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, June 19, 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 Illinois Department of Revenue**
7. **Accept Report of the Illinois Department of Transportation**
8. **Pass and Approve Ordinance 2012-11, "An Ordinance Amending Charitable Solicitations"**
9. **Pass and Approve Resolution 05-2012, "A Resolution Authorizing the Agreement Between the Village of Stickney and Master Meter"**
10. **Pass and Approve Resolution 06-2012, " A Resolution of the Village of Stickney to Become a Master Meter Test Site"**
11. **Grant permission for a June 19, 2012 block party**
12. **Report from the President**
13. **Report from the Clerk**
14. **Trustee Reports/Committee Reports**
15. **Reports from Department Heads**
16. **Audience Questions**
17. **Adjournment**

Posted June 14, 2012

June 5, 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, June 5, 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 Horne, Morelli, Walik, and White
Trustees absent: Schimel and Zeedyk

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, May 15, 2012.

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

Trustee White moved, duly seconded by Trustee Walik, to approve the minutes of the Committee of the Whole, Special Meeting held on May 30, 2012.

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

Trustee Walik moved, duly seconded by Trustee White to approve the documents presented by the Village Engineer pertaining to Street Rehabilitation-Phase 6 MFT Section No. 12-00057-00-RS

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

Prior to the vote, President O'Reilly explained that this will be for this year's street projects in the Village.

Trustee White moved, duly seconded by Trustee Walik to approve Ordinance 2012-09, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."

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

Prior to the vote, President O'Reilly explained that we must do this every year.

President O'Reilly explained the topic of the minutes of the Special Meeting that were previously accepted by the board. He elaborated on the Kidde Park grant that must be reissued to include older children. It originally was too inclusive and that is why they turned us down. The second item discussed was the football/soccer field plan. The last item discussed was The Illinois Transportation Enhancement Program Grant that we applied for. He now asked the trustees to pass and approve the action taken at the special meeting.

Trustee Walik moved, duly seconded by Trustee Horne to approve the action discussed at the May 30, 2012 Special Meeting.

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

Trustee Walik moved, duly seconded by Trustee White to approve the hiring of Samantha Morgan as a Stickney Police Auxiliary Police Officer as recommended by the Chief of Police.

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

Trustee White moved, duly seconded by Trustee Walik to ratify the consensus vote taken of the trustees to approve the Annual Combined Veterans of Berwyn Memorial Day Parade on May 27, 2012.

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

Prior to the vote, President O'Reilly explained that this organization's application came in after the last board meeting so the clerk contacted trustees until we had enough votes to pass it.

Trustee Morelli moved, duly seconded by Trustee Horne to approve a Block Party for June 23, 2012 which will be located at 44th and Maple from 10:00 a.m. to 10:00 p.m.

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

Prior to the vote, President O'Reilly explained that there will be music at this event provided by Banjo Loco.

PRESIDENT REPORT: At this time, President O'Reilly recognized Stickney resident and Stickney's Edison School Principal Janice Bernard PhD upon receiving her Doctorate of Education from Concordia University. A lengthy proclamation was read that elaborated on her 38 years working for Lyons School District 103. Portions of the proclamation included awards bestowed upon her such as Illinois Principal of the Year for Community Service in 2005-2006. Civic and service organization involvement was noted. It was obvious that Doctor Janice Bernard has given of herself to the Village of Stickney in her achievements and dedication. The Village will honor her by proclaiming June 22, 2012 as Janice Bernard PhD day in the Village of Stickney.

Dr. Bernard graciously spoke the following: "I am humbled to realize that the community that I serve and live, finds that I have done a job in working with our children, which is our community's greatest asset, which is our schools." She went on to say, "The phrase, it takes a whole village to educate a child, is certainly noteworthy for Stickney." "If it wasn't for the police and the fire department supporting us throughout years; we feel safe." "They've come to every program." "They have done things in a social way as well as an educational way." "Every time I pick up the phone to ask for assistance they are there right away." "I don't have to wait." She went on to say, "We are very fortunate to have a library that goes on so that our children, during the summer, will continue to read." "Most importantly, that we provide medical assistance through our Stickney Clinic for families who are in need." "I want to thank you very much for this great honor." " It is a privilege to live here and to work here."

