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
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, July 3, 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 and Pass Ordinance 2012-12, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for the Fiscal Year, beginning May 1, 2012 and Ending April 30, 2013"**
7. **Approve Bidding Process for Million-Gallon Water Tank Painting Improvements at Pershing and Laramie**
8. **Approve the Letter of Understanding Agreement Between Department of Transportation and the Village of Stickney for Sidewalk Improvements on Cicero Ave.**
9. **Pass and Approve Ordinance 2012-10, "An Ordinance Amending Administration by Adding Conduct."**
10. **Accept letter of resignation**
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 June 28, 2012

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AGENDA

PUBLIC HEARING FOR THE PROPOSED BUDGET
AND APPROPRIATION ORDINANCE FOR 2012-2013

Tuesday, July 3, 2012

6:30 p.m.

1. Call to Order
2. Roll Call
3. Read Purpose of Meeting
4. Read Official Published Notice of Hearing
5. Clerk Reads Summary of the "Proposed Annual Budget and Appropriation Ordinance for 2012-2013"
6. Oral Comments from Board, if any
7. Oral Questions from Audience, if any
8. Adjournment

Posted June 28, 2012

June 19, 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, June 19, 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 Horne, Morelli, Walik, White and Zeedyk.
Absent: Trustee Schimel

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, June 5, 2012.

Upon the roll call, the following Trustees voted:
Ayes: Horne, Morelli, Walik, White and Zeedyk
Absent: Schimel
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: Horne, Morelli, Walik, White and Zeedyk
Absent: Schimel
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 March, 2012 indicating the sum of $40,183.00.

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

Trustee Morelli moved, duly seconded by Trustee Zeedyk to accept the report from the Illinois Department of Transportation motor fuel tax for the month of May, 2012 indicating the sum of $14,675.17.

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

Trustee Horne moved, duly seconded by Trustee Walik, to pass and approve Ordinance 2012-11, "An Ordinance Amending Charitable Solicitations."

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

Prior to the vote, President O'Reilly explained that this is adding safety measures for solicitations on roads or streets.

Trustee Walik moved, duly seconded by Trustee White, to approve Resolution 05-2012, "A Resolution authorizing Stickney to go into an agreement with Master Meter.

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

Prior to the vote, President O'Reilly explained that this is our water meter company and water software provider for our water system. This is to update our software.

Trustee Horne moved, duly seconded by Trustee Walik, to approve Resolution 06-2012, "A Resolution allowing Stickney to become a Real-Time Master Meter Test Site.

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

Prior to the vote, President O'Reilly explained that the agreement is at no cost until it is proven and at that time we would have to split the cost of the tower.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to grant permission to allow a block party on July 28, 2012 on 40th Place from Home to Wisconsin.

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

CLERKS REPORT: It was noted that on May 9, the clerk wrote a letter to the AT&T's CEO and President to address numerous complaints received concerning static laced service or lost service for a length of days. Information was included of false 911 calls. They were informed that each 911 call requires a fire department pumper truck as well as an ambulance to be dispatched. Each piece of equipment costs the Village $200 to send. Police are also dispatched. Our Village's Telecommunications Supervisor, Brent Tureson supported this with the fact that false 911 calls have been going on for years. We were asking AT&T to look into this situation. The letter reminded them our lead wires are archaic. Within days the clerk was notified by the secretary of the CEO/President that they received the letter and would investigate the complaint.

Last week Brent Tureson was contacted by an engineer for AT&T that they will be evaluating our 1929 era lead wiring. He will be their point man.

A letter was referred to from the Combined Veterans of Berwyn thanking the police department for their help in their May 27, 2012 parade. It was explained that they will be holding the 2013 Parade on the last Sunday of May.

A notice was read from the Vulcan Materials Company that they will be accepting clean construction or demolition debris at their McCook Quarry.

The clerk provided information on an alert received from the Illinois Department of Health concerning mosquitoes and West Nile Virus. Current activity is two months earlier than in past years. People are being asked to monitor their pools, bird baths and other sources for breeding.

Trustee Morelli gave a reminder on the Outdoor Craft and Flea Market through the Parks and Recreation Advisory Committee for Saturday, June 23, on 43rd and Ridgeland from 9:00 a.m. to 1:00 p.m. Food will be served. Questions should go to the Village Hall and will be forwarded to Trustee Morelli's voice mail. The fee is $20 for an eight foot section.

Trustee White reported that the health-care center, Pershing Gardens, located at 39th and Oak Park is replacing all their current hospital beds with new. Trustee White informed us that if anyone is interested in obtaining one of the donated, original hospital beds they should contact the manager there to pick one up.

Trustee Zeedyk commented on a successful Little League year. The teams were competitive. There were good coaches from the Village. It was a pleasure to work with the kids. It is a pleasure the way the Village works with Little League the way it does.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer remarked on the hot, dry conditions. They are already seeing brush fires. He suggested that people pay attention to their properties especially dry any leaves around their homes. With July 4th around the corner, a bottle rocket or other fireworks could start a fire.

