

VILLAGE OF STICKNEY

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



Kathleen Fuentes
Edwin Rivadeneira

Village Trustees
Mary Hrejsa
Sam Savopoulos

Mitchell Milenkovic
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, February 7, 2017

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 02-2017, "A Resolution Authorizing 2016 MFT Maintenance—Rock Salt MFT Section No. 16-00000-00-GM in the amount of \$77,620.86"
7. Approve Resolution 03-2017, "A Resolution Authorizing 2017 MFT Maintenance—Rock Salt MFT Section No. 17-00000-00-GM in the amount of \$32,778.00"
8. Approve the request on behalf of the Stickney-Forest View Lions Club requesting permission to place a Lions Club promotional sign at each entrance to the Village.
9. NEW BUSINESS: Motion to direct collection and/or enforcement action against any business that operated [in the years____to the present] without a Stickney Business License
10. Report from the Mayor
11. Report from Clerk
12. Trustee Reports/Committee Reports
 - a. Accept Treasurer's Report for August, 2016
13. Reports from Department Heads
14. Public Comment
15. Motion to Adjourn to Closed Session
 - a. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act"
 - b. Discussion Regarding Probable and Imminent Litigation regarding the Village of Stickney's Ordinance Regarding Effluent Water (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2 (c) (11)(2014)
16. Motion to Return to Open Session
17. Adjournment

Posted February 2, 2017

January 17, 2017

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, January 17, 2017 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 Fuentes, Hrejsa, Milenkovic, Rivadeneria and White
Absent: Trustee Savopoulos

Trustee Fuentes moved, duly seconded by Trustee Hrejsa, to approve the minutes of the previous regular session on Tuesday, January 3, 2017.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White
Absent: Trustee Savopoulos
Nays: None
Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic 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 Fuentes, Hrejsa, Milenkovic, Rivadeneria and White
Absent: Trustee Savopoulos
Nays: None
Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2016 indicating the sum of \$34,480.68.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White
Absent: Trustee Savopoulos
Nays: None
Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of December, 2016 in the amount of \$16,098.25.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Absent: Trustee Savopoulos

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2016.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Absent: Trustee Savopoulos

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Fuentes to approve Resolution 01-2017, "A Resolution Authorizing and approving a certain agreement with Municipal Collection Services, Inc."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Absent: Trustee Savopoulos

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Trustee Hrejsa asked, "Did we never have this before? Village Attorney Mike Del Galdo answered, "It is my understanding that they have been the collection agency for the Village for a long time. Their contract expired and they were operating without a contract. They simply requested to renew their contract."

NEW BUSINESS

Business License Application and Renewal Enforcement

Trustee White said, "I asked to have this placed on the agenda because it recently came to our attention there was a fire at one of our local bars down the street here. It was found out at the time that they had no business license. And, they haven't had a business license for a long time. I don't want to point fingers at anyone but, it is not the only business that doesn't have a business license. There is a bar across the street that also doesn't have a business license and hasn't had one since they have been opened. We have a couple of businesses here that we have found that have no business licenses. When you start to ask who is supposed to do the cross check, one person says it is not my job. Then the next person says it is not my job. What I think what we need to do is every person that touches one of these businesses; the ordinance inspector, the building inspector, the electrician or plumbing inspector, any person who happens to go to one of these businesses. Tom Heller from the fire department who has to do an inspection, or anyone who walks through the door. Before they do anything, they need to ask these businesses to see their license. If they do not have a license, there is nothing to inspect. We dropped the ball and we are not

