

# VILLAGE OF STICKNEY

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



David DeLeshe  
Mitchell Milenkovic

Village Trustees  
Mary Hrejsa  
Sam Savopoulos

James Lazansky  
Jeff White



Deborah E. Morelli  
Village President

Kurt Kasnicka  
Village Treasurer

Audrey McAdams  
Village Clerk

## REGULAR MEETING BOARD OF TRUSTEES

Tuesday, May 19, 2015

7:00 p.m.

### 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. Accept the Report of Illinois Department of Revenue
7. Accept the Report of Illinois Department of Transportation
8. Take from table Resolution 10-2015
9. Approve Resolution 10-2015, "A Resolution Authorizing the Lease Agreement of the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney"
10. Approve Resolution 13-2015, "A Resolution Approving the American Express Corporate Card"
11. Trustee Appointments to Special Committee to Discuss All Park Locations and The Recreation Center
12. Appointments to the Parks and Recreation Committee
13. Grant permission to the Stickney-Forest View Public Library District to conduct their Block Party on June 13, 2015, starting at 8:00 for set up and ending at 1:00  
This request also includes closing 43<sup>rd</sup> Street from Oak Park up to the alley.
14. Report from the Mayor
15. Report from Clerk
16. Trustee Reports/Committee Reports
  - a. Accept the treasurer's report for the month of March , 2015
17. Reports from Department Heads
18. Audience Questions
19. Adjournment

Posted May 14, 2015

**May 5, 2015**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 5, 2015 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:**

**Present: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Trustee Gomez moved, duly seconded by Trustee Sleigher, to approve the minutes of the previous regular session on Tuesday, April 21, 2015.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Lazansky to approve Resolution 12-2015, "A Resolution Appointing Del Galdo Law Group, LLC as the Village Attorney for the Village of Stickney.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Gomez that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee White, to pass and approve Ordinance 2015-04, "An Ordinance Adopting the 2009 Edition of International Property Code."**

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee De Lesch moved, duly seconded by Trustee White to pass and approve Ordinance 2015-05, "An Ordinance Adopting the 2009 Edition of International Residence Code."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to table Resolution 10-2015, "A Resolution authorizing the Lease Agreement of the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Gomez to approve Resolution 11-2015, "A Resolution Adopting the County Clerk's Proclamation of the Results of the April 7, 2015 Election and Declaring the Election of the Board of Trustees."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to adjourn to administer the oath of office to the newly elected officials.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

At this time the newly elected officials received their oath of office. Trustees Mary Hrejsa, Mitchell Milenkovic and Jeffery White were sworn in by Clerk Audrey McAdams.

Mayor Morelli reconvened the meeting.

Trustee Lazansky moved, duly seconded by Trustee De Lesche to reconvene the meeting and go in to regular session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney American Legion to conduct their Poppy Days Solicitation on May 18-25, 2015 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to grant permission for a May 16, 2015 Block Party on the 4200 block of Clinton Ave.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos, to concur with the Mayor on the appointments to the various Trustee Committees.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

