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

Wednesday, November 7, 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 the Annual Treasurer's Report for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012**
7. **Approve Engineer's Payment Estimate No. 1, for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS**
8. **Pass and Approve Resolution 10-2012, "A Resolution to Approve a Permanent Transfer."**
9. **Grant Permission to Boy Scout Troop 337 to Pass Out Donation Letters Door-to-Door Nov. 24 thru Dec. 2, 2012**
10. **Report from the President**
11. **Report from the Clerk**
12. **Trustee Reports/Committee Reports**
    a. **Accept the Treasurer's Report for the Month of August, 2012**
13. **Reports from Department Heads**
14. **Audience Questions**
15. **Adjournment**

Posted November 5, 2012

October 16, 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 16, 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, Savopoulos, Walik, and White
Trustees absent: Zeedyk.

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, October 2, 2012.

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

Trustee Morelli moved, duly seconded by Trustee Savopoulos 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, Savopoulos, Walik, and White
Absent: Zeedyk
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 July, 2012 indicating the sum of $38,216.43.

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of September, 2012 indicating the sum of $12,572.61.

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

Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 1 for the 1.0 MG Torisphere Elevated Tank Painting in the sum of $83,223.00 to AM-Coat.

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

Trustee Horne Walik, duly seconded by Trustee Horne to pass and approve Ordinance 2012-16, "An Ordinance Amending 'Alcoholic Liquor' by Adding Another "E" License.

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

Trustee White moved, duly seconded by Trustee Horne to approve the Selection of Illinois Energy Aggregation, LLC as the Electric Aggregation Consultants.

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

President O'Reilly informed the audience that the consultants were in the audience and they would be available to speak to the people after the board meeting.

Trustee Walik moved, duly seconded by Trustee Horne to grant permission to The Salvation Army to conduct their Red Kettle Campaign from November 16, 2012 to December 24, 2012. They have satisfied all their requirements of the hold harmless agreement and liability insurance.

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

CLERKS REPORT: Information was provided about a Nicor alert on their web site. It warns: Utility Customer Scam Alert! Note there are no programs being offered by the Obama administration to pay utility customer bills. Find out how to protect your financial information. There is a link to customer care and recommended safety precautions to take with your financial information.

The Illinois Department of Transportation is starting Phase I of preliminary engineering and environmental studies to improve I-55 from I355 to I-90/94.

A reminder was given about the November 6, 2012 election. As in the past, the clerk asked people to check on the judges they will be voting on by visiting Voteforjudges.com. This web site has multiple evaluations conducted by numerous bar associations.

There will be three referendum questions on the ballot. One of the questions is on Electric Aggregation for the Village of Stickney. You need to vote yes or no. Another question that is on the ballot is Electric Aggregation for Stickney Township. The clerk questioned the Cook County Clerk's office and voiced her opinion that this will confuse people. The Township question should not be on our ballot. This question should only be voted on by unincorporated Stickney Township.

TRUSTEES REPORT:

Trustee Horne reminded us of the Veteran's Day program on Monday, November 12. It will be on 39th and Ridgeland at 10:30 a.m. If it rains, it will be held at the American Legion. He said, "Don't forget the guys that have paid the price."

Trustee Walik mentioned the collection he is conducting for our Troops. The donations are slow. He hoped it would pick up. He asked people to remind others of the deadline Of October 26.

DEPARTMENT REPORTS:

Treasurer Kurt Kasnicka brought to our attention that he is wrapping up the treasurer's report that will go in the *LIFE* newspaper on October 24. He also mentioned that the next board meeting will be on Wednesday, November 7, due to the election on November 6.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

_____

Audrey McAdams, Village Clerk

Approved by me this day of , 2012

_____

Daniel A. O'Reilly, Village President

Village of Stickney
Cook County, Illinois

Annual Treasurer's Report

Fiscal Year Ended

April 30, 2012

Village of Stickney
Cook County, Illinois
Annual Treasurer's Report
Fiscal Year Ended April 30, 2012

Receipts

911 Emergency surcharge tax	$80,184
Allotments received	164,552
Ambulance fees	142,274
Bond proceeds	2,393,632
Entertainment fees	12,360
Family Day	27,064
Franchise tax	55,541
Garbage disposal fees	262,298
Grants	838,767
Interest	1,816
Investments redeemed	125,000
Licenses	225,842
Miscellaneous	109,040
Miscellaneous-Fire department	14,319
Miscellaneous-Police department	17,583
Parks & recreation	20,947
Payroll deductions	111,406
Permits	42,027
Personal property replacement tax	121,620
Police fines	267,418
Race track admission & parking taxes	13,003
Real estate exempt fees	1,575
Real estate inspection fees	4,152
Real estate transfer tax	41,947
Reimbursement for health insurance	75,866
Reimbursement for sidewalk program	4,214
Rental of tower	111,941
Road and Bridge tax collections	14,856
Special events	7,740
State income tax allotments	566,429
State sales tax and home rule sales tax	821,025
Tax collections	3,300,727
Utility taxes	957,498
Water fees	2,251,549
Total Receipts	$13,206,212

