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, October 16, 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 Illinois Department of Revenue**
7. **Accept Report of the Illinois Department of Transportation**
8. **Approve Engineer's Payment Estimate No. 1 (invoice #20127-01) 1.0 MG Torisphere Elevated Tank Painting in the sum of $83,223.00 to AM-COAT**
9. **Pass and Approve Ordinance 2012-16, "An Ordinance Amending 'Alcoholic Liquor' by Adding Another E License"**
10. **Approve Selection of Illinois Energy Aggregation, LLC as Electric Aggregation Consultants**
11. **Grant Permission to The Salvation Army to Conduct their Red Kettle Campaign from November 16, 2012 to December 24, 2012**
12. **Report from the President**
13. **Report from the Clerk**
14. **Trustee Reports/Committee Reports**
15. **Reports from Department Heads**
16. **Audience Questions**
17. **Adjournment**

Posted October 12, 2012

October 2, 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, October 2, 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, Morelli, Savopoulos, Walik, White and Zeedyk

Trustee Walik moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, September 18, 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 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.

PRESIDENT'S REPORT: We were informed that we graduated another police recruit on Friday. They went to the ceremony. Again, we had one of the top six candidates. She won a special award. She is now working on midnights with her training officer. We want to welcome Ashley Sinkewich to our village family and wish her well.

TRUSTEES REPORTS: Trustee Morelli gave the report for the month of August, 2012 Fire Department activity. Calls: There were 114 calls as follows: 72 ambulance calls, 8 motor vehicle accidents, 9 service calls, 8 mutual automatic aid to other town calls, 12 automatic trouble fire alarms, 1 hazardous condition and 4 working fires: Total calls for 2012 was 868 .

The month of September, 2012 Fire Department activity; Calls: There were 114 calls as follows: 85 ambulance calls, 10 service calls, 6 mutual automatic aid to other town calls, 11 automatic trouble fire alarms, 1 report of fire and 1 working fire: Total calls for 2012 was 982 .

Trustee Walik is collecting for the Troops once again. There will be flyers going to the houses within the next couple of days. The last day to collect is October 26. He questioned Mary Hrejsa on the date of the Haunted Hayride. It is October 20, from 6:30 to 9:30. They are in need of workers and actors.

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

DEPARTMENT REPORTS:

Fire Chief Larry Meyer reported that his department is currently going through all the schools conducting fire prevention activities. They are doing hydrant flushing on the east side industrial area of the village. The residential area will begin next week. They will use reverse 911 to inform the community that the flushing will take place. People will be made aware of the temporary cloudy appearance of the sediment in the water due to the flushing. The reasoning behind doing this flushing twice per year is to avoid the sediment from building up and completely clogging the pipes. We also learned that the fire department completed their trench drills in the cemetery. A reminder was given to change our clocks on November 2, and change your smoke detector batteries at the same time.

Deputy Police Chief Frank Figueroa updated us on our three new police officers. Shawn and Maria are now working on the afternoon shift after spending a month on each shift with a different trainer. They were exposed to a wide variety of issues. Shawn was involved in his first pursuit in the early afternoon over the Central Avenue Bridge. There was heavy traffic. The offender caused four or five accidents during the course of this chase. At one point he was driving in reverse on 47th Street trying to elude police. Shawn did a great job. The Deputy watched the video. He did a fantastic job considering that he is currently in driving school right now for the next three days. It would have been advantageous for Shawn to have had the course prior to the chase. The offender was eventually caught on 44th and Cicero. He basically got caught up in traffic on Cicero. When he was taken into custody, his excuse was that he had to hurry home to take his wife to church. Both Maria and Shawn will be back on the afternoon shift for the next three weeks where they will do 100% of all the work that will be thrust upon them. Their trainers will evaluate them to determine whether they can work by themselves. Our new graduate, Ashley, is currently on midnights. The Deputy Chief said that he and the Chief were approached by four different individuals last Friday praising Ashley and telling us of what a great officer we have. One of those individuals was the director of the academy. She made an impression with them.

Treasurer Kurt Kasnicka informed us that next Monday is Columbus Day and the offices will be closed. Public Works will be running one day behind.

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 7:10 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 0011271

Fiscal Year:	2013	Issue Date:	10/05/12
Warrant Total:	$38,216.43	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		AG424482	3AG424482	$38,216.43

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	$38,216.43	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 10/05/2012
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JUL. 2012 COLL MO: AUG. 2012 VCHR MO: OCT. 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 JULY, 2012

$38,216.43

Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF

Summary Contracts Payments

Warrant/EFT#: EF 0007495

Fiscal Year:	2013	Issue Date:	10/02/12
Warrant Total:	$12,572.61	Warrant Status:	

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			3MT001459	$12,572.61

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	$12,572.61	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX
FOR SEPTEMBER, 2012
$12,572.61

Frank Novotny & Associates, Inc.

