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

Tuesday, May 15, 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 2012-08, "An Ordinance Amending Motor Vehicles and Traffic as it Pertains to Immobilization Equipment"**
9. **Appointments of the Trustee Board Committees**
10. **Appointments to the Administrative Department**
11. **Appointments to the Executive Safety Board**
12. **Appointments to the Emergency Telephone Systems Board**
13. **Appointments to the Tree Board**
14. **Grant permission to the VFW to conduct Poppy Day solicitations on May 24, 2012 to May 26, 2012 within the Village**
15. **Grant permission to the American Legion to conduct Poppy Day solicitations on May 25, to May 28, 2012 within the Village and approve the American Legion Proclamation**
16. **Grant permission to Family Outreach Program to conduct solicitations at advisable intersections in the Village June 8 & 9 from 9 to 5**
17. **Grant permission to the Salvation Army to conduct their annual Donut Day solicitation on June 1 & 2, 2012**
18. **Report from the President**
19. **Report from the Clerk**
20. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of March, 2012**
21. **Reports from Department Heads**
22. **Audience Questions**
23. **Adjournment**

Posted May 10, 2012

May 1, 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, May 1, 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 Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Wednesday, April 17, 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 Mares moved, duly seconded by Trustee Morelli 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.

President O'Reilly presented the following resolution to the board for approval:

Trustee White moved, duly seconded by Trustee Schimel to pass and approve Resolution 04-2012, "A Resolution of the Village of Stickney commemorating the dog park in honor of Jason C. Bruscato."

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.

A proclamation was read by the clerk naming May as Motorcycle Awareness Month in the Village of Stickney. She elaborated on how the A.B.A.T.E organization provides high school students an informational presentation on motorcycle safety.

Trustee Walik moved, duly seconded by Trustee White to concur with the President on the appointment to the Zoning Board and Zoning Board of Appeals, with the term beginning on May 1, 2012 and ending on April 30, 2017 as follows:

Keith Arndt

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

Trustee Walik moved, duly seconded by Trustee Zeedyk, to concur with the President on the appointment to the Police Pension Board, with the term beginning on May 1, 2012 and ending on April 30, 2014, as follows:

Chuck Budz

Upon the roll call, the following Trustees voted:
Ayes: Trustees 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 concur with the President on the appointment to the Police & Fire Board of Commissioners, with the term beginning on May 1, 2012 and ending on April 30, 2015, as follows:

Tony Guleiva

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

Trustee Morelli moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Parks and Recreation Committee, with the term beginning on May 1, 2012 and ending April 30, 2014, as follows:

Martha Gomez
Brian Klouda
Mitch Milenkovic

In addition the following have terms beginning on May 1, 2012 and ending April 30, 2013:

Jessica Torphy
Brittni Senese

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

President O'Reilly postponed the appointments to the Tree Board until the next meeting.

PRESIDENT REPORT: President O'Reilly read a letter that he received today. "After fulfilling three years of my four year term as trustee, it is with much forethought and consideration that I tender my resignation as Village Trustee effective May 15 th at 5:00 p.m. Having been born and raised here and spending 52 years here, I did my best to take in consideration of the residents of the Village of Stickney as a whole in doing my job. I fully enjoyed serving the Village of Stickney and its residents. I would like to take this opportunity to thank you and the board and the Village of Stickney residents for the privilege to serve you. With Best Wishes, I remain, Cody Mares. President remarked that it is effective on May 15th at 5:00 p.m. and asked for a motion.

Trustee White moved, duly seconded by Trustee Morelli to accept the resignation of Trustee Cody Mares effective May 15, 2012 at 5:00 p.m.

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

Trustee Mares moved, duly seconded by Trustee White to approve the appointment of Monty Horne to fill the unexpired term of Trustee Mares effective May 15, 2012 at 6:00 p.m.

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

President O'Reilly openly thanked Trustee Cody Mares for his service and we look forward to Monty Horn serving on the board the remainder of his term. In addition, President O'Reilly announced that the Jason C. Bruscato Dog Park will be dedicated on Saturday, May 5, 2012 at 9:30 a.m.

CLERK'S REPORT: Information was provided concerning the Memorial Day Ceremony on May 28, 2012. The Village works in conjunction with the American Legion Post 687 and the VFW Post 8156. The event will be held at the Veteran's Memorial Monument located on 39th of Ridgeland at 10:30 a.m. The clerk read part of a proclamation naming April 29, 2012 to May 5, 2012 Municipal Clerk's Week. In part it said; Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, and international professional organizations.

TRUSTEE REPORTS: Trustee Mares thanked everybody, Mayor O'Reilly, the board, department heads, public works employees, the staff, all volunteers that we had in the village helping us over the past three years to accomplish what we did accomplish. He said that he is not moving, and there is no illness. He said he would still be here in town to help Dan O'Reilly to move forward with the village. You will still see me around the village. Thank you very much.

