VILLAGE OF STICKNEY



Deborah E. Morelli Village President 6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

> Village Trustees Martha Gomez Patrick Sleigher

James Lazansky Jeff White

Audrey McAdams

Village Clerk

Kurt Kasnicka Village Treasurer

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, February 17, 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

David DeLeshe

Sam Savopoulos

- 6. Approve payment of \$129,426.80 to the Treasurer of the State of Illinois for payment of Ridgeland Avenue MFT-Section #09-00054-00-RS: IDOT Invoice #107611
- 7. Accept the Report of Illinois Department of Revenue
- 8. Accept the Report of Illinois Department of Transportation
- 9. Approve request for the purchase of 2015 Ford F-350 XL 4x4 SD Super Cab 8' box 158" WB SRW for Public Works
- 10. Approve Resolution 06-2015, "A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan"
- 11. Report from the Mayor
 - a. Appointment of the Parks and Recreation Advisory Committee
- 12. Report from Clerk
- 13. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of October, 2014
- 14. Reports from Department Heads
- 15. Audience Questions
- 16. Adjournment

Posted February 12, 2015

February 3, 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, February 3, 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 Gomez, Lazansky, Savopoulos, Sleigher and White

Absent: Trustee De Leshe

Trustee White moved, duly seconded by Trustee Gomez to approve the minutes of the previous regular board meeting held on January 20, 2015.

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

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 Gomez, Lazansky, Savopoulos, Sleigher and White

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Sleigher to pass and approve the request for two (2) Ford Utility Interceptor AWD Police Vehicles for a cost of \$50,410.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Lazansky, Savopoulos, Sleigher and White

Present: Trustee Gomez Absent: Trustee De Leshe

Navs: None

President Morelli declared the motion carried. Attorney Kreger said that the present vote goes with the majority.

Prior to the vote discussion took place. Trustee White asked if this was in the current budget. Chief Sladetz responded that delivery will not be made until the first of May. Trustee White asked where the money is coming from. He explained that he is not against the purchase but he is worried about the state not giving us the grant money we have coming. Trustee White asked if the squads qualify as a Capital Project. Attorney Kreger said, "Yes they do".

Treasurer Kurt Kasnicka gave the following summary of the financials:

Capital Projects Fund:

Balance 2/3/2015	\$212,717.66
DCEO Grant Funds	(\$50,000.00)
Net Available Funds	\$162,717.66
Park Grant Receivable	\$123,700.00
Park Grant-Landtech Design	(\$285.00)
Transfers from 911 to 4/30/2015	\$9,000.00
Ambulance	(\$196,889.00)
Ambulance Trade- In	\$7,500.00
Police Vehicles (2)	(\$50,410.00)
Public Works Truck	(\$50,000.00)
Estimated Balance	\$5,333.66

Several things were explained by Treasurer Kasnicka including the grant. On January 12, 2015 the grant agreement was signed and on January 21, 2015 the check was drawn from the Comptroller's office and received here just after that. He was told that once the agreement is signed they would process 25% of our grant.

Trustee White asked about the ordering of the public works truck. Supervisor Boyajian explained that the truck was actually in last year's budget. He thought it could take a month or two to get the truck. Trustee Sleigher asked if we needed a garbage truck. We were told that down the road, "Yes", we will need that. A garbage truck is \$210,000. Kasnicka said that the public works truck is to replace the 2000 pick-up truck, which has been taken out of service. Trustee Sleigher asked for a better understanding of the police car replacement program. He understood that we get two per year. Chief Sladetz told us that they didn't get any last year except for the one that was totaled out. Kasnicka explained that during the last fiscal year we have not purchased any cars. The previous year we did purchase some cars. He said that historically the village purchases one or two per year. But, the current fiscal year we have not. Trustee Sleigher asked if we allocated any money toward the purchase of cars because we knew we are going to need some. Kasnicka told us that they did not in the current budget. Trustee Savopoulos asked if you are going to buy the cars from the capital projects budget. Kasnicka said, "Yes." Trustee Savopoulos continued to ask if you are going to budget for squads. Kasnicka said, "Yes." Trustee Savopoulos asked if they would put the money back in to the capital projects. Kasnicka explained that next year the capital projects we will put in there for the two new squads and basically where the money is coming from. To make sure the ambulance is paid for, the police cars and also a public works truck. It was clarified that the cost of these is coming from the amount that we have on hand and what we get

reimbursed from the park grant. Trustee Sleigher asked how much does it cost to change a squad over. Chief Sladetz told us that the radio, the gun racks; the switching equipment gets old and beat up. The computer and docking stations are fine. The cars are mostly wired out of the factory. The up fitter guts the car out. The seats and rugs are taken out. The Tahoe cost \$7,500. Kasnicka said that the switch over comes out of the General Fund and squad maintenance. The Chief detailed the lengthy list of repairs on one of the squads.

