

MAYOR
DANIEL O'REILLY

CLERK
AUDREY McADAMS

REASURER
KURT KASNICKA

VILLAGE OF STICKNEY

6533 WEST PERSHING ROAD
STICKNEY, ILLINOIS 60402-4048
708-749-4400
708-749-4451 (Fax)

VILLAGE TRUSTEES
JAMES E. LAZANSKY
CODY MARES
DEBORAH E. MORELLI
JAMES R. ROLL
FRED L. SCHIMEL
SCOTT ZEEDYK

Regular Meeting Board of Trustees Village of Stickney

Tuesday, June 16, 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 and Pass Resolution 01-2009: "Authorizing the Village President to enter into a proposed change order to Phase II of the street re-pavement project."
7. Pass and Approve Ordinance 2009-13, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."
8. Pass and Approve Ordinance 2009-14, "An Ordinance setting the standards for inspection and maintenance of private fire hydrants."
9. Accept Report of Illinois Dept. of Transportation
10. Accept Report of Illinois Dept. of Revenue
11. Engineer's payment estimate No. 2 & Final on the Motor Fuel Tax Fund 2008 street rehabilitation
12. Engineer's payment estimate No. 1 on the street rehabilitation phase 2
13. Approve appointment to the Police Department of Deputy Chief and additional Corporal
14. Approve appointment to Fire & Police Commission
15. Approve engagement letter with Joseph R. Julius, LTD, C.P.A for auditing services
16. Ratify agreement with the Cook County Sheriff of first responders radio communications system

17. Correspondence
18. Report from the President
19. Report from the Clerk
20. Trustee's Reports/Committee Chairperson's Reports
21. Department Heads' Reports
22. Audience Questions
23. Adjourn

Posted 6/11/09

MAYOR
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June 2, 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, June 2, 2009, 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 and Zeedyk
Absent: Roll

Trustee Lazansky moved, duly seconded by Trustee Schimel to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, May 19, 2009.

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

Trustee Lazansky 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, Zeedyk
Nays: None
Absent: Roll
President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli to approve and pass Ordinance 2009-06, "An ordinance providing for the revision to the Village's building code standards."

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

In discussion we learned from Trustee Schimel that the Village is updating all our codes to the International Building Codes and are using the terms "current issue" to avoid the necessity of changing the ordinances again in 2011.

Trustee Lazansky moved, duly seconded by Trustee Schimel to approve and pass Ordinance 2009-07, "An ordinance providing for the revision to the Village's residential dwelling code."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

In discussion resident Chavez asked about non-conforming homes. Trustee Schimel said those buildings were referred to in zoning.

Trustee Schimel moved, duly seconded by Trustee Lazansky to approve and pass Ordinance 2009-08, "An ordinance providing for the revision to the Village's plumbing code."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares to approve and pass Ordinance 2009-09, "An ordinance providing for the revision to the Village's electric code."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve and pass Ordinance 2009-10, "An ordinance providing for the establishment of a Village fencing permit fee."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Schimel said that the Village never charged for roofing, fencing or concrete. There are no municipalities around us that have no fees. In discussion Trustee Lazansky asked what the fee would be. Trustee Schimel the fee would be 1 ½% of the project. It was also asked if ADA or seniors would be charged the same fee. Trustee Schimel would look into this.

Trustee Zeedyk moved, duly seconded by Trustee Schimel to approve and pass Ordinance 2009-11, "An ordinance providing for the establishment of a Village concrete and roofing permit fees."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli to approve and pass Ordinance 2009-12, "An ordinance to add an additional corporal to the Stickney Police Department."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Lazansky requested that Police Chief Ketch give an explanation why he is adding another corporal before they vote on it. Police Chief Ketch responded that there will be another person in charge of a shift. This will provide another person of lesser rank and there will be a monetary incentive as well. It costs more to pay the senior patrolman to cover for the sergeant on his days off. It also gives a little more rank for officers to shoot for.

Trustee Mares moved, duly seconded by Trustee Morelli to accept the appointment of Jessica Torphy to the Parks & Recreation Committee.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk to accept the appointment of Beth Lukas to the Executive Safety Committee.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to approve the request for the 4200 block of Clinton to hold their block party on June 27 from 10:00 a.m. to 10:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President O'Reilly declared the motion carried.

