

VILLAGE OF STICKNEY

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



James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Deborah E. Morelli
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, March 16, 2010

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. Motion to Close Bidding on Street Rehabilitation Program-Phase 3
 - a. Open bids on hand
7. Motion to refer bids to Village Engineer for review
8. Accept Report of Illinois Department of Transportation
9. Accept Report of Illinois Department of Revenue
10. Landscape agreement with AT&T
11. Approve a request from Misericordia to conduct their annual "tag days" on Friday, April 23 and Saturday, April 24, 2010
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 March 11, 2010

March 3, 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 2, 2010, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, 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 Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, February 16, 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 Schimel moved, duly seconded by Trustee Zeedyk, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Morelli moved, duly seconded by Trustee Walik, to pass and approve the resolution for an engineering agreement with Frank Novotny & Associates, Inc., for engineering services for the proposed Street Rehabilitation Phase 3 project.

**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 of Trustees to take a single Roll Call Vote on items 7 & 8 under the designation "Omnibus Vote".

Pass and Approve item 7, a Resolution for a Supplemental Resolution for Improvements by Municipality MFT Section #09-00055-00 RS which will appropriate \$233,500.00 of MFT funds for the 2010 Street Resurfacing project.

Pass and Approve item 8, a Resolution for the final IDOT MFT documentation of the following:

- a. 2008 Supplemental General Maintenance Sect. No. 08-00000-00-GM for \$11,750.54
- b. 2009 Supplemental General Maintenance Sect. No. 09-00000-00-00-GM for \$52,116.14
- c. 2005 Supplemental General Maintenance Sect. No. 05-00052-00 WR for \$184,780.85 for 40th Place
- d. 2005 Request for Approval of Change of Plans MFT Section 05-00052-00-WR for \$46,009.34 for 40th Place

OMNIBUS VOTE

Trustee Morelli moved, duly seconded by Trustee Zeedyk to approve and pass items 8 and 9.

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 of Trustees to take a single Roll Call Vote on items 9 & 10 under the designation "Omnibus Vote".

Pass and Approve item 9: Resolution 02-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Stimulus Grant Program (JAG) for \$69,505."

Pass and Approve item 10: Resolution 03-2010, "A Resolution to Approve the Submission of a Grant Addressing the Federal Fiscal Year 2009 Justice Assistance Non-Stimulus Grant Program (JAG) for \$20,813."

OMNIBUS VOTE

Trustee Walik moved, duly seconded by Trustee Morelli to approve and pass items 9 and 10.

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 of Trustees to take a single Roll Call Vote on items 11, 12 & 13 under the designation "Omnibus Vote".

Pass and Approve item 11: Ordinance 2010-04, "An Ordinance Adding a Storage Fee for Booted Vehicles That Have Been Towed and Stored on Village Property."

Pass and Approve item 12: Ordinance 2010-05, "An Ordinance Adding a Four-Hour Parking Location."

Pass and Approve item 13: Ordinance 2010-06, "An Ordinance Amending the Two-Hour Parking Locations."

OMNIBUS VOTE

Prior to the vote Trustee Morelli requested the locations of the ordinances on the parking.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve and pass items 11, 12 & 13.

Upon the roll call, the following Trustees voted:

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

Present: Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to grant permission to AT&T to install a Lightspeed cabinet on Village Parkway Right-of-Way.

Prior to the vote Trustee asked if they would cover the cabinet with shrubbery. The clerk read verbatim AT&T's statement that they would restore property to original or better condition.

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'S REPORT: The last payment from the State of Illinois was received in the sum of \$601,679.00 and was put back into the Capital Project Fund so we could continue to work on our streets. We applied for appropriation funds through Congressman Lipinski for a possible Transportation Grant for Phase IV. This is the third time he has submitted an application for the East Avenue water main replacement. We are also trying for funding for the water tower under a drinking water appropriation grant.

CLERKS REPORT: An invitation was read from Relay For Life, American Cancer Society, for the May 14, 2010 Lyons School District 103 Mini-Relay for Life event at 10:00 a.m. at both Edison and Home Schools. As usual, Census 2010 information was provided.

TRUSTEE REPORT:

Trustee Mares announced that the latest newsletter is out. He suggested that if people have not received their copy, perhaps they should provide their address to the office. We are using water bill addresses. He spoke about the 3-minute speaking rule and those who speak out in the audience.

Trustee Morelli provided the fire department report for the month of February. There were a total of 133 calls, 67 fire and service related calls, 66 ambulance calls, and in 2010 there were a total of 292 calls.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of January, 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 Walik reminded us of the Village Arbor Day program on April 30 and our open house May 1. He also elaborated on the free tree lottery and the forms that need to be filled out by interested homeowners. The winning drawing will take place at the April 6th board meeting. An explanation was given concerning those people who don't win a tree and how they could still obtain a tree.

