

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 Sleigher

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Wednesday, April 8, 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. Approve Resolution 09-2015, "A Resolution Ratifying the Authorization of Morton College's use of Rensch Field for its Home Softball Games During the Month of April, 2015"
7. Report from the Mayor
8. Report from Clerk
9. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of January, 2015
10. Reports from Department Heads
11. Audience Questions
12. Adjournment

Posted April 6, 2015

March 17, 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, March 17, 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:
Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White**

Trustee Savopoulos moved, duly seconded by Trustee Gomez, to approve the minutes of the previous regular session on Tuesday, March 3, 2015.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor 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 DeLeshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of December, 2014 indicating the sum of \$43,925.25.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation for the month of February, 2015 in the amount of \$12,191.11.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Sleigher moved, duly seconded by Trustee White to pass and approve Ordinance 2015-03, "An Ordinance amending Sections 18-101 and 18-102 of Chapter 18 of 'Building and Building Regulations'."

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to Approve Resolution 08-2015, "A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried

MAYOR'S REPORT: Mayor Morelli wished everyone a Happy St. Patrick's Day.

CLERK'S REPORT: The clerk informed people that the next board meeting will be on Wednesday, April 8, 2015 due to the election on April 7, 2015. A reminder was given for the April 1, 2015 Life Source blood drive to be held in the Courtroom.

TRUSTEES REPORTS:

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of December, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of February, 2015. The total number of calls for service; 1486; Total number of E911 calls received; 410; Arrest by type: Traffic: 124; Village Ordinance Offences: 8; Warrants and Complaints: 8; Parking violations: 372; Total number of arrests/citations issued: 512; Total number of squad miles: 10,997; Total amount of gasoline used: 1,314.9; Average gas mileage/squad: 8.363 mpg.

Ordinance Activity Report for the month of February, 2015. Ordinance Investigations: 278, Business License Investigations: 13, Violation Notices Issued: 11, Miscellaneous Details: 161, S.L.O. Tickets: 0, Parking Citations Issued: 64, Tow Tags issued: 1,

Trustee Sleigher reported that there will not be a tree lottery due to not having enough people register for the trees made available by the tree grant. All who applied will receive a tree.

DEPARTMENT REPORTS: Police Chief John Sladetz said today they implemented through our phone service, Call One, an automated call service for the police department and fire department. If anyone calls one of the non-emergency phone lines for the police or fire departments, you will get a menu. First of all, a recording will tell you to call 911 if it is an emergency. The menu will direct you a number of different departments. It is expected to take the strain off of the dispatchers. In addition, Chief Sladetz said that they expect the new squad cars to come in after May 1. The repairs continue on the existing squad cars. It is almost street sweeping time. Everyone needs to remember the signs and the days. They will be putting notices on the cars before they do any ticketing. This will be a reminder because everyone is still thinking snow which still could happen.

Fire Chief Larry Meyer updated us on the repair of the ladder truck which was hit on 39th and Central. It has been in the shop for a week-and-a-half and will next be sent out for an alignment. The new ambulance was supposed to be here by mid-March. It is in Columbus, Ohio. When it is finished, they will drive it to Rock Falls, Illinois where the graphics will be put on and install certain things. Hopefully we will have it by the end of the month.

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 7:35 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this _____ of _____, 2015

Deborah E. Morelli, Village Mayor

INTEROFFICE MEMO

DATE: April 6, 2015
TO: Village of Stickney Board
FROM: Audrey McAdams, RMC/CMC
SUBJECT: Resolution 09-2015

Use of Rench Field by Morton College

On 4/2/15 I contacted IRMA with my concern over the agreement between Morton College and the Village of Stickney. I disagreed with items h. i. j. and k. Attorney Donald Kreger did contact the Del Galdo Law Group and they adjusted letter j. to agree to the Stickney hold harmless that I prepared for them to sign. They also provided proof of liability insurance.

I still do not agree with the format of their letter. At this point, Attorney Kreger told me that he will be deleting mention of the Village of Stickney in items h. i. and k. It will be discussed during the April 8, 2015 meeting prior to the board voting on the resolution.

RESOLUTION NO. 09-2015

**RESOLUTION RATIFYING THE AUTHORIZATION OF
MORTON COLLEGE'S USE OF RENCH FIELD FOR ITS
HOME SOFTBALL GAMES DURING THE MONTH OF
APRIL, 2015**

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

The President and Board of Trustees hereby ratify the authorization granted to Morton College for the use of Rench Field for its home softball games for the month of April, 2015; as provided for in the letter addressed to Donald Kreger from Del Galdo Law Group and executed on behalf of the Village by its Mayor, a copy of such letter being attached hereto as Exhibit A.

THIS RESOLUTION shall be in full force and effect from and after its passage and approval.

APPROVED THIS ____ day of April, 2015.