Correspondence: A letter was reviewed about the Stickney-Forest View Public Library District celebrating their 75th anniversary in 2010. They have requested that this event be acknowledged by asking the Village to recognize it on the 2010 Stickney Village stickers. It was explained that the Library Board President, Sylvia Hosek, will be taking the request to her board as to what image they will submit. It may be a picture of the library or the results of a proposed contest "hungry for knowledge". Either way, the Village has final approval of the what image will be used

The President reported that he is doing a 5K for Lions of Illinois Foundation walk and asked if anyone would consider sponsoring him.

The Clerk remarked on the June testing the functioning of the Pellet Factory on Metropolitan Water Reclamation District property.

Reports from the Trustees:

Trustee Mares gave a Parks & Recreation event update. In addition, he reported that he is looking into solving the flooding situation at the Ridgeland ball field. He will be contacting the Illinois Department of Natural Resources about Haley Park. Since they oversee the grant that we received for the park, they also control what we can and cannot do to the land. Cody felt that the park is too secluded with the mounds and bushes are hiding activity. Cody also gave recycling resource information for the residents.

Trustee Morelli accepted the treasurer's report for the month of April 2009.

Trustee Schimel announced that this is peak season for the building department, the home sales are slow and foreclosures are still coming in. He has been watching the street construction. There has been damage done to the buffalo box fracturing the water line to a home on Maple. This caused the basement to flood. A lot of dirt came in with it. Our Village plumbing people fixed it. That bill will be given to the contractor, Orange Crush. The woman's basement has to be cleaned and that bill will also be given to the contractor. There is another home at 4407 Wisconsin that also has water and it will be checked out tomorrow. Trustee Schimel alerted people to respond to the Village if they are having a problem related to the ongoing street construction. In addition, people are complaining over the displacement of their parking due to the construction. Some parking tickets were inadvertently issued that will be voided.

Trustee Lazansky asked how many houses are vacant in the Village. The count of 33 to 35 homes being foreclosed was given by Public Works Supervisor Joe Lopez. Trustee Schimel responded that some people are still living in these foreclosed homes. He said they do go in to inspect these vacant homes. Occasional they ask for protection when going into these homes. There were two more homes boarded up just this week. The blight inspector is aware of these homes. The police also watch these homes. Trustee Schimel said that the Village recoups the charges for boarding up or grass cutting for these homes.

Trustee Zeedyk gave the police report for the month of May. There were 944 calls, 127-911 calls, 56 dispatched 911 calls, 71 non-911s, 551 arrests, 1472 miscellaneous and investigation details, 14,755 squad miles, and 13,043 gallons of gasoline used giving the squads a little under 11 miles to the gallon.

We were informed by Trustee Zeedyk that he is working on the removal of the tree stumps in the Village. There are three or four companies giving quotes. The property will be filled with black dirt and seeded.

Reports from the department heads:

Fire Chief Larry Meyer informed us that his department was involved in a suspicious package report at the Berwyn Train Station. It was a package addressed to President Obama. The FBI took the letter.

We were also given information about a 10-month-old baby left in a newly vacated apartment on Harlem Avenue by the father who needed to run an errand. The new tenant found the sleeping child and notified authorities. DCFS was alerted to the situation. The child was taken to MacNeal to be checked out.

Police Chief Joe Kretch advised us that anyone involved in the street construction who has received parking notices need to contact him to resolve them. He also told us about a Police Department and Fire Department drill held at Edison School and Home School last week. It is called a "Suspicious Person Drill". It was last done three years ago. In the future it will be done three to four times per year. The drill involves an alert using the intercom within the school telling of a

suspicious person in the school. The school proceeds into a lock down situation. Every classroom goes through locking their doors and herding the students into a certain area of the room. The fire department is involved as well. The police then enter the building. Chief Kretch is in the process of obtaining keys to the buildings so the police can enter any door in an emergency. The police proceeded to conduct a sweep of the building and mark the area that has been found to be secure. This drill will prove to be beneficial to the teachers in handling such a situation.

In addition, we were told that there will be two fallen police officers buried this week at Mount Auburn Cemetery. One will be on Thursday and one on Saturday.

Public Works Supervisor, Joe Lopez reported that they will start sweeping the alleys. They will try to accomplish this twice this summer or more if needed. Public Works Water Operator Jason Bruscato gave us the latest information concerning the water consumer confidence report. He went into detail over how the test is performed and the results. The pamphlets will be mailed to the residents.

Treasurer, Kurt Kasnicka supplied information about the Village vehicle stickers and the recent mailing or the applications. He also told of the blight notices that have been mailed out.

