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

REGULAR MEETING
BOARD OF TRUSTEES

Tuesday, September 18, 2012

Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Authorize Payment of Bills**
5. **Approve Minutes of Previous Regular Meeting**
6. **Accept Report of Illinois Department of Revenue**
7. **Accept Report of the Illinois Department of Transportation**
8. **Grant Permission to Knights of Columbus to Conduct Their ID TOOTSIE ROLL DRIVE in the Village on September 21, 22 & 23, 2012**
9. **Grant Permission to Stickney-Forest View Lions Club to Conduct Their Annual Fund Raiser to Help Humanity to Eliminate Blindness on October 12 & 13, 2012**
10. **Report from the President**
11. **Report from the Clerk**
12. **Trustee Reports/Committee Reports**
13. **Reports from Department Heads**
14. **Audience Questions**
15. **Adjournment**

Posted September 13, 2012

September 4, 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, September 4, 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:
Present: Trustees Horne, Savopoulos, Walik, White and Zeedyk
Absent: Trustee Morelli

Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, August 21, 2012.

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

Trustee Walik 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, Savopoulos, Walik, White and Zeedyk
Nays: None
Absent: Trustee Morelli
President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Walik to pass and approve Ordinance 2012-14, "An Ordinance Amending the Administration Ordinance by Adding the Average Minimum Hours for Trustees and Village President Positions."

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

Trustee Walik Moved, duly seconded by Trustee Horne to pass and approve Ordinance 2012-15, "An Ordinance Amending the Administration Ordinance by Amending the duties of the Clerk and Average Minimum Hours."

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

Trustee White, duly seconded by Trustee Savopoulos to approve the Proclamation Proclaiming September 19, 2012 as "No Text On Board- - - Pledge Day"

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

Prior to the vote, President O'Reilly explained that this proclamation is being promoted by the Illinois Municipal League and AT&T.

Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their fall product program.

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

PRESIDENT'S REPORT: He thanked all the volunteers out there. Without them we wouldn't have had another successful Family Day like we had. He went on to thank all the people who came out to enjoy themselves with their fellow residents.

CLERK'S REPORT: Information was provided about a Property Tax Outreach event being held at the Stickney Township North Clinic on October 1, 2012 at 10:00 a.m. Taxpayers have an option to submit an appeal form and allowing the Board of Review to research comparable properties or the taxpayer can do their own research. A flyer is in the lobby for people to take. Additional information was provided concerning a Stickney Fire Department Child Safety Seat Check on September 22, from 10:00 a.m. to 4:00 p.m. at the fire house. A flyer is available in the lobby.

TRUSTEES REPORTS:

Trustee Savopoulos thanked the Mayor for putting Family Day together, the Trustees and all the volunteers. There were a lot of people out there working. He thanked them all.

Trustee Walik thanked the mayor and each and every one of the volunteers. He included his gratitude to the department heads; the Police Chief Joe Kretch and his staff, the Fire Chief Larry Meyer and his staff, and Public Works Supervisor and his staff for the outstanding job. The weather cooperated and we all had a good time.

Trustee Walik addressed the NO SOLICITATION signs that we have available. He also spoke of the no solicitation list that the village keeps. It was explained that the list using only the addresses is given to solicitors who are requesting a permit. An audience member remarked that one of the energy companies came to her door and saw the No Solicitation sign and claimed not to be conducting solicitation. The woman was advised to call the police. Trustee Walik offered information on the Troops Collection with an October collection due date.

Trustee Walik moved, duly seconded Trustee White to accept the treasurer's report for the month of June, 2012.

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

Trustee White provided information about the Stickney/Forest View Lions Club hosting the Illinois Lions Foundation Hearing Bus at the Stickney North Clinic on September 7, 2012 from 9:00 a.m. until noon.

DEPARTMENT REPORTS:

Police Chief Joe Kretch asked us to stay alert over school buses. . . . especially when they have their arm out. Some people still don't get the law that you can't pass them. Also, he reminded us about cell phones in school zones. He already stopped someone for talking on their cell phone in a school zone. It is against the law for safety reasons.

Public Works Supervisor Cody Mares recently was approached by a solicitor. The solicitor claimed that he was registered with the village. Supervisor Mares suggested that people not tell them that they will call the police. Instead the people should wait until the solicitor goes to the neighbor's house and then the police can catch the solicitor in action. He also commented on how great the fireworks were at family day.

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 7:12 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 0002127

Fiscal Year:	2013	Issue Date:	09/05/12
Warrant Total:	$32,565.15	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG411889	3AG411889	$32,565.15

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$32,565.15	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 09/05/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUN. 2012 COLL MO: JUL. 2012 VCHR MO: SEP. 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 JUNE, 2012

$32,565.15

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0003584

Fiscal Year:	2013	Issue Date:	09/05/12
Warrant Total:	$14,479.15	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			3MT000948	$14,479.15

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$14,479.15	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

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MOTOR FUEL TAX

FOR AUGUST, 2012

$14,479.15

Knights of Columbus

Meets
First and Third
Wednesday

MONSIGNOR JOHN FARRELL COUNCIL, No. 4200
P.O. Box 426
Berwyn, Illinois 60402-2502

August 10, 2012

Village of Stickney
Ms Audrey McAdams
Village Clerk
6533 W. Pershing Rd.
Stickney, Il 60402

Dear Ms McAdams,

Once again the time has come to respectfully request permission to conduct our "ID TOOTSIE ROLL DRIVE" in your area. On Friday, Saturday and Sunday, September 21,22 and 23, 2012, the Msgr. John Farrell Berwyn Council # 4200 and their families, friends and volunteers will be distributing "TOOTSIE ROLLS" in return for donations for their ANNUAL INTELLECTUAL DISABILITIES DRIVE, with proceeds benefitting children and adults with mental disabilities and some physically challenged as well.

We are grateful for the continued support that you have always given to the Msgr. John Farrell Berwyn Council # 4200 Knights of Columbus in the past, and hopefully to continue to do so again. Thank You.

Sincerely yours

PGK William J. Kareiva

Chairman, ID Drive
6901 W. 34th St.
Berwyn, Il 60402-3302
(708) 788-1110

STICKNEY-FOREST VIEW LIONS CLUB

4126 S. CLINTON AVE.
STICKNEY, IL 60402

September 07, 2012

Mr. Daniel O'Reilly
Village President
Stickney, Il 60402

Dear Mr. O'Reilly,

On Friday October 12th and Saturday October 13th, the Stickney Forest View Lions Club will solicit funds to help humanity. Our primary goal is to eliminate blindness from the world in our lifetime and to help the hearing impaired.

No matter the amount of the donation received, those giving will receive a roll of traditional mint or flavored candy.

We ask that you give us the Village's permission to solicit funds throughout the Streets of the community. As you know, we will be "shaking our cans" and offering rolls of candy for a donation.

Thank you in advance for your anticipated permission.

Sincerely,

Alan J. Brinker
Candy Day Chairman 2012
4126 S. Clinton Ave.
Stickney, Il 60402
708-788-4040