going to point the fingers at anybody. We just have to move forward now. I don't know if we can collect past money. Trustee Milenkovic and I were talking and we don't know if we could collect from a business that hasn't had a license in three years. All I know is, they have to have the licenses going forward. I don't know of anyone who has a liquor license without a business license. I don't know how we issue those without a business license." Trustee Hrejsa asked, "Were they issued liquor licenses?" Trustee White continued, "Again, I am not going to point fingers at anybody. Everybody dropped the ball on that. As far as I am concerned every inspector, every person that walked into the door of any of these businesses, the first thing they need to do is ask to see their business license. If they don't have one, there is nothing to inspect. That is my opinion on it. We have to move forward now. I don't know exactly how many businesses there are but there were three or four that don't have business licenses." Trustee Fuentes asked, "What is the current process?" Trustee White said, "I think there is a master list where they get sent out. There obviously is businesses that are not on that list." Mayor Morelli said, "I have that list and I did ask for that right-of-way when this was brought to my attention after that fire had occurred. Now I do have a list and they are being there is going to be a letter sent out to everyone who has not purchased a business license. To make sure they come in to renew and get their business license." Trustee White said, "To make sure we don't have this problem in the future with someone saying, 'It's not my job.' I think we need to make it a practice even if we have to have an ordinance for it, or to make it a written work order. I just think that everyone who walks in these businesses, no matter who it is, they have to see the business license before anything. I don't know how everyone else feels about this. Or, you may not know what is going on." Trustee Fuentes suggested, "I think the process could be similar to vehicle stickers. Annually letters could go out. You respond. If you don't you get fined." Trustee White said, "Those stickers fall through the cracks as well. There are cars that disappear. People got rid of the car. Business licenses for one of these bars is \$400 not \$30 or \$40. We can't afford to lose that revenue under any circumstances. Trustee White asked Village Attorney Mike Del Galdo, "Could we collect back money?" Village Attorney Mike Del Galdo responded, "I don't think so only because the village issued liquor licenses and it is my understanding that certain employees, and it was their understanding that the liquor license acted as the business license and the liquor license. Your code needs amendments. Thank you for asking because I wanted to interject and say there needs to be an amendment to the section on business licensing. After the fire I received calls from the Mayor, you Trustee White and Trustee Savopoulos, all separately for the purposes of the Open Meetings Act, asking about this. As a result I read the section on business licensing. There is not even a provision that allows you to ticket for a failure to have a business license. It says you have to have one but it doesn't set forth a penalty. It doesn't set forth a fine. The business license section refers the reader to the liquor license section if you have a liquor license. I am not certain what that means. The Village needs to figure out what its practices are. I had asked, but I don't have the answer. If every license holder doesn't have a business currently. Is that the practice? If so, we need to amend the code. Or, do some liquor license holders not have business licenses? We have to figure out what the data is and then propose an amendment to the board that sets forth what your current accurate policy is. Going backwards, no I do not think, because it seems to be almost a policy of practice of the village to issue liquor licenses without having a business license. I think we would be hard pressed at this point.

One of them goes back to 2002. Statutorily the statute of limitations has run out on that one. You have to correct it and go forward with this." Trustee White stated, "Do we have to correct some before we send out letters that they must immediately purchase a business license? Because we have other businesses that have a license and a handful that don't. So what do we do now?" Village Attorney Mike Del Galdo explained, "The Mayor had asked me to write a templet letter and get that to Victoria which I am in the process of doing. But, I wanted to find out before the letter went out, how many liquor licenses holders do not have businesses licenses so I could make sure that the letter is going to the entire class of people instead of just the handful of people that we know about. I don't want it to be selectively sent to a certain number of people without it going to everybody. We are writing the templet and we will have the templet ready to go. I just want to make sure it is going out to the proper people and that it has the proper tone because if everybody that has a liquor license doesn't have a business license I don't want the tone of the letter to be that they did something wrong, that they were going to be fined. If that was the understanding that they didn't need one, then we just need to correct it." Trustee Hrejsa said, "Why would they get a liquor license when they were a business? They need the business license." Trustee White said, "I don't think that is the case at all. Some just fell through the cracks." Village Attorney Mike Del Galdo said, "In the course of chasing this down, someone said to me here at the Village that it is their understanding that the code did not require a business license when they held a liquor license." The clerk asked, "How much is a business license for a liquor establishment?" Trustee White said, "I asked Dave Schmidt about it and he said it was by square foot." Mayor Morelli said, "The square footage."

MAYOR'S REPORT: None

CLERK'S REPORT: The clerk stated, "I informed all the elected officials that I filed names of the people who are required to file the Statement of Economic Interest with Cook County Clerk David Orr's office. There are several people in the audience that also have to fill out the application. These people must abide with the Illinois Government Ethics Act. You will be receiving an email with the application attachment or a request through the mail. If you are running in the current election and recently filled out a Statement of Economic Interest you still need to fill out this current application. This is for the 2016 year. The deadline is May 1. If you do not complete the statement by that time, there is a \$15 late fee. Usually what happens after February 1, I look back on the list I created for the Cook County Clerk and if I notice that you are not filling it out or responding, I then nag you to do it."