Disbursements

Vendors:

3 Star Flooring, Inc. $3,850, A&F Sewer Company $124,004, AAA Plastering Service, Inc. $5,000, Act Builders Ltd. $2,875, Air One Equipment, Inc. $7,864, Airgas North Central $4,306, All City Environmental Services, Inc. $3,009, Alphagraphics $5,643, Amerigas-Cicero $4,287, Aramark $8,155, Associated Tire & Battery Co. $4,483, AT&T $18,030, AT&T Mobility $5,010, Atlas Bobcat $5,847, B&G Sales of Grand Rapids, Inc. $3,593, Bell Fuels $53,277, Bennett Door Service, Inc. $2,742, Bluders Tree Service $41,400, Call One $31,028, Capital Gains Incorporated $14,299, Case Lots $5,131, Cash $39,091, Central Blacktop Company, Inc. $477,269, Central Management Services $611,592, Charter One $44,403, Chicago Parts & Sound, LLC $3,441, Cintas $7,617, Circle Tractor $4,845, City of Chicago $1,198,202, Comcast $3,196, ComEd $81,450, Conglobal Industries, Inc. $3,525, Cook County Treasurer $14,180, Corrpro Companies, Inc. $6,300, Crystal Sky Banquets $4,515, Cummins Npower, LLC $4,252, Custom Electrical Service, Inc. $23,149, Divane Brothers Electric Company $27,665, DP Solutions $3,974, Eckert Enterprises, Inc. $12,165, EJ USA, Inc. $33,009, Emcor Services Team Mechanical $19,169, Emergency Medical Products, Inc. $2,753, Emergency Vehicle Technologies $9,903, F & I Automotive $13,972, Five Alarm Fireworks Co. $5,000, Frank Novotny & Associates $101,473, Freeway Ford Truck Sales $4,106, Gaiatech, Inc. $2,950, Hanson Aggregates Inc. $6,080, Harlem Plumbing Supply $7,327, Horton Emergency Vehicles of IL $4,674, I/O Solutions $4,545, Illinois Fire Chiefs Association $7,782, Illinois Communications Co. $4,140, Illinois Director of Employment Security $13,632, Intelligent Solutions, Inc. $25,798, Intergovernmental Consulting Group, Inc. $36,000, IRMA $178,138, J. Nardulli Concrete, Inc. $322,904, Jake the Striper $2,580, Joseph R. Julius, Ltd. $30,500, Kusper & Raucci Chartered $216,604, L.A. Traffic Signs $10,095, Lan Office Furnishings $3,135, Landmark Ford $47,935, Laner Muchin Dombrow Becker Levin and Tominberg, Ltd. $23,818, LaSalle Chemical Co. $2,697, Lauterbach & Amen $5,825, L-K Fire Extinguisher Service $2,663, Lyons Post Office $7,389, MABAS Division XI $10,000, MacNeal Physicians Group LLC $19,301, Martin Implement Sales, Inc. $17,811, Master-Brew Beverage, Inc. $5,294, Medical Reimbursement Service $16,255, Menards $14,691, Mercury Systems Corp. $11,555, Minuteman Press of Lyons $4,511, Municipal Code Corporation $4,169, Municipal Emergency Services $20,482, National Power Rodding Co. $7,736, Nicor $7,429, NIPSTA $4,000, North American Salt Co. $30,258, North-East Multi Regional Training, Inc. $3,130, Office Equipment Sales $4,615, Old National Leasing $37,120, Orange Crush, LLC $67,323, Perkins Manufacturing $3,647, Quill $2,791, Reliance Standard Life Ins. Co. $4,200, Riccio Construction Corp. $34,448, Robert R. Andreas & Sons, Inc. $62,423, Sarnoff Court Reporters $3,099, School District #103 $2,935, Shell $74,185, S-P-D Incorporated $20,712, Standard Equipment Company $75,271, Stickney Baseball Association $2,500, Subsurface Solutions $4,853, Suburban Auto Service $10,223, Summit Supply Corp. of Colorado $4,253, Terrys Ford Lincoln Mercury $44,309, The 1 2 3 Fence Co. $8,385, The Bank of New York Trust Company, N.A. $2,381,205, Twin Supplies, Ltd. $11,760, Tyco Integrated Security LLC $21,373, Underground Pipe $26,099, VCG Uniform Ltd. $3,599, Verizon Wireless $14,190, Village of Lyons $2,550, Vito Martinkus $4,450, Watchguard Video $5,181, West Central Municipal Conference $10,784, Whistle-Clean $9,800, Wooden Roof Structures, Inc. $13,620, Zep Manufacturing Co. $5,147, FICA & Medicare $190,768, IMRF $127,564, George K. Baum & Co. $20,315, Assured Guaranty Municipal Corp. $11,377, Louis F. Cainkar, Ltd. $16,000, Standard & Poor's $7,900, Coyle Print Group $2,980,

