

VILLAGE OF STICKNEY

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



James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Deborah E. Morelli
Scott Zeedyk



Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES VILLAGE OF STICKNEY

Tuesday, January 19, 2010

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Accept Report of Illinois Department of Transportation
7. Accept Report of Illinois Department of Revenue
8. Accept Freedom of Information requirement
9. Pass and approve Ordinance 2010-02, "An Ordinance Regarding Payment of Inspection Fees for Inspections by Third Parties and Payment of Demolition Inspection Fees."
10. Appointment to fill a vacancy
11. Report from the President
12. Report from the Clerk
13. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of November, 2009
14. Reports from Department Heads
15. Audience Questions
16. Adjournment

Posted January 14, 2010

January 5, 2010

**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 5, 2010, at 7:00 P.M. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, Illinois

**Upon the roll call, the following Trustees were present:
Trustees Lazansky, Mares, Morelli, Walik and Zeedyk
Trustee Schimel was absent.**

Trustee Morelli moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, December 15, 2009.

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Absent: Schimel
Nays: None
President O'Reilly declared the motion carried.**

Trustee Mares moved, duly seconded by Trustee Morelli to approve the minutes of the previous Special Session Meeting of the Whole of the Board of Trustees held on Tuesday, December 29, 2009.

**Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Absent: Schimel
Nays: None
President O'Reilly declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Morelli, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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: Lazansky, Mares, Morelli, Walik and Zeedyk
Absent: Schimel
Nays: None
President O'Reilly declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Walik to approve the payment and interfund loan of \$45,171.54 which is the final payment for the E-911 communication center upgrade with the funds to be re-paid over a period greater than one year. It was noted that the project is complete.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik, to approve the emergency water main repairs on Laramie and Pershing Road. The estimated cost is \$70,000.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, it was explained that this is a leak that has been active for three years. The project is being done for time and material only. All the trustees received a copy of the estimate. There is 50 gallons of water lost per minute.

Trustee Walik moved, duly seconded by Trustee Morelli, to approve changes made to Sections 5 and 6 of the Village of Stickney Personnel Manual.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained that each trustee received packets of information that explain the changes in length. The changes pertain to adding Martin Luther King's Day as a holiday, no-cost stickers for the personal-registered vehicles of Village residents who work for the Village, changes made to personal days, and carry-over sick days.

Trustee Lazansky moved, duly seconded by Trustee Mares, to pass Resolution 01-2010, "Authorizing the approval of Charter One Bank as a Financial Institution for the Village."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained that this change in the bank will save the Village \$3,000 per year in fees over our previous bank.

Trustee Morelli moved, duly seconded by Trustee Lazansky, to remove Ordinance 2009-34 from the table.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk, to pass Ordinance 2009-34, "An Ordinance to Amend Mandates Concerning Downspouts."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote President O'Reilly read that this ordinance came about because the Village of Stickney wishes to be in compliance with the Metropolitan Water Reclamation District and based on information recently received from the Metropolitan Water Reclamation District it has been determined that mandatory provisions and mandates contained in the previous ordinance be deleted and new provisions substituted.

Trustee Mares moved, duly seconded by Trustee Walik, to pass Ordinance 2010-01, "An Ordinance for Permitted Home Occupations."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is the ordinance that was worked on at the Special Session meeting for the Board of Trustees on December 29.

CLERKS REPORT: The clerk read a letter from River Forest Deputy Chief Weiss announcing the arrest of four school burglary suspects. It was mentioned that our Stickney Police Officer Collin Lochridge played an instrumental role in locating the car driven by one of the suspects. This was done while he was working in conjunction with the WEDGE operational unit in Oak Park.

Thank you notes were read that were sent to the fire department as well as to President O'Reilly.

It was learned during the census report that there are few Stickney people taking the Census test in order to work for the Census in Stickney. We were informed that 80% of the workers hired elsewhere are over the age of 55. We will be holding a Census Job Fair on January 14, at 1:00 p.m. at the Stickney/Forest View Library. Informational flyers promoting the Job Fair were supplied to all our Stickney schools for distribution. The availability of the February 2, Primary Election absentee ballot application was discussed.

TRUSTEE REPORT:

Trustee Mares explained his current efforts on planning for the warmer month ahead for the Parks and Recreation programs.

Trustee Morelli gave the fire department report for the month of December. There were 161 calls, 90 service and fire related calls and 71 ambulance calls. In 2009 we responded to a total of 1830 calls. Trustee Morelli reminded people that she works at the Loyola Hospital Cardinal Bernardine Cancer Center and told of the programs and assistance that is available for people dealing with cancer. She especially offered her own specialty which is her volunteer work with the Cancer Society and the Loyola program called "Look Good Feel Good" program on January 21 and had contact information available. She offered to speak to people and direct their needs.

