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, August 21, 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. **Pass and Approve Resolution 09-2012, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks"**
9. **Grant permission to Stickney Youth Football League to hold a parade through the Village on September 1, 2012 from 9:00 a.m. to 10:30 a.m.**
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 August 16, 2012

August 7, 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, August 7, 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 Horne, Morelli, Walik, White and Zeedyk

Trustee Zeedyk moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, July 17, 2012.

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

At this point President O'Reilly announced that he would like to fill the vacancy for the open position of Village Trustee. He named Sam Savopoulos.

Trustee White moved, duly seconded by Trustee Morelli to advice and consent to the appointment of Sam Savopoulos to the position of Village Trustee.

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

The swearing in oath took place at this time.

Trustee Morelli moved, duly seconded by Trustee Horne 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, Morelli, Savopoulos, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to approve the awarding of the bid for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS to Central Blacktop Company, Inc. in the amount of $388,939.90.

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

Trustee Walik moved, duly seconded by Trustee White to approve the awarding of the bid for 1.0 MG Torosphere Elevated Tank Painting to Am-Coat Painting in the amount of $549,440.

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

Trustee Horne moved, duly seconded by Trustee Morelli to pass and approve Resolution 08-2012, "A Resolution to Authorize the Submission of a Question Concerning the Supply of Electricity to the Electors at the November 6, 2012 General Election."

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

Trustee White moved, duly seconded by Trustee Horne to approve the Park Master Plan.

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

Trustee Morelli moved, duly seconded by Trustee Savopoulos to grant permission for an August 11, 2012 Block Party on Lorraine Terrace.

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

Trustee Zeedyk moved, duly seconded by Trustee Savopoulos to grant permission for an August 25, 2012 Block Party on the 4300 block of Maple.

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

PRESIDENT'S REPORT: A warm welcome was given to our new Trustee Savopoulos to the board and felt that he would do a good job based on his business background.

TRUSTEES REPORTS:

Trustee Horne welcomed Sam Savopoulos aboard. He has known Sam and his family for a long time. He felt that Sam would be a great asset to this Village and this board.

Trustee Morelli welcomed Sam Savopoulos as well.

Trustee Morelli reported on the July, 2012 Fire Department activity. Calls: There were 157 calls as follows: 4 working fires, 16 service related calls and 88 ambulance calls, 10 automatic fire alarms and trouble alarms, 3 motor vehicle accidents, 20 mutual automatic aid calls, 16 automatic trouble fire alarms, Total calls for 2012 was 753 .

Trustee Savopoulos thanked the Mayor, Trustees and the Village of Stickney for giving him this opportunity. He said he would do the best that he can.

Trustee Walik welcomed Sam. He is a good guy and stated that he knows Sam would do good.

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

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

Trustee Walik informed the people that have alleys who have found promotional flyers taped to their garages, he has discussed the issue with the police. All police shifts are on the alert to stop this. The police put a stop to it on that day. The individual was told to take the flyers down. We want to keep our Village clean. There were a few complaint calls and some people came in. We want to put a stop to it. If there is any damage we will report back to the company and fine them. There are three or four companies doing this. Trustee Walik watched one individual who would hide and start up hanging the flyers when the coast was clear. Trustee Walik is looking into our Ordinances concerning this.

Trustee White welcomed Trustee Savopoulos.

Trustee Zeedyk stated that he has known Sam Savopoulos for many years and consider him a true gentleman.

DEPARTMENT REPORTS:

Public Works Supervisor Cody Mares updated us on the new recycling bins. The original order of 100 bins is already distributed. There was a second order for 100 placed with a due date of mid October. Public Works Supervisor Cody Mary suggested that people who want one of the bins should pay now and get on the list before that next allocation is gone. A third order might not arrive until December or January.

President O'Reilly informed us that our fire chief is sick and recuperating at home. If you want to send him a card, you can send it to the fire station and he will get it.

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 7:24 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this th day of , 2012

_____

Daniel A. O'Reilly, Village President

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0006538

Fiscal Year:	2013	Issue Date:	08/08/12
Warrant Total:	$40,887.71	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG402010	3AG402010	$40,887.71

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$40,887.71	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 08/07/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAY. 2012 COLL MO: JUN. 2012 VCHR MO: AUG. 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 MAY, 2012

$40,887.71

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0003156

Fiscal Year:	2013	Issue Date:	08/02/12
Warrant Total:	$14,445.73	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			3MT000437	$14,445.73

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$14,445.73	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX

JULY, 2012

$14,445.73

RESOLUTION 09-2012

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND FIVE ALARM FIREWORKS

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney desires to provide a fireworks exhibition on Sunday, September 2, 2012 in observance of the Labor Day holiday; and

WHEREAS, Fire Alarm Fireworks ("Five Alarm) is willing and able to provide a fireworks exhibition for the Village on Sunday, September 2, 2012, pursuant to the terms of an Agreement between the Village and Fire Alarm (the "Agreement"), which is attached hereto as "Exhibit A"; and

WHEREAS, The Village of Stickney has deemed the terms of the Agreement acceptable:

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois:

Section 1: The foregoing recitals are incorporated herein as the findings of the Board of Trustees of the Village of Stickney, Illinois.