Deborah Morelli, President

**ATTESTED this _____
day of April, 2015.**

Audrey McAdams, Village Clerk



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/26/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA INC 540 W. MADISON CHICAGO, IL 60661 Attn: Chicago.CertRequest@marsh.com	CONTACT NAME:		
	PHONE (A/C, No, Ext):	FAX (A/C, No):	
INSURED Morton College, a Member of the Illinois Community College Risk Management Consortium 3801 South Central Avenue Cicero, IL 60804	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Great American E&S Insurance Company		37532
	INSURER B : N/A		N/A
	INSURER C : N/A		N/A
	INSURER D : Fireman's Fund Insurance Company		21873
	INSURER E :		
INSURER F :			

COVERAGES **CERTIFICATE NUMBER:** CHI-005129401-01 **REVISION NUMBER:** 4

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			ICCRMC2014 - 527	07/01/2014	07/01/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$
D	Property			DXJ80956762	07/01/2014	07/01/2015	Blanket Bldg & PP 1,000,000 Deductible 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The above Named Insured is a member of the Illinois Community College Risk Management Consortium, an Intergovernmental Insurance Pool.

The Village of Stickney is included as additional insured where required by written contract with respect to General Liability.

CERTIFICATE HOLDER

Village of Stickney
6533 Pershing Road
Stickney, IL 60402

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
of Marsh USA Inc.
Manashi Mukherjee *Manashi Mukherjee*

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

HOLD HARMLESS AGREEMENT

Date: April 2, 2015

Name of Organization or resident: Morton College
3801 S. Central Avenue
Cicero, IL 60804-4398

Contact person: Del Galdo Law Group, LLC
Holly L. Tomchey
1441 S. Harlem Avenue
Berwyn, IL 60402

Phone: 708-222-7000 Fax: 708-222-7001

Events: Morton College shall use Rench Field, in Stickney, free of charge, to play its home softball games per the Morton College Softball Team 2014-2015 Season Schedule

Event Dates: April 3, 2015, April 9, 2015, April 16, 2015, April 21, 2015, April 23, 2015 plus April 28, 2015 TBA for Highest Seed

The Village permits Morton College, its officials, staff, employees, students, athletes, and invitees to use for ingress and egress to Rench Field, the sidewalks, entrances, and passages to Rench Field, and use of the Rench Field bathrooms, water, lights, scoreboard and sound system.

This group shall indemnify, defend and hold harmless the Village of Stickney and its officials, employees, agents and volunteers from and against all claims for bodily injury or property damage, including claims against the Village of Stickney, its officials, employees, agents and volunteers arising out of permission granted to the group to conduct certain activities in the Village; such as, including but not limited to all losses 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, its officials, employees, agents and volunteers 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, its officials, employees, agents and volunteers or any of its 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 Morton College at Del Galdo Law Group
Anthony Martinucci, Board Chair

Date: 4/2, 2015

This form must be returned at the time the application is submitted for approval to:

Audrey McAdams, Village Clerk, RMC/CMC

4/6/15
revised version



DEI GALDO LAW GROUP, L.L.C.
Attorneys & Counselors

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

March 20, 2015

Mr. Donald Kreger, Esq.
Schiff Hardin, LLP
233 S. Wacker Dr., Suite 6600
Chicago, IL 60606

RE: Morton College's Use of Rench Field for Home Softball Games for the Spring 2015 Season

Dear Mr. Kreger,

Thank you for speaking with me on Wednesday, March 18, 2015 regarding the use of Rench Field by Illinois Community College District No. 527, Morton College, for Morton College's home softball games to be held in April during its Spring 2015 Season.

I understand that the Village of Stickney is the manager and authorized user of certain parkland, which include softball fields, and which is known as Rench Field, located at 42nd Avenue and Ridgeland Avenue in Stickney, Illinois. As you are aware, Morton College does not own suitable softball fields for use in collegiate athletics.

Please countersign below to acknowledge the Village of Stickney's agreement to the following:

- a. Morton College shall use Rench Field, free of charge, to play its home softball games per the Morton College Softball Team 2014-2015 Season Schedule attached hereto as Exhibit 1.
- b. Consistent with Morton College's use of Rench Field outlined in paragraph "a" above, the Village of Stickney permits Morton College, its officials, staff, employees, student athletes, and invitees to use for ingress and egress to Rench Field, the sidewalks, entrances, and passages to Rench Field, and permits Morton College, its officials, staff, employees, student athletes, and invitees to use the bathrooms at Rench Field, all free of charge.

