

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

Tuesday October 6, 2009

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. Approve engineer's payment No. 4 on Phase 2 of Street Rehabilitation in the amount of \$609,353.98 to Orange Crush, LLC.
7. Approve agreement for Engineering Services for Ridgeland Avenue LAPP Resurfacing from 43rd Street to 39th Street. The estimate project cost is \$432,500.00
 - a. Engineering Services Agreement for Motor Fuel Tax Funds.
 - b. Resolution for improvement by Municipality under the Illinois Highway Code in the amount of \$34,000.
 - c. Request for Expenditure/Authorization of \$34,000 of Motor Fuel Tax Funds.
8. Approve agreement for Engineering Services for Grove Avenue Repaving from 43rd Street to 39th Street. The amount of the project is expected to be \$432,500.00.
 - a. Engineering Services Agreement for Motor Fuel Tax Funds.
 - b. Resolution for improvement by Municipality under the Illinois Highway Code in the amount of \$34,000.
 - c. Request for Expenditure/Authorization of \$34,000 Motor Fuel Tax Funds.
9. Approval of the lease or purchase of new street sweeper
10. Correspondence
11. Report from the President
 - a. Approval of new police auxiliary appointments
12. Report from the Clerk
13. Presentation of TIF proposal
14. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of August, 2009
 - a. Reports from Department Heads
 - b. Audience Questions
 - c. Adjournment

Posted October 1, 2009

September 15, 2009

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 15, 2009 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 Lazansky, Mares, Morelli, Walik and Zeedyk. Trustee Schimel was absent.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, September 1, 2009.

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

Trustee Lazansky moved, duly seconded by Trustee Morelli 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:

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

Trustee Morelli moved, duly seconded by Trustee Mares, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of August, 2009 indicating the sum of \$12,435.17.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Absent: Schimel
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 June, 2009 indicating the sum of \$39,671.49.

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

President O'Reilly asked the Board of Trustees for their consent to take a single Roll Call Vote on items 8 to 10 under the designation "Omnibus Vote".

Trustee Mares moves, duly seconded by Trustee Lazansky to take a single Roll Call Vote.

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

Pass and approve item 8, Ordinance 2009-24, "An Ordinance that changes the rules involving the parking after a snowfall."

Pass and approve item 9, Ordinance 2009-25, "An Ordinance that changes the rules involving the parking during street cleaning".

Pass and approve item 10, Ordinance 2009-26, "An Ordinance that changes the penalty involving violations to the Motor Vehicle and Traffic ordinance."

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve Ordinances 2009-24, 2009-25 and 2009-26.

OMINIBUS VOTE

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

President Daniel O'Reilly asked that Ordinance 2009-27 be tabled or delayed due to the fact that Trustee Schimel requested that we delay the vote in his absence.

Trustee Mares moved, duly seconded by Trustee Lazansky to table Ordinance 2009-27.

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

President O'Reilly asked the Board of Trustees for their consent to take a single Roll Call Vote on items 12 to 14 under the designation "Omnibus Vote".

Item 12 requests granting permission for the Stickney-Forest View Library to hold a Safety Fair on October 3.

Item 13 requests granting permission to the Girl Scouts to conduct cookie-order-taking from October 1-18 with a delivery date for November 13-25.

Item 14 requests granting permission to the Stickney-Forest View Lions Club to conduct a donation drive on October 9-10 to help eliminate blindness from the world and to help the hearing impaired.

Trustee Morelli moved, duly seconded by Trustee Mares to approve items 12 to 14.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

CORRESPONDENCE: A letter was sent by a Mr. Michael O'Hara Sr. to the Chief of Police regarding a Good Samaritan act performed by Officer Kevin S. McGuire who attempted to change the flat tire of the man's vehicle on August 24.

A letter was sent to Chief Joseph Kretch from the Forest View Police Department regarding assistance from Officer Sergeant Richard Jaczak and Corporal Cruz Ortiz during a horrific crash in Forest View on September 7.

CLERKS REPORT: Information was provided concerning the Census 2010 and scams.

TRUSTEE REPORTS:

Trustee Lazansky informed us of the proposed increase in the renewal fee for a driver's license. He suggested that people renew their license early for \$10 rather than wait until next year and pay \$30. He warned us that the vehicle license plate stickers are also due to increase.

Trustee Mares reported that 210 hot dogs were given out during the DJ in the Park event on September 11. There were many volunteers. The last Music in the Park has taken place for this season. He will be looking in to bands to secure for next year.

Trustee Zeedyk gave an update on the streets saying that progress is moving along pending the weather.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer gave pertinent information about the H1N1 flu. He promoted using hand cleaners. It is suggested that 30% of the population would be contracting this illness

thus we could expect 30% of our fire department to potentially get it. In addition, the Chief informed us that they will be going to South Dakota to inspect our new fire engine. If all goes well the engine will be delivered by the end of next week.

Bret Tureson, the 911 Project Manager, spoke to Mercury System about our new 911 system. They are looking at December 10, to be fully operational. The initial phase will start on Monday. He asked that we look to our Village newsletter for more information on the 911 system.

