

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleigher

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

July 15, 2014

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 Report of Illinois Department of Revenue
7. Accept the Report of the Illinois Department of Transportation
8. Consideration of Engineer Frega Associates' Proposal for the Stickney Police Department Entrance Renovation FA#D4501
9. Report from the Mayor
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Audience Questions
14. Closed Session

To Discuss and Consider to hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

15. Return to Open Session
16. Consideration of Approving Settlement of 2007 and 2008 Tax Rate Objection Cases
17. Adjournment

Posted July 10, 2014

July 1, 2014

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 1, 2014 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee White moved, duly seconded by Trustee Savopoulos to approve the minutes of the special meeting held on June 17, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Tuesday, June 17, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to approve the July 26, 2014 block party request for 40th Place between Wisconsin and Home Avenues.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Gomez to approve the August 2, 2014 Block Party request for 4400 block of Maple.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

MAYOR'S REPORT: The Mayor read a letter of gratitude from Forest Park Mayor Anthony T. Calderone for the assistance from the Stickney Fire Department in fighting a June 12 & 13 fire in a senior citizen high rise building.

CLERK'S CORRESPONDENCE/REPORT: A notice from the Illinois Environmental Protection Agency was read identifying a permit application for a solid waste project located at 5101 S. Lawndale, McCook. The site name is American Grading Landfill Landscape Waste Compost Facility to serve as a transfer facility for composting and landscape/yard waste.

The clerk explained that she gave notice to all the elected officials concerning the Illinois Municipal League Conference September 18-20, 2014.

TRUSTEE'S REPORTS: Trustee Gomez thanked those from the Parks & Rec committee and resident Brian Klouda and public works for their help with the successful flea market on Saturday, June 28, 2014.

Trustee Lazansky explained that he attended the quarterly IRMA meeting and the village received an award. He asked the Mayor and the Fire Chief to accept the award presented by Fire Department Chairman Martha Gomez for no accidents.

Trustee White reminded people for the little bit of fireworks amusement the police will be writing tickets worth \$250. Since he sits in on the adjudication hearings, he knows that people will not be able to skip that ticket in our court. Asked people to have a safe 4th.

DEPARTMENT REPORTS: Police John Sladetz continued on the subject of the dangers of fireworks. An example is that the hot fireworks can land on a roof and cause a fire. He suggested that people go to a fireworks display instead. In addition, he has been noticing DOGS AT LARGE. In his 29 years on the job he has never seen so many dogs running around. They are writing Stickney local ordinance tickets for this. He asked that people either tether the dog or keep them in a fenced yard. Dogs can be hit by a car. There have been too many dog bite reports. He asked that people have their dog and cats inoculated. Lastly, he asked people to have a safe 4th of July holiday and please no fireworks.

Public Works Supervisor Jeff Boyajian addressed the recent storms telling us that we had minor tree damage and a few reports of flooded basements. The basement flooding was in various areas and not concentrated. The report from our electronic recycling company reflected that during the months of April and May, 1,007 pounds of electronics were picked up in Stickney. Public Works will not be working on Friday, July 4.

Trustee Jeff White directed at question to Supervisor Jeff Boyajian. He commented that the dedication sign is back on the back side of Horne Field and that it was off there for a long time. He also noticed that Mayor O'Reilly's name has been taken off of it. He asked Supervisor Boyajian who said to do that. Or, who told somebody to take it off. The Trustee said it was the dedication sign. Supervisor Boyajian responded that it was his understanding that it was the Mayor's decision to do that. He wasn't there on the day it was done. Trustee White asked if there was a reason to take his name off of the sign. Mayor Morelli said that the way...she was not exactly sure the way the sign was. I saw that the sign was back hanging up. She drove over there the other day to look at it. I wasn't sure if it was a specific sign. I never saw exactly what the sign was. Trustee White said it was the sign that was up there before at the Horne Field. The Mayor said she did not see that one. She continued by saying that the one she saw was the one that is hanging up there now. Trustee White asked if we are going to put the name back on it, like it was on it. The Mayor said, I didn't know that it was a sign that it was peeled off of it. Trustee White stated that someone peeled it off. Who told someone to peel it off. The Mayor said she did not know, she thought it was a whole different sign. Trustee White said that Supervisor Boyajian said it was your (Mayor) decision. Mayor Morelli said I didn't say to peel a sign, I was told there was a specific sign. So this one I saw that was hanging up was the one I was to look at. Trustee White said his question is, "Are we going to put the name back on it?" The Mayor said, "Let me take a look at what we have there." She went on to say that she was not here when that was initially put up last year. She wasn't around. Trustee White said that public works wouldn't have taken the name off unless someone told them to take the name off. The Mayor said she didn't know it could be peeled off, she thought it was a whole different sign.

