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

Wednesday March 21, 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. **Accept Report of the Illinois Department of Revenue**
7. **Accept Report from the Illinois Department of Transportation**
8. **Pass and Approve Resolution 01-2012, "A Resolution Relating to Participation by Elected Officials In the Illinois Municipal Retirement Fund"**
9. **Pass and Approve Ordinance 2012-07, "An Ordinance Amending Taxation".**
10. **Appointment of Ethics Officer**
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 January, 2012**
14. **Reports from Department Heads**
15. **Audience Questions**
16. **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.

17. **Return to Open Session**
18. **Consider and Act upon an Intergovernmental Agreement With the Township of Stickney regarding certain Real Estate Property**
19. **Pass and Approve Resolution 02-2012, "A Resolution Authorizing the Approval of the Intergovernmental Agreement Regarding the Acquisition of Real Property"**
20. **Adjournment**

Posted March 19, 2012

March 6, 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, March 6, 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 Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, February 21, 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 pass and approve Ordinance 2012-05, "An Ordinance Amending "An Ordinance Amending the Number of Coin/Currency Amusement Devices."

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 housekeeping was recommended by the editor of Muni Code. It was because this ordinance, which was passed this past year, did not include a couple of the reference numbers with the section number on them. These next two ordinances have the same type of corrections in this housekeeping.

Trustee Walik moved, duly seconded by Trustee Mares to pass and approve Ordinance 2012-06, "An Ordinance Amending "An Ordinance Amending the Number of Coin/Currency Video Section Numbers."

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 is the same type of correction as the previous ordinance housekeeping recommendation made by the Muni Code editor.

PRESIDENT REPORT: During the February 21, 2012 Village Board Meeting, a resident remarked about flyers being distributed throughout the Village by taping them on garages. I learned that our Ordinance Officer Arturo had already talked to the distributor of the flyer a full two weeks prior to the February 21, board meeting. Arturo informed them that they will be ticketed and fined if they do this again. Arturo told the contact that they needed to go to the office and get permission to pass out any flyers. The distributor of the flyer understood and said he didn't want any trouble. So, we should not have any more trouble with that.

CLERK'S REPORT: A reminder was given that March 20, 2012 is the Presidential Primary Election. The Village Board Meeting will be moved to Wednesday, March 21, 2012. The clerk suggested that people do their homework prior to voting. She provided them with the County Clerk's web site of, www.cookcountyclerk.com People can look at their sample ballot at this site. Recommendation information is available on the judges listed on the ballot. Go to Voteforjudges.org to review recommendations from the Alliance for Bar Associations for Judicial Screening. Lastly, people were reminded that there will be a referenda question on the ballot.

TRUSTEE REPORTS:

Trustee Morelli reported on the February 2012 Fire Department activity. Calls: include 2 working fires, both at Koppers, 9 service related calls and 50 ambulance calls, 4 automatic fire alarms and trouble alarms, 6 motor vehicle accidents, 11 mutual automatic aid calls, 7 automatic trouble fire alarms, 2012 was 176 calls.

Trustee Schimel gave a quick reminder that the Senior Exemption and Senior Freeze is due by March 14. The application was to be received in the mail. The Freeze needs to be notarized. Trustee Schimel recommended that we check if our senior citizen neighbors have received their applications and mailed them in. They could also go to the Assessor's office located in the Clinic building.

Trustee Walik informed us that April 21, is our Earth Day activity from 9:00 to 12:00 on 41st and Ridgeland. We will clean up the parks. There are applications available for the Village of Stickney Tree Lottery. The deadline is April 2. The winners will be announced at the April 3, Village Board Meeting. Arbor Day will be celebrated in the Village on April 27. Approximately 19 trees will be planted in the Village. Trustee Walik also went on to express his gratitude on the opening of the Stickney Recreation

Center. He especially thanked President O'Reilly and Trustee Mares for putting it together to get this Recreation Center. He felt that it was great for the whole community. . . . . young and old. Special mention was made to Jason Dunow and the crew who helped clean it up and paint it and get it ready for the grand opening. An additional mention was made on the activities that are already planned for the Center.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of December, 2011.