TRUSTEES' REPORTS: Trustee Hrejsa commented on a dumpster that is located on the 4000 block of Oak Park Avenue. It hasn't moved in months. It appears that the person who ordered the dumpster is a rehabber. Darlene in the front office informed Trustee Hrejsa that a permit for a dumpster initially is for ten days. Then an extension could be given for an additional ten days. A resolve was discussed.

Trustee Rivadeneira gave the Police Department Total Monthly Activity Report for the month of December, 2016: Total number of calls for service; 1,453; Total number of E911 calls received; 452; Arrest by type: Traffic: 57; Village Ordinance Offences: 9; Warrants and Complaints: 8; Parking violations: 187; Total number of

arrests/citations issued: 261; Total number of squad miles: 9,727; Total amount of gasoline used: 1,254.4 gallons; Average gas mileage/squad: 7.754 mpg.

Ordinance Activity Report for the month of December, 2016. Ordinance Investigations: 124; Business License Investigations: 1; Violation Notices Issued: 5; Miscellaneous Details: 64; S.L.O. Tickets: 0; Parking Citations Issued: 28; Tow Tag: 1;

Ordinance Activity Report for the month of November, 2016. Ordinance Investigations: 290; Business License Investigations: 4; Violation Notices Issued: 6; Miscellaneous Details: 143; S.L.O. Tickets: 1; Parking Citations Issued: 56;

Trustee Milenkovic reported on the Midway Noise Compatibility meeting he attended. The 2017 schedule of meetings were given. They are January 26th, April 27th, July 27th, and October 16th. These meetings are held at the Mayfield located at 6072 S. Archer Avenue in Chicago at 6:30 p.m. In addition he reported on the collection for the troops. We collected nearly 400 pounds. He thanked Lea Torres, Frank Torres and Jeff Walik for dropping off the donations. He also thanked those who donated items.

DEPARTMENT REPORTS: Public Works Supervisor Jeff Boyajian was happy to report that there has been no snow. He plans on sending out the street sweeper this week. They will get where they can due to no set parking restrictions.

Fire Chief Larry Meyer reported that there was a fire at 39th Street Pub on last Thursday afternoon. He described the method the fire traveled. A patron went outside in the back to smoke. There was a plastic bucket used for cigarette butts. The security camera observed the man lighting his cigarette and took a couple of drags. He then took a piece of paper from his pocket and then started the paper on fire and threw it into the bucket. He finished his cigarette and watched the paper burn. He went back into the establishment. The burning paper continued burning the bucket and then spread to the walls, the basement and attic. In addition, the ten-year-old generator on the engine had to be replaced. A description of the repair was given. He then explained the need to repair the extractor washing machine.

Treasurer Kurt Kasnicka commented on the audit report from Crowe Horwath. He recommended that people go to the individual funds starting on page 60 and also the Police Pension Fund starting on page 19. He suggested reading the beginning where the Governmental Accounting Standards (GASB) is given. New this year is the GASB statement number 68. This relates to pensions. There is more emphasis on the pension reports. The IMRF is 90.05% funded. The Police Pension Fund based on our audit report is 23.91% funded. The Tax Levy basis it is 27.6% funded. That is because they use different actuarial methods. An explanation of the filings that are mandated of this audit report was given. The Illinois Comptroller, the Cook County Treasurer and the Cook County Clerk receive the report. In addition the bond issues have their own requirement mandates for recordings.

In addition, Treasurer Kurt Kasnicka said, "Under agenda item, Business License Applications and Renewal Enforcements, one of the things I did is I ran an Accounts

Receivable report on Commercial and Industrial Accounts, and if they have a water account we would search if there are any other businesses that don't have a business
Page 6

license. We are not coming up with any others than the ones we already know about. The only issue that is coming up is there are businesses that have not renewed yet for 2017. When we talk about changing the ordinance, maybe you want to have a provision that eventually we could turn it over to the Ordinance Control Officer and he could write a Stickney Local Ordinance (violation).

