

September 17, 2013

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 17, 2013 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, Walik and White**

Trustee Walik moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, September 3, 2013.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee De Leshe 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: De Leshe, Gomez, Lazansky and Savopoulos
Nays: Walik and White
Mayor Morelli declared the motion carried**

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Revenue for sales tax collected for the month of June, 2013 indicating the sum of \$63,871.06.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the report from the Illinois Department of Transportation motor fuel tax for the month of August, 2013 indicating the sum of \$16,313.51.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee De Leshe moved, duly seconded by Trustee Gomez to pass Resolution 13-2013, "A Resolution Ratifying and Approving Agreement Between the Village of Stickney and the Metropolitan Water Reclamation District of Greater Chicago."

Upon the roll call, the following Trustees voted:

Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to grant permission to the Girl Scouts of Greater Chicago to conduct their Fall Product Sale in the Village on October 1-25, 2013 with their delivery on November 14-17, 2013.

Upon the roll call, the following Trustees voted:

Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Upon the roll call, the following Trustees voted:

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney-Forest View Lions Club to conduct their annual Candy Day solicitation on October 11 & 12, 2013.

Upon the roll call, the following Trustees voted:

Ayes: De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

MAYORS REPORT: We were told by Mayor Morelli that John Vann, representative LandTech Design Ltd. , will be at our October 1, 2013 board meeting. He will be updating us on the playground on Oak Park Avenue and the grant. Questions are welcomed.

CLERKS REPORT: the clerk read a letter from resident Mitch Milenkovic concerning a gas leak on his newly installed gas meter on September 11, at 9:00 p.m. He detected the odor of gas and alerted Patrolman Joe Kretch who then notified the fire department. Chief Don Kerbs and Lieutenant Joe Lopez arrived quickly with a gas detector. There was found to be a leak on a loose connection to the meter. NiCor came out within moments. Mr. Milenkovic was appreciative to all involved. It could have been a dangerous situation.

The Clerk explained a new feature she will be highlighting during each board meeting during this centennial year. She will be reading passages from the minutes written over the last 100 years. It was noted that though many years may have passed, but many situations remain the same in today's world.

Ninth Installment of the Centennial Minutes

On February 20, 1962 Trustee Rench moved that a separate account be established with the 1st. National Bank of Cicero which is to be known as the "Police Pension

Fund" and also that the auditor recommended the amount to be transferred from the "General Corporate" Fund, to the new fund, known as the "Police Pension Fund".

A motion was made on March 20, 1962 to approve the applications of the following six appointments to the Stickney Police Reserve: John E. Green, Jr., 3941 S. Elmwood Ave., Joseph F. Walik, Jr., 4420 S. Wenonah Ave., George M. Hlad, 4007 S. Elmwood Ave., Adam P. Wojcik, 3932 S. Clinton Ave., Louis G. Stastny, 4227 S. Wisconsin Ave., and Joseph J. Meril, 4305 S. Maple.

This ordinance was passed on August 20, 1963 and approved by Village President James J. Mejda. The ordinance reads: The Village President may be referred to as Mayor of the Village. The term "Village President" as used in any ordinance, resolution, motion or other action of the corporate authorities shall be construed as meaning the Mayor; and the term "Mayor" wherever so used shall be construed to mean the Village President.

A block party was approved on June 16, 1964 for the people on Wisconsin Avenue between 42nd and 43rd.

The zoning board of appeals recommended on February 2, 1965 to deny a variance on the property for a high rise building at 39th and Harlem. The board of trustees concurred.

A motion was passed on August 17, 1965 that all officers employed on their off-time selling dog tags, be paid a fee of \$.50 per tag.

On May 17, 1966 a motion passed to allocate \$15,000 of Motor Fuel Tax Funds to resurface Grove from 39th to 42nd.

Trustee Kozak motioned on December 6, 1966 to write a letter to West Town Realtors concerning advertisements published in local newspapers, offering income property in areas of the village that are zoned for single family residences.

The attorney was requested to write a letter on August 14, 1967 to prepare an ordinance to govern the parking of non-operative automobiles on private property.

On July 16, 1968 an ordinance was passed for borrowing of money and issuance of bonds in the amount of \$135,000 for construction of a new Municipal Building for Fire and Police purposes.

TRUSTEE REPORTS: Trustee Lazansky gave the Police Department Activity Report for the month of August, 2013. The total number of calls for service: 1,969 Total number of E911 calls received: 436, Arrest by type: Traffic: 195, Village Ordinance Offences: 16, Warrants and Complaints: 18, Parking violations: 159, Total number of arrests/citations issued: 383, Total number of squad miles: 10,378, Total amount of gasoline used: 1,060.90, Average gas mileage/squad: 9.7823 mpg.

Ordinance Activity Report for the month of August, 2013. Ordinance Investigations: 468; Business License Investigations: 6; Violation Notices Issued: 9; Miscellaneous Details: 171; S.L.O. Tickets: 7; Parking Citations Issued: 90

Trustee Lazansky also informed us of a Veterans and Supporters event being planned by Cook County Commissioner Jeff Tobolski on September 20, 2013 from 3:00 p.m. to 7:00 p.m. at the MAX Center in McCook.

Trustee Gomez gave the fire department report for the month of August, 2013: 22 Fire Calls; 94 Ambulance calls; 6 Service calls and 4 Vehicle Accidents for a total of 126 calls for the month.

DEPARTMENT REPORTS: Public Works Supervisor Jeff Boyajian announced that the water tank painting project is continuing. They are looking for a completion date of mid to late October. There will be a preconstruction meeting next week concerning the resurfacing of Ridgeland. It will be held in Schaumburg on September 26. Lastly he is working with multiple agencies to arrange for grants to change out the lights at the recreation center inside and out, the exterior lights at the fire house, and the changing of the ballasts at public works department in the office area. We are also working with them to get grants to change out the street lights to LED lights which would save the village electricity cost over many years. The salt contract was awarded through the state for the 2013-2014 winter season for \$48.13 per ton.

Police Chief John Stadetz updated us on progress of our newest police recruit. Richard Foytik will be graduating from the academy on September 27, 2013. His progress reports from the academy director are impressive and above average.

There being no further business, Trustee Walik moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 7:32 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 3rd day of October, 2013

Deborah E. Morelli, Village Mayor