Public Works Supervisor Joe Lopez remarked that the street construction on the west side of the Village is complete.

Treasurer, Kurt Kasnicka broke the news that the Cook County tax bills will be out the first part of October. He received preliminary information from Cook County asking for any discrepancies.

AUDIENCE QUESTIONS:

Penny Gibas of 4425 Wisconsin read a lengthy letter concerning a visit at her home by a Stickney Police Officer on October 3. Complaints were also given concerning the DJ in the Park. Mrs. Gibas questioned letters that were sent to elders from the Faith Community Church asking for assistance in picking up litter around Haley Park. Trustee Mares responded that he had received offers from the church to do community service and responded by asking for volunteer work to be done. The minister is looking for kids to fulfill the request. Trustee Mares also addressed the DJ in the Park comments and informed Mrs. Gibas that they had many volunteers that signed up and that she didn't put her name on the list.

William Holub of 4000 East Avenue addressed the serious need to have his trees trimmed.

President O'Reilly assured the man that steps are now in place to trim the trees throughout the Village.

Irv Janowsky of 4002 East Avenue gave additional information concerning the fact that his trees have not been trimmed for 37 years. He gave numerous examples of the lack of safety involving the issue. He reminded the Village that it is their responsibility to maintain the trees on public land.

President O'Reilly informed the man that we are now involved with "Tree USA". This involvement will provide the Village replacement trees.

Mrs. Alyce Vujtech of 3920 Wisconsin, questioned a Pedophile report involving a young girl in Stickney. She wanted to know why it wasn't public. President O'Reilly revealed that this took place in Unincorporated Stickney and it was an attempted abduction. He proceeded to warn people about this blue van being reported in areas of Chicago.

Bob Jedlovec of 4129 Wenonah wanted to know why we didn't have a monthly Village newsletter. He was told by President O'Reilly that we are going to have a quarterly newsletter. Trustee Mares voiced his displeasure with the local newspapers not including Stickney in their publications. Cost is a factor in all resolutions

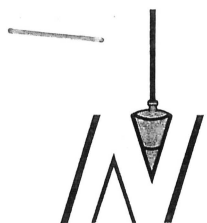
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Morelli that the meeting be adjourned. Upon which the Board adopted the motion at 7:41 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 16h day of September, 2009

Daniel A. O'Reilly, President



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

September 28, 2009

Re: **Street Rehabilitation – Phase 2
Engineer's Payment Estimate No. 4**

Gentlemen:

This letter is to certify that Orange Crush, LLC. has furnished labor and materials, for the above-captioned project, in accordance with the attached "Engineer's Payment Estimate No. 4."

As of September 25th, the Contractor has completed the following percentages of categorized work on this project, including the Change Order No. 1 additional street locations, at locations shown on the attached map:

▪ Storm Sewer Improvements	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	83%
▪ Curb and Gutter Removal.....	95%
▪ Combination Concrete Curb and Gutter	95%
▪ Concrete Sidewalks and Driveways.....	95%
▪ Pavement Patching.....	90%
▪ Hot-Mix Asphalt Surface Course Paving.....	80%
▪ Parkway Restoration.....	95%
▪ Pavement Markings	0%

The Contractor has completed all major construction work on the initial contract street locations and has begun work on the Change Order No. 1 street locations with the completion of concrete curb and gutter work and parkway pavement replacement work on these additional streets. The removal of the existing HMA surface course will proceed next on these street locations and will be followed by the HMA resurfacing construction operation phase.

Therefore, we authorize the payment of **\$609,353.98** to **ORANGE CRUSH, LLC, 321 Center Street, Hillside, IL 60162**, 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. Scott Zeedyk, Trustee
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 08219



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

LOCAL ROADS AND STREETS
Motor Fuel Tax – Improvement Resolution
Village of Stickney
Section No.: 09-00055-00-RS
Cook County

October 14, 2009

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

Dear Ms. McAdams:

The Resolution for the above-referenced section adopted by the Village President and Board of Trustees on October 6, 2009, received on October 13, 2009, was approved as of October 13, 2009.

This provides for resurfacing improvements of Grove Avenue from 43rd Street to 39th Street and appropriates \$34,000.00 of Motor Fuel Tax (MFT) Funds for the subject section.

Enclosed is one (1) copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at marilin.solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink, appearing to read 'C. Holt'.

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Joseph Lopez, Superintendent of Public Works w/encl.
Frank Novotny and Associates, Inc. w/encl.



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LOCAL ROADS AND STREETS
Motor Fuel Tax – Engineering Agreement
Village of Stickney
Section No.: 09-00055-00-RS
Cook County

October 14, 2009

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

Dear Ms. McAdams:

The Engineering Services Agreement dated October 6, 2009 between the Village and Frank Novotny & Associates, Inc., consulting engineers, in connection with the Motor Fuel Tax (MFT) Construction Improvement designated as the above-referenced section was approved as of October 13, 2009.

Enclosed is one (1) copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at marilin.solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink, appearing to read 'C. Holt'.

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Joseph Lopez, Superintendent of Public Works w/encl.
Frank Novotny and Associates, Inc. w/encl.



