

May 4, 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, May 4, 2010, at 7:06 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, April 16, 2010.

**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 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, Walik and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Lazansky to award the bid to J. Nardulli Concrete for the 2010 MFT-ERP Street Resurfacing MFT Section No. 09-00055-00-RS project in the amount of \$557,930.00 as recommended by the Village Engineer.

**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 Walik moved to make an amendment to Ordinance 2010-10, Section 18-324 to strike 20% and insert 3 feet from the principal building, and in Section 18-325 (a) to strike 6 foot and insert 5 feet. The amendment was seconded by Trustee Schimel.

**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 Walik moved as amended, duly seconded by Trustee Schimel, to approve Ordinance 2010-10, an Ordinance amending the provisions of the Village's Building Code Regarding Fences.

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 Walik, to approve Ordinance 2010-11, an Ordinance amending the provisions of the Village's vehicle code regarding street parking for trucks and trailers.

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 Walik moved, duly seconded by Trustee Mares, to approve Ordinance 2010-12, an Ordinance amending the provisions of the Village's vehicle code regarding the number of parking tickets prior to the use of immobilization equipment.

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, to grant permission to the Stickney American Legion and the VFW to conduct Poppy Days on May 27, 28 & 29 in the Village. The American Legion Poppy Day Proclamation was also accepted as read.

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 moved, duly seconded by Trustee Lazansky to grant permission to the Combined Veterans of Berwyn to have their May 30th Parade in the Village.

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 Walik moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Trustee Board Committees, the first named Trustee being the Chairperson and the seconded Trustee as the Vice-Chairperson, terms beginning May 1, 2010 and ending April 30, 2011, of the following:

| | |
|------------------------------|---|
| AIR POLLUTION | LAZANSKY, WALIK, MARES, SCHIMEL, ZEEDYK |
| BLIGHT | MORELLI, MARES, LAZANSKY, SCHIMEL, WALIK |
| HOMELAND SECURITY/ DISASTERS | ZEEDYK, MORELLI, LAZANSKY, SCHIMEL, WALIK |
| DRAINAGE, WATER & LIGHT | LAZANSKY, SCHIMEL, MARES, WALIK, ZEEDYK |
| FEDERAL & STATE GRANTS | MORELLI, SCHIMEL, LAZANSKY, MARES, WALIK |
| FINANCE | MORELLI, ZEEDYK, LAZANSKY, MARES, SCHIMEL |
| FIRE | MORELLI, SCHIMEL, LAZANSKY, WALIK, ZEEDYK |
| INSURANCE AND SAFETY | MARES, LAZANSKY, MORELLI, SCHIMEL, ZEEDYK |
| LICENSE | WALIK, ZEEDYK, MARES, MORELLI, SCHIMEL |
| ORDINANCE & PUB. PRINTING | WALIK, LAZANSKY, MORELLI, SCHIMEL, ZEEDYK |
| PARKS AND RECREATION | MARES, MORELLI, LAZANSKY, SCHIMEL, ZEEDYK |
| POLICE | ZEEDYK, WALIK, LAZANSKY, MORELLI, SCHIMEL |
| PRIVATE BLDGS/CONSTRUCT. | LAZANSKY, MARES, MORELLI, WALIK, ZEEDYK |
| PUBLIC BLDGS & GROUNDS | MARES, ZEEDYK, LAZANSKY, MORELLI, SCHIMEL |
| PUBLIC WORKS/WATER DEPT. | SCHIMEL, WALIK, LAZANSKY, MORELLI, ZEEDYK |
| RAILROAD AND BRIDGES | LAZANSKY, SCHIMEL, MARES, WALIK, ZEEDYK |
| RECYCLING AND WASTE | LAZANSKY, MARES, MORELLI, SCHIMEL, ZEEDYK |
| STREETS AND SIDEWALKS | ZEEDYK, MORELLI, LAZANSKY, SCHIMEL, WALIK |
| TREES | WALIK, MORELLI, MARES, SCHIMEL, ZEEDYK |
| ZONING/ZONING ORDINANCES | SCHIMEL, MARES, LAZANSKY, MORELLI, ZEEDYK |

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 Walik moved, duly seconded by Trustee Schimel, to concur with the President in the appointments to the Administrative Department, the terms beginning on May 1, 2010 and ending on April 30, 2011, as follows:

| | |
|-----------------------|---|
| Kurt Kasnicka | Village Treasurer and Collector |
| Joseph Lopez | Village Supervisor of Public Works and Water Department |
| Stanley T. Kuser, Jr. | Village Attorney & Prosecutor |
| Stanley T. Kuser, III | Village Adjudicator |
| Joseph Kretch | Chief of Police |
| Larry Meyer | Fire Chief |
| Vito Martinkus | Plumbing Inspector |
| Frederich Kuchta, Jr. | Electrical Inspector |