AIR POLLUTION	MILENKOVIC, DELESHE, HREJSA, LAZANSKY, WHITE
BLIGHT	WHITE, SAVOPOULOS, DELESHE, HREJSA, LAZANSKY
HOMELAND SECURITY/ DISASTERS	DELESHE, LAZANSKY, HREJSA, SAVOPOULOS, MILENKOVIC
DRAINAGE, WATER & LIGHT	HREJSA, SAVOPOULOS, DELESHE, MILENKOVIC, WHITE
FEDERAL & STATE GRANTS	WHITE, DELESHE, HREJSA, MILENKOVIC, SAVOPOULOS
FINANCE	WHITE, SAVOPOULOS, LAZANSKY, HREJSA, MILENKOVIC
FIRE	DELESCH, HREJSA, WHITE, SAVOPOULOS, MILENKOVIC
INSURANCE AND SAFETY	WHITE, DELESHE, HREJSA, LAZANSKY, SAVOPOULOS
LICENSE	LAZANSKY, HREJSA, DELESHE, SAVOPOULOS, WHITE
ORDINANCE & PUB. PRINTING	MILENKOVIC, WHITE, DELESHE, LAZANSKY, SAVOPOULOS
PARKS AND RECREATION	HREJSA, DELESHE, MILENKOVIC, SAVOPOULOS, WHITE
POLICE	LAZANSKY, DELESHE, HREJSA, SAVOPOULOS, MILENKOVIC
PRIVATE BLDGS/CONSTRUCTION	SAVOPOULOS, LAZANSKY, MILENKOVIC, DELESCH, WHITE
PUBLIC BLDGS & GROUNDS	DELESHE, LAZANSKY, SAVOPOULOS, HREJSA, MILENKOVIC
PUBLIC WORKS/WATER DEPT	LAZANSKY, DELESHE, HREJSA, SAVOPOULOS, WHITE
RAILROAD AND BRIDGES	MILENKOVIC, HREJSA, DELESHE, WHITE, SAVOPOULOS
RECYCLING AND WASTE	LAZANSKY, SAVOPOULOS, HREJSA, DELESHE, WHITE
STREETS AND SIDEWALKS	SAVOPOULOS, LAZANSKY, DELESCH, HREJSA, MILENKOVIC
TREES	MILENKOVIC, HREJSA, LAZANSKY, WHITE, SAVOPOULOS
ZONING/ZONING ORDINANCES	SAVOPOULOS, WHITE, DELESHE, HREJSA, LAZANSKY

Mayor Morelli previously announced that she would postpone the appointments to a special committee to discuss the use of all Parks located in Stickney and the Recreation Center.

Trustee Lazansky moved to concur with the Mayor's appointment of Kurt Kasnicka as the Treasurer/Collector. There was no second to the motion heard.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Jeff Boyajian as Public Works Supervisor.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Lauren Plahm as Village Adjudicator.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved to concur with the Mayor's appointment of John Xydakis as the Village Prosecutor. There was no second to the motion heard.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of John Sladetz for Police Chief.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Larry Meyer for Fire Chief.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of David Schmidt as Building Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to concur with the Mayor's appointment of Vito Martinkus as Plumbing Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to concur with the Mayor's appointment of Fredrich Kuchta as Electrical Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Patrick Sleighter to Zoning Board and Zoning Board of Appeals to fill the unexpired term of May 21, 2013 to April 30, 2018. Also reappointment of Juan Chavez from May 1, 2015 to April 30, 2020. And, reappointment of John Torphy from May 1, 2015 to April 30, 2020.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of Robert Soukup to the Police Pension Board from May 5, 2015 to April 30, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Kenneth Palivka to the Police & Fire Commission from May 1, 2015 to April 30, 2018.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of Al Brinker to the Police & Fire Commission from May 1, 2014 to April 30, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointments to the Executive Safety Board with terms effective May 5, 2015 and ending April 30, 2016. Trustee Mary Hrejsa, Village Trustee; Kurt Kasnicka, Administration; Darlene Pregara, Administration; Beth Lukas, Administration; Richard Jaczak, Police Department; John Sladetz, Police Department; Jeff Boyajian, Public Works (executive director); Doug Czech, Public Works; Larry Meyer, Fire Department; Thomas Heller, Fire Department; and John Babinec, Fire Department:

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointments to the Emergency Telephone System Board (911) with terms effective May 5, 2015 and ending April 30, 2016. John Babinec, Chairman; David Gesiorski, Telecommunicator; Jeff Boyajian, Fire Department; Richard Jaczak, Police Department; Doug Czech, Public Works Department; Colette Pawlowski, Public resident; Mark Kusper, Public resident  
And, as non-voting members: John Sladetz and Larry Meyer

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointments to the Tree Board with terms effective May 5, 2015 and ending April 30, 2016. Doug Czech; Jeff Boyajian; Beth Lukas; Mitch Milenkovic; Colette Pawlowski

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

Nays: None

President Morelli declared the motion carried.

Mayor Morelli asked that the appointments to the Parks and Recreation Committee be postponed.

**MAYOR'S REPORT:** Again congratulated newly elected Trustees Mary Hrejsa and Mitch Milenkovic, and to Trustee White. She wished them success with their new positions and chairmanships.

