LLAGE OF STICKNEY

6533 West Pershing Road



Village President

David DeLeshe Sam Savopoulos

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 3, 2015

7:00 p.m.

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of Previous Regular Meeting
- 5. Authorize Payment of Bills
- 6. Approve request for the purchase of two (2) Ford Utility Interceptor AWD Police Vehicles for a cost of \$50,410
- 7. Approve Ordinance 2015-01, "An Ordinance Amending Plumbing Code"
- 8. Approve Resolution 04-2015, "Initiating and Referring to the zoning board of appeals proposed amendments to the Stickney Zoning Ordinance defining adult uses and providing that adult uses be permitted solely in the heavy industrial
- 9. Approve Resolution 05-2015, "Initiating and referring to the zoning board of appeals of Stickney regarding the property described on Exhibit "A" attached to this resolution."
- 10. Report from the Mayor
- 11. Report from Clerk
- 12. Trustee Reports/Committee Reports
- 13. Reports from Department Heads
- 14. Audience Questions
- 15. Adjournment

Posted January 29, 2015

January 20, 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, January 20, 2015 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Gomez moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, January 6, 2015.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

Upon the roll call, the following Trustees voted:

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

Navs: None

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2014 indicating the sum of \$39,174.22.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation for the month of December, 2014 in the amount of \$17,088.72.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Sleigher to accept the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2014.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Trustee De Leshe questioned if there would be any difference in the vote if the auditor had been here for his presentation. He wanted to know if there would be any bearings on the vote. Treasurer Kasnicka explained that the trustees are only accepting it. With that said, the vote took place.

Trustee White moved, duly seconded by Trustee Gomez to approve Resolution 02-2015, "A Resolution Authorizing the Release of Executive Session Minutes."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Savopoulos and White

Nays: Trustees Lazansky and Sleigher

Mayor Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 03-2014, "A Resolution Amending Section 8.01 and 8.02 of the Zoning Ordinance providing for additional use to be permitted in areas designated as business district and additional special uses which may be permitted in such business district."

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Prior to making the motion of this resolution, Attorney Donald Kreger explained that this resolution does not amend it. This resolution is to submit it to a public hearing to the Zoning Board of Appeals. In order to amend an ordinance we have to have an ordinance to go through the process of amending it. What we are trying to do is to add the uses that are being added here because they were lost when you got rid of the commercial area. And, they need to be permitted someplace. We have a lot of nonconforming uses as a result of the commercial thing going away. So this is recommended by the zoning committee that we do this with the committee of this board. And, he prepared this resolution to start the process for the public hearing. So this doesn't amend anything. It just has a short reference to the title.

CLERKS REPORT: A thank you was read that was addressed to Sergeant Frank Figueroa for coordinating the December 10, 2014 LifeSource blood drive. The next blood drive will be held on April 1, 2015. A notice from the EPA was read about grading of a land fill located at 5101 S. Lawndale, McCook.

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

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of December, 2014. The total number of calls for service; 1774: Total number of E911 calls received; 422: Arrest by type: Traffic: 145; Village Ordinance Offences: 8; Warrants and Complaints: 12; Parking violations: 105; Total number of arrests/citations issued: 270 Total number of squad miles: 11,268; Total amount of gasoline used: 1,267.1; Average gas mileage/squad: 8.893 mpg.

Ordinance Activity Report for the month of December, 2014. Ordinance Investigations: 174, Business License Investigations: 4, Violation Notices Issued: 3, Miscellaneous Details: 81, S.L.O. Tickets: 0, Parking Citations Issued: 0,

Yearly Activity Report for 2014: Ordinance Investigations: 3901; Business License Investigations: 109; Violations Notices Issued: 122; Miscellaneous Details: 1986; S.L.O. Tickets: 24; Parking Citations Issued: 846; Tow Tags: 7;

At this point of the meeting, Bob Grapenthien of auditing firm, Crowe Horwath arrived for his presentation to the board. He stated that we have a clean opinion for all our opinion units. Opinion units are government-wide financial statements. These are all the funds rolled up. The general fund by itself, the debt service fund, the capital projects fund, motor fuel tax fund, water fund and all the other funds combined which are called the other remaining fund information. He went on to describe other technical areas of the audit. Overall, he said that there was no fraud identified or suspected in the audit. There were no significant disagreements with management. There were no audit adjustments. There were no past journal entries. All our significant estimates such as capital assets being depreciated, pension obligations or investments fair value. Overall, it was a very positive and quiet audit. The village took in \$10.5 million in revenue. On the accrual basis of accounting, the village spent \$10.6 million. So there was a little under \$100,000 in loss for the year. On the fund level, none of the governmental funds had a negative income for the year. The Capital Projects Fund is meant to have a loss each year once you initially put money in there and spend it down. The business-type activities like the Water Fund ended up \$60,000 less than it took in. The budget actuals are shown for each fund. The report is 80 pages and 47 of those pages are actually required. The remaining is management giving the users more transparency.