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to go into executive session at 7:31 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Absent: Trustee Savopoulos

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to reconvene to open session at 8:18 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneria and White

Absent: Trustee Savopoulos

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee White moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 8:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2017

Deborah E. Morelli, Village Mayor

RESOLUTION NO. 02-2017

A RESOLUTION RATIFYING, AUTHORIZING AND APPROVING STREET MAINTENANCE AND A MAINTENANCE ENGINEERING SERVICES AGREEMENT FOR 2016 REGARDING WINTER MAINTENANCE OPERATIONS FOR STREETS AND HIGHWAYS FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") 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 that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the safety of individuals walking and driving within the corporate limits of the Village; and

WHEREAS, in connection with the foregoing, the Village determined that it is in the best interests of the Village and its residents to purchase rock salt to improve public safety on the Village's streets and highways during the winter months of 2016 (the "Project"); and

WHEREAS, the estimated cost of the maintenance costs for the Project (the "Estimated Project Costs") are set forth in Group Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Village recognized and continues to recognize the need for a third party to provide certain professional engineering services to the Village in connection with the Project (the "Services"), which included field inspections of the Village's roadways; and

WHEREAS, Motor Fuel Tax funds will be used entirely or in part to finance the Project; and

WHEREAS, the Illinois Department of Transportation requires the Village to adopt a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (the "IDOT Resolution"), attached hereto as Group Exhibit A, for the use of the Motor Fuel Tax funds for the Project and the maintenance engineering costs associated therewith (the "Engineering Costs"); and

WHEREAS, Frank Novotny and Associates, Inc. ("Novotny") has provided the Corporate Authorities with an agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit B, which sets forth such terms, covenants and conditions under which Novotny provided and/or will provide the Services to the Village; and

WHEREAS, the Corporate Authorities find that it is necessary for the health, safety and general welfare of the Village to approve the Estimated Project Costs and the IDOT Resolution and to ratify, approve, enter into and execute an agreement with terms substantially the same as the terms of the Agreement with Novotny; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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: PURPOSE. The purpose of this Resolution is to approve the Estimated Project Costs and the IDOT Resolution and to ratify, approve, enter into and execute an agreement with terms substantially the same as the terms of the Agreement with Novotny whereby Novotny provided and/or will provide the Services to the Village and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his or her designee to authorize, approve and execute the Estimated Project Costs and the IDOT Resolution, as applicable, and to authorize, approve and execute the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his or her designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Estimated Project Costs, the IDOT Resolution, the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Deborah Morelli, President

ATTESTED AND FILED in my
office this ____ day of
_____, 2017.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A



Section Number: 16 - 00000 - 00 - GM



BE IT RESOLVED, by the _____ President & Board of Trustees _____ of the
(Council or President and Board of Trustees)
Village _____ of _____ Stickney _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$77,620.86 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015
(Date)
to April 30, 2016
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg _____, Illinois.

I, Audrey McAdams _____ Clerk in and for the Village _____
(City, Town or Village)
of Stickney _____, County of Cook _____

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the _____ President & Board of Trustees _____ at a meeting on February 7, 2017
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____.

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

<p style="text-align: center;">Approved</p> <p style="text-align: center;">_____ Regional Engineer Department of Transportation</p> <p style="text-align: center;">_____ Date</p>
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EXHIBIT B



Local Agency Village of Stickney
Section Number 16-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input type="checkbox"/> > \$20,000	\$1,250.00
<input checked="" type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	\$1,250.00

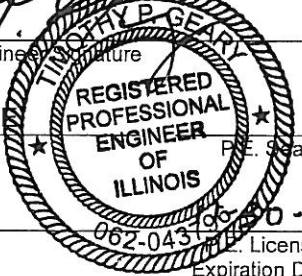
PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%		6%		

By: _____
Local Agency Official Signature

Deborah Morelli, President
Title

Date

By: Timothy P. Geary
Consulting Engineer Signature
Timothy P. Geary, P.E.
Title
12/18/16
Date




January 23, 2017

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2016 MFT Maintenance – Rock Salt**
MFT Section No. 16-00000-00-GM

Gentlemen:

I have enclosed the following documents for your review and Board approval, for the above-captioned project:

- 1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.
- 2) Two (2) copies of a "Resolution for Maintenance", which appropriates \$77,620.86 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.
- 3) Four (4) copies of the "Municipal Estimate of Maintenance Costs", which should be signed by the Village President.