**CLERK'S REPORT:** The clerk read a Proclamation naming May 3-9, 2015 Municipal Clerks Week. The American Legion proclamation was read proclaiming May 18 to 25, 2015 as "Poppy Week".

**TRUSTEE'S REPORTS:** Trustee De Leshe announced a special meeting will be held on May 7, 2015 at 7:00 here in the courtroom. The agenda is a discussion to be held concerning all parks located here in Stickney as well as the recreation center.



Trustee Mary Hrejsa thanked her family and friends and residents of Stickney. If they have any problems she asked them to come to her and she will get the answer for them or find the right person to help them. She gave Mother's Day wishes.

Trustee Lazansky provided the police report for the month of April, 2015. The total number of calls for service: 1,752, Total number of E911 calls received: 526, Arrest by type: Traffic: 117, Village Ordinance Offences: 13, Warrants and Complaints: 7, Parking violations: 316, Total number of arrests/citations issued: 453, Total number of squad miles: 12,197, Total amount of gasoline used: 1,300, Average gas mileage/squad: 9.382 mpg.

Ordinance Activity Report for the month of April, 2015: Ordinance Investigations: 380, Business License Investigations: 4, Violation Notices Issued: 11, Miscellaneous Details: 184, S.L.O. Tickets: 0, Parking Citations Issued: 141

Trustee Milenkovic thanked the residents and board for their support and will do his best.

Trustee Savopoulos thanked Martha and Pat for serving on this board. He hoped that they would stay involved with this community and asked that they not go away. He congratulated the new trustees. He invited the audience to stay after the meeting and have coffee and cake and meet the new trustees.

Trustee White thanked the departing trustees Martha Gomez and Patrick Sleighter for their service to our community. They are go getters and involved people and he is sure they not go away. He thanked them for their service.

DEPARTMENT REPORTS: Police Chief John Sladetz referred to the 2014 Stickney Police Department report. Copies were given to each board member. He reported that the new squads are in. Currently they are in Tinley Park being outfitted. He thought that they would be in service in three weeks. In addition, he thanked the Mayor and the Board for their continued support.

PUBLIC WORKS SUPERVISOR JEFF BOYAJIAN welcomed the new trustees and the reoccurring one on the board. He congratulated them on their win. He looks forward to serving them. He, and on behalf of the Public Works Department, thanked the board for their support.

FIRE DEPARTMENT REPORTS: Chief Larry Meyer welcomed the newly elected board members. He reminded us that this is his 16<sup>th</sup> continuous year as fire chief. He refreshed our memories concerning the new server and operating system the fire house received and how they lost a considerable amount of records in the transition because it was not compatible with their old system. They had to reenter many of those old records in order to apply for a training reimbursement. They filed \$24,000 with the State Fire Marshall for some of the costs in training. They actually received \$9339.00. In addition, they received notice that the state's auditors will be auditing their books. This is a normal procedure. The Chief announced that the spring season fire hydrant flushing is taking place. The residents will be notified via our



Code Red system. There will be sediment in the water. The flushing keeps the hydrants flowing. Finally, the new ambulance is here. The inspector has approved it. It should be in service by the end of the week.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:50 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this      day of      2015

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Deborah E. Morelli, Village Mayor



Vendor  
Warrants

## STICKNEY VILLAGE TREASURER



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

[Vendor Home](#)

### Warrant/EFT#: EF 0013247

Fiscal Year:	2015	Issue Date:	05/07/15		
Warrant Total:	\$33,165.74	Warrant Status:			
Agency	Contract	Invoice	Voucher	Agency Amount	
492 - REVENUE		AG789660	5AG789660	\$33,165.74	

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$33,165.74	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 05/05/2015
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: FEB. 2015 COLL MO: MAR. 2015 VCHR MO: MAY. 2015
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 FEBRUARY, 2015

\$33,165.74

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#)[Contracts](#)[Payments](#)**Warrant/EFT#: EF 0005395**Fiscal Year: 2015  
Warrant Total: \$15,782.85Issue Date: 05/06/15  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
494 - TRANSPORTATION			5MT004871	\$15,782.85

**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$15,782.85	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-6496