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 Zeedyk gave the police report for the month of January. Trustee Zeedyk provided the Stickney Police Department report for January, 2012. The total number of calls for service: 1,651, Total number of E911 calls received: 329, Arrest by type: Traffic: 155, Village Ordinance Offences: 24, Warrants and Complaints: 19, Parking violations: 145, Total number of arrests/citations issued: 343, Total number of squad miles: 14,699, Total amount of gasoline used: 1,335 , Average gas mileage/squad: 11.3069230 mpg

In addition, Trustee Zeedyk informed us that there will be a lot of information available for the March 20, election. Come out and vote for the best candidate.

DEPARTMENT REPORTS:

Fire Chief Meyer reported we move the clocks back this Saturday. He reminded us to change the batteries in our smoke and CO detectors. This month is Severe Weather month. He remarked that this is already a very active tornado season. He recommended that people become prepared for weather emergencies by going to the FEMA or NOAA web site to obtain a list of articles you need to have ready in an emergency. He also suggested that people buy a NOAA weather radio to receive alerts. If you are sleeping and a tornado alert takes place, this radio will wake you up. He noted that Amber Alerts can be disabled on this type of radio.

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 7:19 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____
Daniel A. O'Reilly, Village President

ORDINANCE NO. 2012-07

AN ORDINANCE AMENDING CHAPTER 78, "TAXATION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING, ARTICLE XI, HOTEL/MOTEL ROOM TAX, SECTIONS 78-311, 78-312, 78-313, 78-314, 78-315 AND 78-316

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 enact procedures in connection with taxation of any hotel/motel rooms located 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 78, Article XI. Hotel/Motel Room Tax, Section 78-311, Section 78-312, Section 78-313, Section 314, Section 78-315 and Section 78-316

ARTICLE XI. HOTEL/MOTEL ROOM TAX

Section 78-311. Tax Enacted

A hotel/motel room tax has been enacted in the amount of six percent (6%) of the one night room charge for the use and privilege of a room at any hotel, motel or other similar lodging facility operating within the corporate geographical limits of the Village of Stickney. Provided, however, any patron who uses and occupies an extended stay hotel facility, as defined herein, shall be exempt for payment of the room tax after the thirty first consecutive day of use and occupancy. This exemption shall not apply to the initial thirty (30) day use and occupancy wherein the hotel tax of six percent (6%) shall remain in full force and effect. An "extended stay facility" shall be defined as a hotel that has rooms specifically designed for extended stays for patrons improved with the customary sleeping and bathroom areas and dedicated kitchen areas with cooking appliances, refrigerator and sink.

The charge shall be effective on each night that a room is reserved, occupied, or otherwise used in a hotel, motel or other lodging facility within the village. The tax assessed is charged against the room as a privilege for the use of said room. The ultimate incidence of and liability for payment of said tax is to be borne by the person or persons who seek the privilege of occupying the hotel or motel room.

Section 78-312. Use of Tax

Taxes collected by the village from the hotel/motel tax may be used by the village for its general corporate purposes.

Section 78-313. File Tax Return; Payment of Tax:

The person or persons who own a hotel or motel room within the village shall collect the tax from the person or persons who seek the privilege of occupying the hotel or motel room. The tax shall be paid to such person required to collect it as trustee for and on account of the village. The person or persons who own a hotel or motel room within the village shall file tax returns, in a form to be provided or approved by the village, reflecting tax receipts received with respect to each separate hotel or motel during each month. Remittance of the tax shall be made to the village treasurer on or before the twenty fifth day of the month for which the tax was due.

Notwithstanding the above provision, the first taxing period for the purpose of this chapter shall commence on April 1, 2012. All subsequent reporting periods shall be full calendar months. At the time of filing said tax returns, the persons required to collect the tax shall remit to the village treasurer all taxes due for the period to which the tax return applies.

If for any reason any tax is not paid when due, a penalty at the rate of one and one-half percent ($1^1/_2$%) per thirty (30) day period, or portion thereof, from the date of delinquency shall be added and collected.

The village, by its treasurer, auditor, or other designated representative may, upon forty eight (48) hour written notice to the collector of said tax, examine the written records being kept by such person or perform whatever functions it deems as necessary to verify the collection of the tax or any amounts associated therewith.

Section 78-314. Failure to Pay Taxes; Action Taken.

The tax herein imposed shall be in addition to all other taxes imposed by the village, or by any municipal corporation or political subdivision thereof.