Depository Trust & Clearing Corporation $764,555, Police Pensions Paid $699,878, All other vendors less than $2,500 $212,485

Total Vendors $9,288,754

Payroll:

Under $25,000.00

Deborah Morelli, Fred Schimel, Audrey McAdams, Cody Mares, Jeffery White, Timothy Kernell, Christine Vetro, Leandra Torres, Jeffrey Walik, Scott Zeedyk, Heather Miller, John Babinec, William Knowski, Daniel Kuffell, Richard Krey, Ronald Palkovic, Sandra Bessette, John McClement, Jacob Anderson, Kenny Celada, Robert Goodwin, John Hozzian, Robert Santelli, Jonathan Matthews, Keith Chervinko, Jamaine Collins, Jorge Cortez, Jon O'Dowd, Scott Steck, Adrian Contreras, Angel Martinez, Michael Casey, Mitchell Dehm, Richard Sullivan, Elizabeth Lukas, James Copp, Steven Hilk, Jeffrey Horne, Robert Janik, Nicolas Dina, Eric Harris, Peter Hassett, Steven Herling, Martin Kapolnek, Jorge Picazo, Anthony Rialmo, Dominic Rubino, Sonny Scardina, James Barthel, Todd Cass, Mitchell Milenkovic, Matthew Klein, Joann Laponte, Graciela Aguilar, Hugo Aguinaga, Kevin Chapin, Kirk Diaz, Charles Harding, Andrew Hunt, Timothy Medina, Matthew Rouleau, Elizabeth Tokarczyk, Anthony Alexander, Brian Klouda, Michael wellner, Robert Considine, Yolanda Meraz, Jason Dunow, Joshua Boyajian, Frank Calvello, Benjamin Chavez, Kevin Cox, Danielle Fernandez, Walter Hoskins, Zakery Sanchez, Jason Zulik, Samantha Morgan, Maria Guzman, Sean Poindexter

$25,000.00 to $49,999.99

Victoria Lozada, Darlene Pregara, Maria King, Daniel O'Reilly, Donald Kerbs, Omari Silvera, Thomas Heller, Cynthia Moberg, Jason Kallal, Vicente Baena, Danny Cortez, Harry O'Hagan, Arturo Terrazas,

$50,000.00 to $74,999.99

Lawrence Meyer, Brent Tureson, Andrea Acosta, Dominick Iovino, Robert Jaros, Sam Alonzo, Robert Wyant, Robert Smith, David Gesiorski, Kevin Kozelka, Christopher Collins, Samantha Briggs

$75,000.00 to $99,999.99

Kurt Kasnicka, Richard Jaczak, John Sladetz, Mark Kozelka, Frank Figueroa, Joseph Kretch, Eugene Heslop, Mark DiSanto, Cruz Ortiz, Francisco Acosta, Jeffrey Boyajian, Joe Lopez, Jason Bruscato, Douglas Czech, Kevin McGuire, Pedro Garcia, William Merrill, Collin Lochridge, William Dooley

$100,000.00 to $124,999.99

Gary Wiseman

Total Payroll $3,597,637

Total Disbursements $12,886,391

Summary Statement of Operations

Fund Type	Fund Balance Beginning	Revenues	Expenditures	Other Financing Sources	Other Financing Uses	Fund Balance Ending
General	$2,528,791	$6,317,588	$(6,212,968)	$-	$(260,000)	$2,373,411
Special Revenue	77,665	323,234	(174,715)	10,000	-	236,184
Capital Projects	774,091	387,948	(718,762)	293,775	-	737,052
Debt Service	486,127	759,679	(3,215,298)	2,390,000	-	420,508
Enterprise	2,482,649	2,355,281	(2,142,853)	-	-	2,695,077
Fiduciary	4,818,074	847,225	(771,270)	-	-	4,894,029
Total	$11,167,397	$10,990,955	$(13,235,866)	$2,693,775	$(260,000)	$11,356,261

Subscribed and sworn to this 18th day of October, 2012.

Kurt Kasnicka
Treasurer

I, Audrey McAdams, Clerk of the Village of Stickney, Cook County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending April 30, 2012.

Audrey McAdams
Clerk

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 23, 2012

Re: **Street Rehabilitation – Phase 6**
MFT Section No. 12-00057-00-RS
Engineer's Payment Estimate No. 1

Gentlemen:

This letter is to certify that Central Blacktop Co., Inc. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 1."