Trustee Schimel made a statement that they had this conversation prior to this board meeting. He noted that real estate taxes are going up and net worth of our properties are going down. Because of the reduced value of the parcel of the real estate that you have he is recommending that when you get your property insurance bill you ask for a reduction in your insurance bill. They will do an appraisal of your property and reduce your bill. He claims that it works. That he has done it. Trustee Zeedyk attested that he did it himself but had to make his point with them. Trustee Schimel claims that the insurance company will pay for repairs or replacement of your home by paying a contractor to rebuild your house and not the inflated amount that it is insured at. Attorney Stanley Kusper agreed. That maximum amount is negotiable based on the reduction of the real estate market. He noted that we took another 4% reduction in the market here.

Trustee Walik informed us that Arbor Day went well with our celebration at the Schools on Friday. He thanked the Mayor and the trustees and clerk that showed up. He thanked Motion Industries for donating the trees at each school. They joined us at the event. He thanked Tom Kadolph from The Tree Factory for helping to pick out our trees and had them delivered to us. He thanked Yuritzx Landscaping for planting the trees. Trustee Walik noted the attendance at this meeting of the family of Jason Bruscato. Lastly he thanked Cody for doing a great job. It was fun while you were here. Some people in the audience like you and some don't. But, they will notice the great job you did for our residents and our parks. Thank you.

Trustee White thanked Cody for making this first year of mine go much smoother and easier. I will truly miss Cody on this board.

DEPARTMENT REPORTS: Public Works Supervisor Joe Lopez spoke about homes that have lawns that need to be cut. If you see this when you are traveling around the village. He suggested that the home may be lived in or empty. Either way, he asked that people call the village hall and report it. Public Works will go out there and investigate. An audience member questioned if NiCor will repair the areas that they have dug up.

Treasurer Kasnicka explained to the audience that the end of the fiscal year occurred on April 30. May 1 is the start of the new fiscal year. Everything is well with the finances behind the scene.

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 , 2012

_____

Daniel A. O'Reilly, Village President

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0005187

Fiscal Year:	2012	Issue Date:	05/02/12
Warrant Total:	$13,174.28	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT005106	$13,174.28

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$13,174.28	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR APRIL, 2012

$13,174.28

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0006700

Fiscal Year: 2012 Issue Date: 05/04/12
Warrant Total: $41,061.91 Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG367428	2AG367428	$41,061.91

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$41,061.91	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/04/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2012 COLL MO: MAR. 2012 VCHR MO: MAY. 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 FEBRUARY, 2012

$41,061.91

ORDINANCE NO. 2012-08

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC" , OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE III, DIVISION 7, "STOPPING, STANDING AND PARKING."

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 maintain the safety and appearance of the streets and roadways throughout the Village; and

WHEREAS, the Village of Stickney maintains certain regulations of the streets and sidewalks and enforces certain regulations of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Stickney seek to update the guidelines pertaining to violations subject to immobilization of vehicles by the Village.

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 14 Article III, Division 7, Section 14-163 (d) Violations and Penalties, of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 14-163. Violations and Penalties.

(d) The police department and all members thereof assigned to traffic duty are hereby authorized to use immobilization equipment on any vehicle when the registered owner of the vehicle has accumulated five or more unpaid tickets for violations of any of the provisions of this chapter of these codified ordinances.

(1) According to (625 ILCS 5/11-208.3) (from Ch. 95 1/2, par. 11-208.3) Sec. 11-208.3 (11) (c) Any municipality may provide by ordinance for a system of administrative adjudication of vehicular/parking violations.

(2) Other provisions as are necessary and proper to carry into effect the powers granted and purposes stated in this Section.

(3)Any municipality establishing vehicular standing, parking, compliance, or automated traffic law regulations under this Section may also provide by ordinance for a program of vehicle immobilization for the purpose of facilitating enforcement of those regulations. The program of vehicle immobilization shall provide for immobilizing any eligible vehicle upon the public way by presence of a restraint in a manner to prevent operation of the vehicle. Any ordinance establishing a program of vehicle immobilization under this Section shall provide:

a. Criteria for the designation of vehicles eligible for immobilization. A vehicle shall be eligible for immobilization when the registered owner of the vehicle has accumulated the number of incomplete traffic education programs or unpaid final determinations of parking, standing, compliance, or automated traffic law violation liability, or both, as determined by ordinance.

b. A notice of impending vehicle immobilization and a right to a hearing to challenge the validity of the notice by disproving liability for the incomplete traffic education programs or unpaid final determinations of parking, standing, compliance, or automated traffic law violation liability, or both, listed on the notice.

c. The right to a prompt hearing after a vehicle has been immobilized or subsequently towed without the completion of the required traffic education program or payment of the outstanding fines and penalties on parking, standing, compliance, or automated traffic law violations, or both, for which final determinations have been issued. An order issued after the hearing is a final administrative decision within the meaning of Section 3-101 of the Code of Civil Procedure.

d. A post immobilization and post-towing notice advising the registered owner of the vehicle of the right to a hearing to challenge the validity of the impoundment.