Fire Chief Larry Meyer told us that people wouldn't listen to him not to use fireworks. Sparklers are 1200 degrees. We got lucky with the storm the other day. The firehouse has lost power four times in the last two weeks. Each time it blows all the breakers on the air conditioner. ComEd is scratching their heads as to why. The Chief also gave a warning about Sky Lanterns. These paper parachute type devices are launched by the heat generated from a candle flame. The problem is that they could land and cause a fire. This is now a felony in our state.

Treasurer Kurt Kasnicka informed us that the Village Hall will be closed on Friday due to the July 4th holiday. And that the sale of vehicle stickers and pet licenses were brisk last week. We are working on the budget. The trustees and clerk received a copy for review. It will be advertised in the *Life* on July 16. On July 29, at 6:30 there will be a public hearing. At 7:00 we will have a special meeting and his hope that we will pass some sort of a budget on that night. The trustees already have the work sheets.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:28 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2014

Deborah E. Morelli, Village Mayor



Vendor Warrants

STICKNEY VILLAGE TREASURER



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0013142

Fiscal Year: 2015	Issue Date: 07/08/14			
Warrant Total: \$40,818.02	Warrant Status:			
Agency 492 - REVENUE	Contract	Invoice AG664297	Voucher 5AG664297	Agency Amount \$40,818.02

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$40,818.02	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 07/07/2014
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: APR. 2014 COLL MO: MAY. 2014 VCHR MO: JUL. 2014
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 APRIL, 2014
\$40,818.02



Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0007404

Fiscal Year: 2015	Issue Date: 07/02/14			
Warrant Total: \$13,209.09	Warrant Status:			
Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			4MT005978	\$13,209.09

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$13,209.09	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX
FOR JUNE, 2014
\$ 13,209.09

Frega Associates, Ltd.
411 South Wells Street
Chicago, Illinois 60607
312.663.0640
FAX: 312.663.0834
office@fregaarchitects.com

Architects
Engineers
Planners



June 19, 2014

Mayor Deborah Morelli
Village of Stickney
6533 Pershing Road
Stickney, IL 60402

Re: Stickney Police Department – Entrance Renovation
FA# D4501

Dear Mayor Morelli,

Frega Associates has viewed the site and prepared the attached design study for the renovation work at the subject concrete access ramp. We are pleased to submit the following proposal for the preparation of bid documents through construction period services for the subject project. The following is a listing of the Scope of Services and Professional Fee proposal for the project:

A. Scope of Services

Below are listed the services to be provided by Frega Associates:

- Design of the access ramp to meet necessary corrective work and ADA requirements
- Provide on the Drawings all necessary documentation for construction
- Provide Bid Period Services as required
- Review Shop Drawings and Construction Submittals
- Provide construction period service (Estimated time for four (4) man days)

B. Professional Fee

Our professional fee for the above described work will be a fixed fee of Fourteen Thousand Seven Hundred Twenty Dollars (\$14,720.00). We request an additional One Thousand Dollars (\$1,000.00) be established for reimbursable expenses to be billed at cost plus ten percent administrative expenses. This is established to cover printing and photographic expenses if necessary.

C. Staff Assigned

Frega Associates Project Manager will be Rudy Cuasay and complimented by the appropriate senior staffing as required.

D. Preliminary Construction Estimate

The preliminary construction estimate is One Hundred Nine Thousand Two Hundred Dollars (\$109,200.00). This cost will be further verified as construction documents are completed.

If this proposal meets with your approval, please authorize us to proceed by signing the acceptance agreement for the fixed fee of Fourteen Thousand Seven Hundred Twenty Dollars (\$14,720.00) and a Reimbursable Expense allowance of One Thousand Dollars (\$1,000.00).