If these documents meet with your approval, please execute as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

Sincerely,

Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 16585





**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the _____ President & Board of Trustees _____ of the
(Council or President and Board of Trustees)
Village _____ of _____ Stickney _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$77,620.86 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2015
(Date)
to April 30, 2016
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg _____, Illinois.

I, Audrey McAdams _____ Clerk in and for the Village _____
(City, Town or Village)
of Stickney _____, County of Cook _____

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the _____ President & Board of Trustees _____ at a meeting on February 7, 2017
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL)

Village Clerk
(City, Town or Village)

Approved
_____ Regional Engineer Department of Transportation
_____ Date



Illinois Department of Transportation

Maintenance Engineering to be Performed by a Consulting Engineer (to be attached to BLR 14231 or BLR 14221)

Local Agency Village of Stickney
Section Number 16-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input type="checkbox"/> > \$20,000	\$1,250.00
<input checked="" type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	\$1,250.00

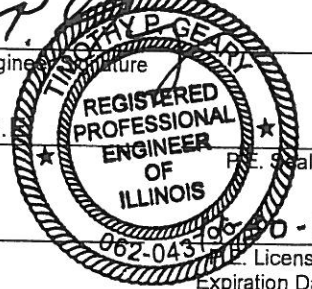
PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%		6%		

By: _____
Local Agency Official Signature

Deborah Morelli, President
Title

Date

By: Timothy P. Geary
Consulting Engineer
Timothy P. Geary, P.E.
Title
12/18/16
Date


RESOLUTION NO. 03-2017

A RESOLUTION AUTHORIZING AND APPROVING STREET MAINTENANCE AND A MAINTENANCE ENGINEERING SERVICES AGREEMENT FOR 2017 REGARDING WINTER MAINTENANCE OPERATIONS FOR STREETS AND HIGHWAYS FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") 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 that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to ensuring the safety of individuals walking and driving within the corporate limits of the Village; and

WHEREAS, in connection with the foregoing, the Village has determined that it is in the best interests of the Village and its residents to purchase rock salt to improve public safety on the Village's streets and highways during the winter months of 2017 (the "Project"); and

WHEREAS, the estimated cost of the maintenance costs for the Project (the "Estimated Project Costs") are set forth in Group Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Village recognizes the need for a third party to provide certain professional engineering services to the Village in connection with the Project (the "Services"), which include field inspections of the Village's roadways; and

WHEREAS, Motor Fuel Tax funds will be used entirely or in part to finance the Project; and

WHEREAS, the Illinois Department of Transportation requires the Village to adopt a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (the "IDOT Resolution"), attached hereto as Group Exhibit A, for the use of the Motor Fuel Tax funds for the Project and the maintenance engineering costs associated therewith (the "Engineering Costs"); and

WHEREAS, Frank Novotny and Associates, Inc. ("Novotny") has provided the Corporate Authorities with an agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit B, which sets forth such terms, covenants and conditions under which Novotny will provide the Services to the Village; and

WHEREAS, the Corporate Authorities find that it is necessary for the health, safety and general welfare of the Village to approve the Estimated Project Costs and the IDOT Resolution and to approve, enter into and execute an agreement with terms substantially the same as the terms of the Agreement with Novotny; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

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: PURPOSE. The purpose of this Resolution is to approve the Estimated Project Costs and the IDOT Resolution and to approve, enter into and execute an agreement with terms substantially the same as the terms of the Agreement with Novotny whereby Novotny will provide the Services to the Village and to further authorize the President or his or her designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his or her designee to authorize, approve and execute the Estimated Project Costs and the IDOT Resolution, as applicable, and to authorize, approve and execute the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his or her designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Estimated Project Costs, the IDOT Resolution, the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED this ____ day of _____, 2017.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2017.

Deborah Morelli, President

ATTESTED AND FILED in my
office this ____ day of
_____, 2017.

Audrey McAdams, Village Clerk

GROUP EXHIBIT A





**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the _____ President & Board of Trustees _____ of the
(Council or President and Board of Trustees)
Village _____ of Stickney _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$32,778.00 _____ of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016
(Date)
to April 30, 2017 _____
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg _____, Illinois.

I, Audrey McAdams _____ Clerk in and for the Village _____
(City, Town or Village)
of Stickney _____, County of Cook _____

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the _____ President & Board of Trustees _____ at a meeting on February 7, 2017
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of February, 2017 .