Section 2: The Board of Trustees of the Village of Stickney, Illinois, hereby approve the Agreement for the performance of a fireworks display in the Village on Sunday, September 2, 2012, in substantially the form attached hereto as Exhibit A.

Section 3: From and after the effective date of this Resolution, the President and Clerk of the Village are hereby authorized and directed to execute the Agreement, and to do all the things necessary and essential, including the execution of any documents and certificates, to carry out the provisions of the Agreement.

AYES: Trustees

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this _____ day of _____. 2012.

_____
President Daniel A. O'Reilly
Village of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,
and published in pamphlet form
this _____day of _____, 2012

_____
Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois

General Agreement

This agreement ("Agreement") is made and entered into this day of 20 August 2012 A.D. by and between Five Alarm Fireworks, A Display Company (" Five Alarm "), an Illinois corporation whose principle is to provide firework displays in Illinois and the Village of Stickney.

That for and in consideration of the mutual covenants and agreements set forth herein, both parties agree and bind themselves as follows:

1. Five Alarm agrees to provide The Village of Stickney with a professional firework display within The Village of Stickney on September 2, 2012. Five Alarm shall also furnish all equipment to fire the display, on-site safety inspections (to take place prior to the display), firework accountability before and after the display, thorough post-show site clean up, and a second firework display date in the case of inclement weather (i.e. severe thunderstorm and/or winds in excess of 30 mph) to be agreed by ***both*** mutual parties extended up to one year from the date. Five Alarm shall provide liability and display insurance (as more specifically described in paragraph 2 below). All services and products set forth herein are part of the Agreement price set forth in paragraph 3 below and are at no additional cost to The Village of Stickney.

2. Five Alarm agrees to maintain at its expense at all times during the term of this Agreement, liability insurance and display insurance protecting and indemnifying, The Village of Stickney, its agents, officials and employees, with respect to all claim for personal injuries, death, or property damage incurring on, about, or in connection with the firework display. Such insurance shall name the Village of Stickney, its agents, officials and employees as additional insurers and shall be in an amount not less than $5,000,000.00 per person and $5,000,000.00 per accident for injuries or damages to persons and not less than $5,000,000.00 for damage or destruction of property. Five Alarm shall also maintain workers' compensation insurance and be required to cover its employees working on or about the festival grounds.

3. That in consideration for the above mentioned the Village of Stickney shall pay Five Alarm Fireworks Co. Six Thousand Dollars .00/100 ($6,000.00) on or before September 2, 2012.

4. The Village of Stickney agrees to furnish police protection and fire protection at the festival grounds where the fireworks display will be held at no cost to Five Alarm Fireworks Co.

5. That it is mutually agreed by both parties hereto that there is no other contract or promise, either written or verbal existing between them which is not referenced herein.

6. Five Alarm shall protect, indemnify and save the Village of Stickney, its employees, agents and officials harmless from and against any and all loss, liability, cost or expense of any kind related to or arising from injury or damage to persons or property arising out of the fireworks display provided by Five Alarm.

7. Five Alarm shall apply for all license and permits required by the City and State law for the display of fireworks they will provide under this Agreement, and shall pay all applicable taxes and/or license fees imposed by the same.

8. Five Alarm agrees to comply with all applicable rules, regulations, ordinances, and laws of the Village of Stickney and of the State of Illinois, and to cooperate with the Fire Marshall or his designee with regard to the movement of motor vehicular and pedestrian traffic in and out of the festival grounds.

9. This Agreement shall be interpreted by and governed by the laws of the State of Illinois and parties agree that any lawsuits arising out this Agreement must be filed in the Circuit Court of Cook County.

10. This Agreement may be notified only in writing signed by all parties hereto.

11. All parties executing this Agreement represent and warrant that they have full authority to enter into and execute this Agreement on behalf of the entity for whom they are purportedly acting. This Agreement is signed by an authorized representative of the Village of Stickney in that representative's official capacity only and the representative shall have no personal liability under this Agreement.

12. Five Alarm assumes full responsibility for the payment of all federal, state, and local taxes incurred by Five Alarm as a result of this agreement.

13. Five Alarm, pursuant to 720 ILCS 5/33E-1 I as amended, hereby certifies that neither it nor any of its partners, officers or owners has been convicted in the past five years of the offense of bid rigging under 720 ILCS 5/33E-3 as amended; that neither it nor any of its partners, officers, or owners has ever been convicted of the offense of bid rotating under Section 720 ILCS 5/33E-4 as amended and that neither it nor any of its partners, officers, or owners has ever been convicted of bribing or attempting to bribe an officer or employee of the State of Illinois or has made an admission of guilt of such conduct which is a matter of record.

