

# VILLAGE OF STICKNEY

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



Daniel A. O'Reilly  
Village President

James E. Lazansky  
Fred L. Schimel

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, April 20, 2010**

### **Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Motion to Close Bidding on 2010 Street Resurfacing
  - a. Open bids on hand
7. Motion to refer bids to Village Engineer for review
8. Accept Report of Illinois Department of Transportation
9. Accept Report of Illinois Department of Revenue
10. Pass and approve Resolution #05-2010, Resolution to Approve Permanent Transfer
11. Pass and approve Ordinance #2010-09, Ordinance Reserving Volume Cap in connection with Private Activity Bond Issues
12. Approve a request from the Stickney-Forest View Little League for parade
13. Report from the President
14. Report from the Clerk
15. Trustee Reports/Committee Reports
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

**Posted April 18, 2010**

**5:38 p.m.**

**April 6, 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, April 6, 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, March 16, 2010.**

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

**Trustee Mares moved, duly seconded by Trustee Morelli, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which 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 Lazansky moved, duly seconded by Trustee Morelli, to award bid to Orange Crush for Street Rehabilitation Phase 3 project in the amount of \$1,038,472.00 as recommended by Village Engineer.**

**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 Lazansky moved, duly seconded by Trustee Morelli, to approve Resolution 04-2010, Establishing April as "National 9-1-1 Education Month".**

**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 approve Ordinance 2010-07, an Ordinance amending prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.**

**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 Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2010-08, an Ordinance amending offenses and miscellaneous provisions.**

**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 Block Party Application for 44<sup>th</sup> and Grove.**

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

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

**Nays: None**

**President O'Reilly declared the motion carried.**

**President O'Reilly reported that all applications for trees have been granted.**

**PRESIDENT'S REPORT: Gave an update on Village Clerk Audrey McAdams.**

**DEPUTY CLERKS REPORT: Read correspondence thanking Fire Department. Reported on the importance of the census as reported on in the news.**

**TRUSTEE REPORT:**

**Trustee Mares attended the WCMC drive down to Springfield and reported on state requirements related to improvements at Haley Park.**

**Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month of February, 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.**

Trustte Morelli gave the Fire Department Report for March, 2010 and reported on Arbor Day.

Trustee Walik reported on the Tree Program.

Trustee Zeedyk gave the Police Department Report for March, 2010 and commented on finishing Phase 2 and starting Phase 3 of streets.

**DEPARTMENT HEAD REPORTS:**

Supervisor Joe Lopez reported that Monday is yard waste pick-up day.

**AUDIENCE QUESTIONS:**

Penny Gibas, 4425 Wisconsin, asked about the staffing levels of sworn police officers and radio dispatchers.

Gerry Sevilla, 7101 Pershing Rd., remarked on the snow plowing by the Illinois Department of Transportation.

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 7:20 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

\_\_\_\_\_  
Kurt Kasnicka, Deputy Clerk

Approved by me, this 7th day of April, 2010

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\_\_\_\_\_  
Daniel O'Reilly, President

**Vendor  
Warrants**[Vendor Home](#)**STICKNEY VILLAGE  
TREASURER OF**[Summary](#) [Contracts](#) [Payments](#)**Warrant/EFT#: EF 0006794**Fiscal Year: 2010  
Warrant Total: \$12,609.36Issue Date: 04/06/10  
Warrant Status:**Agency**  
494 - TRANSPORTATION**Contract****Invoice****Voucher**  
00MT04662**Agency Amount**  
\$12,609.36**IOC Accounting Line Details**

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,609.36	DISTRB ITEMS: MUNICIPALITIES

**Agency Contact Information**

217-782-5433

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

Motor Fuel Tax

FOR MARCH, 2010

\$12,609.36



**Vendor  
Warrants**

[Vendor Home](#)

## STICKNEY VILLAGE TREASURER



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

### Warrant/EFT#: EF 0004350

Fiscal Year: 2010  
Warrant Total: \$36,664.76

Issue Date: 04/06/10  
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0051170	0Q0051170	\$36,664.76

### IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$36,664.76	DISTRIBUTE MUNI/CNTY SALES TAX

### Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 04/02/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: JAN. 2010 COLL MO: FEB. 2010 VCHR MO: APR. 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 JANUARY, 2010

\$36,664.76

**Resolution #05-2010**

**Resolution to Approve Permanent Transfer**

WHEREAS, The Annual Budget and Appropriation Ordinance provided for the General Fund to Transfer to the Capital Projects Fund for capital expenditures.

WHEREAS, \$148,712.30 was expended from the Capital Projects Fund for such capital expenditures.

WHEREAS, \$148,712.30 is hereby recommended to be transferred from the General Fund to the Capital Projects Fund as a Permanent Transfer.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Stickney to Approve Permanent Transfer in the amount of \$148,712.30 from the General Fund to the Capital Projects Fund.

