

VILLAGE OF STICKNEY

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



David DeLeshe
Sam Savopoulos

Village Trustees
Martha Gomez
Patrick Sleighter

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, January 20, 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. Presentation and Discussion with Crowe Horwath Auditing Firm
9. Accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2014
10. Approve Resolution 02-2015, "A Resolution Authorizing the Release of Executive Session Minutes"
11. Approve Resolution 03-2015, "A Resolution Amending Section 8.01 and 8.02 of the Zoning Ordinance providing for additional uses to be permitted in areas designated as business district and additional special uses which may be permitted in such business district"
12. Report from the Mayor
13. Report from Clerk
14. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of September, 2014
15. Reports from Department Heads
16. Audience Questions
17. Adjournment

Posted January 15, 2015

January 6, 2015

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, January 6, 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 Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve the minutes of the previous regular board meeting held on November 18, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular meeting held on December 16, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee White moved to table to the next meeting, duly seconded by Trustee Sleigher Ordinance 2015-01, "An Ordinance Amending the Plumbing Code".

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Prior to the vote, Attorney Kreger explained that this ordinance in respect to the plumbing code needs to be approved by the state and he is still waiting for the response.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 01-2015, "A Resolution to apply for a Proposed Zoning Map Amendment Regarding All Property Located North of Pershing Road, Stickney, and Regarding the Continuation of the Special Use Granted for The Hawthorne Race Track."

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to accept the Stickney Police Corporal Appointments.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

At this point Chief John Sladetz introduced our newest Stickney Police Department Corporals Kevin McGuire and Collin Lockridge. The Chief expressed that we have an exceptional police department. . . the best that he has seen in 29 years. Corporal McGuire and Corporal Lockridge stand out because of their skill in investigations. He mentioned that Corporal Lockridge was called in on New Year's Eve to handle an investigation where he did evidence tech work on a car. He put in 10 hours conducting this investigation. Clerk Audrey McAdams then swore in both of these new Corporals.

MAYOR'S REPORT: She wished all a Happy New Year.

CLERK'S REPORT: The clerk announced that the election lottery took place on January 5, 2015 and the drawing was conducted by Rev. Chris from Faith Community Church. The Village Independent Party was drawn as the first party on the ballot. The Stickney Progress Party will be second on the ballot.

TRUSTEE'S REPORTS: Trustee Lazansky suggested that people go to the State of Illinois web site to look at the new laws that are going into effect in 2015.

Trustee Sleigher explained that he took a tour of Koppers. The \$45 million expansion budget has been reduced to \$9 million. It will be done in three phases as opposed to one big phase. The first phase will be \$9 million and then they will phase after that. It will still happen but not all at one time. According to the chief engineer there is a cash flow problem.

Trustee Savopoulos mentioned that the Tuesday's garbage pick-up will be done on Wednesday.

DEPARTMENT REPORTS: Treasurer Kurt Kasnicka told us that the administrative offices will be closed on Monday, January 19, due to Martin Luther King Day. He also mentioned that bank fees at US Bank were resolved in our favor. The fees were over \$2600 for a month. Those fees were refunded and now the fees are coming in at a little over \$100. Therefore, the fees have been reduced by \$2500 per month in our favor.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to adjourn into closed session to look into closed session minutes.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Meeting adjourned at 7:12 p.m.

Trustee Lazansky moved, duly seconded by Trustee White to reconvene to regular session.

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Meeting reconvened at 7:39 p.m.

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 7:39 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2015

Deborah E. Morelli, Village Mayor



Vendor Warrants

STICKNEY VILLAGE TREASURER



Summary Contracts Payments

[Vendor Home](#)

Warrant/EFT#: EF 0016197

Fiscal Year: 2015

Issue Date: 01/09/15

Warrant Total: \$39,174.22

Warrant Status:

Agency
492 - REVENUE

Contract

Invoice

Voucher

Agency Amount

492 - REVENUE

AG745480

5AG745480

\$39,174.22

IOC Accounting Line Details

| Fund | Agency | Organization | Appropriation | Object | Amount | Appropriation Name |
|------|--------|--------------|---------------|--------|-------------|--------------------------------|
| 0189 | 492 | 27 | 44910055 | 4491 | \$39,174.22 | DISTRIBUTE MUNI/CNTY SALES TAX |

Payment Voucher Description

| Line | Text |
|------|---|
| 1 | IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/08/2015 |
| 2 | MUNICIPAL 1 % SHARE OF SALES TAX |
| 3 | LIAB MO: OCT. 2014 COLL MO: NOV. 2014 VCHR MO: JAN. 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 OCTOBER, 2014

\$ 39,174.22

Vendor
Warrants[Vendor Home](#)**STICKNEY VILLAGE
TREASURER OF**[Summary](#)[Contracts](#)[Payments](#)**Warrant/EFT#: EF 0009052**Fiscal Year: 2015
Warrant Total: \$17,088.72Issue Date: 01/06/15
Warrant Status:

| Agency | Contract | Invoice | Voucher | Agency Amount |
|----------------------|----------|---------|-----------|---------------|
| 494 - TRANSPORTATION | | | 5MT002898 | \$17,088.72 |

IOC Accounting Line Details

| Fund | Agency | Organization | Appropriation | Object | Amount | Appropriation Name |
|------|--------|--------------|---------------|--------|-------------|------------------------------|
| 0414 | 494 | 90 | 44910000 | 4491 | \$17,088.72 | DISTRB ITEMS: MUNICIPALITIES |

Agency Contact Information

217-782-6496

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

MOTOR FUEL TAX

FOR DECEMBER, 2014

\$17,088.72



VILLAGE OF STICKNEY, ILLINOIS

ANNUAL FINANCIAL REPORT
Year Ended April 30, 2014

RESOLUTION 02-2015

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

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

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Pass by the Board of Trustees of the Village of Stickney, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this day of , 2015.