Whenever any person shall fail to remit any tax as herein provided, the village attorney shall, upon request of the president of the village, bring or cause to be brought an action to enforce the remittance of said tax on behalf of the village in any court of competent jurisdiction.

Section 78-315. Patrons.

Any patron or guest who uses and occupies an extended stay hotel facility shall not be considered a resident of the Village of Stickney and shall be required to re-execute a written hotel occupancy agreement every thirty (30) days.

Section 78-316. Chapter Review.

The terms and provisions of this chapter shall be reviewed by the municipal authorities on an annual basis. The village shall have the right to amend, alter or modify the terms and conditions as deemed appropriate and reasonable.

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

Resolution #01-2012

Rescind "A Resolution Relating to Participation by Elected Officials In The Illinois Municipal Retirement Fund"

WHEREAS, The Village of Stickney is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty 600 hours or more per year with an effective date of May, 1947; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Stickney finds that the elected position of Trustee no longer qualifies for membership in Illinois Municipal Retirement Fund, effective May 5, 2009, the date the current administration took office.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 21st day of March, 2012.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 21st day of March, 2012.

_____

Daniel O'Reilly
President
Village of Stickney

ATTEST:

_____

Audrey McAdams
Village Clerk
Village of Stickney

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0003955

Fiscal Year:	2012	Issue Date:	03/09/12
Warrant Total:	$41,022.35	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG348902	2AG348902	$41,022.35

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$41,022.35	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/07/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2011 COLL MO: JAN. 2012 VCHR MO: MAR. 2012
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 DECEMBER, 2011

$41,022.35

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0003847

Fiscal Year:	2012	Issue Date:	03/06/12
Warrant Total:	$13,988.08	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT004079	$13,988.08

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$13,988.08	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR FEBRUARY, 2012

$13,988.08

RESOLUTION # 02– 2012

A RESOLUTION AUTHORIZING THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT REGARDING THE ACQUISITION OF REAL PROPERTY FOR PUBLIC PARKING PURPOSES AND TO AUTHORIZE THE VILLAGE ATTORNEYS TO PROCEED WITH THE AQUISITION

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, pursuant to its home rule powers and the powers set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq*., the Village has the authority to acquire real property in the exercise of the Village's powers;

WHEREAS, pursuant to the powers set forth in the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.,* the Village has the authority to execute agreements and implement cooperative ventures with public agencies;

WHEREAS, the Village desires to enter into an Intergovernmental Agreement Regarding The Acquisition of Real Property For Public Parking Purposes with the Township Of Stickney (a copy of which is attached hereto as Exhibit "A"); and

WHEREAS, the Village desires to authorize its Attorneys to proceed with the implementation of the Agreement and acquisition of 4026 Euclid Avenue, Stickney, Illinois, PIN: 19-06-208-050-0000, legally described as: Lots 129 and 130 In John H. Curtis Subdivision of Blocks 1 and 8 of Nikerson's Subdivision of the East ½ of Section 6, Township 38 North, Range 13, East of The Third Principal Meridian, In Cook County, Illinois, through a good-faith negotiated purchase and if said negotiations fail, then by eminent domain in accordance with 735 ILCS 30/1-1-1, *et seq.* ;

WHEREAS, in furtherance of the above stated goals, the Village has determined that it is in the best interest and the common good of the Village's residents that it acquire certain real property for public parking purposes and use; and

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois:

Section 1: The Board of Trustees of the Village of Stickney authorizes and approves the Intergovernmental Agreement Regarding The Acquisition of Real Property For Public Parking Purposes.

Section 2: The Board of Trustees of the Village of Stickney authorizes the Village Attorneys to proceed with the property acquisition of 4026 Euclid Avenue, Stickney, Illinois as provided herein and the implementation of the Intergovernmental Agreement.

Section 3: The Board of Trustees of the Village of Stickney hereby authorizes and directs the President of the Village, in his official capacity, to execute said Agreement attached hereto as Exhibit "A".

Section 4: This Resolution shall remain in full force and effect from and after its passage and approval.

The above and foregoing RESOLUTION is passed and approved at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois, this 21st day of March, 2012.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this 21st day of March, 2012.

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

ATTESTED,
this 21st day of March, 2012.

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