Trustee Zeedyk gave the police report for the month of December. There was 759 total calls, E911 calls 126 , E911s dispatched 50 , 911 non- emergency 76 , total arrests 490 , miscellaneous details and investigations 1218, and 13,531 miles. Ordinance investigations 85, business license investigations 1, violation notices 29, miscellaneous details 43, SOLs -0-, and 80 adjudication hours. Trustee Zeedyk announced that on January 13, he will be attending the Central Counsel if Mayor's meeting to try to get Stickney on the list to obtain grant money for our streets. This is the third or fourth meeting that he has attended to try to help Stickney get grant money. In the past, no one has attempted to do this.

DEPARTMENT HEAD REPORTS:

Deputy Chief Frank Figueroa read a letter from Sergeant Michael Keating from Forest Park Police and serves as one of the WEDGE operational supervisors. He wrote that Stickney Police Officer Collin Lochridge during one of three task force activity days, located a car that was involved in a series of school burglaries. This is an example of how neighboring police departments working together get results.

AUDIENCE QUESTIONS:

Penny Gibas of 4425 S. Wisconsin questioned whether people who shovel snow or plow need a business license. There was a concern over of the content of ordinances read. Mrs. Gibas was informed that all ordinances are posted for all to read .

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:23 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 5th day of January, 2010

,

Daniel O'Reilly, President



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER OF



[Summary](#)



[Contracts](#)



[Payments](#)

Warrant/EFT#: EF 0009738

Fiscal Year: 2010
Warrant Total: \$12,646.91

Issue Date: 01/07/10
Warrant Status:

Agency
494 - TRANSPORTATION

Contract

Invoice

Voucher
00MT03082

Agency Amount
\$12,646.91

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0414	494	90	44910000	4491	\$12,646.91	DISTRB ITEMS: MUNICIPALITIES

Agency Contact Information

217-782-5433

Click [here](#) for assistance with this screen.

MOTOR FUEL TAX

FOR DECEMBER, 2009

\$12,646.91



**Vendor
Warrants**

[Vendor Home](#)

STICKNEY VILLAGE TREASURER



[Summary](#) [Contracts](#) [Payments](#)

Warrant/EFT#: EF 0003503

Fiscal Year: 2010
Warrant Total: \$50,123.15

Issue Date: 01/08/10
Warrant Status:

Agency	Contract	Invoice	Voucher	Agency Amount
492 - REVENUE		Q0034652	0Q0034652	\$50,123.15

IOC Accounting Line Details

Fund	Agency	Organization	Appropriation	Object	Amount	Appropriation Name
0189	492	27	44910055	4491	\$50,123.15	DISTRIBUTE MUNI/CNTY SALES TAX

Payment Voucher Description

Line	Text
1	IL DEPT. OF REVENUE AUTHORIZED THIS PAYMENT ON 01/08/2010
2	MUNICIPAL 1 % SHARE OF SALES TAX
3	LIAB MO: OCT. 2009 COLL MO: NOV. 2009 VCHR MO: JAN. 2010
4	?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 OCTOBER, 2009

\$50,123.15

ORDINANCE NO. 2010-02

AN ORDINANCE AMENDING CHAPTER 18, "BUILDINGS AND BUILDING REGULATIONS," OF THE MUNICIPAL CODE OF THE VILLAGE OF STICKNEY BY REVISING ARTICLE III, SECTIONS 18-103, AND 18-105.

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, A HOME RULE UNIT OF GOVERNMENT, AS FOLLOWS:

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

WHEREAS, the Village provides inspection services on new construction and renovation, and such services are designed to ensure the safety and well-being of all Village residents; and

WHEREAS, the Village charges fees for such inspections; and

WHEREAS, the Village requires permits for demolition and relocation of buildings, and conducts building inspections prior to granting such permits; and

WHEREAS, the Village charges fees for such inspections;

NOW THEREFORE BE IT ODRAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COUNTY OF COOK, ILLINOIS.

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section. Adoption. Chapter 18, Article III, Section 18-103 and Section 18-105 of the Municipal Code of the Village of Stickney shall be amended to read as follows:

Sec. 18-103. Permit Fees.

The fees for permits required by the publications adopted by reference in section 18-1 (a) and 18-101 shall be as follows:

(1) Permit fees

Schedule

<i>Total Valuation (cost of certification or installation)</i>	<i>Fee</i>
\$100.00 and less	No fee, unless inspection required, in which case a \$10.00 fee for each inspection shall be charged.
\$101.00 through \$10,000,000.00	\$15.00 per thousand dollars or fraction thereof.
Over \$10,000,000.00	\$150,000.00 for the first \$10,000,000.00 plus

	\$5.00 per each additional thousand dollars or fraction thereof.
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Permit fees calculated pursuant to this section in the amount of \$500.00 or more shall be deemed to include the fees, if any, required to be paid pursuant to the applicable provisions of Subsection (2) of this Section, and Articles IV, V, VI and IX of this Chapter, relating to concrete, roofing, electrical, mechanical, plumbing, and fence installations.