A question was raised as to when we would see the rest of the grants. Kasnicka's response was vague considering you are dealing with the state. He further explained that if the ambulance comes in we only have \$162,000 on hand. If the ambulance is \$196,889 we will be short to get that ambulance. He then went in to the options when that time comes.

Trustee White enforced that we need the squad cars. Trustee Savopoulos wanted clarification on the budgeting. He needed to know if the payment for the squads was coming from the capital projects. Will we be budgeting for an additional two squads? Kasnicka explained that it will be two squads for the next fiscal year and the funds will be coming from the balance on hand and the park grant money that we have as a receivable. We will budget for the expenditure for two cars in the next fiscal year and it is the two cars that we are discussing right now.

Police Chief Sladetz can order the cars and they have vehicle numbers before they are even built and have them delivered after May 1. Attorney Kreger spoke that the concern seems to be budgeting out of the general fund. What you are authorizing tonight is the prepayment of the vehicles. You will have your bond fund if you want to use it. The bond issue is closing and you will have the money.

Trustee White wanted a forecast on the next two vehicles that will be needed. The Chief said that the two we are replacing is a four-year-old Crown Vic with 98,000 on it and a Dodge that is three-years- old. The '13 Dodge has close to 50,000. The front-line squad he is not worried about. The unmarked has only 50,000. He cautiously said that we might get away with only one squad the following year (2016-17). Trustee Sleigher felt we should budget to have the money ready.

Trustee White reminded us that public works needs the truck. Not having one is putting a strain on everything else that gets done, the same thing with the police department. Supervisor Boyajian reminded them that they do not have a spare. Trustee White's main concern was if we had the money and that question has been answered for him.

Trustee Sleigher moved, duly seconded by Trustee White to pass and approve Ordinance 2015-01, "An Ordinance Amending the Plumbing Code".

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Attorney Kreger asked for a signed copy of this ordinance to send to the Illinois Department of Public Health because they approved this form.

Trustee Sleigher moved, duly seconded by Trustee White to approve Resolution 04-2015, "A Resolution Initiating and Referring to the zoning board of appeals proposed amendments to the Stickney Zoning Ordinance defining adult uses and providing the adult uses be permitted solely in the heavy industrial districts."

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve Resolution 05-2015, "A Resolution Initiating and Referring to the zoning board of appeals of Stickney regarding the property described on Exhibit "A" attached to this resolution"

Upon the roll call, the following Trustees voted:

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

Absent: Trustee De Leshe

Nays: None

President Morelli declared the motion carried.

Prior to the vote Attorney Kreger explained that all we are doing is rezoning a portion of the Jewel Store property used for the parking lot that was put on residential property that they acquired? They are looking through their records for a copy of a legal description of the Jewel. We can't find the lots they purchased. We could do it by picturing it. We do have all the pin numbers. He has a legal description of their whole property. We are only rezoning a portion of property. We may have to describe it as the property described in here. It is the portion of the parking lot that went on the property that had been residential. Trustee Sleigher said they took four houses on 39th Street and four houses on 40th Street.

MAYOR'S REPORT: She received a call from resident Terry Heller who gave her appreciation over the great job that public works has been doing as well as the police department. The Mayor joined in on the appreciation.

At this time the Mayor announced that the people for her Parks and Recreation Advisory Board have had their background checks and they have been looked into.

The Mayor presented the following names: Megan Carpenter, Ed Dabrowski, Kristen Draz, Mark Kusper, Jody Nolte, Darrio Ramirez, Mike Salazar, Maryann Schimel and Sheri Young. Kristen Draz and Jody Nolte were already on the advisory committee.

Attorney Donald Kreger instructed the board that she can tell you who it is but there is no discussion tonight. It can be placed on the agenda for the next time.

After the names were given, Trustee Gomez questioned Ron Unguro being on the Advisory Board. Discussion was attempted. Trustee Gomez will contact Mr. Unguro to question if he is still on the board. The attorney asked the Mayor and Trustee Gomez to discuss this after the meeting.

