VILLAGE OF STICKNEY

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

Village Trustees
Monty Horne, Deborah E. Morelli, Sam Savopoulos
Jeff Walik, Jeff White, Scott Zeedyk

Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES

December 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. **Approve Engineer's Payment Estimate No. 2, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS**
7. **Pass and Approve Ordinance 2012-17, "The 2012 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2012 and Ending April 30, 2013."**
8. **Pass and Approve Ordinance 2012-18, "An Ordinance Amending Water Rates and Charges"**
9. **Approve Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month**
10. **Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 5-25, 2013**
11. **Report from the President**
12. **Report from the Clerk**
13. **Trustee Reports/Committee Reports**
14. **Reports from Department Heads**
15. **Audience Questions**
16. **Adjournment**

Posted November 29, 2012

November 20, 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, November 20, 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; Morelli, Savopoulos, Walik, and White
Trustees absent: Horne, and Zeedyk.

Trustee Walik moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular meeting on Wednesday, November 7, 2012.

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

Trustee Walik moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for sales tax collected for the month of August, 2012 indicating the sum of $34,921.72.

Upon the roll call, the following Trustees voted:

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of October, 2012 indicating the sum of $13,752.23.

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

Trustee White moved, duly seconded by Trustee Savopoulos to approve the request for change order No. 1 regarding 1.OMG Torisphere Elevated Tank Painting.

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

Prior to the vote, President O'Reilly explained that the change was required due to discovery of quite a few holes when they started sandblasting the inside of the one-million gallon water tank. Repairs were required and therefore this change order was requested.

Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 2 (invoice #20127-02) for the 1.0 MG Torisphere Elevated Tank Painting in the sum of $100,754.16 to AM-COAT.

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

President O'Reilly informed the audience that a Notice of Public Hearing on Residential Aggregation for Electric Rates for the Village of Stickney will be held on November 29, 2012 and December 10, 2012 at 7:00 p.m. in the Village of Stickney Hall. A referendum was passed on November 6, 2012 authorizing the Village of Stickney to adopt an Ordinance and it passed. These meetings are the required public hearings. They will be posted in the Tribune, posted on our board, posted on our web site and will probably be posted on Nixle also.

TRUSTEE REPORTS:

Trustees Walik and White wished everyone a Happy Thanksgiving.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer asked us to have a Happy Thanksgiving but keep in mind that Thanksgiving is the leading day for cooking fires. Be careful, especially with a turkey fryer. There a tips on line of demonstrations turkey fryers fires. Be careful.

Public Works Supervisor Cody Mares announced that Public Works employees will be off on Thursday and Friday for the Thanksgiving Holiday. He also mentioned that he will be around in case there was an emergency. The guys worked hard this week and they are planning to finish up all pickups early this week. The street sweeper will not be out this Thursday or Friday. Some people are still raking their leaves into the street. We have to get them to stop doing. Public Works has to get out the truck with the sweeper attached to accommodate these people. It takes a lot more time.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on Thursday and Friday.

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 7:08 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

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

November 28, 2012

Re: **Street Rehabilitation – Phase 6**
MFT Section No. 12-00057-00-RS
Engineer's Payment Estimate No. 2

Gentlemen:

This letter is to certify that Central Blacktop Co., Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 2."

To date, the Contractor has completed all contract work and the majority of the punchlist work on this project (see attached map for street locations).

Therefore, we authorize the payment of **$198,239.00** to **CENTRAL BLACKTOP CO., INC., 6160 s. East Avenue, P.O. Box 2080, LaGrange, IL 60525,** to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks
Enclosures
cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Cody Mares, Supervisor, w/Encl.
Central Blacktop Co., Inc., w/Encl.
Project File No. 11312

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
Sam Savopoulos
Scott Zeedyk

Daniel A. O'Reilly
Village President
Kurt Kasnicka
Village Treasurer
Audrey McAdams
Village Clerk

November 14, 2012

To: Trustees

From: Treasurer Kurt Kasnicka

Attached are the following:

1. Proposed 2012 Tax Levy Ordinance.
2. Tax Levy Summary.

Please review the attached and any questions or comments may be made to President Dan O'Reilly and/or Treasurer Kurt Kasnicka.

The Proposed 2012 Tax Levy Ordinance will be considered at our Regular Meeting on Tuesday, December 4, 2012.

ORDINANCE #2012-18

AN ORDINANCE AMENDING CHAPTER 86,
UTILITIES, ARTICLE II, WATER, DIVISION 4,
RATES AND CHARGES, SECTION 86-121.
ESTABLISHED, OF THE MUNICIPAL CODE
OF THE VILLAGE OF STICKNEY,
COOK COUNTY, ILLINOIS.

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLGE OF STICKNEY, COOK COUNTY, ILLINOIS:

SECTION 1: That Chapter 86, Utilities, Article II, Water, Division 4, Rates and Charges, Section 86-121. Established, of the Municipal Code of the Village of Stickney, Cook County, Illinois, be amended as follows:

Section 86-121. Established

The following rates shall be charged for water:

(1) Residential Users: Residential class of water users shall be defined as all residential premises served containing three or less dwelling units. Bills of residential service shall be rendered on a bi-monthly basis as follows:

A minimum charge of $42.00 effective January 1, 2012, $48.00 effective January 1, 201~~3~~4 and $55.00 effective January 1, 201~~4~~5 ~~and $63.00 effective January 1, 2015~~ for the first 800 cubic feet, or any portion thereof, used for each two month period, as indicated by meters; for all water consumed over 800 cubic feet of each 2 month period, there shall be a charge of $4.91 effective January 1, 2012, $5.65 effective January 1, 201~~3~~4 and $6.50 effective January 1, 201~~4~~5 per 100 cubic feet.

