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 February 21, 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. **Approval of 2012 MFT Maintenance of Streets and Highways for Road Salt.**
9. **Pass and Approve Ordinance 2012-03, "An Ordinance Amending Administration and the Use of the Village Seal."**
10. **Pass and Approve Ordinance 2012-04, "An Ordinance Amending Motor Vehicles and Traffic Pertaining to Seizure and Impoundment of Vehicles."**
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 February 16, 2012

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0004215

Fiscal Year:	2012	Issue Date:	02/03/12
Warrant Total:	$13,725.07	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			2MT003561	$13,725.07

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$13,725.07	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX

FOR JANUARY, 2012

$13,725.07

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER

Summary Contracts Payments

Warrant/EFT#: EF 0009688

Fiscal Year:	2012	Issue Date:	02/08/12
Warrant Total:	$44,287.16	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG338594	2AG338594	$44,287.16

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$44,287.16	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/08/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: NOV. 2011 COLL MO: DEC. 2011 VCHR MO: FEB. 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 NOVEMBER, 2011

$44,287.16

Frank Novotny & Associates, Inc.

825 Midway Drive ◈ Willowbrook, IL ◈ 60527 ◈ Telephone: (630) 887-8640 ◈ Fax: (630) 887-0132

Civil Engineers/
Municipal Consultants

February 6, 2012

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2012 MFT Maintenance – Road Salt**
MFT Section No. 12-00000-00-GM

Madam & Gentlemen:

I have enclosed the following documents for your review and Board approval, for the above-captioned project:

1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.

2) Four (4) copies of a "Resolution for Maintenance", which appropriates $47,400.00 of MFT funds for the purchase of road salt. All copies should be signed and sealed by the Clerk after Board approval.

3) Four (4) copies of the "Municipal Estimate of Cost", which should to be signed by the Village President.

If these documents meet with your approval, please execute as indicated and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ce
Enclosures
cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 11089

February 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, February 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.

Trustee Mares moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, January 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 Morelli moved, duly seconded by Trustee Schimel 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 Zeedyk moved, duly seconded by Trustee White to approve the Engineer's Payment Estimate No. 4 & Final for $21,535.10 to Central Blacktop Company for Street Rehabilitation-Phase 4.

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 to pass and approve Ordinance 2012-02, "An Ordinance Amending "Offenses and Miscellaneous Provisions" concerning the curfew for Halloween "Trick or Treating" hours from 1:00 p.m. to 6:00 p.m. with a change to 3:00 p.m. to 7:00 p.m.

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 REPORT: A report was given on the February 4, 2012 West Central Municipal Conference Legislative meeting. We heard that the conference voted on a $.10 per capita. What that means is that every resident that resides in the whole conference will pay $.10 to fight the water rate increases. The City of Chicago increased the water rates for four years. As a group, along with the Metropolitan Mayor's Conference, we are trying to fight that. I will update you when we hear more about that.

President O'Reilly then extended an invitation for the Saturday, February 11, 2012, dedication of our Stickney Recreation Center. It is the old Sokol. It is for a couple of hours starting at 11:00 a.m.

CLERK'S REPORT: A letter was read from a resident living in the area of 41st and Ridgeland. The side of a garage located on that corner was hit with graffiti. Particular thanks were given to Ordinance Officer Arturo Terrazo and anyone else who worked on removing the graffiti.

A notice was read from the EPA concerning Heartland Recycling located at 6201 W. Canal Bank Road, Forest View. The clerk mentioned that copies of this notice were given to Trustees Schimel and Morelli since they are on the committees involved with air pollution and recycling. There will be a hearing on February 28, at the Forest View Village Hall to discuss the acceptance and treatment of special waste, including non-hazardous liquid waste, to their current municipal solid waste transfer and recycling activities.

The clerk went on to explain that she called the assessor's office and questioned the senior freeze and senior citizens exemption. She was told that applications will be in the mail by next week.