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 moved, duly seconded by Trustee Lazansky, to concur with the President in the appointments to the Zoning Board of Appeals, the terms beginning on May 1, 2010 and ending on April 30, 2015, as follows:

Juan Chavez and Robert Senese

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 concur with the President in the appointment to the Police Pension Board, the term beginning on May 1, 2010 and ending on April 30, 2012, as follows:

Chuck Butz

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 Zeedyk moved, duly seconded by Trustee Schimel, to concur with the President in the appointment to the Police and Fire Board of Commissioners, the term beginning on May 1, 2010 and ending on April 30, 2013, as follows:

Jeff White

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 concur with the President in the appointments to the Emergency System Telephone Board, the term beginning on May 1, 2010 and ending on April 30, 2011, as follows:

John Babinec, Brent Tureson, Jeff Boyaijan, Dolores Kretch, Frank Figueroa, San Esposito

And, as non-voting members

Joseph Kretch and Larry Meyer

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 moved, duly seconded by Trustee Mares, to concur with the President in the appointments to the Parks and Recreation Committee, the term beginning on May 1, 2010 and ending on April 30, 2012 for the following:

Martha Morataya, Brain Klouda, and Mitch Milenkovic

The terms beginning on May 1, 2010 and ending on April 30, 2011 for the following:

Jessica Torphy and Britney Senese

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 Walik moved, duly seconded by Trustee Lazansky, to concur with the President in the appointments to the Executive Safety Committee, the terms beginning on May 1, 2010 and ending on April 30, 2012 for the following:

I appoint Jeffrey Boyajian as the Director of the Executive Safety Board.

| | |
|------------------|-------------------|
| Cody Mares | Village Trustee |
| Kurt Kasnicka | Administration |
| Darlene Pregara | Administration |
| Beth Lukas | Administration |
| Frank Figueroa | Police Department |
| Joseph Kretch | Police Department |
| Jeffrey Boyajian | Public Works |
| Joe Lopez | Public Works |
| Larry Meyer | Fire Department |
| Thomas Heller | Fire Department |
| John Babinec | Fire Department |

PRESIDENT'S REPORT: Thanks was given to Clerk Audrey McAdams for her work on the census. We have achieved 75% which is above the previous census. Gratitude was bestowed upon Trustees Morelli and Walik in setting up the Arbor Day activities with Edison and Home Schools and for getting the trees planted throughout the Village. Various departments were thanked for getting our buildings in "Tip Top" shape for the open house. We had a nice attendance.

CLERKS REPORT: There was information provided for obtaining current census count activity.

TRUSTEE REPORT:

Trustee Lazansky provided information on the Midway Noise Compatibility meeting. He pointed out that noise barriers were constructed at Midway. We were told that future aircraft will be quieter. There will be new flight patterns that will take the aircraft over industrial areas. He provided information that any possibility of funding for noise abatement for Edison School will not happen. He pointed out that noise abatement funding had been available to parochial school that have, or will be, closing.

Trustee Mares reminded us of the May 8, Little League Parade starting behind the Forest View Police Station at 11:30 proceeding up Home Avenue to the Ridgeland ball field. The Memorial Day, May 30, parade at will start on Windsor Ave at 2:00 and proceed down Oak Park Avenue ending in Mount Auburn Cemetery where refreshments will be served. Trustee Mares enlightened us with information about the future music in the park. The schedules will be made available at a later date. They will start June 9 until the end of August.

Trustee Morelli gave the Fire Department Report for April, 2010.

Trustee Walik reported on the Arbor Day program and that one tree remains.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reported on a fire last Tuesday at 4307 Harlem. It started in a range hood and traveled to the apartment above. Some 20 people were displaced. There was a smoke detector with a dead battery.

Deputy Police Chief Frank Figueroa informed us that later this month the police will be participating with the Department of Traffic and Safety holding a traffic safety check on seat belt compliance. We received a grant from the Illinois Liquor Commission that will be applied to enforcement of tobacco laws. On May 20 at 6:00 the Police Association will playing volley ball against the Edison School staff.

Supervisor Joe Lopez directed Jason Bruscato to report to the recent findings of the Consumer Confidence Report of the Public Water Supply for the Village's water monitoring. No violations were found. The report will be in the mail within the month.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

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 7:38 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

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

^

Daniel O'Reilly, President