CLERK'S REPORT: The clerk provided information she received on two EPA permit requests.

TRUSTEE'S REPORTS: Trustee Sleigher mentioned that while driving home last Sunday from Oswego he found that Stickney had the best kept streets. In other news, he attended two tree workshops. One of the workshops was in Libertyville and one in Lombard. The Libertyville workshop was put on by tree nurseries that supply trees to municipalities. Certain trees are now difficult to obtain due to all the trees that have been removed from municipalities. The Lombard workshop was for public work departments from Mundelein to Lake Zurich. Trustee Sleigher brought back handouts on how to take care of your trees. We were told that trees add to your property values. The Lombard workshop mentioned that there is a co-op where all of these municipalities are getting together and discussing their problems and what they are doing to fight their problems.

Trustee Gomez gave the Fire Department report for the month of January, 2015 there were: Ambulance calls; 52: Mutual Aid Calls; 14: Service Calls; 7: Fire Calls; 13: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 6: Working Fires; 0: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of January: 92; Total calls for 2015: 92

Trustee Lazansky attended the January 22, Midway Noise Compatibility Hearing. The last quarter of 2014 saw a noise level at 53.9 decimals which is at the bottom of the scale. At this point, Attorney Kreger corrected him by saying it is decibels. The City of Chicago may have readings of 72 decibels. There is no longer funding available to us for airplane noise.

Trustee Savopoulos provided information that referred to a credit card that Forest Park uses to pay expenses such as their water bill, Amazon and so on. Then they get dollars in rebates. They saved over \$80,000 from their general fund. He suggested that the treasurer should look into this. An audience member said that it is over \$250,000 in Oak Park.

DEPARTMENT REPORTS: Police Chief John Sladetz passed out a Homeland Security Emergency Management Hazard Mitigation Plan. We are a planning partner. There are 115 municipalities in Cook County. If there were to be a disaster, Homeland Security and FEMA are going to help. What this does is puts us into this planning partnership with Cook County and puts us in to grant capability for hazard mitigation if we need to improve on something to mitigate the risk. He asked that the Board of Trustees look over the booklet for the next meeting. He was going to ask someone from Homeland Security to be at that meeting to explain the program. The Chief explained that this effort has taken one year to get to this stage. He worked with FPB Chief Thomas Heller in formulating this plan. They had nothing to go on previously. He told us that Cook County organized this plan together for everyone. There is a

power point presentation. Trustee Sleigher asked if the Water Reclamation is in on this. We were told they were.

In addition, Chief Sladetz told us that they wrote 184 snow tickets between February 1 and February 6. This was after four Code Red alerts and a squad going up and down the streets using a loud speaker and sirens. A lot of people are not in compliance. If your car is parked in violation, they will get a ticker.

Public Works Supervisor Jeff Boyajian informed us that during the recent snow storm cars were not moved on the streets so plow could get through. As of today, the whole village has been plowed twice. There is a path down every alley. The business district was focused on Sunday night and early Monday morning. Garbage and recycling was started today.

Fire Chief Meyer enforced the fact that it is a serious issue when the fire equipment can't get through the streets. It hasn't caused any delays yet. It can delay their response. They could have to go to the cross streets. They will start digging out the fire hydrants tomorrow.

Treasurer Kurt Kasnicka told us that the administrative offices will be closed on Monday, February 16, due to President's Day. Garbage pickups will be delayed one day.

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 $7:47~\mathrm{p.m.}$

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2015

Deborah E. Morelli, Village Mayor

Frank Novotny & Associates, Inc.

825 Midway Drive □ Willowbrook, Illinois □ 60527 □ 630/887-8640 □ Fax: 630/887-0132

Memo

To: Village of Stickney

Attn: Kurt Kasnicka, Treasurer

From: Tim Geary, P.E.

CC: #09227

Date: 2/9/2015

Re: Ridgeland Avenue MFT - Section #09-00054-00-RS: IDOT Invoice #107611

Kurt -

I have reviewed the attached **IDOT Invoice #107611** for the above captioned Federal Aid LAFO street paving project and have found that this invoice meets the terms of the IDOT/Local Agency agreement with the Village obligated to fund 40% of the project construction costs.

Therefore, we recommend that the Village approves payment of this invoice in the amount of \$129,426.80 made payable to the Treasurer – State of Illinois.