Audience questions:

Bee Callahan from 41st and Grove sought information about over-flowing garbage cans or garbage cans that are broken. The President asked her to inform the Village Hall of these circumstances. He said we are certainly looking in to this blight issue.

Penny Gibas of 4425 Wisconsin wanted to know if the street construction people will replace her curtesy walk they removed in order to replace the curbs. She was told by the President that what they take out they will replace. She also questioned Trustee Zeedyk about a lawsuit he had against the Village. He acknowledged that the suit has been dropped and that he is seeking no money from it.

Emily from 40th and Grove gave her feelings over Jill, the Haley Park Guard being let go. Police Chief Joe Kretch explained that the auxiliary police will be overseeing this aspect of patrolling. He described that they will be discreetly situated to observe activities. These officers are better trained for this.


Pat Sather of 6423 41st Street asked about a neighborhood watch program. Police Chief Joe Kretch said that he heard that one of his officers is looking into starting it again.

A woman named Smith living in the 3900 block of Wesley complained over people involved with the VFW disturbing the peace. She suggested that the VFW mandate a police security guard during the rentals of the facility. Police Chief Kretch remarked that it is possible with the patrons paying for the service.

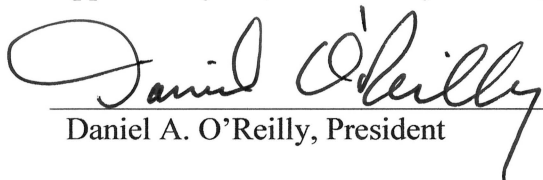
Alice Vujtech of 3921 Wisconsin asked if there was an ordinance over what time someone can start to cut the grass. It appears that the Jewel Store had a service start their grass cutting at 6:15 a.m. The President said he would place a call to the store.

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 unanimously at 7:51 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,


Audrey McAdams, Village Clerk

Approved by me, this 2nd day of June, 2009


Daniel A. O'Reilly, President

RESOLUTION # 01-2009

RESOLUTION OF THE VILLAGE OF STICKNEY, ILLINOIS TO PARTICIPATE IN THE WEST CENTRAL MUNICIPAL CONFERENCE MUTUAL AID AGREEMENT FOR THE COOPERATION OF MUNICIPAL BUILDING DEPARTMENTS

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney seeks to maintain the safety, health, and well-being of its residents;

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Stickney to contract or otherwise associate with other units of local government or with other parties in any manner not prohibited by law or ordinance;

WHEREAS, the Village of Stickney is a public agency within the meaning of the Illinois Intergovernmental Cooperation Act as provided for in Illinois Compiled Statutes, 5 ILCS 220/1 *et seq.*;

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article VII, Section 10 of the Constitution of the State of Illinois includes fostering cooperation among units of local government in planning and providing services to their constituents;

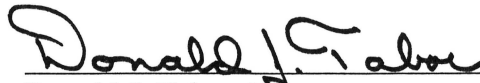
WHEREAS, the Village of Stickney has determined that it is in their best interest to enter into the Intergovernmental Agreement Relative to Provision of Mutual Aid by Building Departments of the Participating Communities of the West Central Municipal Conference (the "Agreement");

WHEREAS, entering into the Agreement will enable the Village of Stickney to secure the benefits of mutual aid in damage assessment, contractor registering and permitting, evaluating buildings for structural integrity and danger, issuing emergency building permits and temporary occupancy permits, and the sharing of resources, equipment and personnel to protect life and property during emergency or disaster situations; and

WHEREAS, the Village of Stickney has determined that it is in its best interest to provide for communication procedures, operation procedures, training and the necessary functions to further the protection of life and property during emergency or disaster situations.

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois, that the Village shall be bound by the terms and conditions of the Agreement (a copy of which is attached hereto as "Exhibit A"), and the Mayor of the Village shall, in his official capacity, execute a signature page of the Agreement and send the same, along with a certified copy of this Resolution to the West Central Municipal Conference thereby officially including the Village as a member municipality in the Agreement.

The above and foregoing RESOLUTION is unanimously adopted and hereby approved this 20th day of January, 2009 upon a roll call vote of the Board of Trustees of the Village of Stickney, Cook County, Illinois.