Trustee Sleigher asked Mr. Grapenthien what are the red flags on fraud. He was told that cash receipts, cash disbursements and if they find significant holes in the control structure there is a potential for fraud and therefore they would structure their audit around that. As an example, if we do significant wire-transfers or money that could get out of the bank account, they would consider that a significant risk.

He told us that this is the second year that they had no audit adjustments. That is an example of just how clean our books are.

DEPARTMENT REPORTS: Police Chief John Sladetz said they did have some excitement over the holidays. He didn't give details. He promised that by the next meeting he will be handing out honorable mentions to the officers involved.

Fire Chief Larry Meyer mentioned that they are catching up with computer difficulties. It involved the computer server and their program running too slow on the server and mentioned the "Cloud". They lost some data in the migration. They are trying to regenerate the data in the data base and this is causing some difficulties in producing the monthly activity reports. He did say that they had a total of 1211 calls in 2014 and 59 calls so far this month. What really is hurting them is that they lost training reports dating back to February. He has three people re-entering all this data because each training report is filled out and includes compliance areas, it is signed and entered into the system. The fire department is due to file for training reimbursement by the middle of next month with the State Fire Marshall. This data issue can impact them in what they may get back. They usually get between \$7,000 and \$10,000 in reimbursement. This could cause a loss to the village between \$3,000 and \$4,000.

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 7:21 p.m.

			Respectfully submitted,	
Approved by me this	of	, 2015	Audrey McAdams, Village Clerk	
 Deborah E. Morelli, Villag	e Mayor			

Stickney Police Department



JOHN SLADETZ Chief of Police 6533 West Pershing Road Stickney, Illinois 60402 Phone (708) 788-2131 Fax (708) 749-2742



DEBORAH MORELLI Mayor

January 20, 2015

To:

Mr. James Lazansky

Police Committee

From:

John Sladetz

Chief of Police

Re:

Request for Patrol Vehicle Purchase

Submitted for your approval is a request for the purchase of two (2) 2015 Ford Utility Interceptor AWD Police Vehicles. The vehicles will be purchased under the Suburban Purchasing Cooperative Contract #122.

The purchase will be made from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois. The total cost of said units is \$50,410, which includes all necessary fees.

We will take delivery of said vehicles after May 1, 2015.

Respectfully submitted:

John Sladetz, Chief of Police



2015 Ford Utility Police Interceptor AWD Contract # 122



Currie Motors Fleet

"Nice People To Do Business With"

Your Full-Line Municipal Dealer www.CurrieFleet.com

GOOD THRU: January 30, 2015







2015 Ford Utility Police Interceptor AWD Contract # 122 \$24,800.00

3.7 TI-VCT V6 FFV 6-Speed Automatic Rear recovery hooks Independent front/rear suspension Engine Oil Cooler 18.6 gallon fuel tank Engine Hour Meter 220 Amp Generator 78 Amp Hour Battery Lower black body side cladding **Dual Exhaust** Black spoiler Electric Power Assist Steering Acoustic laminated windshield 18" Tires and Wheels Fixed glass lift gate Full Size Spare AM/FM/CD Roll curtain airbag Safety Canopy W/Roll Over Sensor Anti-Lock Brakes With Advanced Trac and traction control Bi functional projector headlamps LED tail lamps

2nd/3rd Row Privacy Glass

My Ford police cluster

All-Wheel Drive Manual folding power mirror Fold flat 60/40 rear vinyl bench Single zone manual Climate Control Power Windows Power Locks Cruise Control/Tilt Wheel Calibrated Speedometer Column Shift Work Task Light red/white Simple fleet key Power Adjustable Pedals Two-Way Radio Pre-Wire Particulate air filter Power Pig tail Delivery Within 30 Miles

Standard Warranty:

