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 April 17, 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. **Grant permission Misericordia for their April 27 & 28 annual Candy Day Fundraiser**
10. **Grant permission to the Stickney/Forest View Little League to hold their April 28, parade**
11. **Appointment of Safety Manager for Department of Public Works**
12. **Report from the President**
13. **Report from the Clerk**
14. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of February, 2012**
15. **Reports from Department Heads**
16. **Audience Questions**
17. **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.

18. **Return to Open Session**
19. **Adjournment**

Posted April 12, 2012

April 3, 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, April 3, 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 White moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Wednesday, March 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 Mares 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 White moved, duly seconded by Trustee Walik to pass and approve Resolution 03-2012, "A Resolution Authorizing an Agreement Between the Village and the Illinois Department of Transportation."

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 involves people's obligation prior to them doing any construction or operation. We do this now. This is an understanding that this resolution is a renewal requested by IDOT.

CLERK'S REPORT: Information was provided concerning the FEMA web site and FEMA App for mobile devices. This site provides disaster safety tips.

TRUSTEE REPORTS: Trustee Mares announced the work that is being planned in the parks. He mentioned the parks are being cleaned up and running. Wood chips and a new slide will be installed. He is working hard to get new signs at Haley Park

informing of no bike riding and littering. He sees residents and he himself pick up after some kids.

Trustee Morelli reported on the March 2012 Fire Department activity. Calls: include 2 working fires, both rubbish fires at Mount Auburn , 8 service related calls and 60 ambulance calls, 10 automatic fire alarms and trouble alarms, 4 motor vehicle accidents, 18 mutual automatic aid calls, 7 automatic trouble fire alarms, Total calls for 2012 was 278 .

Trustee Schimel gave a report on the Heartland Recycling Public Hearing concerning the expansion of their recycling facility on Canal Bank Road in Forest View. They will be quadrupling their production. It was approved by the board. He didn't have a problem with the plan.

Trustee Walik reminded us that April 21, is our Earth Day activity from 9:00 to 12:00. We will be meeting at the park on 41st and Ridgeland. We will clean up the parks. We are looking for volunteers. An announcement was made on the winners of Village of Stickney Tree Lottery. There were eight residents who signed up. They will each get a tree. In addition, a tree will be planted at each park and each school. A total of 13 trees will be planted. The planting will take place during the week of April 23 to 27, weather permitting. Trustee Walik, President O'Reilly and Public Works Supervisor Joe Lopez attended a Tree City USA workshop. They accepted a Second Year Tree City USA status. They heard a lot of interesting information about trees. We are one of two communities that received a Growth Award from Tree City USA.

DEPARTMENT REPORTS:

DEPARTMENT REPORTS: Assistant Public Works Supervisor Jeff Boyajian remarked that street sweeping has started on Thursdays and Fridays. People need to park according to the signs. He also stated that people who have alleys are still putting their yard waste in front of their house. He suggested that people should remind their neighbors who are doing this that they need to place it in their alleys.

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

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0004768

Fiscal Year:	2012	Issue Date:	04/06/12
Warrant Total:	$81,375.63	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG358139	2AG358139	$81,375.63

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$81,375.63	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/06/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JAN. 2012 COLL MO: FEB. 2012 VCHR MO: APR. 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 JANUARY, 2012

$81,375.63

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0001584

Fiscal Year: 2012 Issue Date: 04/03/12
Warrant Total: $13,605.85 Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT004593	$13,605.85

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$13,605.85	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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MOTOR FUEL TAX
FOR MARCH, 2012
$ 13,605.85

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 1, 2010, the date the 600 hour standard no longer has been meet.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 17th day of April, 2012.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 17th day of April, 2012.

_____

Daniel O'Reilly
President
Village of Stickney

ATTEST:

_____

Audrey McAdams
Village Clerk
Village of Stickney

MISERICORDIA
Heart of Mercy Center
6300 North Ridge • Chicago, IL 60660-1017 • 773-973-6300 • fax 773-973-5214
www.misericordia.org

December 14, 2011

Audrey McAdams, Village Clerk
Village of Stickney
6533-35 West Pershing Road
Stickney, IL 60402

Dear Friend:

Once again our wonderful Candy Day volunteers, numbering in the thousands, have begun planning for our annual Misericordia/Jelly Belly Candy Days fundraising event. **The dates for 2012 are Friday and Saturday, April 27 and 28.** We have already received permission from the City of Chicago and we hope to receive written permission from you as well. Each year our volunteers stand in street intersections and in front of heavy pedestrian walkways distributing tags and bags of Jelly Belly Candy while collecting donations.

For some areas, this letter is for information only because they do not grant permits for streets or intersections. For other areas this letter is sufficient for the processing of our permit. All other areas will find the information they require attached to this letter. If you need any additional information or have any questions, please contact Misericordia at the Candy Days Hotline: 773-273-4738 or email candydaypermits@misericordia.com. Permits can be mailed or faxed to Nancy Turry's attention at Misericordia (see address and fax number above).

If you can help, we assure you that this will make a difference in the lives of the 600 children and adults who call Misericordia "Home". They are persons of all races, religions and creeds with disabilities ranging from mild and moderate to severe and profound. Each of them is a gift to us and we are better people because they have touched our lives. The funds we receive from the State cover only a portion of our program costs. This year we must raise $14 million to cover the cost of programs that are not reimbursed. Our excellent physical and occupational therapy programs and music would not be realities without private contributions. Our vocational, spiritual and recreational programs are also gifts from our friends.

Private donations have allowed us to expand to serve more persons in need. At the present time we have more than 500 people on our waiting list. We know we can never meet all the demands for service but with the help of our friends, we will continue to face the challenges associated with expansion. We have completed our seventh home in the neighboring community and four additional homes on our campus. We have also started and will expand an outreach program for children with disabilities and their families.

For your belief in Misericordia, for your past assistance and your consideration of this request, we are most grateful. God's blessings on you and yours.

Sincerely,

Sister Rosemary, R.S.M.

Sister Rosemary Connelly, R.S.M.
Executive Director

Stickney-Forest View Little League

April 15th 2012

Honorable President O'Reilly
Village of Stickney
6533-35 Pershing Road
Stickney IL 60402

Re: Parade Route

Stickney-Forest View Little League is asking for approval on our parade route on April 28th 2012. The 29th for a rain day.

We would like to do the same as last year. Line up 11am at Forest View Town Hall and step off at 12pm. Head east on 46th street to Oak Park Ave then north to 41st street then east to Ridgeland the south to 42nd street and into Rench Park. And as usual the police and fire presents is always a big hit. Any and all are welcome to participate with or without a float. Thank you for your support.

If you have any questions please call.
847-899-1500

Sincerely,

Brian Shelton
President

PO BOX 665
LYONS, ILLINOIS 60534