- c. Consistent with Morton College's use of Rench Field outlined in paragraph "a" above, the Village of Stickney permits Morton College to use the water, lights, scoreboard and sound system at Rench Field (to the extent the same exist) free of charge.
- d. Consistent with Morton College's use of Rench Field outlined in paragraph "a" above, Morton College shall be responsible for providing bases and officials for its games.
- e. Morton College will use Rench Field in commercially reasonable manner and pursuant to Rench Field's rules, on the dates and at the times identified as Morton College Softball home games on Exhibit 1; Morton College will maintain total responsibility for its entire staff and student players.
- f. Morton College shall be responsible for maintaining and/or improving Rench Field to a suitable condition for collegiate softball games.
- g. Nothing herein shall be deemed or construed to evidence or create an employment, joint venture, partnership or other agency relationship between the Village of Stickney and Morton College.
- h. The Village of Stickney and Morton Colleges shall maintain in force for the entire duration of the Spring 2015 Morton College Softball Season (as identified in Exhibit 1 hereto), comprehensive general liability and property liability insurance, insuring against any and all claims, liability, demands and losses of judgment arising out of or occurring in connection with any act or omission of their agents, employees and/or students. This policy shall provide coverage against the aforementioned risks in the amount of not less than one million and no/100 U.S. dollars (\$1,000,000.00) per occurrence and one million and no/100 U.S. dollars aggregate. Such policies shall name each Party and their respective agents, officials, executives, employees, contractors, attorneys and students as Additional Insureds and provide that it is primary to and not contributing with, any policy carried by each Morton College and/or the Village of Stickney covering the same loss.
- i. Both Morton College and the Village of Stickney shall provide the other with certificates of insurance acceptable thereto and evidencing the existence of the coverage described above.
- j. Morton College agrees to abide by the terms of the Village of Stickney's Hold Harmless Agreement dated April 2, 2015 attached hereto.
- k. The Village of Stickney agrees to hold harmless and indemnify Morton College, its past, present, elected officials, trustees, directors, agents, officers, representatives, attorneys, employees, contractors, successors or predecessors against any losses, damages, judgements, claims, expenses, costs and liabilities imposed upon, incurred by or asserted against the Village of Stickney, including reasonable attorneys' fees and expenses, arising out of the acts or omissions of the Village of Stickney, its officers, agents or employees, or in any way related to the terms of this letter agreement.

Please advise me of any questions, comments, or concerns you may have about this letter agreement.

Get rid of
h. mention of
Stickney
i. mention of
Stickney
K. Delete
C.Mc

Morton College will adopt this letter agreement at its regularly scheduled meeting to be held March 25, 2015. I will send you a copy of the resolution adopting the same.

Sincerely,
Del Galdo Law Group, LLC

Holly L. Tomchey

By: Holly L. Tomchey

Acknowledged and Agreed to by:

THE VILLAGE OF STICKNEY

Authorized Signatory of the Village of Stickney

Date



SOFTBALL SCHEDULE 2014 - 2015

DAY	DATE	OPPONENT	LOCATION	TIME	GAMES
FRI.	MARCH 15	ANCILLA -SCRIMMAGE	MAX	2:30 PM	2-7
TUE.	MARCH 17	KANKAKEE	KANKAKEE	3:00 PM	2-7
TUE.	MARCH 31	**PRAIRIE STATE**	CHICAGO HEIGHTS	3:00 PM	2-7
THUR.	APRIL 2	**ELGIN**	ELGIN	3:00 PM	2-7
FRI.	APRIL 3	TRITON	HOME	3:00 PM	2-7
TUE.	APRIL 7	**MORAIN VALLEY**	PALOS HILLS	3:00 PM	2-7
THUR.	APRIL 9	**OAKTON**	HOME	3:00 PM	2-7
TUE.	APRIL 14	**WAUBONSEE**	SUGAR GROVE	3:00 PM	2-7
THUR.	APRIL 16	**LAKE COUNTY**	HOME	3:00 PM	2-7
TUE.	APRIL 21	KANKAKEE	HOME	3:00 PM	2-7
THUR.	APRIL 23	**MCHENRY**	HOME	3:00 PM	2-7
SAT.	APRIL 25	SOUTH SUBURBAN	SOUTH HOLLAND	12:00 PM	2-7
TUE.	APRIL 28	<i>Region IV Quarter Finals</i>	<i>Highest Seed</i>	TBA	TBA
THUR.	MAY 1	<i>Region IV Tournament</i>	<i>Freeport, IL</i>	TBA	TBA
FRI.	MAY 2	<i>Region IV Tournament</i>	<i>Freeport, IL</i>	TBA	TBA
TUE.	MAY 13	<i>NJCAA Championship</i>	<i>Clinton, MS</i>	TBA	TBA

** Illinois Skyway Collegiate Conference Game

Head Coach: Jim Thompson

Assistant Coach: Pete Gama

Team Statistician: Shantel Alcantara

Athletic Director: Rich Fullriede

Athletic Success Coordinator: Nydia Jaimes

Nickname: PANTHERS

College Address: 3801 South Central Avenue
Cicero, Illinois 60804-4398

College Phone: 708.656.8000 ext. 2370/2371

Campus Police: 708.656.8000, ext. 2200

College Fax: 708.656.3161

Colors: Navy and Orange

3/17/2015