Donald J. Tabor, Mayor
Village of Stickney
Cook County, Illinois

ATTEST:



Arthur E. Rawers, Clerk
Village of Stickney
Cook County, Illinois

RESOLUTION # 02-2009

**RESOLUTION OF THE VILLAGE OF STICKNEY, ILLINOIS
TO AUTHORIZE AND EXECUTE PROPOSED A PROPOSED CHANGE ORDER
TO THE PHASE II CONSTRUCTION PROJECT**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney seeks to maintain the safety, health, and well-being of its residents;

WHEREAS, the Village of Stickney has approved a bid by Orange Crush Construction, LLC for repaving services (referred to herein as "Phase II");

WHEREAS, a change order to that bid has been proposed by Orange Crush Construction;

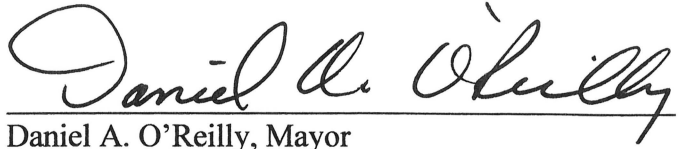
WHEREAS, the proposed change order is germane, and substantially related to the Phase II project, and has a minimal effect on the scope of the Phase II work;

WHEREAS, the Village of Stickney has determined that it is in its best interest to add to the amount of repaving to be performed within the Village under the Phase II project.

WHEREAS, the Village of Stickney has determined that it is in its best interest to authorize and execute the proposed change order from Orange Crush, LLC to the Phase II project (the "Change Order");

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois, that the Village shall authorized and execute the Change Order (a copy of which is attached hereto as "Exhibit A"), and the Mayor of the Village shall, in his official capacity, execute a signature page of the Change Order on behalf of the Village.

The above and foregoing RESOLUTION is unanimously adopted and hereby approved this 16th day of June, 2009 upon a roll call vote of the Board of Trustees of the Village of Stickney, Cook County, Illinois.



Daniel A. O'Reilly, Mayor
Village of Stickney
Cook County, Illinois

ATTEST:



Audrey McAdams, Clerk
Village of Stickney
Cook County, Illinois

MAYOR
DANIEL O'REILLY

CLERK
AUDREY McADAMS

TREASURER
KURT KASNICKA

VILLAGE OF STICKNEY

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VILLAGE OF STICKNEY
COUNTY OF COOK
STATE OF ILLINOIS

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ORDINANCE #2009-13

AN ORDINANCE SETTING THE GENERAL PREVAILING RATE OF WAGES AS DETERMINED BY THE DEPARTMENT OF LABOR OF THE STATE OF ILLINOIS UNDER THE PREVAILING WAGE ACT (820ILCS130)

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Illinois, Rev. Stat., Ch 48, par. 39s-1 et seq.; and,

Whereas, the aforesaid Act requires that the President and the Board of Trustees of the Village of Stickney investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Cook County, employed in performing construction of public works, for said Village of Stickney.

Now, Therefore, Be It Ordained by President and the Board of Trustees of the Village of Stickney:

Section 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works", approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village of Stickney is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area as determined by the Department of Labor of the State of Illinois as of June, 2009, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village of Stickney. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village of Stickney to the extent required by the aforesaid Act.

Section 3: The Village of Stickney shall publicly post or keep available for inspection by any interested party in the main office of the Village of Stickney this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of the prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4: The Village of Stickney shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5: The Village of Stickney shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided for by law.

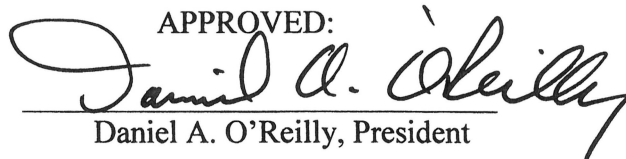
PASSED and APPROVED at the regular meeting of the President and the Board of Trustees of the Village of Stickney, Cook County, Illinois on this 16th day of June, 2009.

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


Nays: None

Absent: Roll

APPROVED:


Daniel A. O'Reilly, President

ATTESTED:


Audrey McAdams
Village Clerk

ORDINANCE NO. 2009-14

AN ORDINANCE AMENDING CHAPTER 34, "FIRE PREVENTION AND PROTECTION," OF THE ORDINANCES OF THE VILLAGE OF STICKNEY, ILLINOIS BY ADDING AN ARTICLE VI, ENTITLED "PRIVATE FIRE HYDRANT INSPECTION AND MAINTENANCE"

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, A HOME RULE UNIT OF GOVERNMENT AS FOLLOWS:

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village of Stickney seeks to maintain the safety and the welfare of the residents of the Village; and

WHEREAS, certain fire hydrants within the Village of Stickney are located on property not owned and controlled by the Village of Stickney; and

WHEREAS, the Village of Stickney wishes to ensure that fire hydrants located on property not owned and controlled by the Village of Stickney are functional and in good working order; and

WHEREAS, this Ordinance advances the goal of maintaining the Village of Stickney as a good and safe place to live.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COUNTY OF COOK, ILLINOIS.