14. Five Alarm shall not discriminate on the basis of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap, an unfavorable discharge from military service, or any other factor as prohibited by law in the hiring, employment, promotion, or training of personnel. Five Alarm certifies that it is an equal opportunity employer.

15. Five Alarm certifies that it maintains a written sexual harassment policy in conformance with 775 ILCS 5/2 - 105.

16. If Five Alarm has more than 25 employees, Five Alarm certifies that it provides a Drug Free Workplace in compliance with the Drug Free Workplace Act. 30 ILCS 580/1 et seq.

17. Time is of the essence of this Agreement.

Five Alarm Fireworks (Print Name)	Village of Stickney (Print Name)
Signature	Signature

STICKNEY YOUTH FOOTBALL LEAGUE

Veteran's Memorial Park, 42nd & Ridgeland
Home of the Wolfpack
www.stickneywolfpack.com

WOLF PACK

August 8, 2012

To City Clerk of Stickney:

Stickney Youth Football Association requests permission to conduct a Powder Puff/Inauguration parade through the Village of Stickney on Saturday, September 1, 2012. The parade would begin at 9:00 a.m. and would continue until 10:30 a.m. or when the route has been completed. The parade would start in front of the Stickney Recreation Center on Home Avenue. The parade would head down 42nd street to Clinton Avenue onto 41st onward to Veteran's Memorial Park. Please see attached map for the exact route. The parade will contain between 2-3 vehicles as well as parents, etc. walking.

Stickney Youth Football Association will need to block traffic for the duration of the parade. Please provide us with information on whom to contact regarding barricade placement and removal.

Please add this request to the next meeting of the Village of Stickney Council and respond to our inquiry as soon as possible. If you have any questions or need more information, please contact the undersigned at 773-992-7797 or reyna773@msn.com. Thank you for your time and assistance.

Sincerely,

Lisa Reyna

Lisa Reyna
Secretary
Stickney Youth Football Association
3527 S. 60th Ct.
Cicero, IL 60804

For the strength of the pack is the wolf and the strength of the wolf is the pack

VILLAGE OF STICKNEY

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Stickney, Illinois 60402-4048
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Village Trustees
Monty Horne, Deborah E. Morelli, Sam Savopoulos
Jeff Walik, Jeff White, Scott Zeedyk

Daniel A. O'Reilly, Village President
Kurt Kasnicka, Village Treasurer
Audrey McAdams, Village Clerk

August 7, 2012

Honorable Board of Trustees
Village of Stickney
Cook County, Illinois

Trustees:

Effective August 7, 2012, the following Trustees are on the committee indicated. The first named Trustee of each committee is designated as the chairperson; the second, as Vice-Chairperson. Terms ending April 30, 2013.

AIR POLLUTION	MORELLI, SAVOPOULOS, HORNE, WALIK, ZEEDYK
BLIGHT	MORELLI, WHITE, HORNE, SAVOPOULOS, WALIK
HOMELAND SECURITY/ DISASTERS	ZEEDYK, SAVOPOULOS, HORNE, MORELLI, WALIK
DRAINAGE, WATER & LIGHT	SAVOPOULOS, ZEEDYK, HORNE, MORELLI, WALIK
FEDERAL & STATE GRANTS	WHITE, MORELLI, HORNE, SAVOPOULOS, WALIK
FINANCE	WALIK, WHITE, HORNE, MORELLI, ZEEDYK
FIRE	MORELLI, HORNE, SAVOPOULOS, WALIK, WHITE
INSURANCE AND SAFETY	WHITE, SAVOPOULOS, HORNE, MORELLI, ZEEDYK
LICENSE	WALIK, HORNE, MORELLI, WHITE, ZEEDYK
ORDINANCE & PUB. PRINTING	WHITE, ZEEDYK, MORELLI, SAVOPOULOS, WALIK
PARKS AND RECREATION	HORNE, MORELLI, SAVOPOULOS, WALIK, ZEEDYK
POLICE	ZEEDYK, WALIK. HORNE, MORELLI, WHITE
PRIVATE BLDGS/CONSTRUCTION	HORNE, ZEEDYK, MORELLI, WALIK, WHITE
PUBLIC BLDGS & GROUNDS	HORNE, WHITE, MORELLI, WALIK, ZEEDYK
PUBLIC WORKS/WATER DEPT	WHITE, WALIK, HORNE, MORELLI, SAVOPOULOS
RAILROAD AND BRIDGES	ZEEDYK, MORELLI, SAVOPOULOS, WALIK, WHITE

RECYCLING AND WASTE	SAVOPOULOS, MORELLI, HORNE, WALIK, ZEEDYK
STREETS AND SIDEWALKS	ZEEDYK, WALIK, HORNE, MORELLI, WHITE
TREES	WALIK, WHITE, HORNE, MORELLI, SAVOPOULOS
ZONING/ZONING ORDINANCES	SAVOPOULOS, HORNE, MORELLI, WALIK, WHITE

Respectfully Submitted

Daniel A. O'Reilly
Village President