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

STICKNEY MEMORIAL VETERANS OF FOREIGN WARS POST # 8159
AND LADIES AUXILIARY
6645 WEST PERSHING ROAD
STICKNEY, IL 60402
(708) 484-9353

May 1, 2012

President O'Reilly and Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

Greetings President O'Reilly and Board of Trustees:

Our organization requests permission to distribute Buddy Poppies within the Village on:

Thursday – May 24, 2012
Friday – May 25, 2012
Saturday – May 26, 2012

Thanking you in advance for your consideration in this matter.

Sincerely,

Dave Gomez
Commander

Patricia Jakstavich
President /Poppy Chairperson

STICKNEY AMERICAN LEGION

POST No. 687

6431 West Pershing Road

Stickney, Illinois 604

April 28th 2012

The Honorable Daniel O'Reilly, President

Village of Stickney

Forest View, Illinois 60402

Dear President O'Reilly,

Each year prior to Memorial Day, millions of Americans wear little red poppies in memory of the men and women who died in the wars and conflicts of our country.

All through the winter months these bright little red flowers are made by disabled and hospitalized veterans in VA hospitals in Illinois. In May the distribution of these poppies for donations is handled entirely by volunteers from the American Legion and the American Legion Auxiliary. Every penny received over expenses goes directly to needy and/or disabled veterans or to members of their families.

Poppy Days this year are May 25th through May 28th. With your and the Board of Trustees' permission Stickney Post #687 and its Auxiliary would like to be permitted to solicit donations in the business areas of your community on those dates. We would also appreciate it if the enclosed Proclamation could be passed to designate the week of May 23rd through May 29th as "Poppy Week" in the Village of Stickney.

We hope you will approve this request and remember to wear a Poppy in honor of our war dead and also to assist in the rehabilitation of those veterans who suffer from the ravages of war.

Respectfully,

Jerry Bubash

Jerry Bubash

Poppy Day Chairman

Family Outreach Program

making a difference

http://familyoutreachprogram.org/ Email chgoreach@aol.com
TEL: 815 730 9567 2223 Plainfield Rd. Crest Hill, Illinois 60435

Attention: Audrey McAdams
Village of Stickney, 6533 W Pershing Road
Stickney, Illinois 60402-4018
Phone 708- 749-4400 Fax 708-749-4451

April 25, 2012

Dear Village of Stickney Management,

Thank you for taking your time to consider our youth program and its current activities. We do appreciate your time in considering our request for permission to conduct our canvassing and street solicitation in the Village of Stickney.

As mentioned previously, the Family Outreach Program, Inc. is an Illinois Not for Profit organization and a 5 01 (c) (3) non profit human service agency with a mission of aiding the poor, the needy the suffering, while reinforcing their families and their communities. Hence, in many parts of the Chicago area you may find the members of our programs involved in helping in disaster relief efforts, working with local youth and non-profit charities, such as the Food Bank.

Due to the many requests for funding charity programs and for aiding the area shelters, the staff at our office felt that a tag day would be necessary in order to connect with those who have contacted us for help. This would be for dates on the weekend of June 8 and 9, 2012. Our hope is that permission would be granted for our young adult (over the age of 18) volunteers to distribute posters or buttons at the advisable intersections in the Village of Stickney. Hours would be from 9AM to 5:00 PM. We will also send registration documentation from the Attorney General and Secretary of State of Illinois, as well as a certificate of liability for the event.

We appreciate your consideration of our work and can assure you that your help will aid us in seeing people helped and changed and their lives becoming fruitful and productive.

Sincerely,

Lawrence George

Lawrence George
Director for Solicitations Family Outreach Program, Inc.

The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOOD℠

Metropolitan Division

Linda Bond
General

Paul R. Seiler
Territorial Commander

Ralph Bukiewicz
Lt. Colonel
Divisional Commander

March 23, 2012

Mr. Arthur Rawers
Village Clerk
Village of Stickney
6533 W. 39th Street
Stickney, IL 60402

To the Village Clerk:

On behalf of the grateful communities that will benefit from the donations collected at the kettles placed at the various locations throughout your municipality, we thank you for your support over the years for The Salvation Army's annual Red Kettle Campaign. With your generous help, we were able to raise over $12 million for our 2011 Campaign.

As our community continues to fight economic hardship, we are reminded that the need for social services continues to grow. During these trying times, The Salvation Army commits to providing a ray of hope for the less fortunate year-round, and we could never do it without you.

As in years past, we would like your continued support and permission to conduct the following fundraising campaigns in your municipality:

DONUT DAY
Friday and Saturday, June 1st and 2nd, 2012

RED KETTLE CAMPAIGN
Friday, November 16, 2012 through Monday, December 24th, 2012

(Please note that when The Salvation Army solicits in front of a store or business, we also obtain permission from that particular store or business.)

Enclosed is a confirmation form. Please take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please be sure to keep a copy for your records. Fax and email transmittal information is on the form. For any additional information, please email Kim Dunster as soon as possible: kim_dunster@usc.salvationarmy.org. We look forward to hearing from you soon.

Thank you!

Sincerely,

Deborah Terrell

Deborah Terrell
Director of Corporate Relations
The Salvation Army, Metropolitan Division

5040 North Pulaski Road | Chicago, Illinois 60630-2788 | p: 773.725.1100 | f: 773.725.2822 | www.salarmychicago.org