Basic: 3 Years/36,000 Miles Drivetrain: 5 Years/100,000 Miles Corrosion: 5 Years/ Unlimited Miles

Emissions: 8 Years/80,000 Miles

Roadside Assistance: 5Years/60,000 Mile

Optional Equipment:

	3.5L V-6 Ecoboost	\$2 120 00
	Spot Light Drivers Side Incandescent	\$3,120.00 \$215.00
	Daytime Running Lights	\$38.00
H	Spot Light Drivers Side LED Bulb	\$395.00
H	Dual Spot Lights Incandescent	\$298.00
		\$527.00
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H	Code3 Light Bar – loose shipped *New Pricing \$1,349 Whelen Light Bar – loose shipped \$1,475	
\forall	Control Box For Lights – loose shipped	\$1,475.00
H		\$175.00
H	Two Tone Vinyl Package 4-Doors/Roof Accent Paint	\$794.00
\dashv		\$1,795.00
+	Vinyl Word Wrap "Police"	\$726.00
\dashv	16" Push Bumpers	\$665.00
\dashv	18" Full Wheel Face Covers	\$51.00
닠-	Pre-wiring grill lamp, siren, speaker	\$50.00
#	100 Watt siren/speaker	\$300.00
	Keyed Alike	\$44.00
H	Ballistic drivers door panel	\$1,448.00
$oldsymbol{+}$	Ballistic front door panels	\$2,794.00
<u>H</u>	Rear view camera	\$503.00
\dashv	Sync & Reverse sensing	\$529.00
4	Lockable gas cap	\$20.00
4	Blind spot monitoring-requires Sync	\$490.00
H	Remote keyless entry n/a with keyed alike	\$255.00
Ц.	Reverse sensing	\$254.00
\vdash	Engine block heater	\$35.00
	1 st /2 nd row carpet	\$107.00
4	Rear handles & locks inoperable	\$35.00
	Rear window switches delete	\$35.00
\vdash	Hidden door lock plunger	\$119.00
	Remappable (4) switches	\$155.00
Щ.	Rear console plate	\$35.00
\vdash	Auxiliary A/C	\$568.00
닏	Radio suppression straps	\$135.00
Ц_	Dark car feature (courtesy lights inop)	\$50.00
ᆜ	Over-ride switch	\$285.00
	All weather mats	\$100.00
ᆜ	Prisoner partition – loose shipped	\$705.00
Ц.	Prisoner rear seat/barrier – loose shipped	\$1,250.00
Щ.	Rustproof & Undercoat	\$395.00
Щ	Remote start	\$450.00
Ц	Scotch guard	\$125.00
\sqcup	Roof rack side rails	\$100.00
Ц_	Hidden door lock plunger w/inop handles	\$279.00
Ш	Dome lamp red/white cargo area	\$43.00

CD-Rom service manual	\$295.00
Delivery over 30 miles	\$125.00
License and Title fees MP plates	\$220.00

Optional Packages:

П	Police Wire Harness Connector Kit - Front	\$125.00
	For connectivity to Ford PI Package solutions includes:	\$123.00
	• (2) Male 4-pin connectors for siren	
	• (5) Female 4-pin connectors for lighting/siren/speaker	
	• (1) 4-pin IP connector for speakers	
	• (1) 4-pin IP connector for siren controller connectivity	
	• (1) 8-pin sealed connector	
	• (1) 14-pin IP connector	
	Police Wire Harness connector Kit – Rear	\$150.00
	For connectivity to Ford PI Package solutions includes:	
	• (1) 2-pin connector for rear lighting	
	• (1) 2-pin connector	
	• (6) Female 4-pin connectors	
	• (6) Male 4-pin connectors	
	• (1) 10-pin connector	
	Police Interior Upgrade Package-65U	\$390.00
	Note: See upfitters guide for further info	
	Includes: Cloth rear seats, Floor mats front & rear, 1st row and	
	2 nd row carpet floor covering, Full floor console with unique	
	police finish panels (not available with 67G 67H 67U)	
$ \sqcup $	Front Headlamp Lighting Solution-66A	\$877.00
	Includes: Two front integrated LED lights for Wig-Wag	
	simulation-does not include controller-requires grill lamp	
1	wiring	
(23)	Front Headlamp Housing Only-86P	\$120.00
	Pre-drilled side marker holes (does not include lights)	
	Tail Lamp Lighting Solution-66B	\$392.00
	Includes two rear integrated LED lights (in tail lamps does not	
	include controller)	
	Rear Lighting Solution-66C	\$437.00
	Includes two backlit flashing LED lights (mounted to inside lift	
	gate glass), two lift gate flashing LED lights (not available with	
	Police Interceptor package 67H)	
$ \cup $	Ultimate Wiring Package-not available with Interior Upgrade	\$540.00
	Package	
	Includes the following:	
	• Rear console mounting plate (85R)-contours through 2 nd	
	row; channel for wiring	
	• Pre-wiring for grille LED lights, siren and speaker (60A)	
	• Wiring harness I/P to rear (overlay)	
	• (2) light cables-supports up to (6) LED lights (engine	
	compartment/grille)	
	• (2) 50-amp battery and ground circuits in RH rear-quarter	