Frank Novotny & Associates, Inc.

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

*Civil Engineers/
Municipal Consultants*

September 22, 2009

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

Re: **Grove Avenue Repaving**
Grove Avenue, from 43rd Street to 39th Street (Pershing Road)
MFT Section No. 09-00055-00-RS
Agreement for Engineering Services

Madam & Gentlemen:

Enclosed please find the following documentation pertaining to the above-captioned project, which is being forwarded to the Village Board for their review and approval:

1. Five (5) copies of the "Engineering Services Agreement for Motor Fuel Tax Funds" (BLR 05512).
2. Five (5) copies of the "Resolution for Improvement by Municipality Under the Illinois Highway Code" (BLR 09111), in the amount of \$34,000.00.
3. Five (5) copies of the "Request for Expenditure/Authorization of Motor Fuel Tax Funds" (BLR 09150), in the amount of \$34,000.00.

These Agreements address the engineering design phase for the recently approved Emergency Repair Program (ERP) funding of Grove Avenue repaving – 43rd Street to 39th Street (Pershing Road) in the amount of \$432,500.00 (see attached letter).

If the enclosed documentation meets with Board approval, please have the Village Board pass the Resolution and the Request for Expenditure of MFT Funds, as well as approve the Engineering Agreement, at the October 6, 2009 Village Board meeting; retaining one (1) copy for Village files, and returning four (4) copies to our office for further processing with IDOT.

Please feel free to contact me if you have any questions concerning this project.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.


James L. Cainkar, P.E., P.L.S.

JLC/kes
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Encl.
Mr. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Timothy Geary, P.E., w/Encl.
File No. 09306



Illinois Department of Transportation

Division of Highways / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois / 60196-1096
Telephone 847/705-4000

LOCAL ROADS AND STREETS
Motor Fuel Tax – Improvement Resolution
Village of Stickney
Section No.: 09-00054-00-RS
Cook County

October 14, 2009

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

Dear Ms. McAdams:

The Resolution for the above-referenced section adopted by the Village President and Board of Trustees on October 6, 2009, received on October 13, 2009, was approved as of October 13, 2009.

This provides for resurfacing improvements of Ridgeland Avenue from 43rd Street to 39th Street and appropriates \$34,000.00 of Motor Fuel Tax (MFT) Funds for the subject section.

Enclosed is one copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at marilin.solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink, appearing to read 'CHOLT'.

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Joseph Lopez, Superintendent of Public Works w/encl.
Frank Novotny and Associates, Inc. w/encl.



Illinois Department of Transportation

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LOCAL ROADS AND STREETS
Motor Fuel Tax – Engineering Agreement
Village of Stickney
Section No.: 09-00054-00-RS
Cook County

October 14, 2009

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

Dear Ms. McAdams:

The Engineering Services Agreement dated October 6, 2009 between the Village and Frank Novotny and Associates, Inc., consulting engineers, in connection with the Motor Fuel Tax (MFT) Construction Improvement designated as the above-referenced section was approved as of October 13, 2009.

Enclosed is one (1) copy for your records. If you have any questions or need additional information, please contact Marilyn Solomon, Field Engineer, at (847) 705-4407 or via email at marilin.solomon@illinois.gov.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in black ink, appearing to read "C Holt".

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Joseph Lopez, Superintendent of Public Works w/encl.
Frank Novotny and Associates, Inc. w/encl.



Frank Novotny & Associates, Inc.

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

*Civil Engineers/
Municipal Consultants*

September 22, 2009

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

Re: **Ridgeland Avenue LAPP Resurfacing**
Ridgeland Avenue, from 43rd Street to 39th Street (Pershing Road)
MFT Section No. 09-00054-00-RS
Agreement for Engineering Services

Madam & Gentlemen:

Enclosed please find the following documentation pertaining to the above-captioned project, which is being forwarded to the Village Board for their review and approval:

1. Five (5) copies of the "Engineering Services Agreement for Motor Fuel Tax Funds" (BLR 05512).
2. Five (5) copies of the "Resolution for Improvement by Municipality Under the Illinois Highway Code" (BLR 09111), in the amount of \$34,000.00.
3. Five (5) copies of the "Request for Expenditure/Authorization of Motor Fuel Tax Funds" (BLR 09150), in the amount of \$34,000.00.


These agreements address the engineering design phase of the above-captioned project. Since this project is eligible for between 60% and 100% Federal funding from STP and ARRA (Stimulus) Programs, it is important to have this project "shelf ready" when the second round of the stimulus funding is released in March of 2010.

If the enclosed documentation meets with Board approval, please have the Village Board pass the Resolution and the Request for Expenditure of MFT Funds, as well as approve the Engineering Agreement at the October 6, 2009 Village Board meeting; retaining one (1) copy for Village files, and returning four (4) copies to our office for further processing with IDOT.

Please feel free to contact me if you have any questions concerning this project.

Sincerely,

FRANK NOVOTNY & ASSOCIATES, INC.



James L. Cainkar, P.E., P.L.S.

JLC/kes
Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
Mr. Timothy Geary, P.E., w/Enc.
File No. 09227