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

MOTOR FUEL TAX

FOR APRIL, 2015

\$15,782.85



**DEL GALDO LAW GROUP, LLC**

*Attorneys & Counselors*

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1441 S. Harlem Avenue  
Berwyn, Illinois 60402  
Telephone (708) 222-7000 – Facsimile (708) 222-7001  
www.dlglawgroup.com

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• MEMORANDUM •

TO: THE HONORABLE VILLAGE PRESIDENT  
THE HONORABLE BOARD OF TRUSTEES

CC: THE HONORABLE VILLAGE CLERK

FROM: DEL GALDO LAW GROUP, LLC

DATE: MAY 13, 2015

**SUBJECT: SUMMARY OF TERMS OF LEASE AGREEMENT**

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This memorandum summarizes the key terms of the proposed Lease Agreement (the “Lease”) by and between the Village of Stickney (the “Village”) and the Metropolitan Water Reclamation District of Greater Chicago (“MWRD”). It is our understanding that the Village’s prior counsel reviewed and negotiated the terms of this Lease and, as such, this memorandum is merely intended as a summary of the final, key terms as presented.

**Term:** The term of the Lease is five (5) years, commencing November 20, 2015. MWRD may terminate the Lease upon one (1) year’s written notice.

**Rental Fee:** The total rental fee under the Lease is \$10.00, which MWRD acknowledges receiving. The Village is also responsible for the payment of all water rates, taxes, charges, assessments and levies imposed on the Leased Property (as defined below). Within thirty (30) days after the effective date, the Village is required to provide notice of the Lease to the Cook County Assessor.

**Leased Property:** The “Leased Property” is 63.7 acres of vacant real estate located east of Ridgeland Avenue, south of 39<sup>th</sup> Street to 41<sup>st</sup> Street, and including Lombard Avenue, between 39<sup>th</sup> Street and 43<sup>rd</sup> Street. The Leased Property is generally depicted on Exhibit C to the Lease. The Village agrees to procure, at its expense, a survey and legal description of the Leased Property within twenty one (21) days after the execution of the Lease to supplement the description of the Leased Property.

**Permitted Uses:** The only permitted uses of the Leased Property are recreational purposes, including a Village festival and similar events, carnivals and fireworks displays no more than three (3) times per year, a baseball field, a Veteran’s War Memorial, public park and recreational activities. No other uses are permitted. The sale, distribution and consumption of alcoholic beverages on the Leased Property are specifically prohibited.

**Signage:** The Village agrees to construct, erect and maintain signage at the Leased Property stating as follows: “THIS FACILITY IS PROVIDED IN PART AS A COMMUNITY SERVICE WITH THE COOPERATION AND SUPPORT OF THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.” The signage must be approved by MWRD.

**Insurance:** The Village is required, prior to using the Leased Property, to provide a certificate of insurance to MWRD evidencing that the Village maintains comprehensive general liability insurance and all risk property insurance coverages with policy limits of at least \$4,000,000 per occurrence, and naming MWRD as a loss payee.

**Indemnification:** The Village agrees to assume all responsibility for and defend, indemnify, save and keep harmless MWRD from claims related to injury or property damage arising in connection with the Village’s use of the Leased Property and for costs and expenses related to environmental clean-up, any environmental investigation, the release of hazardous materials and the migration of hazardous materials to adjacent properties.

**Environmental Provisions:** As a prior lessee of the Leased Property, the Village warrants and represents that, to the best of its knowledge, the Leased Property is free from contamination by hazardous materials, during the period of its use of the Leased Property, there have not been any releases, discharges or emissions of hazardous materials, and that there are no underground storage tanks, land disposal sites, or dumps at the Leased Property. The Village agrees to remove and remediate the Leased Property in the event of a release, emission, discharge or disposal of a hazardous material during the term of the Lease unless the condition is caused by MWRD. MWRD may require the Village to obtain, at the Village’s cost, Phase I and Phase II environmental studies of the Leased Property if MWRD has a reasonable suspicion of the presence of hazardous materials.

Within sixty (60) days after the execution of the Lease, the Village is required to submit to MWRD a general statement of the activities it will conduct on the Leased Property. The Village agrees to conduct daily monitoring, and maintain a log, to ensure compliance with environmental laws.