-		
	 (1) 10-amp siren/speaker circuit engine cargo area 	
	• Rear hatch/cargo area wiring-supports up to (6) rear LED	
	lights	
	Recommend police wire harness connector kits 47C & 21P	
	Cargo Wiring Upfit Package-not available with Interior	\$1,139.00
	Upgrade Package	
	Rear Console Mounting Plate	
	Wiring overlay harness w/lighting & siren interface	
	connections	
	 Vehicle engine harness: 2-light connectors, 2-grill 	
	light connectors, 2-50 amp battery ground circuits	
	in power junction box, 2-10 amp sire/speaker	
	circuit	
	Whelen lighting PCC8R control head	
	Whelen PCC8R Light Relay Center	
	Whelen specific cable connects PCC8R to control	
	head	
	Pre-wiring for grill lights siren and speaker	
	(not available with 65U 67H and 67U)	\$3,102.00
Ш	Ready for the Road Package-not available with Interior	
	Upgrade Package	
	All-in Complete Package-Includes Police Interceptor	
	Packages 66A 66B 66C plus	
	Whelen Cencom light controller	
	Whelen Cencom relay center/siren amp with traffic advisor	
	Light controller/relay Cencom wiring Critis LED Listers	
	Grille LED Lights 100 West Sings/Speakers	
	• 100 Watt Siren/Speaker	
	• (9) I/O digital Serial Cable (console to cargo)	
	Hidden door lock plunger & rear door handles inoperable	
	• Rear console mounting plate	
	(not available with 66A 66B 66C 67G 67U)	

Optional Maintenance & Warranty Coverage:

ESP Extended Warranty Extra Care	\$1,035.00
5-Year 60,000 miles *NEW PRICING	
ESP Extended Warranty Base Care	
5-year 100,000 miles	\$1,710.00
ESP Limited Maintenance Plan	
75,000 miles, 5000 mile interval	\$754.00
ESP Limited Maintenance Plan	
100,000 miles, 5000 mile interval	\$882.00
ESP Limited Maintenance Plan	
125,000 miles, 5000 mile interval	\$1,163.00
ESP Limited Maintenance Plan	

150,000 miles, 5000 mile interval	\$1,269.00

Options-Exterior

Dark Blue	
Lt. Blue Metallic	
Kodiak Brown	
Light Grey	
Ingot Silver	
Black	
Oxford White	
Med. Titanium	
Royal Blue	
Sterling Grey	
Special Paint	\$873.00

Options-Interior

Charcoal Black w/vinyl rear	
Charcoal Black w/cloth rear	\$55.00



Please enter the following:	
Agency Name & Address	
Contact Name	
Phone Number	
Purchase Order Number	
Total Dollar Amount	
Total Number of Units	
Delivery Address	

Please submit P.O. & tax exempt letter with Vehicle Order:

Currie Motors 9423 W. Lincoln Hwy Frankfort, IL 60423

PHONE: (815)464-9200 FAX: (815) 464-7500

CurrieFleet@gmail.com Contact Person: Tom Sullivan

IF WE HAVE MISSED AN OPTION, PLEASE CONTACT OUR OFFICE.
COMPLETE UNITS IN STOCK FOR IMMEDIATE DELIVERY, CAN BE VIEWED
ON OUR WEBSITE WWW.CURRIEFLEET.COM

THE VILLAGE OF STICKNEY COOK COUNTY, ILLINOIS

ORDINANCE No. 2015-01

AN ORDINANCE AMENDING CHAPTER 18 OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, (PLUMBING CODE)

