067

Frank Novotny & Associates, Inc.

825 Midway Drive ◆ Willowbrook, IL ◆ 60527 ◆ Telephone: (630) 887-8640 ◆ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

July 20, 2012

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **Street Rehabilitation – Phase 6**
MFT Section No. 12-00057-00-RS

Madam & Gentlemen:

Enclosed is a copy of the "Tabulation of Bids" for the bids that were received and opened for the above-referenced project on July 17, 2011, at 7:00 p.m. Six (6) bids were received and checked for accuracy. Our review of the bids discovered some minor errors, which were corrected. These corrections, however, did not affect the resultant low bidder as shown.

The low bidder was Central Blacktop Co., Inc., submitting a bid in the amount of $388,939.90, which was $2,319.85 (0.59%) below the Engineer's Estimate of $391,259.75.

Central Blacktop Co. Inc. is qualified by IDOT to perform this work. Therefore, we recommend that a Contract be awarded to **Central Blacktop Company, Co. Inc., P.O. Box 2080, LaGrange, IL. 60525,** in the amount of **$388,939.90** based on their submitted low bid proposal.

This project will include street paving improvements for the street locations shown on the attached project location map. This project will be funded by both IDOT Motor Fuel Tax (MFT) funds and Village Bond Funds.

Please call if you have any questions regarding this project.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ce
Enclosure
cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
Mr. Cody Mares, Supervisor, w/Enc.
File No. 11312

RESOLUTION 08-2012

A RESOLUTION OF THE VILLAGE OF STICKNEY AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING THE SUPPLY OF ELECTRICITY TO THE ELECTORS AT THE NOVEMBER 6, 2012 GENERAL ELECTION

WHEREAS, THE Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*, authorizes the corporate authorities of a municipality to aggregate residential and small commercial retail electrical loads for the purchase of electricity pursuant to an opt-out program, provided that the voters of the municipality authorize the same by referendum at an election; and

WHEREAS, the Board of Trustees of the Village of Stickney has determined that the electors of the Village should have the opportunity to vote upon the municipal electricity aggregation program and that a proposition should be submitted at the November 6, 2012 General Election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Stickney, Cook County, Illinois as follows:

Section 1

That the following proposition be submitted to the voters of the Village of Stickney at the General Election to be held on November 6, 2012:

> "Shall the Village of Stickney have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?"
>
> _____ YES _____NO

and that the Village Clerk shall, pursuant to the Election Code, certify the above question to the Cook County Clerk.

Section 2

That this resolution shall be in full force and effect from and after its approval.

This resolution was adopted by the Board of Trustees of the Village of Stickney and deposited in the office of the Village Clerk this day of August, 2012.

_____
Audrey McAdams, Village Clerk

Approved by me this th day of August, 2012

_____
Daniel A. O'Reilly, President

VILLAGE OF STICKNEY
6533 W. PERSHING RD.
STICKNEY, IL. 60402-4018
708-749-4400 FAX 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: LORRAINE TERRACE

CONTACT PERSON / REQUESTOR:

NAME: HARRY S. TROCKI

ADDRESS: 7036 LORRAINE TERRACE

PHONE NUMBER: [redacted]

DATE OF EVENT: SATURDAY AUG. 11TH **HOURS:** FOR STREET CLOSING TO SET UP ↓ 10AM - 10 PM

ACTUAL EVENT WON'T START TILL 2 PM

STREETS / ALLEYS TO BE BLOCKED OFF:

LORRAINE TERRACE BETWEEN WENONAH AND WISCONSIN

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS ?

YES: ✓ **NO:** _____

IF YES, NAME OF THE BAND OR DISC JOCKEY: CD PLAYER ~~[redacted]~~

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 A.M. UNTIL 10:00 P.M.

VILLAGE OF STICKNEY
6533 W. PERSHING RD.
STICKNEY, IL. 60402-4018
708-749-4400 FAX 708-749-4451

RECEIVED
AUG 3 - 2012
VILLAGE OF STICKNEY

BLOCK PARTY APPLICATION

BLOCK INVOLVED: Maple

CONTACT PERSON / REQUESTOR:

NAME: LAURA Sanchez

ADDRESS: 4329 S Maple AV

PHONE NUMBER: [redacted]

DATE OF EVENT: Aug 25 **HOURS:** 10:00 AM + 10:00 PM

STREETS / ALLEYS TO BE BLOCKED OFF:
From 4331 to 4301

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?
YES: Music **NO:** _____

IF YES, NAME OF THE BAND OR DISC JOCKEY: _____

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 A.M. UNTIL 10:00 P.M.