The Village may, in its discretion, use a third party to conduct any and all necessary inspections for the permits referred to in this Section, including but not limited to, plan inspections and project inspections. Any costs associated with a third-party inspection under this Section will be borne by the permit applicant, in addition to any other costs required hereunder.

(2) *Permit Fees for Concrete and Roofing Work.* All concrete work and all roofing work shall have a minimum permit fee of \$25.00

The term "concrete work" as used in this subsection means work involving the laying of cement, asphalt, concrete, or similar material, and includes, but is not limited to, sidewalks, stairs, patios, and garage aprons.

(3) *Moving of building or structures.* For moving of any building or structure, the fee shall be \$1,000.00. The permit shall state specifically thereon the route to be taken. No variation from such route shall be permitted, except in cases of extreme emergency; or for other good cause shown.

(4) *Double fees authorized.* Where work for such a permit is required is started, or proceeded with prior to obtaining such permit, the fees specified in this section shall be doubled; but the payment of such double fee shall not relieve any persons from fully complying with the requirements of all ordinances in the execution of the work nor from any other penalties prescribed in this section.

Sec. 18-105. Demolition of Building or Structure.

(a) *Bond required.* Before any permit is granted to wreck or to move a building or structure for which a permit is required, the person engaged in the work of wrecking or moving the building or structure shall be licensed and shall file with the building and zoning division a bond in the penal sum of \$10,000.00 with sureties to be approved by the building commissioner, to indemnify, keep and save harmless the village against any loss, cost, damage, expense, judgment, or liability of any kind whatsoever the village may suffer, or which may accrue against, be charged or be recovered from such village, or any of its officials from or by reason or on account of accidents to persons or property during any such wrecking operations or moving operations and from or by reason or on any such wrecking or moving operations and from or by reason or on account of anything done under or by virtue of any permit granted for any such wrecking operations or any such moving operation. Such bond in each case shall extend over the period of and cover all such wrecking or such moving operation. In addition to such bond, a cash

deposit in the sum of ~~\$500.00~~ 1,000.00 shall be paid to the village to ensure the safety of the village streets and sidewalks and their complete restoration in event of damages thereto.

(b) *Evidence of inspection for termites and vermin.* Prior to issuing such permit to the applicant, the applicant shall submit written evidence to the building commissioner of the village showing that the property for which such permit is to be issued has been inspected and treated for termites and vermin by persons duly qualified and licensed as exterminators in termites, vermin and pest control only if re-building on same area. The inspection and treatment referred to in this subsection (b) shall be made and conducted within 20 days. This inspection and treatment is required even if the noted property is left as open land.

(c) *Completed application; permit fees.* Upon execution of this bond and deposit and the payment of the applicable permit fee, as set forth below ~~of \$250.00~~, the building commissioner shall issue a permit. For residential structures, the permit fee shall be \$250.00. For commercial structures, the permit fee shall be 1.5% of the cost of demolition or moving, but in no event less than \$250.00. For detached, freestanding garages, the permit fee shall be \$50.00.

Section 3. Home Rule. This ordinance is enacted under the Home Rule powers of the Village as set forth in the Constitution and laws of the State of Illinois.

Section 4. Effective Date. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

Section 5. Conflicts. This Ordinance supersedes all ordinances or parts of ordinances directly conflicting with the terms and provisions contained herein, but only to the extent of such conflict.

Section 6. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 7. Certification and Publication. The Village Clerk of the Village of Stickney shall certify to the adoption of this Ordinance and cause the same to be published in pamphlet form.

PASSED AND APPROVED at a regular meeting of the President and the Board of Trustees of the Village of Stickney, Illinois, this 19th day of January, 2010.

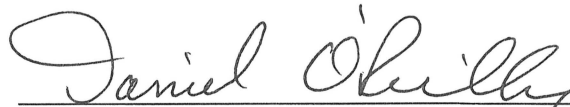
AYES: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

NAYS: _____

ABSENT: _____

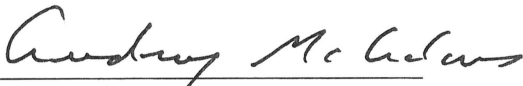
ABSTAIN: _____

APPROVED by me this 20th day of January, 2010.



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

ATTESTED, Filed in my office,
and published in pamphlet form
this 20th day of January, 2010.



Audrey McAdams
Clerk of the Village of Stickney, Cook County, Illinois