Published in pamphlet fo	rm by authority of the President and Board of Trustees of the Village of Stickney	,
thisday of	, 2015.	
Passed by the President	and Board of Trustees of the Village of Stickney thisday of,	

ORDINANCE NO. 2015-01

AN ORDINANCE AMENDING CHAPTER 18 OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS (PLUMBING CODE)

WHEREAS, pursuant to the Illinois Plumbing License Law (225 ILCS 320) the Illinois Plumbing Code is by operation of law applicable to the installation, alteration and use of plumbing in the Village of Stickney of the State of Illinois.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Stickney, Cook County, Illinois, by and through its home Rule Powers, as follows:

Section 1. That the above recital and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. Section 18-221 ("Adopted") of Article VI ("Plumbing Code") of Chapter 18 ("Buildings and Building Regulations") of the Municipal Code of Stickney, Illinois is hereby amended to read as follows:

Sec. 18-221. Applicable Plumbing Code.

- (a) The most current available edition of the provisions of the Municipal Code of the City of Chicago Illinois Plumbing Code, 77 Illinois Administrative Code, Part 890, relating to plumbing, are is hereby adopted by reference and shall deemed to be applicable to the installation, alteration and use of plumbing in the Village of Stickney. Three copies of the most current available edition of the City of Chicago Illinois Plumbing Code shall be maintained in the office of the Village Clerk and are available for public inspection.
- (b) It shall be unlawful for any person to violate any of the provisions of the Illinois Plumbing Code.

Section 3. Section 18-222 ("Definition") of Article VI ("Plumbing Code") of Chapter 18 ("Buildings and Building Regulations") of the Municipal Code of Stickney is hereby repealed.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance

are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and
publication as provided by law.
PASSED this day of, 2015.
AYES:
NAYS:
ABSENT:
ABSTENTIONS:
APPROVED by me this day of, 2015.
Deborah Morelli, President
ATTESTED and filed in my office this day of, 2015.
Audrey McAdams, Village Clerk

RESOLUTION NO. 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 THAT ADULT USES BE PERMITTED SOLELY IN THE HEAVY INDUSRIAL DISTRICT

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 Board desires to initiate an amendment to Section 3.02 of the Village of Stickney Zoning Ordinance (the "Proposed Section 3.02 Amendment") by adding thereto the definitions set forth on Exhibit "A" attached to this Resolution; and

WHEREAS, the Village Board now desires to initiate an amendment to Section 4 of the Zoning Ordinance of the Village of Stickney by adding Section 4.22 ("Proposed Section 4.22 Amendment") to read substantially as follows:

SECTION 4.22 ADULT BUSNESS USES.

- (A) Declaration of policy. In the development and execution of these sections regulating and limiting the location of adult business uses, it is recognized that adult uses, by virtue of their nature, have serious objectionable characteristics which can have a deleterious effect upon adjacent areas to them. Special regulation of these uses is necessary to insure that these adverse effects will not contribute to the blighting or downgrading of the surrounding neighborhood. The primary purpose of these regulations is to control the concentration or location of these uses to the fullest extent allowable by law, in order to eliminate such adverse secondary effects. It is not the intent of these sections to deny adults access to sexually oriented materials and services or to deny the providers of such materials and services their market in a manner that is inconsistent with law.
- (B) Restrictions on the location of adult business use. No adult business use shall be maintained (1) within two hundred (200) feet of any residential zoning districts or uses as provided for under this ordinance; (2) within two hundred (200) feet of the property line of another adult business use; or (3) within five hundred (500) feet of a church, school, library, park, or other publicly operated recreational facility.

The distances provided for in this section shall be measured by following a straight line without regard to intervening structures or public rights-of-way from a point on the property upon which the proposed adult business use is to be located that is nearest the property or the land use district boundary line from which the proposed use is to be separated.

WHEREAS, the Village Board now desires to initiate an amendment to Section 11.02 (the "Proposed Section 11.02 Amendment") of the Village of Stickney Zoning ordinance by adding adult business uses to the list of permitted uses in said Section provided that such adult business uses shall be subject to the provisions of the Proposed Section 3.02 Amendment and the Proposed Section 4.22 Amendment; and

WHEREAS, the Village Board has determined that it is appropriate and in the best interest of the Village to initiate the Proposed Section 3.02 Amendment, the Proposed 4.22 Amendment and the Proposed 11.02 Amendment and forward such matters to the Zoning Board of Appeals for a public hearing and a report and recommendation back to the Village Board.