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

<p style="text-align: center;">Approved</p> <p style="text-align: center;">_____ Regional Engineer Department of Transportation</p> <p style="text-align: center;">_____ Date</p>
--

EXHIBIT B



Illinois Department of Transportation

Maintenance Engineering to be Performed by a Consulting Engineer (to be attached to BLR 14231 or BLR 14221)

Local Agency Village of Stickney
Section Number 17-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

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SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input type="checkbox"/> > \$20,000	\$1,250.00
<input checked="" type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	\$1,250.00

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%		6%		

By: _____
Local Agency Official Signature

Deborah Morelli, President
Title

Date

By: Timothy P. Geary
Consulting Engineer Signature

Timothy P. Geary, P.E.
Title

1/12/17
Date



January 23, 2017

Hon. President & Board of Trustees
Village of Stickney
6533 West Pershing Road
Stickney, Illinois 60402

Re: **2017 MFT Maintenance – Rock Salt**
MFT Section No. 17-00000-00-GM

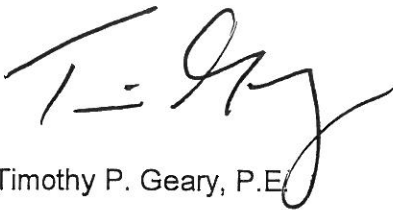
Gentlemen:

I have enclosed the following documents for your review and Board approval, for the above-captioned project:

- 1) Four (4) copies of the "Maintenance Engineering Agreement for MFT Funds". If this Agreement meets your approval, the Village President should sign all copies as indicated.
- 2) Two (2) copies of a "Resolution for Maintenance", which appropriates \$32,778.00 of MFT funds for the purchase of rock salt. All copies should be signed and sealed by the Clerk after Board approval.
- 3) Four (4) copies of the "Municipal Estimate of Maintenance Costs", which should be signed by the Village President.

If these documents meet with your approval, please execute as indicated, and return all copies to our office for submittal to IDOT. Please contact me should you have any questions regarding this project.

Sincerely,



Timothy P. Geary, P.E.

TPG

Enclosures

cc: Ms. Audrey McAdams, Clerk, w/Enc.
Mr. Kurt Kasnicka, Treasurer, w/Enc.
File No. 16586



BLR 14231 (Rev. 07/16/13)



**Illinois Department
of Transportation**

**Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the _____ President & Board of Trustees _____ of the
(Council or President and Board of Trustees)
Village _____ of Stickney _____, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$32,778.00 _____ of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2016 _____
to April 30, 2017 _____ (Date)
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg _____, Illinois.

I, Audrey McAdams _____ Clerk in and for the Village _____
of Stickney _____, County of Cook _____
(City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the _____ President & Board of Trustees _____ at a meeting on February 7, 2017 _____
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of February, 2017 _____

(SEAL)

Village _____ Clerk
(City, Town or Village)

<p align="center">Approved</p> <p align="center">_____ Regional Engineer Department of Transportation</p> <p align="center">_____ Date</p>



Illinois Department of Transportation

Maintenance Engineering to be Performed by a Consulting Engineer (to be attached to BLR 14231 or BLR 14221)

Local Agency Village of Stickney
Section Number 17-00000-00-GM

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IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%		6%		

By: _____
Local Agency Official Signature

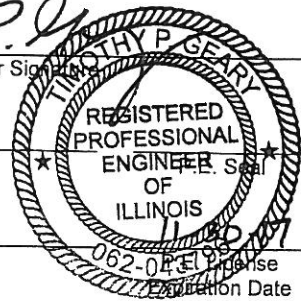
Deborah Morelli, President
Title

Date

By: Timothy P. Geary
Consulting Engineer Signature

Timothy P. Geary, P.E.
Title

1/12/17
Date



STICKNEY-FOREST VIEW LIONS CLUB

Mayor Morelli and Stickney Village Board members,

The Stickney-Forest View Lions club is requesting permission to place 18 inch diameter signs at the main entrances to our Village. One sign will be at Ridgeland and Pershing, One at Pershing and Oak Park Avenue and one at 45th and Harlem Avenue. The signs will just let people know that a Lions Club exists in our community. There were signs at these spots before the new signs were installed. We appreciate your consideration.

Thank You,

Lion Jeff White

Immediate Past President