Trustee Zeedyk gave the police report for the month of February. There were 914 calls, 104 E-911 calls, 37 E911 dispatched calls, 67 E-911 non-emergency calls, 612 arrests, 1300 miscellaneous details, 12,022 miles driven, and 1294 gallons of gas used for 9.2906 miles per gallon. Trustee Zeedyk also provided information on communication he is having with School District 103 concerning replacement of the sidewalk on 44th Street located near Home School. He is hoping to arrange a 50/50 payment for the replacement. He has businesses giving bids on the work.

Chief Meyers reported on a situation that occurred on the previous Saturday. It involved a daytime electrical wire problem on 43rd Street. There was a downed electrical wire on 43rd street that burned a hole in the newly paved street during the evening hours. The officer on the scene used the "City Watch" program to alert local homeowners about the conditions involving the downed wire. The Chief elaborated on the safety issues of a downed wire.

Deputy Chief Frank Figueroa explained a February 8, Sun Times article about a 25-year-old Stickney man whose deceased body was discovered in Chicago. This man was reported missing by his family just prior to this discovery. In addition, he addressed a resent drug arrests made in the Village. A total of 631 grams of cannabis was confiscated. There were five misdemeanor complaints and one felony complaint.

DEPARTMENT HEAD REPORTS:

Supervisor Joe Lopez reminded us that there was 3.2 inches of snow last week. He explained the snow/street cleaning ordinance. President O'Reilly informed us that the subject is being addressed to avoid any future confusion. He said that information would be provided in upcoming newsletters.

AUDIENCE QUESTIONS:

Elaine Anderson, 4148 Gunderson, went into great detail over the confusion with the snow/sweeping regulations. She also addressed having her car plowed in. President O'Reilly told her parking tickets for that day were voided.

Penny Gibas, 4425 Wisconsin, gave praise to public works for the fine job they did during the recent snow storm. Mrs. Gibas remarked that she appreciated the information on ordinances provided at this meeting. She gave applause over the Spring Newsletter and the information provided on ordinances. She questioned if there was a replacement for the public works position.

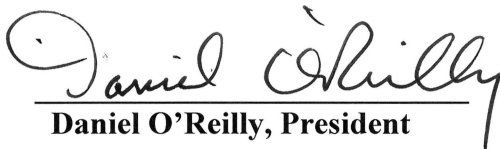
Alice Vujtech, 3920 Wisconsin, remarked on the snow plowing in front of her home and side drive. She has a hard time removing the snow.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:29 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 3rd day of March, 2010


Daniel O'Reilly, President

CERTIFICATE OF PUBLICATION

STATE OF ILLINOIS)

) ss.

COUNTY OF COOK)

Margaret D. Lysen, being first duly sworn upon his oath states that he is the publisher of Burbank-Stickney Independent that said Burbank-Stickney Independent is a secular newspaper and has been published in the City of Burbank

County, of Cook and State of Illinois continuously for more than One year prior to, on and since the date of the first publication of the notice thereinabove referred to and is of general circulation through Village of Stickney

County of Cook and State of Illinois.

That a notice of which the annexed printed sheet is a true copy, was published 1 times in said Burbank-Stickney Independent namely, once on each week for 1

successive weeks and that the first publication of said notice as aforesaid was made in said newspaper dated and published on the 25th day of February A.D. 2010

and the last publication thereof was made in said newspaper dated and published on the 25th day of February, A.D. 2010 Burbank-Stickney Independent

meets all the requirements as defined in Chapter 100 of the Illinois Revised Statutes.

Subscribed and sworn to before me this 25th day of February, A.D.

Carol Beepner
Notary Public

"OFFICIAL SEAL"
2010 CAROL BEYMER
Notary Public, State of Illinois
My Commission Expires 06/15/2013

LEGAL NOTICE

NOTICE TO CONTRACTORS

VILLAGE OF STICKNEY STREET REHABILITATION - PHASE 3

I. TIME AND PLACE OF OPENING OF BIDS: Sealed Proposals for the improvement described herein will be received at the office of the Village Clerk, Village of Stickney, 6533 West Pershing Road, Stickney, Illinois 60402, until 2:00 p.m., March 16, 2010, and publicly opened and read at that Village Board Meeting on March 16, 2010, at 7:00 p.m. in the Village Boardroom at the above address.