(2) Commercial Users: Commercial class of water users shall be defined as all business or commercial establishments, all residential premises containing 4 or more dwelling units, and all business and commercial establishments containing 1 or more residential dwelling units. Bills for commercial services shall be rendered on a monthly basis as follows:

A minimum monthly charge of $25.48 effective January 1, 2012, $29.30 effective January 1, 201~~3~~4,and $33.70 effective January 1, 201~~4~~5 ~~and $38.76 effective January 1, 2015~~ for the first 400 cubic feet or any portion thereof, used for each monthly period as indicated by meters; for water consumed over 400 cubic feet for each monthly period, there shall be a charge of $5.23 effective January 1, 2012, $6.01 effective January 1, 201~~3~~ 4 and $6.91 effective January 1, 201~~4~~ 5 ~~and $7.95 effective January 1, 2015~~ per 100 cubic feet.

(3) *Industrial Users:* Industrial class of water users shall be defined as all industries including establishments, except dwellings, located in the areas zoned as industrial districts in the village. Bills for industrial services shall be rendered on a monthly basis as follows:

> A minimum charge of $50.59 effective January 1, 2012, $58.18 effective January 1, 201~~3~~4 and $66.91 effective January 1, 201~~4~~5 ~~and $76.95 effective January 1, 2015~~ for the first 600 cubic feet, or any portion thereof, used for each monthly period, as indicated by meters; for all water consumed over 600 cubic feet for each monthly period, there shall be a charge of $7.95 effective January 1, 2012, $9.14 effective January 1, 201~~3~~ 4 and $10.51 effective January 1, 201~~4~~ 5 ~~and $12.09 effective January 1, 2015~~ per 100 cubic feet.

(4) Special Accounts: Any consumer who uses in excess of 50,000 cubic feet of water per month, the rate of said consumer shall be $40.50 effective January 1, 2012, $46.58 effective January 1, 201~~3~~4 and $53.57 effective January 1, 201~~4~~5 ~~and $61.61 effective January 1, 2015~~ per 1,000 cubic feet.

(5) *Liability for Service and Penalty for Late Payment:* The owner of the premises, the occupant thereof and user of the services shall be jointly and severally liable to pay the water service on such premise. A penalty of 10 percent shall be added to all bills not paid within the allowable time. When a date of billing is on a weekend or a legal holiday, then such bills shall be payable on the next succeeding business day, without any additional penalty.

(6) Unmetered Use: Where water has not been controlled by meters or where it shall be found that the meter are registering incorrectly, or have stopped registering, the quantity of water used, or to be used, shall be estimated by the committee on water and charged in the manner and at the rates prescribed in this section: provided however, that the minimum charge shall not be less than the minimum charges set forth in this section. The village reserves the right to make such reasonable changes in the rates and in conditions established in this section, and to establish further rules and regulations from time to time, as may be found expeditious or necessary.

SECTION 2. That the Village Clerk is hereby instructed to publish this ordinance in pamphlet form.

SECTION 3. That this ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided for by law.

PASSED AND APPROVED at the regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois on this day of December, 2012.

AYES: Trustees

NAYS: None

ABSENT: None

_____
Daniel O'Reilly, Village President

ATTESTED:

_____
Audrey McAdams, Village Clerk

PROCLAMATION

NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH

DECEMBER, 2012

WHEREAS, motor vehicle crashes killed 918 people in Illinois during 2011; and

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and

WHEREAS, for thousands of families across the state and nation, holidays are a time to remember loved ones lost; and

WHEREAS, organizations across the state and nation are joined with the "Drive Sober or Get Pulled Over" and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and

WHEREAS, the Village of Stickney is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer;

NOW, THEREFORE, I, Daniel A. O'Reilly, do hereby proclaim December 2012 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Stickney and do hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

Under my hand and seal this day of December, 2013.

_____

Daniel A. O'Reilly, President

Village of Stickney

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:	Jennifer Fredericks, Vice President, Product Program P: 855-456-8347ext.1965 F: 219-795-1224 E: jfredericks@girlscoutsgcnwi.org 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** P: 855-456-8347ext.1948 F: 219-795-1224 E: lmiller@girlscoutsgcnwi.org
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

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
Sam Savopoulos
Scott Zeedyk

Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

December 4, 2012

VILLAGE OF STICKNEY

PUBLIC NOTICE

The following is the 2013 Schedule of the Regular Board Meeting Sessions of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois:

January	2*	15
February	5	19
March	5	19
April	2	16
May	7	21
June	4	18
July	2	16
August	6	20
September	3	17
October	1	15
November	5	19
December	3	17

*January 1, is New Year's Day. In recognition, the Regular Meeting is being moved to Wednesday, January 2.

Meetings are called to order at 7:00 p.m. in the Stickney Village Hall at the above address.

This notice complies with the "Open Meeting-Right to Know" law of the State of Illinois.

Respectfully submitted,

Audrey McAdams
Village Clerk

Cc: Bulletin Board
Life Newspapers
File