VILLAGE OF STICKNEY

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

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 February 7, 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. 4 & Final for Street Rehabilitation Phase 4**
7. **Pass and Approve Ordinance 2012-02, "An Ordinance Amending the Curfew for Halloween."**
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 November, 2011**
11. **Reports from Department Heads**
12. **Audience Questions**
13. **Adjournment**

Posted February 2, 2012

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

Trustee Mares moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, January 3, 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 Schimel 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 Morelli moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2011 indicating the sum of $50,534.98.

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 Morelli to accept the report from the Illinois Department of Transportation motor fuel tax for the month of December, 2011 indicating the sum of $14,273.34.

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 approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 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 Walik moved, duly seconded by Trustee Mares, to approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 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 Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2012-1, "An Ordinance Amending the Rules for Public Comment at Village Meetings."

Upon the roll call, the following Trustees voted:
Ayes: Mares, Walik, and White
Nays: Morelli, Schimel and Zeedyk
President Voted to break the tie: Aye: President Daniel A. O'Reilly
President O'Reilly declared the motion carried.

Prior to the vote, Trustee Schimel voiced his opinion that he learned that this subject matter is already covered in the open meetings act.

TRUSTEE REPORTS:

Trustee Schimel spoke about the demolition cases that he has been involved with. He named one of the properties where judge ruled that approximately $73,000 is owed to us for legal and other fees. There is another one where the court gave permission to the village to demolish it. The various fees amounted to $38,000. We were awarded a right to foreclosure with a lien for that amount. The judge awarded us $15,000 on another piece of property. We have a right to collect or we have the right to foreclose on all of these property. It is approximately $125,000 if all the sums are added up. We want our money. He will continue to update us.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of October, 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 Walik remarked that the police department has been very busy and have done an outstanding job. Public Works have done a great job with the 5 ½ inches of

snow. He stated that every snow is actually a two-day event. People have to be reminded that they have to move their cars according to the odd and even dates until the streets are clean. That includes the weekends.

DEPARTMENT REPORTS:

Police Chief Joe Kretch reported that there was a robbery at the TCF Bank located at the Jewel Store at 10:00 a.m. There was $300 to $400 taken. Later in the day a women had her purse snatched. A witness followed the offender across the street at the pizza place. The offender was taken into custody and charged with robbery. It kept the guys busy on Sunday. Whenever we have an arrest it takes a long time.

Assistant Public Works Supervisor Jeff Boyajian expanded on the weekend parking restrictions. We do plow the snow on Saturdays and Sundays. He asked that people follow what the signs say.

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 7:21 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of February, 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

January 31, 2012

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

Re: **Street Rehabilitation – Phase 4**
MFT Section No. 11-00056-00-RS
DCEO Grant No. 10-203302
Engineer's Payment Estimate No. 4 & Final

Gentlemen:

This letter is to certify that Central Blacktop Company, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 4 & Final."

To date, the Contractor has completed all contract and punchlist work on this project at the street locations as shown on the attached map. Our Office has reviewed the completed project and has found the workmanship and the materials furnished to meet the contract specifications. The construction of this project will be funded entirely by Illinois DCEO Grant funds ($500,000).

Therefore, we authorize the payment of **$21,535.10** to **Central Blacktop Company, Inc., P.O. Box 2080, LaGrange, IL 60525,** to be paid in accordance with the terms of their Contract. Also enclosed are copies of the "Final Waivers 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. Scott Zeedyk, Trustee
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Central Blacktop Co., Inc., w/Encl.
Project File No. 10208

ORDINANCE NO. 2012-02

AN ORDINANCE AMENDING CHAPTER 50, "OFFENSES AND MISCELLANEOUS PROVISIONS", ARTICLE VI. MINORS, BY AMENDING SECTION 50-202, (d).

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 wants to establish better regulations to amend the community curfew time to enable families and children to "trick or treat" during the holiday known as "Halloween".

WHEREAS, the President and the Board of Trustees find it is in the best interests of the citizens of the Village of Stickney to amend Offenses and Miscellaneous Provisions, as follows:

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 50, Article VI, Minors, Section 50-202, (d) of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 50-202 Minors.

(d) Curfew for Halloween: Notwithstanding the provisions as contained in subsection (b) above, the curfew for any child on the holiday commonly known as "Halloween", when children are engaging in what is commonly known as "trick or treating" and/or wearing any type of costume, disguise or concealing themselves in any manner in any type of masquerade, the hours for such children shall be limited during the hours of ~~1:00 p.m. to 6:00 p.m.,~~ **3:00 p.m. to 7:00 p.m.** central standard time.

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