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Adoption. Chapter 34 Article VI, is hereby adopted into the Municipal Code of the Village of Stickney, and shall read as follows:

Sec. 34-200. Authority.

Pursuant to Article VII, Section 6 of the Illinois Constitution, and 65 ILCS 5/1-2-1, the following ordinance is promulgated in order to regulate the inspection, testing, maintenance, correction, and repair of fire hydrants located on private property in the Village of Stickney and those fire hydrants located in the rights of way of public highways of the Village of Stickney that the Village of Stickney does not own.

Sec. 34-201. Purposes.

The purposes of this Article are to:

(a) Provide standards and requirements for the inspection, testing, maintenance, correction, and repair of fire hydrants located on private property of the Village of Stickney, as well as fire hydrants located in the right of way of a public highway in the Village of Stickney that are owned by a fire district or any person or entity other than the Village of Stickney.

(b) Ensure that every private fire hydrant to which the Fire Department of the Village of Stickney or other municipal fire department connects in the event of a fire or other emergency will function as designed to produce the water necessary to respond appropriately to the fire or other emergency.

(c) Protect the public health, safety and general welfare of the Village of Stickney.

Sec. 34-202. Definitions

(a) EMERGENCY IMPAIRMENT – A condition where a private fire hydrant is out of service due to an unexpected occurrence, such as frozen or ruptured hydrant components or an interruption of the water supply to the system.

(b) FIRE DEPARTMENT – The Fire Department of the Village of Stickney.

(c) HYDRANT – A private fire hydrant as defined below.

(d) IMPAIRED HYDRANT – A private fire hydrant which is not operational due to an emergency impairment or a preplanned impairment.

(e) IMPAIRMENT – A shutdown of a private fire hydrant which renders the hydrant non-operational and therefore out of service.

(f) IMPAIRMENT TAG – A tag affixed to a private fire hydrant to indicate that the hydrant is out of service. The Fire Department may determine the requirements of an impairment tag and the means and location of its attachment to a hydrant.

(g) INSPECTION – A visual examination of a private fire hydrant to verify that it appears to be in operating condition and is free from physical damage.

(h) ISSUING MUNICIPAL OFFICIAL - An officer and any other person designated by the Village of Stickney Board of Trustees to issue and pursue a municipal complaint to enforce this Article.

(i) MAINTENANCE – Work performed to keep a private fire hydrant operable or to make repairs.

(j) NFPA STANDARD – Publication 25 of the National Fire Protection Association (NFPA) entitled Standard for the Inspection, Testing and Maintenance of Water-Based Fire Protection Systems 2002, and any subsequent amendments or revisions thereto.

(k) OWNER – The person that holds record title to the property upon which a private fire hydrant is located. For fire hydrants located in the right of way of a public highway in the Village of Stickney that are not owned by the Village of Stickney, the owner is the person that owns the fire hydrant itself.

(l) OWNER'S DESIGNEE - Where the owner is not the occupant of the premises upon which a private fire hydrant is located, the occupant, management firm, or managing individual designated by the owner through specific provisions in the lease, written use agreement, or management contract owner to assume the responsibility to inspect, test, and maintain, correct and repair a private fire hydrant located on the owner's property.

(m) PERSON - Any institution, public or private corporation, individual, partnership, or other entity.

(n) PRE-PLANNED IMPAIRMENT – A condition where a private fire hydrant is out of service due to work that has been planned in advance.

(o) PRIVATE FIRE HYDRANT – A valved connection to a water main for the purpose of supplying water to a fire hose or other fire protection apparatus and that is not located within the right of way of a public highway of the Village of Stickney. A private fire hydrant also includes any fire hydrant located in a right of way of a public highway in the Village of Stickney that is owned by any person other than the Village of Stickney.

(p) QUALIFIED – Having knowledge of the installation, construction, operation, maintenance, correction or repair of a fire hydrant and the hazards involved.

(q) RECORD – Written documentation of the inspection, testing, maintenance, correction, or repair of a private fire hydrant.