President, Deborah Morelli
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS DAY OF , 2015.

Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois

Resolution 02-2015
EXHIBIT A
(Minutes to be Released)

| | |
|------------------|-----------------|
| October 7, 2014 | Can be released |
| August 19, 2014 | Can be released |
| August 19, 2014 | Can be released |
| July 15, 2014 | Can be released |
| June 3, 2014 | Can be released |
| June 3, 2014 | Can be released |
| October 18, 2011 | Can be released |
| August 16, 2011 | Can be released |
| July 22, 2011 | Can be released |
| July 22, 2011 | Can be released |
| April 6, 2011 | Can be released |
| April 6, 2011 | Can be released |
| August 17, 2010 | Can be released |

Resolution 02-2015
EXHIBIT B
(Minutes NOT to be Released)

| | |
|------------------|---------------------------|
| August 19, 2014 | minutes can't be released |
| July 15, 2015 | minutes can't be released |
| Feb. 4, 2014 | minutes can't be released |
| October 1, 2013 | minutes can't be released |
| April 17, 2012 | minutes can't be released |
| January 3, 2012 | minutes can't be released |
| January 3, 2012 | minutes can't be released |
| December 1, 2009 | minutes can't be released |
| October 13, 1993 | minutes can't be released |
| July 28, 1993 | minutes can't be released |

RESOLUTION No. R03-2015

A RESOLUTION INITIATING AND REFERRING TO THE ZONING BOARD OF APPEALS PROPOSED AMENDMENTS TO SECTION 8.01 AND 8.02 OF THE VILLAGE OF STICKNEY ZONING ORDINANCE PROVIDING FOR ADDITIONAL USES TO BE PERMITTED IN AREAS DESIGNATED AS BUSINESS DISTRICT AND ADDITIONAL SPECIAL USES WHICH MAY BE PERMITTED IN SUCH BUSINESS DISTRICT

WHEREAS, the Village of Stickney is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations; and

WHEREAS, the elimination of the Commercial District from the Village of Stickney Zoning Ordinance caused the elimination of certain permitted uses and special uses from all zoning districts within the Village; and

WHEREAS, the Village Board now desires to initiate an amendment to Section 8.01 of the Village of Stickney Zoning Ordinance by adding the uses listed on Exhibit A attached to this Resolution to the list of permitted uses in said section (the "Proposed Amendment to Section 8.01"); and

WHEREAS, the Village Board now desires to initiate an amendment to Section 8.02 of the Village of Stickney Zoning Ordinance by adding the special uses listed on Exhibit B attached to this Resolution to the list of permitted special uses in said section (the "Proposed Amendment to Section 8.02"); and

WHEREAS, the Village Board has determined that it is appropriate and in the best interest of the Village to initiate the Proposed Amendment to Section 8.01 and the Proposed Amendment to Section 8.02 and forward such matters to the Zoning Board of Appeals for a public hearing and a report and recommendation back to the Village Board.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: INITIATION AND REFERRAL OF PROPOSED AMENDMENTS. Pursuant to the applicable provisions of the Village of Stickney Zoning Ordinance, the Village Board of Trustees hereby initiate the Proposed Amendment to Section 8.01 and the Proposed Amendment to Section 8.02 and refer such to the Zoning Board of Appeals for a public hearing and a report and recommendation back to the Village Board. The Village Attorney and Building Official are hereby directed to provide the appropriate notice for a public hearing.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS _____ **day of** _____, **2015.**

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this _____ **day of** _____, **2015.**

Deborah Morelli, President

ATTESTED and filed in my office
this _____ **day of** _____,
2015.

Audrey McAdams, Village Clerk

EXHIBIT A

PERMITTED USES

Auction rooms

Automobile accessory stores

Automobile service stations (presently zoned light and heavy industrial)

Boat and marine sales

Building materials sales and storage and millwork

Candy, confectionary and ice cream stores

Contractors or construction offices and shops such as building, cement, electrical, ventilation, heating, masonry, painting, air conditioning, plumbing, refrigeration and roofing providing that outside storage of material was screened by a solid wall or uniformly painted fence at least eight feet high.

Exterminating shops

Furniture stores

Public garages servicing automobiles and trucks under 1 ½ ton capacity, but not including body repair and painting

Greenhouses and plant nurseries

Monument sales

Motion picture studios

Motor vehicle sales and rental

Parking lots and storage areas for motor vehicles under 1 ½ ton capacity

Political organization offices

Resale shops for apparel and accessories

Secondhand stores and rummage shops, other than resale shop for apparel

Service stations

Tailor shops employing five or fewer persons

Taxidermists

EXHIBIT B

SPECIAL USES

Automobile laundries

Clubs, lodges, fraternal or religious (presently zoned light industrial)

Dyeing and rug cleaning establishments

Frozen food lockers

Garages, public, including body repair and painting carried out in approved spray booths provided that all the walls of the paint shops which are adjacent to or across the street from a residence district should be solid with no opening except for required fire doors

Garden supply and seed stores

Ice cream production and distribution

Laundries employing five or more persons including towel, diaper and other similar supply services

Machinery rental, sales and service

Motel

Open sales lots and temporary standards for the sale of farm produce and Christmas trees

Printing plant and screen printing

Race track and raceways

Speedway