Note: The Village will receive a Final Invoice for this project once this project has been finalized and accepted by IDOT. The final invoice (Village balance due amount) will be based on the final contract cost of \$346,602.11, which was \$24,153.04 or 6.51% below the award contract cost of \$370,756.15. Based on the Village 40% funding participation, the Final IDOT Invoice will be in the amount of \$9,214.04.

If you have any questions regarding this project please contact me.

Thanks,



Invoice

Village of Stickney Village Clerk 6533 West Pershing Rd. Stickney, IL 60402

INVOICE NO. 107611 RESP. CODE 8040 INVOICE DATE 02/01/2015 **REVENUE CODE 6305 AUDIT NUMBER** PAYER NUMBER 16869

EXPLANATION OF CHARGES

PAY FROM THIS INVOICE

AMOUNT

LOCATION:

Ridgeland Avenue

LOCAL SECTION: 09-00054-00-RS

ROUTE:

FAU 2783

SECTION:

COUNTY:

Cook

JOB NO.:

C-91-565-10

PROJECT NO .:

M-9003/647/000

CONTRACT NO.: 63481

DISTRICT:

1

The Agreement executed 8/5/2013 between Village of Stickney, and the State of Illinois provides that the village will reimburse the State for part of the construction costs.

VILLAGE SHARE:

M230U01		\$323,567,00
Less Federal Share @ 60% NTE \$252,000.00		(\$194,140.20)
Payment Due Date 02/15/2015	TOTAL DUE	\$129,426.80

PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS

MAIL TO: Illinois Department of Transportation

Room 322, Harry R. Hanley Building

2300 So. Dirksen Parkway Springfield, IL 62764

INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.



STICKNEY VILLAGE **TREASURER**



Warrant/EFT#: EF 0004849

Fiscal Year:

2015

Issue Date:

02/05/15

Warrant Total:

\$36,959.10

Warrant Status:

Invoice Voucher

Agency Amount

Agency 492 - REVENUE Contract

AG756333

5AG756333

\$36,959.10

IOC Accounting Line Details

Fund Agency Organization Appropriation Object

Amount

Appropriation Name

0189 492 27

44910055

4491 \$36,959.10 DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line

Text

- 1 IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 02/04/2015
- 2 MUNICIPAL 1 % SHARE OF SALES TAX
- 3 LIAB MO: NOV. 2014 COLL MO: DEC. 2014 VCHR MO: FEB. 2015
- ?'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 NOVEMBER, 2014

\$36,959.10



STICKNEY VILLAGE TREASURER OF



Warrant/EFT#:	EF 0006625
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Fiscal Year:

2015

Issue Date:

02/05/15

Warrant Total:

\$16,060.16

Warrant Status:

Voucher

Agency Amount

Agency

494 - TRANSPORTATION

Contract

Invoice

5MT003392

\$16,060.16

IOC Accounting Line Details

Fund Agency Organization Appropriation Object

Amount

Appropriation Name

0414

44910000

4491 \$16,060.16 DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-6496

Click here for assistance with this screen.

MOTOR FUEL TAX FOR JANUARY, 2015 \$16,060.16

Currie Motors Fleet

Presents...



The 2015 Ford F-350 XL 4x4 SD Super Cab 8' box 158" WB SRW



Prepared For:

Prepared By:

Thomas F. Sullivan Prepared On: February 06, 2015

Prepared By:

Thomas F. Sullivan Currie Motors Fleet 9423 W. Lincoln Highway Frankfort, Illinois, 60423



Vehicle Profile

2015 Ford F-350

4x4 SD Super Cab 8' box 158" WB SRW XL (X3B)

Powertrain

Powerstroke 6.7L V-8 OHV direct diesel injection 32 valve intercooled turbo diesel engine * 200 amp HD alternator * 750 amp (total) 78 amp hours (Ah) (total) battery dual batteries with run down protection * 6-speed electronic SelectShift automatic transmission with overdrive, lock-up, driver selection * Part-time four-wheel drive with manual transfer case shift, manual locking hubs * ABS & driveline traction control, power take-off provision * 3.55 axle ratio * Stainless steel exhaust