(r) SHALL – Indicates a mandatory requirement.

(s) TESTING – A procedure of periodic physical and operational checks used to determine whether a private fire hydrant is capable of being operated as intended and will perform as intended, e.g. water-flow tests. These tests follow up on the original tests at intervals specified in this Article.

Sec. 34-203. Adoption of National Fire Protection Association Publication 25.

All private fire hydrants must conform to the NFPA Standard, as defined in Section 34-202, above. The National Fire Protection Association's Publication 25 is hereby adopted by reference as if set forth fully herein. Three copies shall be on file with the Village Clerk and are available for public use, inspection, and examination.

Sec. 34-204. General Requirements

(a) Responsibility for properly maintaining a private fire hydrant shall be that of the owner of the property or the owner's designee. Where the owner of a private fire hydrant

has designated an occupant, management firm, or managing individual, through specific provisions in the lease, written use agreement, or management contract, to be responsible for the inspection, testing and maintenance of a private fire hydrant in accordance with this Article, the owner's designee shall comply with the requirements of this Article and shall be subject to enforcement of this Article in the event of a failure to so comply.

(b) By means of periodic inspections, tests, maintenance, correction, and repair as set forth in Section 34-205, below, every private fire hydrant shall be maintained in proper working condition, consistent with this Article, the NFPA Standard, and the manufacturer's specifications or recommendations. In the event of a conflict between or among any of the foregoing, the strictest regulation shall apply.

(c) Inspection, testing, maintenance, correction and repair shall be implemented with the procedures meeting or exceeding those established in this Article and the NFPA Standard, and shall be in accordance with the manufacturer's specifications or recommendations. In the event of a conflict between or among any of the foregoing, the strictest regulation shall apply. Inspection, testing, maintenance, correction, and repair shall be performed by qualified maintenance personnel or a qualified contractor.

(d) The owner or owner's designee shall notify the Fire Department before testing or shutting down a private fire hydrant or its water supply. This notification shall include the purpose for the shutdown, the private fire hydrant involved, and the estimated time that the hydrant will be impaired. Notice shall be effective if given in writing and provided to the Fire Department no less than forty-eight (48) hours prior to such shutting-down.

(e) The owner or owner's designee shall notify the Fire Department when the private fire hydrant is returned to service. Such notice may be given in writing or orally to the Fire Department.

(f) The owner or owner's designee shall correct or repair any deficiencies, damaged parts, or impairments found while performing the inspection, testing, and maintenance requirements of this Article, in the time frames set forth in Section 34-205, below.

(g) The owner or owner's designee shall correct or repair any deficiencies, damaged parts, or impairments of any private fire hydrant of which the owner or owner's designee has knowledge or, in the exercise of reasonable care, ought to have knowledge.

Sec. 34-205. Inspection, Testing, Maintenance, Correction and Repair.

This section shall provide the minimum requirements for the routine inspection, testing, maintenance, correction, and repair of private fire hydrants. These functions shall be permitted to be carried out simultaneously.

(a) On or before October 1 of each year, the owner or the owner's designee shall inspect, test, maintain, and if necessary, correct, and repair each private fire hydrant to ensure

proper functioning, with the necessary repair or corrective action taken as shown in the table inset below.

(b) The owner or owner's designee shall conduct an inspection of a private fire hydrant after each time the hydrant is operated, and shall correct or repair any deficiencies within five (5) business days of finding the same. If it is not commercially feasible for the owner to make such repairs within five (5) business days of finding a deficiency, the owner or owner's designee shall notify the Fire Department immediately, both orally and in writing, of the defect and the reason that the defect cannot be repaired within five (5) business days. Where a deficiency cannot reasonably be repaired within five (5) business days, the owner or owner's designee shall correct or repair any deficiencies within a reasonable amount of time.

(c) When conducting a test of a private fire hydrant, the hydrant shall be opened fully and water flowed until all foreign material has cleared.

(1) Flow shall be maintained for not less than one (1) minute.

(2) After operation, the hydrant shall be observed for proper drainage from the barrel.

(3) Full drainage shall take no longer than sixty (60) minutes.

(4) Where soil conditions or other factors are such that the hydrant barrel does not drain within sixty (60) minutes, or where the ground water level is above that of the hydrant drain, the water in the barrel shall be pumped out.

(5) A hydrant that does not drain as required shall be identified clearly as needing pumping after each operation. This shall be accomplished by affixing a tag, designated by the Fire Department for hydrants in need of pumping, to the hydrant.

