

November 3, 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, November 3, 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, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, October 20, 2009.

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

Trustee Mares moved, duly seconded by Trustee Walik, to approve Resolution 06-2009:
"Authorizing the elimination of the position of Director of Parks and Recreation."

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

CLERK'S REPORT AND CORRESPONDENCE: Letters of appreciation were read for the newly paved streets, for firefighter help, and from the Stickney-Forest View Library. The Illinois EPA advised us in writing that our water system sample review was exceptional and now the water doesn't have to be tested again for another three years.

The Clerk reported on the Census 2010. There was a reminder given of the Veteran's Day ceremony that will be held at the memorial on November 11. The offices will be closed on that day.

TRUSTEE REPORTS:

Trustee Lazansky reported that he attended the Midway Noise meeting and learned that the most recent noise reading in Stickney was 53.2 decibels. The reading necessary for sound abatement is 60 decibels. He also reminded us that the Vietnam Moving Wall will be in Westchester on November 5 to 9.

Trustee Mares informed us that he is getting ready for the annual Village Christmas party on December 11. Registration for Village residents will take place soon. Gifts will be available for children under the age of five.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the Treasurer's Report for the month ending September, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: none

President O'Reilly declared the motion carried.

Trustee Morelli informed us that the proposed tax levy will be considered at the Regular Board Meeting on December 1. The proposed levy is estimated at \$3,101,258 for the General Fund, the Police Pension Fund and the Bond & Interest Fund.

Trustee Schimel gave us assurance that the Building Department is in fine working order.

Trustee Walik reminded us about the donations needed for the troops. The donations can be given until November 19.

Trustee Zeedyk gave the police report for the month of October. There were a total of 998 calls, 150 E 911 calls, 52 E911 calls dispatched, 98 non-emergency E911s, 243 arrests, and 1,318 miscellaneous details.

The ordinance report for the month of October: There were 110 ordinance investigations, 2 business license investigations, 36 violation notices, 32 miscellaneous details, 4 SLO tickets, and 135 adjudication hours.

In addition, Trustee Zeedyk asked if anyone had any broken sidewalk issues to report to him.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reminded the audience to change their batteries in their smoke and carbon dioxide detectors. He also reminded us of the road construction on Cicero Avenue between 39th and 40th. The railroad tracks are involved.

Police Chief Kretch reported that it was a rather quiet Halloween in the town. Although, there was a minor rash of car burglaries on the Westside of town over the last couple of days. They were breaking windows to get to the radios. Other near-by communities experienced the same sort of crime.

Chief Kretch read a letter sent to Sergeant Jazak concerning the Illinois Department of Transportation Speed Enforcement Program which took place from October 2008 to June 2009. The program allowed officers to voluntarily work overtime assignments with the sole purpose of enforcing traffic laws, in particular speed limit violations. The program was a success considering the following: 372 total tickets issued, 271 speeding tickets, 48 insurance violations, 32 suspended license violations, 2 outstanding warrants, and 18-\$250 tows. In total, the Stickney Police Department received \$9,405.50 in reimbursement from the State of Illinois for this program. The Stickney Police Department didn't incur any costs.

PUBLIC WORKS: Joe Lopez informed us that all the new signs are up for snow removal and street sweeping. The leaf pickup last week was terrible due to the rain and wind. This week should be better. They will not be working on November 11 due to Veteran's Day.

AUDIENCE QUESTIONS:

Bea Callahan of 4126 S. Grove had comments for public works and the newsletter. We did hear a response from Joe Lopez that he has employees working a split-shift to save on overtime.

Penny Gibas of 4425 S. Wisconsin questioned the annual treasurer's report. President O'Reilly informed her that changes in the fees or fines were due to surrounding communities charging far more than we were. She also made a comment on parks and recreation.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:22 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 3rd day of November, 2009

Daniel O'Reilly, President