"I want you to know that this only spurs on my efforts even more to continue to help the community, the school which I am the principal, and most importantly the children." Doctor Bernard continued, "At this time, I want to recognize superintendent, Doctor Warner, who has been so supportive during the five years it took me to get my doctorate." She went on, "I especially want to thank my biggest cheerleader, my mom." She thanked the village board members, the mayor and the village clerk for giving her this great honor.

CLERKS REPORT: Information was provided from the Illinois Environmental Protection Agency that announced the application to receive and solidify non-hazardous liquid waste and to transfer non-hazardous liquid waste in drums for disposal at West Cook Transfer Station, 6201 W. Canal Bank Road.

TRUSTEES REPORTS:

Trustee Morelli reported on the May, 2012 Fire Department activity. Calls: There were 105 calls as follows: 1 working fire, 12 service related calls and 60 ambulance calls, 10 automatic fire alarms and trouble alarms, 1 motor vehicle accidents, 11 mutual automatic aid calls, 10 automatic trouble fire alarms, Total calls for 2012 was 465 .

Trustee Walik moved, duly seconded by Trustee Horne to accept the treasurer's report for the month of April, 2012.

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

DEPARTMENT REPORTS:

Fire Chief Larry Meyer reported that the Annual Muscular Dystrophy Association "Fill the Boot" campaign is approaching. Last year they collected $10,800. This year their goal is $12,000.

Deputy Police Chief Frank Figueroa introduced Sergeant Richard Jaczak who relayed information to us about Saturday, May 5, 2012 when we had a domestic incident that turned into a kidnapping. An adult was taken. Available detectives were called in immediately. Detectives searched various areas looking for him. Officer Collin Lochridge was studying GPS pings on cell phones. Using this technology they were able to apprehend the kidnapper. He is quite dependable. He is one of our field training officers. He is one of our evidence technicians. He is one of the most reliable officers we have, and he thinks I give him a hard time. Well it is going to be much worse because Officer Lochridge will be part of the Major Investigations Unit. He was then presented with his Detective's badge.

Public Works Supervisor Cody Mares wanted to take this time to thank President O'Reilly and the working members of the board for having the confidence in me to take on my new job, which is more than just a job. I am here 24/7. If anyone needs

anything make sure you call in. I will get the message. As you know, emergencies take priority. Thanks, once again.

Treasurer Kurt Kasnicka reminded us that the vehicle sticker applications have been mailed. Stickers are available for sale. Bring in your application. He suggested that people not wait to the end of the month. Extra hours will be available prior to the next board meeting in two weeks. Friday, June 29, until 6:00 and the final Saturday, June 30, from 9:00 to 12 noon. There is also a drop box. You can also mail it in with a self-addressed stamped envelope. Don't wait to the last minute. If you do buy a sticker, remember to put it on your car.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:29 p.m.

Respectfully submitted,

_____
Audrey McAdams, Village Clerk

Approved by me this day of June , 2012

_____
Daniel A. O'Reilly, Village President

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0002150

Fiscal Year:	2012	Issue Date:	06/05/12
Warrant Total:	$40,183.00	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG378486	2AG378486	$40,183.00

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$40,183.00	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 06/05/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAR. 2012 COLL MO: APR. 2012 VCHR MO: JUN. 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 MARCH, 2012

$40,183.00

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0002878

Fiscal Year:	2012	Issue Date:	06/06/12
Warrant Total:	$14,675.17	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT005619	$14,675.17

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$14,675.17	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR MAY, 2012

$14,675.17

ORDINANCE 2012-11

AN ORDINANCE AMENDING CHAPTER 22, "BUSINESSES", OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE I, IN GENERAL, SECTION 22-9, CHARITABLE SOLICITATIONS.

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 regulate solicitation on highways within its boundaries; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to update the guidelines pertaining to charitable solicitations.

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 22, Article I, Section 22-9 (b) by adding (1) (2) (3) (4) (5) and amendments to (c) and (d) of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 22-9. Charitable Solicitations.

(a) Charitable solicitation on streets or roads or from door-to-door within the village is hereby permitted subject to the provisions of 625 ILCS 5/11-1006 and Chapter 58 of the Village Code.