If the Village does not renew the Lease at least eighteen (18) months prior to its expiration, the Village will be required to post a bond in the amount of \$10,000 to secure performance of any environmental remediation required at the Leased Premises. Not less than one (1) year prior to the expiration of the Lease, the Village will have a written site assessment prepared by a licensed engineer summarizing the environmental condition of the Leased Property.

Please let us know if you have any questions about this memorandum.

This document and the information in it is private and confidential and is only for the use and review of the designated recipient(s) named above. If you are not the designated recipient, do not read, review, disseminate, copy, or distribute this document, as it is strictly prohibited. The sender of this document hereby claims all privileges at law or in equity regarding this document, and specifically does not waive any privilege related to the secrecy of this document

**Resolution #13-2015**

**Resolution to Approve the American Express Corporate Card**

WHEREAS, The Village of Stickney may apply for an American Express Corporate Card, make payments including the City of Chicago for water billed, and receive rewards.

WHEREAS, The Village of Stickney may earn cash rebates or membership rewards points on every dollar spent through the American Express Corporate Card.

WHEREAS, The American Express Corporate Card is an unsecured line of credit with no personal liability.

WHEREAS, The American Express Corporate Card extends cash by 30-60 days with zero interest.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve the American Express Corporate Card.

The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 19<sup>th</sup> day of May, 2015.

AYES:

NAYS:

ABSENT:

APPROVED by the President of the Village of Stickney this 19<sup>th</sup> day of May, 2015.

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Deborah Morelli  
President  
Village of Stickney

ATTEST:

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Audrey McAdams  
Village Clerk  
Village of Stickney



GLOBAL  
CORPORATE PAYMENTS

Pete Kienlen  
Sales Manager, Chicago West  
American Express  
May 12, 2015



Has the Village of Stickney considered the benefits of paying the Chicago Water Bill with an American Express Corporate Card instead of sending a check?

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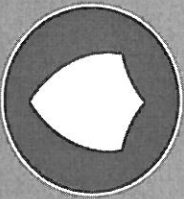
Unsecured Line of Credit with No Personal Liability



Extend Cash by 30-60 Days with Zero Interest



Earn Cash Rebates or Membership Rewards Points on every dollar spent



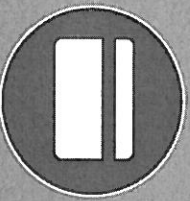
## Unsecured Line of Credit with No Personal Liability

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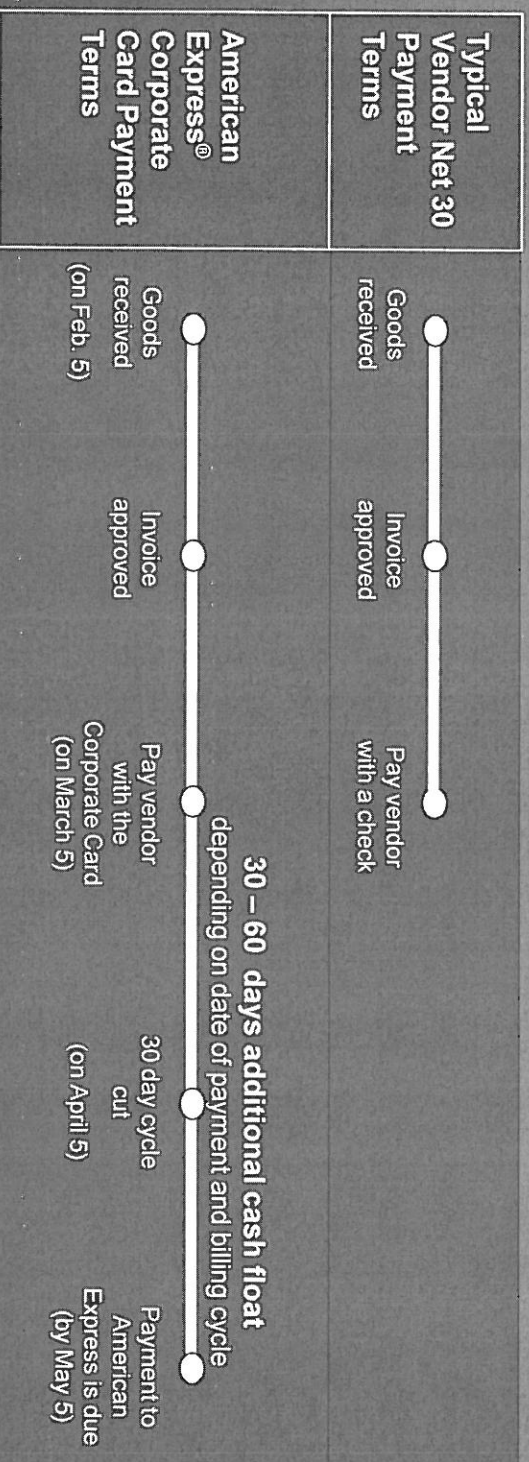
Full Corporate Liability – The business owner or the primary card holder have no personal liability.