As of October 19th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

- Storm Sewer Improvements..... 100%
- Hot-Mix Asphalt (HMA) Surface Removal 100%
- Curb and Gutter Removal 100%
- Combination Concrete Curb and Gutter 100%
- Concrete Sidewalks and Driveways..... 100%
- Pavement Patching 0%
- Hot-Mix Asphalt Surface Course Paving 0%
- Parkway Restoration 50%
- Pavement Markings 0%

The Contractor is scheduled to complete the pavement base patching work pending cooperative weather. Once this work is completed the HMA binder and surface course paving work will be performed to essentially complete the project.

Therefore, we authorize the payment of **$164,205.90** to **CENTRAL BLACKTOP CO., INC., 6160 s. East Avenue, P.O. Box 2080, LaGrange, IL 60525,** 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.
Central Blacktop Co., Inc., w/Encl.
Project File No. 11312

Resolution #10-2012

Resolution to Approve Permanent Transfer

WHEREAS, The Annual Budget and Appropriation Ordinance provided for the General Fund to Transfer to the Capital Projects Fund for capital expenditures.

WHEREAS, $250,000.00 was budgeted from the Capital Projects Fund for such capital expenditures.

WHEREAS, $250,000.00 is hereby recommended to be transferred from the General Fund to the Capital Projects Fund as a Permanent Transfer.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve Permanent Transfer in the amount of $250,000.00 from the General Fund to the Capital Projects Fund.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 7th day of November, 2012.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 7th day of November, 2012.

_____

Daniel O'Reilly
President
Village of Stickney

ATTEST:

_____

Audrey McAdams
Village of Stickney

The American Legion
Stickney Post 687

6431 WEST PERSHING ROAD
STICKNEY, IL 60402-4116
(708) 788-8203

STATE HALL OF FAME AWARD WINNER 1984

October 15, 2012

Daniel O'Reilly
Village President
and
The Board of Trustees
Village of Stickney

Dear President O'Reilly and Board Members,

Once again the Stickney Post will be conducting our annual Christmas Drive for local needy families. We are asking permission for the Boy Scout Troop, whom we sponsor, to distribute a letter door to door which asks for cash donations to this fund. The proceeds will be used to purchase food certificates which will be distributed to needy families and individuals in Stickney and Forest View in time for Christmas

The Scouts will pass out the letters starting on the weekend after Thanksgiving and finish on or before the following weekend. This gives every Scout an opportunity to participate. Personal obligations prevent everyone from doing the project on the same day so each Scout will deliver his quota at a time when he is available.

Thank you for having granted us permission for this project for the many years that we have been doing this. If you have any questions, contact me at (708) 704-6446

Sincerely yours,

James Koc

James Koc
Christmas Food Fund Chairman

The American Legion
Stickney Post No. 687

Christmas Food Fund Drive - 2012

Stickney & Forest View

Helping families in need during the Holidays

Continuing decades of tradition the Stickney American Legion Post is once again providing food assistance to families in Stickney and Forest View, whom circumstances had put into need. Last year, through the generosity of the residents and businesses or Stickney and Forest View, we distributed food gift cards to 48 households (72 adults and 55 children) in the two villages.

Once again we are asking for cash donations to fund this program. Ninety-four to ninety-nine percent of every dollar goes toward food certificates. The only administrative cost of this campaign is the printing of this flyer. All else is done by volunteers from the American Legion Stickney Post, its Ladies Auxiliary and Boy Scout Troop 337 which the Post sponsors.

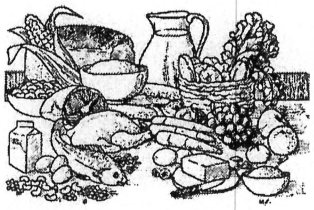
Any size contribution whether it be fifty cents or fifty dollars is welcome and equally appreciated. Please help by donating any amount you can.

An envelope addressed to the Stickney Post Food Fund Drive financial chairman is attached for your convenience.

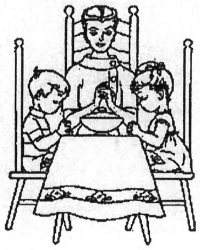
Thank you for taking the time to consider this request. God Bless you and have a Merry Christmas and a Happy New Year. If you are making your contribution by a check, please make it payable to:

The American Legion, Stickney Post 687
6431 W. Pershing Road
Stickney, Illinois 60402-4116

Please note that the Post, itself, is not set up to nor does it take applications for this aid. That is, we depend solely on local Government agencies, Churches, Schools, & other Organizations to provide us with a list of recipients. Again, thank you for considering this request.



Sincerely yours,

David M. King

David M. King
Post Commander