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

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

SECTION 2: INITIATION AND REFERRAL OF PROPOSED AMENDMENTS. Pursuant to the applicable provisions of the Village of Stickney Zoning Ordinance, the Village Board of Trustees hereby initiates the Proposed Section 3.02 Amendment, the Proposed Section 4.22 Amendment and the Proposed Section 11.02 Amendment and refers such to the Zoning Board of Appeals for public hearing and a report and recommendation back to the Village Board. The Village Attorney and Building Official are hereby directed to provide the appropriate notice for a public hearing.

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

2015

day of

PASSED this

AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this	day of, 2015.
ATTESTED AND FILED in my office thisday of, 2015.	Deborah Morelli, President
Audrey McAdams, Village Clerk	

RESOLUTION NO. 05-2015

A RESOLTUION INITIATING AND REFERRING TO THE ZONING BOARD OF APPEALS OF THE VILLAGE OF STICKNEY REGARDING THE PROPERTY DESCRIBED ON EXHIBIT "A" ATTACHED TO THIS RESOLUTION

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

WHEREAS, the Village of Stickney Official Zoning Map depicts the real property (the "Subject Property") described on Exhibit "A" attached hereto and by reference made a part hereof as located within the single family zoning districts; and

WHEREAS, the existing use on the Subject Property business use primarily consisting of parking for an existing supermarket; and

WHEREAS, the Village Board now desires to initiate an amendment to the Zoning Map to rezone the Subject Property to the business use district (the "Proposed Amendment").

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

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

SECTION 2: INITIATION AND REFERRAL OF PROPOSED AMENDMENT TO ZONING BOARD OF APPEALS. Pursuant to the applicable provisions of the Village of Stickney Zoning Ordinance, the Village Board of Trustees hereby initiates the Proposed Amendment and refers such to the Zoning Board of Appeals for a public hearing and a report and recommendation back to the Village Board. The Village Attorney and Building Official are hereby directed to provide the appropriate notice for a public hearing.

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

	PASSED this _	day of	, 2015.
AYES	: :		
NAYS	S:		
ABSE	ENT:		
ABST	ENTION:		

DACCED this

APPROVED this	day of	, 2015.	
		Deborah Morelli, President	
ATTESTED and filed in my office this day of, 2015.			
Audrey McAdams, Village Clerk	k		

EXHIBIT A

Adult bookstore and/or video store. An establishment having as a significant or substantial portion of its stock in trade books, magazines, periodicals, or other printed matter, and/or photographs, films, motion pictures, video cassettes, slides, tapes, records, or other forms of visual or audio representations which are distinguished or characterized by their emphasis on matters depicting, describing, or relating to specified sexual activities or specified anatomical areas.

Adult business use. The use of property for the operation of a use of which a significant or substantial portion involves an activity distinguished or characterized by its emphasis on matters depicting, describing, or relating to sexual activities or specified anatomical areas as they relate to sexual activities, including the operating of adult bookstore and/or video store, adult mini-motion picture theater, adult motion picture arcade, and adult card, gift, and novelty store. For the purposes of this section, an adult business use shall not be deemed a retail business, service business, recreational, or social facility, accessory use, or general use.

Adult card, gift, or novelty store. An establishment having as a significant or substantial portion of its stock in trade items, such as cards, games, articles of clothing, and novelties which are distinguished or characterized by an emphasis on depicting or describing specified sexual activities or specified anatomical areas.

Adult mini-motion picture theater. An enclosed building or any portion or portions thereof having a capacity from six (6) to fifty (50) persons, where, for any form of consideration (including a coin or token inserted into a coin or token-operated projector, video screen, or other image producing device), patrons may view films, motion pictures, video cassettes, slides, or similar photographic electronic reproductions in which a significant or substantial portion of the total presentation time is devoted to the showing of materials that are distinguished by an emphasis on matters depicting, describing, or related to specified sexual activities or specified anatomical areas.

Adult motion picture arcade. An establishment in which electronic, electrical, or mechanical still or slide projector(s), motion picture projector(s), video screen(a), closed circuit television transmissions(s) or other image-producing device(s) operable by insertion of a coin or token or for other consideration, are maintained for presentation of images to five (5) or fewer persons at a single time per such device and where the images presented are distinguished or characterized by an emphasis on depicting or describing specific sexual activities or specified anatomical areas.