(d) Private fire hydrants shall be lubricated annually to ensure that all stems, caps, plugs, and threads are in proper operating condition.

(e) Private fire hydrants shall be kept free of snow, ice, or other materials and protected against mechanical damage so that free access is ensured.

(f) The owner or the owner's designee has a continuing duty to ensure that the private fire hydrant is in proper working condition pursuant to the requirements of this Article, and shall repair a private fire hydrant which is impaired or otherwise does not function as required by this Article, the NFPA Standard, or the manufacturer's specifications within the applicable time frame set forth in this Section.

(g) After completing all necessary repairs to a private fire hydrant, the owner or the owner's designee shall inspect and test the hydrant as necessary consistent with the

standards of this Article, including without limitation Table 1, to ensure that the hydrant is operational.

TABLE INSET

CONDITION	CORRECTIVE ACTION
Inaccessible	Make accessible
Barrel contains water or ice (presence could indicate a faulty drain or a leaky hydrant valve)	Repair and drain
Improper drainage from barrel	Repair drain
Leaks at outlets or at top of hydrant	Repair or replace gaskets, packing, or parts as necessary
Cracks in hydrant barrel	Repair or replace
Tightness of outlets	Lubricate if necessary, tighten if necessary
Worn, damaged nozzle threads	Repair or replace
Worn hydrant operating nut	Repair or replace
Availability of operating wrench	Make sure wrench is available
Cracked or peeled paint, exposed rust unpainted metal	Remove rust, paint hydrant as necessary

Sec. 34-206. Identification and Notification of an Impaired Hydrant.

(a) The owner or owner's designee shall notify the Fire Department in writing, not less than forty-eight (48) hours prior to the impairment, of a preplanned impairment of a private fire hydrant.

(b) The owner or the owner's designee shall orally notify the Fire Department immediately of an emergency impairment of a private fire hydrant. The owner or owner's designee shall provide written notice of the emergency impairment to the Fire Department as soon as practicable.

(c) The owner or owner's designee shall affix an impairment tag to an impaired hydrant at the commencement of a preplanned impairment and at the time of discovery of an emergency impairment. Impairment tags are available from the Fire Department.

(d) Once the necessary inspection and testing confirm that repairs have restored a private fire hydrant to operational status, the owner or the owner's designee shall remove the impairment tag and shall notify the Fire Department that the hydrant is operational.

Sec. 34-207. Records.

(a) Records shall indicate the procedure performed concerning the inspection, testing, maintenance, correction, and repair of a private hydrant. Such records shall include the organization that performed the work, the results, and the date, as well as such other pertinent information as the Fire Department shall require.



Vendor Home

Vendor
Warrants

STICKNEY VILLAGE TREASURER OF



Summary



Contracts



Payments

Warrant/EFT#: EF 0004151

 Fiscal Year: 2009
 Warrant Total: \$16,767.94

 Issue Date: 06/03/09
 Warrant Status:

Agency
 494 - TRANSPORTATION
Contract**Invoice**
Voucher
 90MT05733

Agency Amount
 \$16,767.94

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$16,767.94	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

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

MOTOR FUEL TAX

FOR MAY, 2009

\$16,767.94



Vendor Home

Vendor
Warrants

STICKNEY VILLAGE TREASURER



Summary Contracts Payments

Warrant/EFT#: EF 0001643

Fiscal Year: 2009
Warrant Total: \$44,322.27

Issue Date: 06/09/09
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0061640	9Q0061640	\$44,322.27

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$44,322.27	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

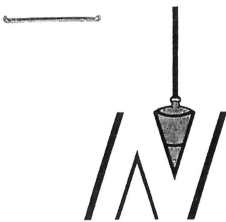
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 06/08/2009
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAR. 2009 COLL MO: APR. 2009 VCHR MO: JUN. 2009
4	?S PHONE: 217 785-6518 EMAIL: REV.LOCALTAX@ILLINOIS.GOV
61	MUNICIPAL 1 % SHARE OF SALES TAX

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

SALES TAX

FOR MARCH, 2009

\$ 44,322.27



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

June 9, 2009

Re: **Street Rehabilitation – Phase 2
Engineer's Payment Estimate No. 1**

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. 1."