Steering and Suspension

Hydraulic power-assist re-circulating ball steering * 4-wheel disc brakes with front and rear vented discs * Firm ride suspension, with AdvanceTrac w/Roll Stability Control electronic stability stability control with anti-roll * Mono-beam non-independent front suspension * Front anti-roll bar * HD front coil springs * HD front shocks * Rigid rear axle * Rear leaf suspension * HD rear leaf springs * HD rear shocks * Front and rear 17.0" x 7.50" argent steel wheels with chrome hub covers * LT265/70SR17.0 OWL AT front and rear tires * Underbody w/crankdown mounted full-size steel spare wheel

Safety

4-wheel anti-lock braking system * Center high mounted stop light * Dual airbags, passenger side front-impact cancellable airbag, seat mounted driver and passenger side-impact airbags, curtain 1st and 2nd row overhead airbags * Front height adjustable seatbelts * SecuriLock immobilizer

Comfort and Convenience

Air conditioning, underseat ducts * AM/FM stereo, clock, seek-scan, in-dash mounted single CD, MP3 decoder, SYNC external memory control, 6 speakers, voice activation, speed sensitive volume, Bluetooth wireless streaming, fixed antenna, radio steering wheel controls * 1 1st row LCD monitor * Cruise control with steering wheel controls * Manual tailgate/rear door lock * 2 12V DC power outlets, Bluetooth wireless phone connectivity * Analog instrumentation display includes tachometer, engine temperature gauge, turbo/supercharger boost gauge, transmission fluid temp gauge, engine hour meter, compass, exterior temp, systems monitor, camera(s) - rear camera, trip odometer, rear parking sensors * Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, door ajar, service interval, brake fluid, low tire pressure * Steering wheel with tilt and telescopic adjustment * Manual front windows vented rear windows with light tint * Variable intermittent front windshield wipers * Passenger side vanity mirror * Auto-dimming day-night rearview mirror * Interior lights include dome light with fade, front reading lights * Full overhead console with storage, glove box, front cupholder, instrument

Seating and Interior

Seating capacity of 6 * 40-20-40 split-bench front seat with adjustable head restraints, center armrest with storage * 4-way adjustable driver seat includes lumbar support * 4-way adjustable passenger seat * 60-40 folding rear split-bench seat with fold-up cushion, 2 fixed rear head restraints * Vinyl faced front seats with vinyl back material * Vinyl faced rear seats with carpet back material * Full cloth headliner, full vinyl/rubber floor covering, urethane gear shift knob, chrome interior accents

Prepared For:

Prepared By: Dealership: Thomas F. Sullivan Currie Motors Fleet

Seating and Interior (Continued)

Exterior Features

Side impact beams, front license plate bracket, fully galvanized steel body material, side steps * Black side window moldings, black front windshield molding * Black door handles * Black grille * 4 doors with reverse opening rear driver's side door, reverse opening rear passenger's side door tailgate rear cargo door * With bed liner * Class V trailering, trailer harness, trailer hitch, brake controller, trailer sway control * Driver and passenger manual black folding manual extendable trailer outside mirrors * Front and rear chrome bumpers, with front tow hooks rear step * Aero-composite halogen headlamps * Additional exterior lights include pickup cargo box light, underhood light * Clearcoat monotone paint * Snow plow provision

Warranty Basic	Powertrain 60 month/60,000 miles
Corrosion 60 month/unlimited mileage	
Diesel 60 month/100,000 miles	
Dimensions and Capacities	
Output 440 hp @ 2,800 rpm	Torque 360 lbft. @ 1,600 rpm
1st gear 3.974	2nd gear 2.318
3rd gear 1.516	4th gear 1.149
5th gear 0.858	6th gear 0.674
Reverse gear 3.128	Curb 7,662 lbs.
GVWR	Front 6,000 lbs.
Rear 6,290 lbs.	Payloa
Front curb 4,591 lbs.	Rear curb 3,071 lbs.
Front axle 6,000 lbs.	Rear axle 7,280 lbs.
Front spring 6,000 lbs.	Rear spring 7,000 lbs.
Front tire/wheel 6,390 lbs.	Rear tire/wheel 6,390 lbs.
Towing 14,000 lbs.	5th-wheel towing
Front 41.1 "	
Front 40.7 "	Rear 38.1 "
Front	Rear 67.3 "
Front shoulder 68.0 "	Rear shoulder 68.1 "
	Lengt
	Body 80.2 "
	Cab to 56.4 "
	Rear track 67.2 "
Turning	Fuel 37.5 gal.
Exterior cargo 98.0 "	Exterior cargo minimum 50.9 "
Exterior cargo 77.3 cu.ft.	Exterior cargo pickup box
	Interior cargo 39.5 cu.ft.
Interior maximum cargo	