Respectfully Submitted,

Frega Associates, Ltd.



John V. Frega, AIA, LEED AP
JVF/km

Enclosure: Plan Sketch

Cc: Tim Geary
Rudy Cuasay

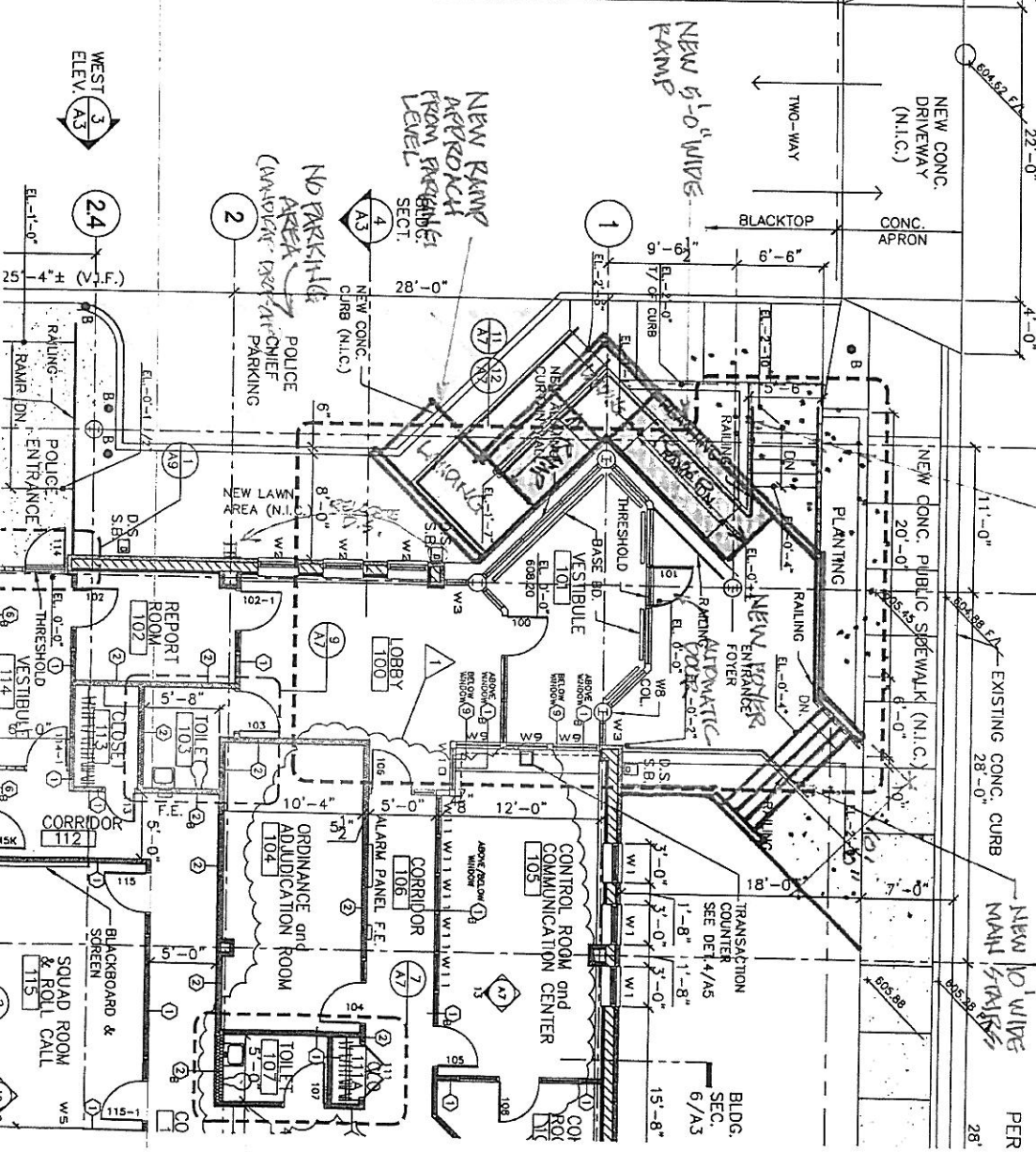
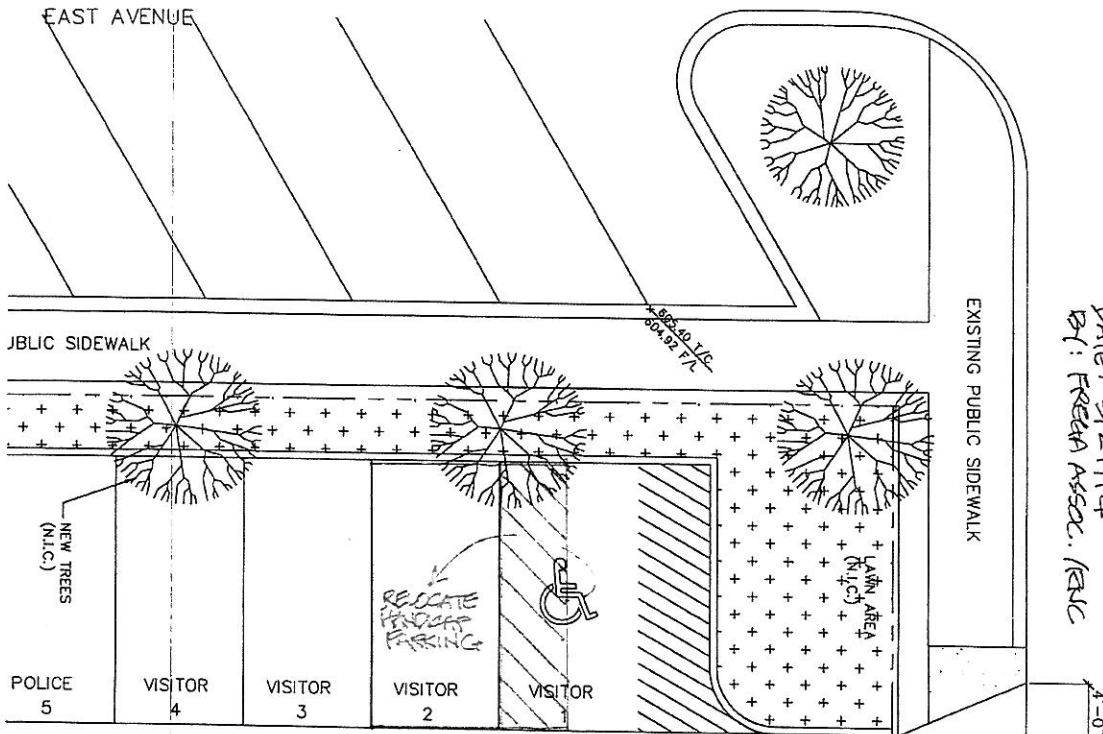
Accepted:

Village of Stickney

Date: _____

RAMP STUDY FOR STICKNEY POLICE FACILITY

DATE: 5/24/14
BY: FREDD ASSOC. INC.



PER 28'
TRANSACCTION COUNTER SEE DET 4/A5 6/A3
BLDG. SEC. 6/A3
NEW 10'-0" WINGS MAIN STAIRS
EXISTING CONCRETE CURB 28'-0"
NEW CONCRETE PUBLIC SIDEWALK (N.I.C.) 20'-0"
RAILING DN. EL. 0'-4"
RAILING ALTERNATIVE COVER -0'-2"
BASE THRESHOLD EL. 0'-0"
VESTIBULE EL. 0'-0"
NEW CONCRETE CURB (N.I.C.) 28'-0"
NO PARKING AREA (VALVE) POLICE CHIEF PARKING
NEW RAMP AREAS TO BE REMOVED FROM PARKING LEVEL SECT.
NEW CONCRETE CURB (N.I.C.) 28'-0"
NEW CONCRETE DRIVEWAY (N.I.C.)
CONC. APRON
TWO-WAY
NEW 6'-0" WINGS RAMP
NEW RAMP AREAS TO BE REMOVED FROM PARKING LEVEL SECT.
RAILING DN. EL. 0'-4"
RAILING ALTERNATIVE COVER -0'-2"
BASE THRESHOLD EL. 0'-0"
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