(b) All of the provisions of 625 ILCS 5/11-1006 regarding the regulation of persons soliciting on highways, streets and roadways are hereby incorporated by reference and are found to be specifically applicable to any and all charitable solicitors in the village.

(1) <u>At least one team leader at each intersection has to have a copy of their solicitation request letter to the village with the "approved" stamp with date and signature of the clerk in their possession. This will be made available to law enforcement upon request.</u>

(2) <u>Solicitors must be over the age of 18.</u>

(3) <u>Solicitors must wear a safety vest.</u>

(4) <u>No itinerant merchant, solicitor or peddler shall interfere with either vehicular or pedestrian traffic on any public right of way.</u>

(5) <u>Police can stop all solicitors' activity if they feel that solicitors are acting in an unsafe manner or do not have proof of approval by the village.</u>

(c) Any and all charitable solicitors that qualify as a charitable organization as required in subsection (a) of this section will also be required to post evidence of financial responsibility or show evidence of liability insurance in the amount of $1,000,000.00 <u>with the Village of Stickney as the certificate holder</u>, and will be required to indemnify the village

and any and all of its officials from any liability incurred as a result of allowing such organization to solicit under the provisions of this section.

(d) Solicitations under this section may only be made during the hours of 6:00 a.m. to sundown by persons soliciting on streets or roads, and during the hours ~~or~~ of 9:00 a.m. to 9:00 p.m. by persons soliciting door-to-door.

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 05-2012

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND MASTER METER

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

WHEREAS, the Village of Stickney desires to enter into an agreement with Master Meter; and

WHEREAS, the Village of Stickney feels that the new agreement with "Master Meter" will better serve our Village's residents and businesses by upgrading them from MasterLINK PC based Software to MasterLINK Web-based Software upgrade; and

WHEREAS, advances in technology are available to update our software which will improve efficiency; and

WHEREAS, The Village of Stickney has received a quotation at a cost of approximately $18,250.00; and

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

Section 1: The foregoing recitals are incorporated herein as the findings of the Board of Trustees of the Village of Stickney, Illinois.

Section 2: The Board of Trustees of the Village of Stickney, Illinois, hereby approves the Agreement with "Master Meter".

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreement, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreement.

The above and foregoing RESOLUTION is passed and approved by the Board of Trustees of the Village of Stickney, Illinois, on the day of , 2012.

AYES:_____
NAYS:_____
ABSENT:_____
ABSTAIN:_____

APPROVED by me this ____ day of ____. 2012.

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

ATTESTED, Filed in my office,
and published in pamphlet form
this ____day of ____, 2012

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

RESOLUTION 06-2012

RESOLUTION OF THE VILLAGE OF STICKNEY TO BECOME MASTER METER TEST SITE

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

WHEREAS, the Village of Stickney's water radio meters are provided by the company Master Meters; and

WHEREAS, Master Meters has invited the Village to serve as a test site in the Chicago land area for their Real-Time Meters; and

WHEREAS, Real-Time Meters will allow the village to have direct-reading-monitoring; and

WHEREAS, the proposed system has the ability to notify our water clerk of any leaks if a customer's register doesn't stop working for three consecutive hours during a 24-hour period; and

WHEREAS, the actual water readings will be sent direct to our water clerk via radio signals; and

WHEREAS, the cost of labor and time for a public works employee to record readings with the current system will be saved, and

WHEREAS, the new system is compatible with the Real-Time Meters at no added cost; and

WHEREAS, Master Meters will absorb 50% of the cost of the Real-Time Meter antenna; and

WHEREAS, no cost will be incurred until after the system has proven itself:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney to accept the offer of the Real-Time Meters system.

AYES:_____

NAYS:_____

ABSENT:_____

PRESENT:_____

APPROVED by me this ___ day of _____. 2012.

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

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

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

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

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 7000 BLOCK 40th Pl

CONTACT PERSON / REQUESTOR:

NAME: MARIA LACEY

ADDRESS: 7044 W. 40th Pl

PHONE NUMBER: 708 [redacted]

DATE OF EVENT: July 28, 12 HOURS: 10am - 10pm

STREETS / ALLEYS TO BE BLOCKED OFF:
40th Place From Home to 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: Paul Avers Band

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

RECEIVED
MAY 08 2012
VILLAGE OF STICKNEY