Prepared By:

Thomas F. Sullivan Currie Motors Fleet 9423 W. Lincoln Highway Frankfort, Illinois, 60423



Selected Options

2015 Ford F-350

4x4 SD Super Cab 8' box 158" WB SRW XL (X3B)

Vehicle Snapshot

Engine: 6.7L Power Stroke V8 Turbo Diesel B20 Transmission: TorqShift 6-Speed Automatic (6.7L)

Rear Axle Ratio: 3.55

GVWR: 11,200 lb Payload Package

Code	Description	Class	MSRP
X3B	Base Vehicle Price (X3B)	STD	37,330.00
Packages			
610A	Order Code 610A (996) Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel; (44P) Transmission: TorqShift 6-Speed Automatic: Includes SelectShift.; (X37) 3.73 Axle Ratio; (STDGV) GVWR: 10,700 lb Payload Package; (TBK) Tires: LT245/75Rx17E BSW A/S; (64A) Wheels: 17" Argent Painted Steel: Includes painted hub covers/center ornaments.; (A) HD Vinyl 40/20/40 Split Bench Seat: Includes center armrest, cupholder and storage.; (587) Radio: AM/FM Stereo	OPT	N/C
Emissions			
425	50 State Emissions	OPT	N/C
Powertrain			
99T	Engine: 6.7L Power Stroke V8 Turbo Diesel B20 (X31) 3.31 Axle Ratio; Dual 78-AH 750 CCA Batteries; 37.5 Gallon Fuel Tank; (NONGV) GVWR: 11,200 lb Payload Package. 4 valve OHV. Includes manual push-button engine-exhaust braking. Torque: 860 ft.lbs. @ 1600	OPT	8,480.00
44W	rpm. Transmission: TorqShift 6-Speed Automatic (6.7L) Includes SelectShift.	OPT	N/C
X35	3.55 Axle Ratio	OPT	N/C
	GVWR: 11,200 lb Payload Package	INC	Included
Wheels & Tires			
TCD	Tires: LT265/70Rx17E OWL A/T	OPT	455.00

Selected Options Continued

Prepared For:

Prepared By: Dealership: Thomas F. Sullivan Currie Motors Fleet

	Dealership: Currie Motors F	leet	
Code	Description	Class	MSRP
64A	Wheels: 17" Argent Painted Steel Includes painted hub covers/center ornaments.	INC	Included
Seats & Seat	Trim		
Α	HD Vinyl 40/20/40 Split Bench Seat Includes center ermrest, cupholder and storage.	INC	Included
Other Option	s		
158WB	158" Wheelbase	STD	N/C
96V	XL Value Package (585) Radio: AM/FM Stereo/Single CD/MP3 Player: Includes digital clock, 4-speakers and auxiliary audio input jack.; (17F) XL Decor Group; (525) Steering Wheel-Mounted Cruise Control	OPT	595.00
473	Snow Plow Prep Package (67D) Extra Heavy Duty 200-Amp Alternator. Includes computer selected springs for snowplow application. NOTE: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details.	OPT	85.00
62R	Transmission Power Take-Off Provision Includes transmission mounted live drive and stationary mode PTO.	OPT	280.00
67D	Extra Heavy Duty 200-Amp Alternator	INC	Included
52B	Trailer Brake Controller (TBC) Compatible with select electric over hydraulic brakes.	OPT	270.00
18B	6" Angular Black Molded in Color Running Board	OPT	370.00
76V	Rear-View Camera (Fleet) Electrochromic Mirror w/Video Display	OPT	540.00
85G	Tailgate Step & Handle	OPT	375.00
85S	Tough Bed Spray-In Bedliner Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts.	OPT	475.00
PAINT	Monotone Paint Application	STD	N/C
76R	Reverse Sensing System (Fleet)	OPT	245.00
66S	Upfitter Switches (4) Located on instrument panel.	OPT	125.00
585	Radio: AM/FM Stereo/Single CD/MP3 Player Includes digital clock, 4-speakers and auxiliary audio input jack.	INC	Included
91M	SYNC w/MyFord Communications/Entertainment System Voice-activated. Includes 911 assist, vehicle health report (VHR), traffic, directions and information services, 1 USB port, AppLink and compass.	OPT	295.00
62D	Steering Wheel Audio Controls	OPT	70.00
525	Steering Wheel-Mounted Cruise Control	INC	Included
17F	XL Decor Group Bright Chrome Hub Covers & Center Ornaments; Chrome Front Bumper; Chrome Rear Step Bumper	INC	Included
Interior Colors For : Primary w/XL			
AS	Steel	OPT	N/C