As of June 8th, the Contractor has completed the following percentages of categorized work on this project at the street locations as shown on the attached map:

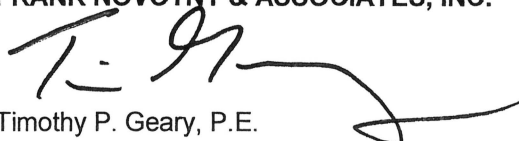
▪ Storm Sewer Improvements.....	30%
▪ Hot-Mix Asphalt (HMA) Surface Removal	0%
▪ Curb and Gutter Removal	26%
▪ Combination Concrete Curb and Gutter	19%
▪ Concrete Sidewalks and Driveways.....	10%
▪ Pavement Patching	0%
▪ Hot-Mix Asphalt Surface Course Paving	0%
▪ Parkway Restoration	0%
▪ Pavement Markings	0%

The Contractor is continuing work on the storm sewer and drainage structure improvements, and the removal and replacement of curb and gutter and parkway sidewalk and driveway pavements. Once this work has been completed at a street location the removal of the existing HMA surface course will be performed. This work will be followed soon after by HMA Surface course paving work. The Contractor has been hampered by the recent inclement weather but is on track to complete the project by the contract completion date of July 31st.

Therefore, we authorize the payment of **\$172,824.03** 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. Kurt Kasnicka, Treasurer, w/Encl.
Mr. Joseph Lopez, Supervisor, w/Encl.
Orange Crush, LLC, w/Encl.
Project File No. 08219

JOSEPH R. JULIUS, LTD.
CERTIFIED PUBLIC ACCOUNTANT

116 S. ARLINGTON HEIGHTS ROAD - SUITE 203
ARLINGTON HEIGHTS, ILLINOIS 60005
847/394-9200

MEMBER
AMERICAN INSTITUTE OF CPA'S
ILLINOIS SOCIETY OF CPA'S

TELEFAX 847/394-0525
E-mail: JOSEPHJULIUS@MSN.COM

June 5, 2009
Daniel A. O'Reilly, President
Village of Stickney
6533 W. Pershing Road
Stickney, IL 60402-4018

Dear President,

I am pleased to submit this proposal for services to be provided to the Village of Stickney, Illinois for the year ended April 30, 2009. I will audit the financial statements of the governmental activities, the business-type activities, the blended component unit, each major fund, and the aggregate remaining fund information, which collectively comprise the basic financial statements of the Village as of and for the year ended April 30, 2009. Accounting standards generally accepted in the United States provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to accompany the Village's basic financial statements. As part of my engagement, I will apply certain limited procedures to the Village's RSI. These limited procedures will consist principally of inquiries of management regarding the methods of measurement and presentation, which management is responsible for affirming to me in its representation letter. Unless, we encounter problems with the presentation of the RSI or with procedures relating to it, we will disclaim an opinion on it.

Also, the document I submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the financial statements: combining and individual fund statements and schedules; other information listed as supplemental and schedules, except for those schedules marked "unaudited." The document will also include the following statements, and for which our accountant's report will disclaim an opinion: introductory and statistical information; management's discussion and analysis; the budgetary comparison schedules; pension plan funding progress and employer contribution schedules.

Audit Objective

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principals. Our audit will include tests of the accounting records of the Village of Stickney and other

Clerk copy



PHONE (312) 603-6444

SHERIFF'S OFFICE OF COOK COUNTY, ILLINOIS

RICHARD J. DALEY CENTER

50 W. WASHINGTON - ROOM 704

CHICAGO, IL 60602

THOMAS J. DART

SHERIFF

May 7, 2009

Mayor Daniel O'Reilly
Village of Stickney
6533 W. Pershing Rd.
Stickney, IL 60402

Dear Mayor Daniel O'Reilly,

In an effort to improve radio communications for first responders throughout Cook County, the Cook County Homeland Security Urban Area Working Group (UAWG) in collaboration with the Office of the Cook County Sheriff, the Office of the President of the Cook County Board of Commissioners, and the City of Chicago, is providing a voice radio communications system that will enable immediate communications between all first responders in Cook County, should there be a man made or natural disaster.

As this year long initiative nears completion, we are pleased to let you know the primary components are available for use and deployment by your public safety agencies. Please review the attached information which explains the concept and cost of this project. If you have any questions, please call us at (708) 865-6520.

We know you will join us in expressing appreciation for the tireless efforts of the UASI Interoperable Radio Communications Subcommittee comprised of police, fire and first responders from throughout Cook County.

Our best personal regards to you,

Thomas J. Dart
Sheriff of Cook County

Mr. Albert Pritchett, Chairman
Cook County Urban Area Working Group



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