

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

Wednesday November 3, 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 T-Mobile Lease Amendment transaction.
7. Approve Resolution 08-2010: "Authorizing the appointment of an alternate delegate to the Intergovernmental Risk Management Agency."
8. Approve Resolution 09-2010: "Approving the Village's Participation in the Illinois Telecommunicator Emergency Response Task Force."
9. Grant permission to The Salvation Army for their November 19th thru December 26th Red Kettle Campaign.
10. Report from the President
11. Report from the Clerk
12. Trustee Reports/Committee Reports
13. Reports from Department Heads
14. Audience Questions
15. Adjournment

Posted October 28, 2010



October 25, 2010

Village of Stickney
Attn: Kurt Kasnicka
6533 Pershing Road
Stickney, IL 60402

Reference ID: CH32032C

Dear Mr. Kasnicka,

Thank you for participating in T-Mobile's Lease Guarantee Program. Enclosed in this packet you will find prepared for signature all of the documents required to secure your long-term business relationship with T-Mobile.

As this industry and the technology that support it are changing in a rapid and dynamic way, programs such as this are essential. Through our partnership with Md7 and landlords like you, we will create a more economically viable network which will allow us to remain more competitive in the industry.

We at T-Mobile appreciate your cooperation and effort to "stick together" and look forward to a long and mutually beneficial relationship with you. Should you have any questions regarding these documents and their execution, please contact Michael Ferguson at 888-517-1212, ext. 7449.

Sincerely,

Mary Crowl
Regional Sr. Development and
Regional Regulatory Compliance Mgr
T-Mobile USA, Inc.

**Resolution
08-2010**

**RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the Village of Stickney adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency;

NOW, THEREFORE, BE IT RESOLVED by the CORPORATE AUTHORITIES, of the Village of Stickney, County, Illinois, that Cody Mares , Trustee, of the Village of Stickney is hereby appointed to represent the Village of Stickney on the Board of Directors of said Intergovernmental Risk Management Agency commencing November 3, 2010.

BE IT FURTHER RESOLVED that Beth Lukas, Administrative Assistant of the Village of Stickney is hereby selected as the alternative representative to serve if Trustee Cody Mares is unable to carry out his aforesaid duties as the representative of the Village of Stickney to said Intergovernmental Agency.

PASSED by the Board of Trustees of the Village of Stickney Illinois, this 3rd day of November, 2010.

AYES: Lazansky, Mares, Morelli, Schimel, Walik

NAYES: _____

ABSENT: Zeedyk

APPROVED by the President of the Village of Stickney Illinois, this 3rd day of November, 2010.



President Daniel O'Reilly

ATTEST:



Village of Stickney/Special District Clerk
(Seal)

RESOLUTION 09-2010

**RESOLUTION OF THE VILLAGE OF STICKNEY, ILLINOIS
TO PARTICIPATE IN THE
ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASK FORCE**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney seeks to maintain the safety, health, and well-being of its residents; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes the Village of Stickney to contract or otherwise associate with other units of local government or with other parties in any manner not prohibited by law or ordinance; and

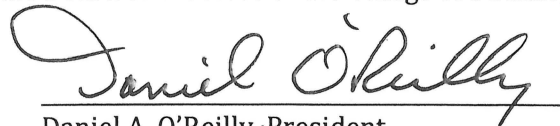
WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/01 *et seq.*) provides that any power or powers, privileges or authority exercised or which may be exercised by an Agency of local government may be exercised jointly with any other Agency of local government whether within or outside of the State of Illinois; and

WHEREAS, the Village of Stickney has determined that it is in their best interest to enter into the Intergovernmental Agreement Relative to natural or man-made occurrences that may result in emergencies that exceed the resources, equipment and/or telecommunications personnel; and

WHEREAS; it is in the best interest of the Village of Stickney to provide for communication procedures, operation procedures, training and the necessary functions to further protection of life and property during emergency or disaster situations; and

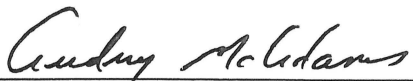
NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney, Illinois that the Village shall be bound by the terms and conditions of the Agreement (a copy of which is attached) and the President of the Village shall, in his official capacity, execute a signature page of the Agreement and send the same, along with a certified copy of this Resolution to THE ILLINOIS TELECOMMUNICATOR EMERGENCY RESPONSE TASK FORCE thereby officially including the Village as a member municipality in the Agreement.

The above and foregoing RESOLUTION is unanimously adopted and hereby approved this 3rd day of November, 2010 upon a roll call vote of the Board of Trustees of the Village of Stickney, Cook County, Illinois.



Daniel A. O'Reilly, President
Village of Stickney
Cook County, Illinois

ATTEST:



Audrey McAdams, Clerk
Village of Stickney
Cook County, Illinois



The Salvation Army

Founded in 1865 by William Booth

DOING THE MOST GOODSM

Metropolitan Division

Shaw Clifton
General

March 11, 2010

Barry C. Swanson
Territorial Commander

Audrey McAdams
~~Mr. Arthur Rawers~~

David E. Grindle
Lt. Colonel
Divisional Commander

Village Clerk
Village of Stickney
6533 W. 39th. Street
Stickney, IL 60402

*3/18/10.
still waiting
for hold-harmless
& proof of insurance*

Dear Mr. ~~Rawers~~:

As you may know, much of The Salvation Army's funding comes from donations in our small boxes during Donut Day, and in our red kettles during the holiday season. Many of our more dedicated donors and volunteers come from your village. With your help, we would love to carry on our commitment to help support those in need in your community.

On behalf of The Salvation Army, I'd like to first thank you for all your continued support over the years. As our country struggles through a time of turbulent economic hardships, the poverty line thickens, increasing the need for social services. During these trying times, The Salvation Army commits to providing a ray of hope for the less fortunate year-around.

Donut Day and the Red Kettle Campaign are our two largest fundraisers. With your help, we would like to continue as the number one provider of direct social services in the state of Illinois. Therefore, as in previous years, The Salvation Army respectfully requests your permission to conduct the following fundraisers in your village:

*ON
NOV. 3, 2010
AGENDA*

DONUT DAY
Friday and Saturday, June 4th and 5th, 2010

RED KETTLE CAMPAIGN
Friday, November 19th, 2009 through Sunday, December 26th, 2010

Enclosed is a confirmation form to be filled out and returned to us by Friday April 2nd, 2010. Please be sure to keep a copy for your records.

*3/22/10
left message w/ her
to look for March 15
letter to Deborah Terrell*

For any additional information or questions, please contact Leslie Scott at (773) 205-3502, or email her at leslie_scott@usc.salvationarmy.org. We look forward hearing from you soon!

Sincerely,

Deborah Terrell
Deborah Terrell
Director of Corporate Relations
The Salvation Army, Metropolitan Division

APPROVED BY BOARD for June 4+

DATE: 3/16/10
Audrey McAdams
VILLAGE CLERK