VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
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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 March 6, 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 2012-05, "An Ordinance Amending the Number of Coin/Currency Amusement Devices"**
7. **Pass and Approve Ordinance 2012-06, "An Ordinance Amending Coin/Currency Video Gaming Section Numbers."**
8. **Report from the President**
9. **Report from the Clerk**
10. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of December, 2011**
11. **Reports from Department Heads**
12. **Audience Questions**
13. **Adjournment**

Posted March 1, 2012

February 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, February 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.

Trustee Mares moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, February 7, 2012.

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

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

Trustee Walik moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2011 indicating the sum of $44,287.16.

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

Trustee Walik moved, duly seconded by Trustee Mares to accept the report from the Illinois Department of Transportation motor fuel tax for the month of January, 2012 indicating the sum of $13,725.07

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

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to approve the 2012 Motor Fuel Tax Maintenance for Road Salt MFT Section No. 12-00000-00-GM appropriating $47,400.00 of MFT funds for the purchase of road salt.

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

Trustee Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2012-03, "An Ordinance Amending Chapter 2, "Administration" and Unauthorized Use of the Village Seal.

Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Schimel, Walik, and White
Nays: Zeedyk
President O'Reilly declared the motion carried.

Prior to the vote, Trustee Zeedyk announced a "Point of Order" to open the ordinance up to discussion prior to the vote. President O'Reilly informed him that discussion is after the motion is seconded. Trustee Zeedyk asked, "I want to know if this ordinance and what is misuse and who construes this is misuse." President O'Reilly responded, "The official keeper to the Village Seal is and has always been the Clerk." He went on to explain, "If there are any issues the Village Clerk would be the one to rule on that." Trustee Zeedyk inquired, "Does this have anything to do with jackets or shirts or hats?" President O'Reilly explained, "That anything that is not approved, yes it does." Trustee Zeedyk reminded the President, "Cause we had jackets given by him (the President) for Christmas." President O'Reilly responded, "Exactly" "Your question?" Trustee Zeedyk continued to question, "So if we wanted to have a jacket made with it on there, we could have it?" President O'Reilly answered, "Yes, if you got permission, yes." Trustee Zeedyk queried, "We are officials, why would we need permission?" He continued on, "If a department employee goes out without anybody's permission and gets a seal on it without permission, would you take it away?" President O'Reilly explained, "You could make an issue of it if it is offensive to the clerk." "Yes". Trustee Zeedyk then responded, "So any jacket that is offensive we are worried about?" President O'Reilly added, "Or, improper, yes." Trustee Zeedyk then stated, "Improper". "And you make that decision what is improper." President O'Reilly replied, "The clerk makes the decision as to what is improper." "OK, Trustee Zeedyk said, "That is all I wanted to know."

Trustee Walik moved, duly seconded by Trustee Schimel, to approve Ordinance 2012-04, "An Ordinance Amending Chapter 14, "Motor Vehicles and Traffic" by updating guidelines pertaining to violations subject to seizure and impoundment of vehicles by the Village

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

Prior to the vote, President O'Reilly explained that this ordinance change was brought to our attention for update by Detective Sergeant Jaczak because of the findings he has experienced.

TRUSTEE REPORTS:

Trustee Mares gave an update of the Stickney Recreation Center and the grand opening. We had a lot of people signing up for the different programs. We have a zumba classes and youth football. It is nice to see that we have an indoor facility. We are also going to do an Easter Egg Hunt. If the weather is bad on that day, we could do it inside the Stickney Recreation Center.

DEPARTMENT REPORTS:

Fire Chief Meyer informed us that over the last six months there were two underground storage tanks discovered in the Village that were put in and over time people forget that they were there. One was at St. Pius Church. It was a several-thousand gallon storage tank. The other was at the Pershing Convalescent Home. At some point they converted to gas from heating oil. The State Fire Marshall has to get involved to make sure that surrounding land is not contaminated. Then a contractor authorized by the State Fire Marshall disposes of it properly. The tank at St. Pius was removed last fall. The convalescent home is being removed today. Usually these tanks are discovered by leaking or during an environmental survey when the building is being sold. There is no effect on surrounding property.

Chief Meyer continued educating us on activity at Waste Management located on our east side. They have a large fueling and repair facility where they also park many of their trucks. They recently installed a compressed natural gas fueling facility. They are converting all their trucks, from the rollouts to compactor garbage trucks, to run on natural gas. It is cleaner, more efficient, and they think more efficient. This facility is on line and they will be replacing their diesel trucks that produce the thick black smoke. This facility will also be available to the public to use if you use compressed natural gas in your pick-up truck or car. They will have a filling station there. This is an investment in our town by a pretty good company.

All fire department personnel are going through autism spectrum disorder training that is being put on by the Illinois Fire Service Institute. A few recent news examples were given involving autistic individuals. We are becoming more aware of this condition. The course is comprehensive. There is a test and there is a certificate issued.

