

August 4, 2009

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, August 4, 2009, 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, Schimel and Zeedyk

Trustee Schimel moved and duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, July 21, 2009.

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

Trustee Morelli moved, duly seconded by Trustee Mares, 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, Schimel, Zeedyk
Nays: None
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to approve Ordinance 2009-18, "An ordinance to raise the administrative fee charged to remove the immobilization equipment on vehicles that are involved in prohibited activities."

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

Trustee Lazansky asked how many "Denver Boots" do we have? President O'Reilly responded that we have two....one of each size. Trustee Schimel asked who will be installing the devices? We learned that it is being debated.

Trustee Mares moved, duly seconded by Trustee Lazansky to accept the resignation from Sergeant Richard Jaczak from his appointment to the Executive Safety Board.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky to approve the appointment of Deputy Police Chief Frank Figueroa to the Executive Safety Board with the term ending April 30, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares to grant permission to the Knights of Columbus to hold their annual "Tootsie Roll Drive" for the mentally handicapped on September 18, 19 & 20.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

President O'Reilly declared the motion carried.

There was no correspondence

Clerk Audrey McAdams gave information pertaining to the 2010 Census.

TRUSTEE REPORTS:

Trustee Lazansky reported on the Midway Noise Compatibility meeting. He felt that his efforts to obtain noise modification for Edison School have hit a dead end. He named several schools that have satisfied the requirements. Our Lady of Charity is one local school that will receive funding. He provided the disciples given in his report. His next meeting is in October.

Trustee Mares reported that last week he took videos of Haley Park. He will be sending this to Springfield. He wants to modify Haley Park so that areas are more visible for the police to patrol. He wants plans in place for next spring so that things are better than they are now. He then provided information on a medication take pack program on August 15 at the Franklin Park Police Station. He has a supply of the fliers in the Village Hall foyer. The efforts of this event are to prevent medication from entering landfills or the water systems. Trustee Lazansky questioned the feasibility of having such a resource within our village.

Trustee Morelli gave the fire department report for the month of July.

Trustee Zeedyk gave the police report for the month of July. There were a total of 1051 calls, 134 911 calls, 53-911 calls dispatched, 81-non 911s, 358 arrests, 1437 miscellaneous details, 13,280 squad miles, 12,036 gallons of gas equating to 11 miles per gallon. The ordinance officers report for July were: 215 ordinance investigations, 13 business investigations, 72 violations notices, 65 miscellaneous details, 8 Stickney Local Ordinance tickets, and 120 adjudication hours. He also reported on the stump removal program. It is going quite well and it is almost done. There were a couple more stumps discovered that will be taken care of this week.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer explained a resolve to a complaint about a fire truck driving the wrong way on Elmwood Avenue. There had been a microwave fire in the condos on Pershing Road. The ladder truck was needed to eject smoke. When they completed their task the traffic was backed up on Pershing Road. They drove south on Elmwood for only one block to avoid the traffic. He went on to explain that the fire department can travel the wrong way for two blocks. Chief Meyer encouraged people to call him with any of their concerns.

Deputy Police Chief Frank Figueroa read a police department letter of appreciation from Countryside police. The letter gave praise and thanks for the services given to Countryside by Pedro Garcia. He was used as a translator for Countryside after a fatal traffic accident. The suspects were non-English speaking.

Public Works Supervisor Joe Lopez gave the resolve to the complaint from a citizen that was given at the last board meeting. Her complaint was solved and she is happy. President O'Reilly added in that it was her sewer that was the problem. There was no need to use a camera to find the problem. Joe Lopez added in that he is available to take resident's complaints at any time.

AUDIENCE QUESTIONS:

Bernice Yarmoska of 7035 West 40th Place complained over skateboarding and damage done to her property. She then complained over her issue of a neighbor with an adjoining fence. In addition she complained of a vacant house at 7134 West 41st Street and the condition of the property. She also complained over people doing dumping in other's garbage cans. Lack of village tags was her final complaint.

Lois Jedlovec of 4129 S. Wenonah wanted to know if Wenonah was going to be repaved. President O'Reilly explained that the engineers are looking into the future street projects. He told the audience that we were granted some money in a "Jobs Bill" to do some streets. We are also looking into other revenue for roads. Her street is being looked at right now.

Bea Callahan of 4126 S. Grove was told she needed to write down her questions in the future. She recommended that the department heads should go to the podium to make their comments so they could be heard by the audience.

Penny Gibas of 4425 S. Wisconsin thanked the previous administration for picking the company that is doing the streets. She mentioned that they are doing a better job than the company working

in Forest View. She also included her thanks to Trustee Zeedyk for overseeing of the project and its errors. Her question pertained to extra hours due for the additional time served for people

doing their jobs. She then singled out Trustee Schimel, Trustees Zeedyk, Mares, and Morelli. She questioned if they get overtime or time due. The response was no.

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 7:29 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 4th day of August, 2009

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Daniel O'Reilly, President