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

Civil Engineers/
Municipal Consultants

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

October 9, 2012

Re: **1.0 MG Torisphere Elevated Tank Painting**
Engineer's Payment Estimate No. 1 (Invoice #20127-01)

Gentlemen:

This letter is to certify that Am-Coat Painting, Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached Invoice #20127-01.

As of September 28th, the Contractor has completed the following percentages of categorized work on this project:

- Blast and Paint Exterior 0%
- Blast and Paint Interior Wet..... 70%
- Blast and Paint Interior Dry..... 0%
- Steel Welding Repairs 0%
- Tank Logo 0%

During the tank interior blast work, the Contractor discovered a number of spot locations where the tank has experienced corrosion damage that will be required to be repaired. These locations were photographed and documented for review by our Office and Village Officials. We are also currently coordinating the temporary relocation of the Sprint antennas and communication equipment on the tank so that the exterior tank work can be completed. Based on prior meetings with a Sprint representative we had planned on this relocation work being completed by mid-October. Due to the extra tank repair work required and the Sprint equipment relocation delay the Contractor will complete only the interior wet and dry painting work this year and return next year to complete the exterior blast and painting work.

Therefore, we authorize the payment of **$83,223.00** to **AM-COAT, Inc., 17201 S. Parker Road, Homer Glen, IL 60491,** to be paid in accordance with the terms of their Contract. Also enclosed is a copy of the "Waiver of Lien" for the payment amount.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.

Timothy P. Geary, P.E.

TPG/ks
Enclosures
cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Cody Mares, Supervisor, w/Encl.
Am-Coat Painting, Inc., w/Encl.
Project File No. 12067

ORDINANCE No. 2012-16

AN ORDINANCE AMENDING CHAPTER 6, "ALCOHOLIC LIQUOR," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY THE REVISION OF SECTION 6-45.

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 desires to clarify the Village Code's liquor provisions; 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 6, Section 6-45 of the Municipal Code of the Village of Stickney shall be amended as follows:

Section 6-45. Number.

There shall be issued in the village no more than six class C licenses; provided, however, that satellite stations existing under any class C licenses issued to the Hawthorne Race Track or any concessionaire connected therewith shall not be included in or considered a part of the six class C licenses. There shall be issued in the village no more than three class D licenses. There shall be issued in the village no more than ~~one~~ two class E licenses. There shall be issued in the village no more than three class F licenses. There shall be issued in the village no more than (1) one class H license.

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

The Salvation Army

Founded in 1865 by William and Catherine Booth

DOING THE MOST GOOD℠

Metropolitan Division

Linda Bond
General

Paul R. Seiler
Territorial Commander

Ralph Bukiewicz
Lt. Colonel
Divisional Commander

March 23, 2012

Mr. Arthur Rawers
Village Clerk
Village of Stickney
6533 W. 39th Street
Stickney, IL 60402

To the Village Clerk:

On behalf of the grateful communities that will benefit from the donations collected at the kettles placed at the various locations throughout your municipality, we thank you for your support over the years for The Salvation Army's annual Red Kettle Campaign. With your generous help, we were able to raise over $12 million for our 2011 Campaign.

As our community continues to fight economic hardship, we are reminded that the need for social services continues to grow. During these trying times, The Salvation Army commits to providing a ray of hope for the less fortunate year-round, and we could never do it without you.

As in years past, we would like your continued support and permission to conduct the following fundraising campaigns in your municipality:

DONUT DAY
Friday and Saturday, June 1st and 2nd, 2012

RED KETTLE CAMPAIGN
Friday, November 16, 2012 through Monday, December 24th, 2012

(Please note that when The Salvation Army solicits in front of a store or business, we also obtain permission from that particular store or business.)

Enclosed is a confirmation form. Please take a few minutes to fill it out, specifying any requirements or notes you'd like us to acknowledge. Please be sure to keep a copy for your records. Fax and email transmittal information is on the form. For any additional information, please email Kim Dunster as soon as possible: kim_dunster@usc.salvationarmy.org. We look forward to hearing from you soon.

Thank you!

Sincerely,

Deborah Terrell

Deborah Terrell
Director of Corporate Relations
The Salvation Army, Metropolitan Division

5040 North Pulaski Road | Chicago, Illinois 60630-2788 | p: 773.725.1100 | f: 773.725.2822 | www.salarmychicago.org