II. DESCRIPTION OF WORK: Resurfacing or rehabilitation of various streets (total length = 6,988 L.F.), including hot-mix asphalt surface removal; curb & gutter removal & replacement; frame & grate adjustments; leveling binder; hot-mix asphalt surface course paving; pavement markings; parkway restoration; and all appurtenant construction.

III. INSTRUCTIONS TO BIDDERS:

- All applicable work will be in conformance with the "Standard Specifications for Road and Bridge Construction", dated January 1, 2007.
- Plans and Proposal forms may be obtained from the Project Engineer, **FRANK NOVOTNY & ASSOCIATES, INC.**, 825 Midway Drive, Willowbrook, Illinois, 60527, (630) 887-8640, for a non-refundable fee of \$100.00. Proposal forms are non-transferable. Only those Proposals that have been obtained from, and with the approval of, Frank Novotny & Associates will be accepted at the bid opening.
- Only qualified Contractors who have demonstrated that they have performed satisfactorily on projects of similar nature will be entitled to receive Plans from the Engineer and submit Proposals. Contractors who have not previously demonstrated their ability to perform this type of work with the Engineer shall submit a "Statement of Experience" consisting of a list of previous projects of similar nature for evaluation by the Engineer in order to receive Plans. The Owner reserves the right to issue Bid documents only to those Contractors deemed qualified.
- All Proposals must be accompanied by a Bank Cashier's Check, Bank Draft, Certified Check, or Bid Bond for not less than five percent (5%) of the total amount of the Bid, or as provided in the applicable sections of the "Standard Specifications".
- The Contractor will be required to pay Prevailing Wages in accordance with all applicable laws.

IV. AWARD CRITERIA AND REJECTION OF BIDS: The Owner reserves the right to reject any or all Proposals, to waive technicalities, and to accept the Proposal deemed to be most favorable to the Owner.

BY ORDER OF:
PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF STICKNEY

By: Audrey McAdams, Clerk



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER OF



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

Warrant/EFT#: EF 0011347

Fiscal Year: 2010
Warrant Total: \$11,576.03

Issue Date: 03/05/10
Warrant Status:

Agency
494 - TRANSPORTATION

Contract

Invoice

Voucher
00MT04136

Agency Amount
\$11,576.03

IOC Accounting Line Details

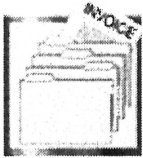
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$11,576.03	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

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

MOTOR FUEL TAX
FOR FEBRUARY, 2010
\$ 11,576.03



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0003626

Fiscal Year: 2010
Warrant Total: \$49,041.60

Issue Date: 03/09/10
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0045666	0Q0045666	\$49,041.60

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$49,041.60	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

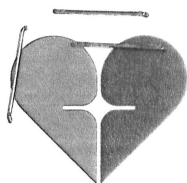
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 03/05/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: DEC. 2009 COLL MO: JAN. 2010 VCHR MO: MAR. 2010
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR DECEMBER, 2009

\$49,041.60



MISERICORDIA

Heart of Mercy
Center

6300 North Ridge • Chicago, IL 60660-1017 • 773-973-6300 • fax 773-973-5214

www.misericordia.org

March 7, 2010

Audrey McAdams, Village Clerk
Village of Stickney
6533 West Pershing Road
Stickney, IL 60402

Dear Friend:

Once again the time has come to respectfully request permission to conduct our "tag days" in your area. We have already received permission from the City of Chicago to hold our Annual Misericordia Candy Days on **Friday, April 23 and Saturday, April 24, 2010**, and we hope to receive written permission from you as well. Each year thousands of volunteers stand in street intersections and in front of heavy pedestrian walkways distributing tags and lollipops while collecting donations. We do contact private property owners for their permission.

For some areas, this letter is for information only because they do not grant permits for streets or intersections. For other areas this letter is sufficient for the processing of our permit. All other areas will find the information they require attached to this letter. If you need any additional information or have any questions, please call Nancy Turry at 773-273-4189. Permits can be mailed or faxed to Nancy's attention as listed above, or you can e-mail Nancy at: nancy.turry@misericordia.com.

We hope you know how much your help and support are appreciated. Together we will continue to provide the best life possible for the 550 children and adults who call Misericordia "Home." Their good lives as well as peace of mind for their families are gifts from you and the other loving, caring people we are privileged to call friends. On their behalf, we thank you.

We are most grateful for your past assistance and your consideration of this request. Thank you again for believing in Misericordia. God's blessings on you and yours.

Sincerely,

Sister Rosemary, R.S.M.

Sister Rosemary Connelly, R.S.M.
Executive Director

APPROVED BOARD

DATE: March 16, 2010

Audrey McAdams
VILLAGE CLERK