

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

Daniel A. O'Reilly
Village President

Village Trustees
Cody Mares
Jeff Walik

Kurt Kasnicka
Village Treasurer

Deborah E. Morelli
Scott Zeedyk



Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, June 15, 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. Approve the payment of Engineer's Payment Estimate No. 2, Street Rehabilitation-Phase 3 for \$90,813.33 to Orange Crush, LLC.
7. Accept Report of Illinois Department of Revenue
8. Accept Report of Illinois Department of Transportation
9. Report from the President
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
13. Audience Questions
14. Adjournment

Posted June 10, 2010

June 1, 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, June 1, 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, May 18, 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 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 Lazansky, to approve the request for a block party for July 24, 2010 on 40th Place between Home Avenue and Wisconsin Avenue from 10:00 a.m. to 10:00 p.m.

**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 grant permission to the Stickney/Forest View Library to conduct their 75th Anniversary block party on August 22, 2010 which will block off 43rd Street between Oak Park Avenue and Grove Avenue and the alley behind the library from 12:00 p.m. to 4:00 p.m.

**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 President asked those representatives present from the Stickney/Forest View Library to come forward to be presented with the 2010/2011 Village of Stickney vehicle sticker commemorating their 75th anniversary. The sticker number was 75. Their board president, Sylvia Hosek, especially thanked Audrey McAdams, Kurt Kasnicka, the President for his approval and the rest of the trustees. "We really appreciate it." "It's a Great Place to Live." The President continued his report with a thank you to Trustee Cody Mares for being the MC at our Memorial Day ceremony. In addition he thanked Chief Mike Holub for being our keynote speaker. The American Legion was thanked for hosting this event along with their luncheon afterwards. In addition, he thanked the VFW and the many residents for supporting this event.

President O'Reilly reported on a question that was asked at the previous meeting by resident Doris Helebrant. She had questioned the police response to a man parked in a car on 41st Street in front of Edison School for some two hours. She suggested that the police do a better job in being observant of our school children. The investigation to her question found that it had been a traffic stop two hours prior to her call. The man was waiting for a tow truck after his car stalled. She must have come home at 10:50 just after the initial stop was made at 10:44. She was thanked for making her call and told to never hesitate in calling the police. In this case, she would have put her mind at ease had she called sooner.

CLERKS REPORT: The census information included why an enumerator would go to a home that already sent in their "Be Counted" form. It could be because it was lost in transit, needed confirmation of conflicting information on the form or can't match the address provided on the form.

TRUSTEE REPORT: Trustee Mares provided information about the upcoming Music in the Park that is starting next week. There is a list of the dates and bands in the foyer. He mentioned the variety of bands that is being presented this year. He assured people that there will be no radical bands. He said that many of these bands are being paid far less than they normally charge. Another new aspect will be that local organizations will be selling food items to profit their organizations. There will be a banner displayed of the financial supporters of the bands.

Trustee Morelli moved, duly seconded to accept the treasurer's report for the month of April, 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.

She also provided the Fire Department report for the month of May. They responded to a total of 156 calls, 90 fire and service related calls and 66 ambulance calls. In 2010 they have responded to a total of 778 calls.

Trustee Zeedyk gave the police report for the month of May 2010.

Total number of calls for service: 1,750, Total number of E911 calls received: 229

Arrest by type: Traffic: 209, Village Ordinance Offences: 70, Warrants and Complaints: 19

Parking violations: 178, Total number of arrests/citations issued: 476

Total number of squad miles: 16,344, Total amount of gasoline used: 1,389 gallons

Average gas squad mileage: 11.7667 mpg

The ordinance report for the month of May, 2010.

Ordinance investigations: 162, Business license investigations: 6, Violation notices: 55

Miscellaneous details: 46, S.L.O. tickets: 4, Adjudication hours: 104

Trustee Zeedyk made notice of the new method of reporting from the police department. All their activity is broken down in graph forms.

DEPARTMENT HEAD REPORTS: Fire Chief Meyer told us that his department fought a fire the day before at Waste Management. Hydrant testing is completed.

