

March 16, 2010

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 16, 2010 at 7:02 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Morelli , to approve the minutes of the previous regular session on Tuesday, March 2, 2010.

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

Trustee Morelli moved, duly seconded by Trustee Mares 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Schimel moved, duly seconded by Trustee Lazansky to close the bidding on the Street Rehabilitation Program Phase 3.

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

The clerk noted the Certificate of Publication that was posted in the *Burbank-Stickney Independent* on February 25, 2010. The notice stated that the bidding closed on March 16, 2010 at 2:00 p.m.

The bids received were opened by the clerk and read by Tim Geary, the Project Engineer from Frank Novotny & Associates, Inc.

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$1,350,287.50
1	James D. Fiala Paving Oak Brook	Bid Bond	5%	\$1,178,289.00
2	Central Blacktop Co., Inc LaGrange	Bid Bond	5%	\$1,176,038.75
3	J. Nardulli Concrete Inc. Chicago	Bid Bond	5%	\$1,103,015.00
4	G & M Cement Construction, Inc. Addison	Bid Bond	5%	\$1,128,792.50
5	K-Five Construction Corp Lamont	Bid Bond	5%	\$1,193,294.75
6	Orange Crush L.L.C. Hillside	Bid Bond	5%	\$1,038,472.00
7	A Lamp Concrete Contractors Inc. Schaumburg	Bid Bond	5%	\$1,085,684.50
8	Crowley-Sheppard Asphalt, Inc. Chicago Ridge	Bid Bond	5%	\$1,099,133.00
9	C-A Cement Construction Co., Inc. Bloomingtondale	Bid Bond	5%	\$1,088,128.75
10	Chicagoland Paving Contractors Inc. Lake Zurich	Bid Bond	5%	\$1,073,295.75

Trustee Zeedyk moved, duly seconded by Trustee Schimel to refer all bids to the Village engineer for review for meeting the specifications and to award the bid to the lowest responsible bidder as recommended by the Village engineer.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of February, 2010 indicating the sum of \$11,576.03.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for the month of November, 2009 indicating the sum of \$49,041.60.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly asked the board to refer to their packet information about the landscape agreement with AT&T. The Village never had such an agreement. The agreement would cover the required landscaping around the cabinets AT&T is installing in various areas of the Village. After discussion with Attorney Kusper, it was decided that each Trustee should be polled as to which of the three options AT&T offered they would like. Trustees Lazansky, Morelli, Schimel, Walik and Zeedyk chose Option 1. Trustee Mares chose Option 3. In Option 1, AT&T does site visits with the village and determines which sites will require landscaping and AT&T will put those sites out to bid with one of their landscaping contractors. AT&T will pay for the cost of landscaping and be responsible for the first three waterings and then the responsibility of on-going maintenance would be on the village. The plant material will be guaranteed for one year, provided the village adequately maintains the vegetation. Option 3, would provide the village a stipend of \$1500.00 for each cabinet constructed in the village. The village would assume all responsibility for the plantings and on-going maintenance of those sites.

Trustee Morelli moved, duly seconded by Trustee Lazansky to agree to Option 1 of the Landscape Agreement with AT&T for the landscaping of the areas around the Lightspeed Cabinets they are installing in various areas of the Village.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik to approve a request from Misericordia to conduct their annual "Tag Days" on Friday, April 23, and Saturday, April 24, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: There was a request from The Salvation Army to conduct their Donut Day Fundraising Campaign on June 4 and 5, which arrived after this agenda was posted. They were requesting confirmation by April 2, 2010. Therefore the clerk asked that the board consider the request prior to the next board meeting.

Trustee Morelli moved, duly seconded by Trustee Walik to approve the request from The Salvation Army to conduct their Donut Day Fundraising Campaign on June 4th and 5th. This is with the condition that they produce their proof of insurance and hold harmless.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

The clerk continued with information on the 2010 Census. It was noted that the forms may have a different community posted in the address. There actually is a bar code on each questionnaire that identifies each address. The purpose of the community listed on the mailings was for the printer to ensure that a valid placename be associated with the zip code that is used in order to receive a postage discount and stream lining of delivery. Additional information was provided about the enumeration of the people living at the Hawthorne Race Track.

TRUSTEE REPORTS:

Trustee Schimel reported on the continuations of the foreclosures in the Village. A new addition to the list is at 6507 41st Street. The home at 4103 Wisconsin has been demolished and a new set of plans are expected within days. The home at 4029 Euclid was sold for demolition. A unique situation occurred when the bank that owned it sold it to another bank. He has no clue where it stands at this point. The process may have to start all over again with the new bank.

Trustee Walik spoke about the Village's recognition of Arbor Day on April 30. He reminded us to submit names for the tree lottery if they would like a tree planted by the Village. The drawing will take place at the April 6th board meeting. Trustee Schimel asked what kind of tree it will be. Trustee Walik responded that he is still working with the Village's arborist in making the selections.

Trustee Zeedyk informed us of the quote he received from Andreas Cement for replacement of sidewalks near Home School. This would be a 50/50 arrangement with Lyons School District 103. The price is \$16,896. He will introduce this for budget consideration. Trustee Zeedyk also read a letter concerning a lawsuit he filed against the Village for false allegations when he was an auxiliary police officer prior to his election. It was dismissed and a reduced legal fee was paid. No settlement was received by Trustee Zeedyk.

DEPARTMENT REPORTS:

Fire Chief Meyer advised us to change our clocks and change the batteries in our smoke detectors. He also suggested that people test their smoke and C/O detectors every month.

Police Chief Kretch provided some interesting information about a robbery that took place on March 2, at the TCF Bank in Stickney, at approximately 7:30 p.m. The female robber handed a note to a teller. He described the mutual cooperative activities that took place with our adjoining communities. A North Riverside officer recognized the description and radioed that they had a similar robbery at their TCF Bank. The offender got away in a taxi

cab. An alert Lyons officer recognized a taxi cab in the area and pulled it over in front of the Berwyn Fruit Market. The offender climbed over the seat and placed a knife to the throat of the driver telling him not to stop. He did stop and the offender was apprehended. Riverside also helped in the incident.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:34 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 17th day of March, 2010

Daniel A. O'Reilly, President