Last Thursday at 11:00 p.m. the department went to Koppers because of a tank exploding. Another tank subsequently exploded. The content was a thick tar-like substance. There was very little fire although the explosion caused pipes and insulation to be scattered about. There were on the scene until 3:00 a.m. An investigation is in progress.

Police Chief Joe Kretch reported that in the past we had an evidence technician unit that was disbanded some 12-years ago. They would be sent out when there was a crime. We didn't do all the crimes; some of the bigger things had to be handled by the State or County. We were informed that this unit had been brought back last year. Two officers have been trained in it with a possible third one to be added. Officer McGuire and Officer Lochridge are our new evidence technicians. Approximately six or more weeks ago, Officer Lochridge processed a crime scene. During the process they gather evidence, take pictures and locate fingerprints. He was able to pick up some latent fingerprints. After filling out the paperwork he sent in the fingerprints to the State Police. Comparison prints were taken of the people who might have been at the crime scene. The prints were processed through the National Fingerprint Database. Officer Lochridge was informed that one of the prints was in the system. Now that individual is connected to the crime scene. For an evidence technician this is a "Gold Nugget" to be able to do something like that. Office Lochridge was introduced and recognized.

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 7:25 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____

Daniel A. O'Reilly, Village President

ORDINANCE NO. 2012-05

AN ORDINANCE AMENDING CHAPTER 10, "COIN/CURRENCY AMUSEMENT DEVICES," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY AMENDING ARTICLE II, DIVISION 2. LICENSE

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 desires to regulate the licensing of coin-operated amusement devices at establishments within the Village; and

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 10, Article II. Division 2. License, Section 10-66 and Section 10-68 shall be amended to read as follows:

Section 10-66. Limitation upon number of devices; increasing number of licensed devices

(a) No more than ~~four~~ five coin-operated amusement devices shall be permitted or maintained on any premises within the village, and no license shall be granted to any proprietor for the maintenance of more than ~~four~~ five coin-operated amusement devices on any one premises.

Section 10-68. Restriction of use by minors.

(a) No person who has obtained a license pursuant to this section shall, at any store or in connection with any other place of business where minors are customers, cause or allow an automatic amusement machine to be in use by a minor between 7:00 a.m. and 3:00 p.m. on any school day unless accompanied by a parent or guardian.

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. 2012-06

AN ORDINANCE AMENDING CHAPTER 10, "COIN/CURRENCY AMUSEMENT DEVICES," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING, DIVISION 3. VIDEO GAMING SECTION 10-81, SECTION 10-82

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 desires to regulate the licensing of Video Gaming amusement devices at establishments within the Village; and

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 10, Article II. Division 3. VIDEO GAMING, Section 10-81, Section 10-82

Division 3. VIDEO GAMING

Section 10-81. Definitions.

***Video Gaming*, as legalized by the Illinois Video Gaming Act, will legalize video gaming in Illinois at truck stops, bars and other venues permitting alcohol consumption.**

***Establishment* means the entire location of the business operated by the licensee, including but not limited to all rooms, subtenancies and auxiliary or supplemental uses of the business.**

Section 10-82. Video Gaming Permitted Only on Premises Where Alcoholic Liquor is Sold at Retail.

(a) Any establishment within the village which is licensed to sell alcoholic liquor and has obtained a license to operate a video gaming terminal from the Illinois Gaming Board at such premises shall be required to apply for and obtain a video gaming sticker from the village for each video gaming terminal located at such establishment.

(b) Any person licensed to sell alcoholic liquor may apply to the Liquor Control Commissioner for a village video gaming sticker on an application form provided and pay a fee of $500.00 for each video gaming terminal at the premises.

(c) All video gaming terminals at premises within the village shall display a village video gaming sticker at all times.

(d) Village gaming stickers shall not be issued for any video gaming terminal on any premise that is located within 1,000 feet of a horse racing or riverboat gambling facility or is located within 100 feet of a school or place of worship. The

restriction does not apply if the church or school is established after the issuance of the liquor license.

(e) **No more than five video gaming terminals may be located on any premises where alcoholic liquor is sold.**

(f) **Video gaming terminals must be located in an area that is restricted to persons over 21 years of age. The entrance to such area must be within the view of at least one employee.**

(g) **No holder of a license to sell alcoholic liquor may cause or permit any person under the age of 21 years to use or play a video gaming device.**

(h) **Video gaming may be played only during the hours of operation for the consumption of alcohol at that establishment.**

(i) **Any holder of a liquor license must comply with any provision of the Act and must also follow all rules, regulations and restrictions imposed by the Illinois Gaming Board.**

(j) **Annual fees to be paid shall be for a calendar year without proration should the video gaming terminal operate for any portion of any calendar year.**

(k) **Any violation of any provision of this section shall be deemed a violation of the provisions of this chapter and subject to enforcement.**

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