Police Chief Joe Kretch reminded people to take precautions now that the kids are out of school. Take special care when the kids are riding around on their bikes. He relayed an actual example of seeing a young man riding his bike with no hands while he was texting. If you are passing anyone on a bike, be aware of what they are doing. If the kid hits a pothole he could flip in front of you.

A special reminder was given that our recruits will be graduating on June 22. They will be on the streets starting June 25. They both will be on the 3:00 to 11:00 shift for a month and then they will transfer to another shift. He asked that people look for them.

Treasurer Kasnicka informed us that the proposed budget for the village is ready to go. The notice will appear in the *Life Newspaper* tomorrow. The budget will be available for inspection. The next meeting on July 3, will have a public hearing on the budget at 6:30 p.m. We will go over the proposed budget and ask for public comments. The regular meeting will be at 7:00 where the board will consider passing the proposed budget.

At this point, Attorney Stanley T. Kusper Jr. addressed the board and the audience. He began by saying, "At the last meeting, Penny Gibas asked me, pointedly, when was I going to publish my code of ethics." "It was as though I was obligated to do that because I was appointed as the ethics officer." He went on to say, "The fact of the matter is, that under the law, I am not required to post a code of ethics." "Under the law an ordinance was passed in the year 2004". "I have a copy for you." Penny could be heard saying, "Ok". Mr. Kusper continued to say, "It is our ethics ordinance and it specifies all of the things which are provided for in the statue statute." "The ordinance passed by the village can be no less restrictive than the state statute, so therefore, it repeats the state statute in the ordinance for the village." "It can be more restrictive and I am taking a look at a couple of things that I might suggest to the board." "For the time being there is no obligation, and I suggest it is always difficult when someone stands up and calls you out." "Why are you not doing this?" or "When are you going to do this?" "And there is no obligation on the person to do it." "It makes it look like we are not doing our jobs." "So, the fact of the matter is that we are." "And, as I promised you, I have copies of the statutes for you and ordinance." Penny Gibas can be heard saying, "Thank you."

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 7:20 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____

Daniel A. O'Reilly, Village President

FAP Route 350
Illinois Route 50
State Section: 2010-050-I
Cook County
Job No. : C-91-662-10
Contract No.: 60L26
LU-112-007

LETTER OF UNDERSTANDING

This Agreement entered into this _____ day of _____, 20_____A.D, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and the VILLAGE of STICKNEY of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving approximately 3,764 lineal feet of Illinois Route 50 (Cicero Avenue) from 34th Street to Pershing Road, (FAP Route 350, Illinois Route 50, STATE Section 2010-050-I, Contract Number 60L26, State Job Number C-91-662-10) by providing combination concrete curb and gutter removal and replacement, new P.C.C.sidewalk, traffic signal improvements, roadway light improvements, placement of thermoplastic pavement and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

ORDINANCE NO. 2012-10

AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING SECTIONS 2-507, 2-508 AND 2-509.

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 wishes to enforce its policy of ethical conduct of Village officials; and

WHEREAS, the Village has deemed it necessary to establish guidelines for its public officials to conduct themselves in a safe and ethical manner; and

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES 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 2, Article VII, of the Municipal Code of the Village of Stickney shall be amended by adding Sections 2-507, 2-508 and 2-509, which will read as follows:

Sec. 2-507. Conduct.

It is the policy of the Village of Stickney that its elected officials, appointed officials and employees shall in all cases exercise good judgment, and perform their duties for the sole benefit of the residents of the Village. All appearances of impropriety shall be avoided. All Village elected officials, appointed officials, and employees shall act in such a manner to contribute to the public confidence in the integrity, reputation, and honesty of its employees, and in their ability to perform their duties solely for the public good.

Sec. 2-508. Unacceptable Conduct.

It shall be a violation of this Code of Ethics for any covered employee to knowingly use or cause to use the Village of Stickney's electronic "communication" tools, including but not limited to: telephones, pagers, cellular phones, voicemail facilities, email systems, facsimile machines, modems and servers, palms, laptops and desktop computers, internet access facilities, and browsers to carry or publish any defamatory, discriminatory, obscene material or any material that is harassing, embarrassing, sexually explicit, profane, pornographic, intimidating, or otherwise unlawful or inappropriate. The inappropriate content includes, but is not limited to, sexually explicit messages, images, cartoons or jokes; unwelcome propositions, ethnic, religious or racial slurs, or any other message that could be construed as harassment or disparagement of others based on sex, race, age, national origin, religion, disability, or sexual orientation.

Sec. 2-509. Enforcement and Penalties.

(a) *Discipline for elected officials and appointed officials.* The Board of Trustees may take any action against any elected official or appointed official who has been found by the Board of Trustees to violate Sections 2-507 and/or 2-508. Actions that the Board of Trustees may take against elected officials and appointed officials include, but are not limited to, counseling, reprimand, and/or public censure. The Board of

Trustees may also, where appropriate, discharge appointed officials, all in accordance with the Village of Stickney Personnel Manual.

b. *Discipline for employees.* In each instance of a violation of Sections 2-507 and/or 2-508 by an employee, the disciplinary action shall be in accordance with the provisions set forth in the Village of Stickney Personnel Manual.

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