Unsecured Line of Credit that does not impact your financials or treasury relationship.

American Express will extend up to 35% of average gross monthly revenues.



## Extend Cash by 30 to 60 Days with Zero Interest







Earn Membership Rewards Points or Cash Rebates on every dollar spent.

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### Membership Rewards:

- Earn 1 point for every dollar spent on enrolled cards
- Points accrue each month and never expire
- Redeem points for air fare, hotel, car rental, gift cards, statement credit, amazon.com, Shop Annex, charitable donations

(Example: 2,300,000 points =

- \$11,500 in statement credit
- or
- \$16,100 in amazon.com

- Visit [www.membershiprewards.com](http://www.membershiprewards.com)

## What are the next steps?

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- Signed application with 2 years of financials. Underwriting takes approximately 2 weeks to complete.
- Log into American Express and order the card
- Log onto the City of Chicago and make your payments



**Stickney-Forest View  
Public Library District**

*"A Welcoming Place Offering A Sense of Community"*

6800 West 43<sup>rd</sup> Street  
Stickney, IL 60402  
Phone: 708.749.1050  
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**Village of Stickney  
6544 West Pershing Road  
Stickney, Illinois 60402  
May 04, 2015**

**Attention: Deborah E. Morelli, Village President**

Dear Village President Morelli and the Trustees of the Village of Stickney

I am writing to describe the proposed events for our annual summer read kick off block party which is planned for Saturday, June 13<sup>th</sup> from 11:00am to 1:00pm. Our event kicks off with *The Pocket Circus* a two person circus from Argentina who will perform acrobatic feats, balloon twists and various other stunts (no fire, no explosives.) Starting at 11:00am, the Annual Friends of the Library Book Sale/Bake sale will commence, as well as face painting (Morton West High School Service Club) and the petting zoo will be open for visits. The grill will also be fired up – with free hot dogs and potato chips for all (courtesy of our friends from Costco.) We will have our usual DJ from *Sky Jumps* encouraging dancing in the street, as well as a local garage band in the back parking lot called *New Generation*.

Other surprises will include sign up prizes, raffle prizes, free custard for the first 200 children, balloon animals, celebrity style photo booth, the Stickney Police and a squad car, The Stickney Fire Department and (hopefully) a fire truck and I believe some sort of health screening activity coordinated by the Lion's Club of Stickney-Forest View (TBA.)

I have contacted the Stickney Township Health Inspector, and a permit will be issued for the food preparation on the day of the event. Licensed food handlers will be handling the grilling process.

I believe that I have secured the necessary permission from our neighbors, including St. Pius X. (See attached.)

We request that the road be closed from Oak Park Avenue and 43<sup>rd</sup> Street, up to and including the alley on the west side of the Library – up to but *not* including the "Tot Park." We will not be using the "Tot Park" as part of this event. We would like to start setting up at approximately 8:00am.

Should you have any questions or concerns, please feel free to contact me at 708 749-1050 ext 160 or via email at [shlahh@sfvpld.org](mailto:shlahh@sfvpld.org). I thank you in advance for your anticipated support, and I look forward to seeing you all at this community event.

Most sincerely, ~

Heather Shlah, Library Director, Stickney-Forest View Public Library District