A report was given on some of the information provided at the West Central Municipal Conference Legislation breakfast on February 4.

TRUSTEE REPORTS:

Trustee Mares remarked on the fact that the swings have been taken down at Haley Park due to a recall from the manufacturer. He will replace them when he gets the new brackets in the spring. We are doing some upgrading in the parks and cleaning them up. He reminded people that after the grand opening of the Stickney Recreation Center on Saturday, the Sokol organization is holding their annual pancake breakfast on Sunday, February 12, 2012. He addressed the Central Stickney Park District's open invitation for any events they have. Trustee Mares also gave us an update on proposed activities that will be available in our Village.

Trustee Morelli reported on the January, 2012 Fire Department activity. Calls: include 5 working fires, 10 service related calls and 51 ambulance calls, 4 automatic fire alarms and trouble alarms, 2 motor vehicle accidents, 13 mutual automatic aid calls, 10 automatic trouble fire alarms, a fire at the Hawthorn Race Track stable area, a compost fire at a residence, a exhaust system fire at the Water Reclamation District, a car fire, and a boiler room fire, the total response for 2012 was 91.

Trustee Schimel spoke about the public hearing on February 28, 2012 concerning Heartland Recycling. He explained that what they want to do is take non-toxic liquid waste and mix it with ground up drywall or sawdust and turn it into a paste. This can now be dumped in a land fill. He is planning to go to the meeting with Fire Captain Tom Heller. All these people want to do is expand what they are already doing. He promised an update.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of November, 2011.

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 addressed a question that came from a concerned resident about the railroad ties that are being used at the ice skating rink. We are using railroad ties around the perimeter of the ice rink that are holding the liner in place in case of a thaw. When those ties were created some 15 years ago or so, a chemical called creosol was used as a preservative. The safety concern was over whether some of this chemical could leach and cause a safety hazard. Trustee White called the EPA in Springfield and spoke to a ground engineer named Sally Springer. She assured him that we would have no problem with those. She went on to explain that the leaching and seeping happens within the first six months of use. She did recommend that if you use them around your home that you don't use them around a vegetable garden.

DEPARTMENT REPORTS:

Fire Chief Meyer reported on the Great Midwestern Shake Out. It was an exercise for earthquake preparedness. An expert advised that the damage we could experience is slim. One of the aspects of this drill was awareness. Once of the items discussed was how to shut off your water supply because pipes could break. Another item was knowledge on how to shut off your gas service. Everyone in the family needs to know how to do this. The following was the most valuable information that came out of this whole exercise: We were enlightened with the fact that this is the 200th anniversary of the New Madrid Earthquake in Southern Illinois that even shook Boston and changed the course of the Mississippi River.

Deputy Police Chief Frank Figueroa shared an e-mail that he received from Alfrada Woods, the Tobacco Administrator of the Liquor Control Commission. As you know, we are in our second year of participation in the Kids Can't Buy Here tobacco enforcement program. The e-mail stated: We are pleased to announce that we had a great year with the fiscal 2011 tobacco enforcement program. We completed 17,000 compliance checks with a violation rate of only 7.1% which is the lowest rate since we started the program. Because of your commitment with the program, we attribute the success. We are looking forward to even greater things this year. New applications for fiscal year 2013 will be going out on February 10, 2012.

Deputy Chief Figueroa reported on a January 15, 2012 strong-arm robbery of a female's purse at the Jewel Store. A witness helped by coming forward. The male subject was taken into custody and charged. On January 19, a retail theft was reported at the Jewel Store. A store employee attempted to stop the offender. A description was circulated to surrounding communities. The subject was picked up and interrogated by our officers and charged with retail theft and battery. On January 24, the Jewel Store observed a retail theft on their video surveillance. Two days later the same individual returned and again loaded a shopping cart with beer. This time he was caught and charged with felony retail theft. On February 2, a vehicle sped away from the police when an attempt was made to stop it for speeding. Cocaine was discovered in the car and the subject was charged with possession of a controlled substance, a felony. February 3, an offender at the Jewel Store attempted to take $667 worth of over-the-counter medications that he placed in a bag and proceeded to leave the building. The subject was charged with felony retail theft. February 6, a traffic stop was made for speeding and the driver did not possess a driver's license. The individual was found to possess a substance found to be cocaine. The subject was charged with one count of Possession of a Controlled substance. February 7, a NiCor truck was hit in a hit and run accident on 41st and Wisconsin and the offender took off on foot into the Harlem Avenue woods. A search was conducted. The offender was not located but his identity is known.