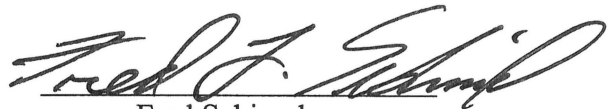
The above and foregoing RESOLUTION was passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney this 20<sup>th</sup> day of April, 2010.

AYES: Lazansky, Mares, Morelli, Schimel, Walik, Zeedyk

NAYS: None

ABSENT: None

APPROVED by the President Pro-Tempore of the Village of Stickney this 20<sup>th</sup> day of April, 2010.



Fred Schimel  
President Pro-Tempore  
Village of Stickney

ATTEST:



Kurt Kasnicka  
Deputy Clerk  
Village of Stickney

**ORDINANCE NO. 2010-09**

**AN ORDINANCE RESERVING VOLUME CAP IN  
CONNECTION WITH PRIVATE ACTIVITY BOND  
ISSUES BY THE VILLAGE OF STICKNEY, COOK  
COUNTY, ILLINOIS**

WHEREAS, the Village of Stickney, Cook County, Illinois (the "Village") is a municipality and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), provides that for each calendar year the Village will have volume cap equal to \$90.00 per resident of the Village, as indicated in the most recent census estimate of the resident population of the Village, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 Illinois Compiled Statutes 1998, 345/1, *et seq.*, as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the Village to reserve all of its volume cap allocation for calendar year 2010 to be applied toward the issuance of private activity bonds (the "Bonds"), as provided in this Ordinance, or to be transferred, as permitted by this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Stickney, Cook County, Illinois, as follows:

**Section 1**

That pursuant to Section 146 of the Code and the Act, the entire volume cap of the Village for calendar year 2010 is hereby reserved by the Village which shall issue the Bonds using such volume cap, or shall use or transfer such volume cap, without any further action required on the part of the Village, and the passage of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; provided, that any such transfer shall be evidenced by a written instrument executed by the Village President or an attorney for the Village.

## Section 2

That the Village shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

## Section 3

That the Village President, the Village Clerk, the Village Attorney and all other proper officers, officials, agents and employees of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.

## Section 4

That, if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

## Section 5

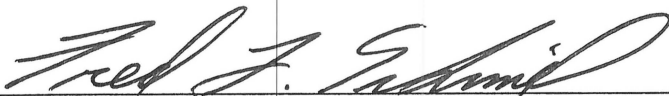
This Ordinance shall be in full force and effect upon its passage and approval.

This Ordinance was passed and deposited in the office of the Village Clerk of the Village of Stickney this 20<sup>th</sup> day of April, 2010.



KURT KASNICKA, Deputy Village Clerk

APPROVED by me this 20<sup>th</sup>  
day of April, 2010.



FRED SCHIMEL, Village President Pro-Tempore

VILLAGE OF STICKNEY  
6533 W. PERSHING ROAD  
STICKNEY, ILLINOIS 60402-4018  
PHONE: 708-749-4400 FAX: 708-749-4451

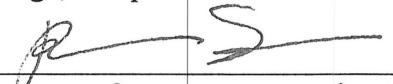
### HOLD HARMLESS AGREEMENT

Name of Organization: Stickney-Forest View Little League  
Attn: Mrs. Mary Hrejsa, Parade Coordinatorr  
Address: 4353 S. Grove Avenue  
Stickney, Illinois 60402

Phone: 708-749-4400

The organization shall indemnify and hold harmless the Village of Stickney and its employees and agents from and against all claims for personal injury or property damage, including claims against the Village of Stickney, its agents or employees, arising out of permission granted to the organization to conduct certain activities in the village; such as, including but not limited to, delivering flyers, conducting tag or candy days on the streets and sidewalks, going door-to-door, using the Public Works Department Pavilion, conducting a parade, etc.; and, all loses and expenses, including attorney fees that may be incurred by the Village of Stickney defending such claims, arising out of or resulting in whole or in part from the performance of the activity for which permission was granted and caused by any negligent act or omission of the Village of Stickney or anyone directly or indirectly employed by them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

In any and all claims against the Village of Stickney or any of its agents or servants by the organization, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the indemnification obligation under this paragraph shall not be limited in any way by any limitation the amount or type of damage, compensation or benefits.

  
\_\_\_\_\_  
Signature of person representing the organization

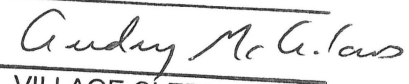
Date: 4/10/10

This form must be returned before the date of the activity to the above address, or within five (5) days of receipt, whichever comes first, to:

Audrey McAdams  
Village Clerk

APPROVED BY BOARD

DATE: 4/20/10

  
\_\_\_\_\_  
VILLAGE CLERK