

**August 16, 2011**

**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 16, 2011 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

**Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, August 2, 2011.**

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

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

**Trustee Morelli moved, duly seconded by Trustee Schimel to accept the report from the Illinois Department of Revenue for sales tax collected for the month of May, 2011 indicating the sum of \$36,230.52.**

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

**Trustee Walik moved, duly seconded by Trustee White to accept the report from the Illinois Department of Transportation motor fuel tax for the month of July, 2011 indicating the sum of \$14,827.77.**

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

Trustee Walik moved, duly seconded by Trustee Mares, to pass and approve Resolution 07-2011, "A Resolution to Approve a Permanent Transfer of \$250,000 from the General Fund to the Capital Projects fund for Capital Expenditures."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly injected that this action is taken as budgeted.

Trustee Mares moved, duly seconded by Trustee Walik, to approve the three-year lease/purchase agreement with Call One for a new phone system.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to grant permission for a September 3, 2011 block party on Lorraine Terrace between Wenonah and Wisconsin from 10:00 a.m. to 10:00 p.m. There was a request for music.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**PRESIDENT REPORT:** President O'Reilly announced that we received \$375,000 from the state which represents the last payment for Phase IV of the street rehabilitation project grant. We also received the second payment of \$26,000 from the Illinois Jobs Bill bringing the total up to \$53,398 with the Motor Fuel Tax for future roads.

At this time President O'Reilly introduced Arthur Rawers and Bud Nitka as representatives of the American Legion. Mr. Rawers publically thank President O'Reilly for his efforts and his board and administrators for the wonderful job that was done with the first endeavor of "Welcoming Home" one of our veterans, Brad Melgoza, on Sunday July 24, 2011. Mr. Rawers went on to say that this was done in spite of the fact that the young man was from Forest View. Mr. Rawers remarked that President O'Reilly is the son of a veteran. Particular individuals such as Police Chief Kretch, Fire Chief Meyer, Supervisor Lopez, and all other members of their departments who went out of their way to welcome home this veteran were mentioned by Mr. Rawers. A Gold Star accolade was given to Trustee Jeff Walik who had been a spark plug in this endeavor from the very first meeting. Originally this committee didn't know how they were going to pull off everything they were going to do. Thanks were again given to President O'Reilly and his staff for making this work. Mr. Rawers then introduced Bud Nitka who is the chairman of the Welcome Home Committee. Mr. Nitka then went on to explain the events that took place on that particular morning. The squads and fire equipment converged at O'Hare Airport

where the departure area was blocked off for them by Chicago Police. The Chicago Police escorted the veteran and his wife off the plane and brought him to them. On the way home they picked up the motorcycle escorts. Their route home was inconvenienced by police and fire personnel along the way. Upon their arrival they found the Stickney and Riverside Fire Department who met them with their snorkels up with the American Flags displayed. Their next meeting will be August 25, 2011 at 6:00 p.m.

**CLERKS REPORT:** A letter to Police Chief Joe Kretch was read from the Forest View Director of Public Safety, Larry Brouk. He was thanking the police department and fire department for their assistance in the welcoming home activities for Pfc. Bradley Melgoza.

Information was provided from the Illinois Department of Revenue concerning the 2010 property tax equalization factor of 3.3000 for Cook County. In comparison the 2009 equalization factor was 3.3701.

**TRUSTEE REPORTS:** Trustee Mares announced the grand opening of Village of Stickney Dog Park on Saturday, August 20, at 9:30 a.m. He wanted to thank President O'Reilly for personally coming up with this idea. He went on to thank Trustees White and Walik for doing the research on this park. Joe Lopez and Jeff Boyajian from Public Works did significant work on the project such as adding fire hydrants to the park.

Trustee Morelli reminded us that she will be doing her first Look Good, Feel Better program here on August 20, 2011 from 1:00 to 3:00 in the conference room. This program is in conjunction with the American Cancer Society. She has four people signed up to participate. They will receive a make-up kit and demonstrations of applying makeup and moisturizers.

Trustee Walik thanked American Legion members Arthur Rawers and Bud Nitka for their hard work. He reminded people that this is a Stickney/Forest View Welcoming Home Committee. Bud is from Forest View. Trustee Walik explained that this committee started in March. They never knew if there would be a need for the committee in one week or one year. Eventually more people became involved in the committee such as the American Legion Women's Auxiliary and residents. It was mentioned that this welcoming home took place at 5:30 a.m. There was less than 24 hours notice to put the action in motion. It all turned out great.

**DEPARTMENT REPORTS:** Police Chief Joe Kretch reminded everyone that school will be back in session in a week. He asked people to take precautions while driving in school zones. Watch out for the school buses with their safety arms extended. He noted that he has seen people drive around the extended stop arms. He also reminded people it is against the law to use a cell phone while driving in a school zone.

Treasurer Kurt Kasnicka reminded people that Monday, September 5, is Labor Day and the Village Hall will be closed. He also informed people that the garbage pickup will be eliminated on that day and delayed for the rest of the week.

Trustee Mares moved, duly seconded by Trustee Morelli , to go into executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending probable or imminent litigation.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried to adjourn to executive session at 7:25 p.m.

Trustee Mares moved, duly seconded by Trustee Morelli, to reconvene the regular board meeting session.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried to reconvene at 7:45 p.m.

Trustee Walik moved, duly seconded by Trustee Schimel, to table item 18 on the agenda.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:47 p.m.

Respectfully submitted,

---

Audrey McAdams, Village Clerk

Approved by me this 17<sup>th</sup> day of August, 2011

---

Daniel A. O'Reilly, Village President