Selected Options Continued

Prepared For:

Prepared By: Dealership: Thomas F, Sullivan Currie Motors Fleet

Code	Description	Class	MSRP	
Primary Co	Primary Colors For : Primary w/XL			
UH	Tuxedo Black Metallic	OPT	N/C	
Accessorie	es and Aftermarket Options			
MG-01	Monroe Quote # 4JCL000063		\$6,465.00	
M-100	Municipal Plates-MP		\$105.00	
Vehicle Sub	total		\$56,560.00	
Destination			\$1,195.00	
Vehicle Subtotal (including Destination) \$57		\$57,755.00		

Prepared By:

Thomas F. Sullivan Currie Motors Fleet 9423 W. Lincoln Highway Frankfort, Illinois, 60423



Quotation

2015 Ford F-350

4x4 SD Super Cab 8' box 158" WB SRW XL (X3B)

	4X4 SD Super Cab 8, pox 128,, MB SKM XL (X3B)
	MSRP
Base Vehicle Price	37,330.00
Factory Options	12,660.00
Accessories & Other Items	6,570.00
Destination	1,195.00
Vehicle Total	57,755.00
Pre-Tax Adjustments	
Municipal Discount	-13,903.00
Total Pre-Tax Adjustments	-13,903.00
Grand Total	43,852.00

Description

Prepared By:

Thomas F. Sullivan Currie Motors Fleet 9423 W. Lincoln Highway Frankfort, Illinois, 60423



Dimensions & Capacities

2015 Ford F-350

4x4 SD Super Cab 8' box 158" WB SRW XL (X3B)

Dimensions and Canacities	
Dimensions and Capacities	440 hr. @ 2 200
Output	
Torque	
1st gear	
2nd gear	
3rd gear	
4th gear	
5th gear	
6th gear	
Reverse gear	
Curb	
GWR	
Front	
Rear	NS.
Payloa	
Front curb	
Rear curb	
Front axle	
Rear axle	
Front spring	6,000 lbs.
Rear spring	
Front tire/wheel	6,390 lbs.
Rear tire/wheel	
Towing	14,000 lbs.
5th-wheel towing	16,100 lbs.
Front	41.1 "
Rear	
Front	40.7 "
Rear	
Front	67.6 "
Rear	67.3 "
Front shoulder	68.0 "
Rear shoulder	68.1 "
Passenger area	113.3 cu.ft.
Lengt	
Body	

Dimensions & Capacities Continued

Prepared For:

Prepared By: Dealership: Thomas F. Sullivan Currie Motors Fleet

Value Description **Dimensions and Capacities** Body 80.2 " 56.4 " Cab to 68.3 " Front Rear track 67.2 " Turning Fuel Exterior cargo 50.9 " Exterior cargo minimum Exterior cargo 20.0 " Exterior cargo pickup box Exterior cargo maximum Interior cargo 39.5 cu.ft. Interior maximum cargo

Prepared By:

Thomas F. Sullivan Currie Motors Fleet 9423 W. Lincoln Highway Frankfort, Illinois, 60423



Warranty

2015 Ford F-350

4x4 SD Super Cab 8' box 158" WB SRW XL (X3B)

Description	Months/Distance
Basic	
Powertrain	60 month/60,000 miles
Corrosion Perforation	
Roadside Assistance	60 month/60,000 miles
Diesel Engine	

RESOLUTION NO. 06-2015

A RESOLUTION OF THE VILLAGE OF STICKNEY AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

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

- 1.) The Village of Stickney adopts in its entirety Volume 1 and Chapter 104 Village of Stickney jurisdictional Annex of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) dated September 10,2014.
- 2.) Will use the adopted and approved portions of the HMP to guide pre- and post disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.
- 5.) Will help to promote and support the mitigation successes of all HMP Planning Partners.

PASSED AND ADOPTED on this 17 th day of February, 2015, by the following vote:		
AYES: NAYS: ABSENT: ABSTAIN:		
APPROVED this 17 th day of February, 2015.		
	Deborah Morelli, President	
ATTESTED and FILED in my office this 17 th day of February, 2015.		
Audrey McAdams, Village Clerk		