Deputy Chief Figueroa said that the new report referred to by Trustee Zeedyk is actually from our new report-writing system that keeps track of our activity. He also explained our "City Watch" program on May 24, was automatically calling the residents to alert them of the hydrant flushing on the next day. The calls stopped going out at 9:00 p.m. The system took six hours at this point while in a previous "City Watch" it took four hours to complete all the calls. The entire Village was therefore not completed. The company that programs this system had it set to complete the calls the next day at zero hundred hours or 12:00 midnight. He apologized to those who did receive calls at midnight and assured them that it would not happen again. In another matter, he informed us that during yesterday's storm we lost our base-station radio for two hours. Each department was dispatching by using high-powered radios provided by Cook County. We are now up and running.

Treasurer Kaznicka announced that applications for vehicle stickers and animal licenses are now being delivered. He reminded people to come in early. Very often new residents have to change their driver's licenses to reflect their new addresses. After July 1, late fees apply for those who are coming in at the last minute.

AUDIENCE QUESTIONS:

Mrs. Gibas, 4425 Wisconsin, remarked about an editorial letter written by President O'Reilly to the Southtown Star to support slots in the Hawthorne Race Track was very good. She lamented that with all the people out of work, that the Stickney residents may not be the ones to get the jobs afforded by this industry with Cicero being right there. The President disagreed. She voiced that not everyone was not in favor of the slots. She then directed a question to Attorney Adatto about how many lawsuits are pending against the Village. He knew of only one where we are a plaintiff.

Bea Callahan, 4126 Grove, voiced that many of her questions were answered previously. But, she wanted assurance that this automatic calling never happens again in the middle of the night. She claims that she was called at 1:06 a.m. She suggested that someone else should know how to shut down the system.

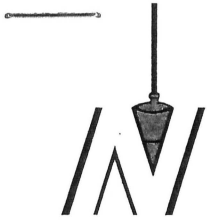
There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:18 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 2nd day of June, 2010

Daniel 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

June 8, 2010

Re: **Street Rehabilitation – Phase 3**
Engineer's Payment Estimate No. 2

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. 2."

As of June 4th, the Contractor has completed the following percentages of categorized work on this project at the street locations shown on the attached map:

▪ Storm Sewer Improvements.....	100%
▪ Hot-Mix Asphalt (HMA) Surface Removal	0%
▪ Curb and Gutter Removal.....	52%
▪ Combination Concrete Curb and Gutter	35%
▪ Concrete Sidewalks and Driveways.....	41%
▪ Pavement Patching.....	0%
▪ Hot-Mix Asphalt Surface Course Paving.....	0%
▪ Parkway Restoration.....	10%
▪ Pavement Markings	0%

The Contractor has completed the removal and replacement of the combination concrete curb and gutter on Elmwood Avenue – 43rd Street to Pershing Road, and has begun curb and gutter removal work on Clinton Avenue – 43rd Street to Pershing Road. The Contractor is currently on schedule to complete the project as specified by the contract.

Therefore, we authorize the payment of **\$90,813.33** 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.

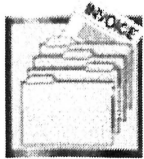
Sincerely,

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. 09149



Vendor Warrants

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STICKNEY VILLAGE TREASURER



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

Warrant/EFT#: EF 0011368				
Fiscal Year:	2010	Issue Date:	06/07/10	
Warrant Total:	\$37,842.58	Warrant Status:		
Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0062215	0Q0062215	\$37,842.58

IOC Accounting Line Details						
Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$37,842.58	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description	
Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 06/04/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: MAR. 2010 COLL MO: APR. 2010 VCHR MO: JUN. 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 MARCH, 2010
\$37,842.58



Vendor Warrants

Vendor Home

STICKNEY VILLAGE TREASURER OF



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

Warrant/EFT#: EF 0003680

Fiscal Year: 2010
Warrant Total: \$12,902.80

Issue Date: 06/04/10
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			00MT05715	\$12,902.80

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,902.80	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

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

MOTOR FUEL
FOR MAY, 2010
\$12,902.80