Public Works Supervisor Joe Lopez explained that they will be off on February 20. All pickups will be postponed by one day.

Treasurer Kurt Kasnicka notified us that administrative offices will be closed on February 20 due to Presidents 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 7:26 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this th day of February, 2012

_____

Daniel A. O'Reilly, Village President

ORDINANCE NO. 2012 - 03

AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING THE FOLLOWING LANGUAGE AS SECTION 2-5 IN ARTICLE I THEREOF.

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 has established a Village Seal pursuant to 65 ILCS 5/2-3-8 to be used for municipal purposes and not for any other use; 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 I. of the Municipal Code of the Village of Stickney shall be amended by the addition of the following language as Section 2-5 thereof:

Sec. 2-5. Unauthorized Use Of Village Seal

(a) The Village Seal shall be used only for official business of the Village. No person shall forge, deface, corrupt, or counterfeit the Village Seal or any patch or emblem of the Police or Fire Department, or use the same for any political, private or other use. Nor shall any person, other than the Village Clerk, make use of said seal or logo except as provided for below.

(b) Notwithstanding the prohibitions stated above, Village staff or personnel may use the Village Seal or Police or Fire emblem, or parts thereof separately or in any appropriate combination in creating print media or other layout/design applications for official Village use, subject to the approval of the Mayor.

(c) Penalty: Any person, entity, or organization violating this Section shall be subject to a minimum mandatory fine of not less than $100.00 dollars per day, nor more than $500.00 dollars per day for each day of each such violation.

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.

ORDINANCE NO. 2012-04

AN ORDINANCE AMENDING CHAPTER 14, "MOTOR VEHICLES AND TRAFFIC" , OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY REVISING ARTICLE III, DIVISION 9, "CONDUCT PROHIBITED."

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 seizure and impoundment 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 9 of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 14-196. Conduct prohibited.

A motor vehicle used in connection with any of the following violations may be subject to seizure and/or impoundment by the village and the owner of record of said vehicle shall be liable to the village for any administrative penalty of $500.00, plus any applicable towing fees.

(1) Driving under the influence of alcohol, other drug or drugs, intoxicating compound(s) or any combination thereof, or possession of drugs or intoxicating compound(s) as provided by the Illinois Compiled Statutes (625 ILCS 5/11-501 (a))
(2) Driving while driver's license, permit or privilege to operate a motor vehicle is suspended or revoked, ~~as a result of suspension related to conviction for drugs, alcohol, intoxicating compound or any combination thereof,~~ pursuant to the Illinois Complied Statutes (~~625 ILCS 5/11(a),~~ 625 ILCS 5/6-303) <u>or is suspended or revoked for any other reason and the vehicle is being operated in violation of ILCS Ch. 625. Act 5/6-303.</u>
(3) Driving without a valid driver's license pursuant to Illinois Compiled Statutes (625 ILCS 5/6-101).
(4) Arrest for any felony offense pursuant to the Illinois Compiled Statutes (720 ILCS ~~5/36-1~~)

(5) The operation of any motor vehicle with open alcohol in violation of ILCS Ch. 625, Act 5/11-502.
(6) Any vehicle being operated or having been operated while the operator or occupants of the vehicle are in the commission of or fleeing from the commission of a crime constituting a charge of a Class A misdemeanor, or any felony.

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 _____, 2010

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