

April 19, 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, April 19, 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk.**

Trustee Lazansky moved, duly seconded by Trustee Mares to appoint Trustee Schimel President Pro-Tempore for this meeting.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

The motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Wednesday, April 6, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel 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 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: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for sales tax for the month of January, 2011 indicating the sum of \$36,363.62.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Absent: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Transportation motor fuel tax for the month of March, 2011 indicating the sum of \$13,099.14.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Absent: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares to approve Ordinance 2011-05, an "Ordinance Reserving Volume Cap in Connection with Private Activity Bond".

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Absent: None

President Pro-Tempore Schimel declared the motion carried.

Prior to the vote, President Pro-Tempore Schimel explained the concept behind the Volume Cap. Treasurer Kasnicka further clarified the time-line to accomplish the action.

Trustee Walik moved, duly seconded by Trustee Morelli to approve a request from the Stickney-Forest View Little League for their parade on April 30 with a rain date of May 1. President Pro-Tempore Schimel provided the route and questioned Chief Kretch about the police involvement.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk
Nays: None
Absent: None

President Pro-Tempore Schimel declared the motion carried.

CLERKS REPORT: Correspondence was read from a resident thanking us for the "Park Clean-up Day". She has noted the positive results and mentioned that she held her own clean-up day in the past. A student from Reavis High School was recognized in the audience. A notice from the Illinois Environmental Protection Agency was read that announces that the West Cook Transfer Station is to open at 6201 W. Canal Bank Road in Forest View.

TRUSTEE REPORTS:

Trustee Lazansky summarized his past eight years on the board.

Trustee Mares provided information on the Easter Egg Hunt planned for April 23, at Haley Park at 10:00. He clarified that fliers will be going out to the schools on April 20. He is considering doing away with pre-registration for this event. They are going to ask for proof of residency in order to win one of the five Easter baskets that will be raffled off. One ticket will be provided for each household registered for the raffle. Additional information was provided about the casino bus trip scheduled for April 30. He will curtail registration on April 22. Last minute attendees could still board the bus. There was significant information provided about a local scam going on in the village. Contractors are approaching people door-to-door or when they are outside their homes. They are informing people that their insurance company has a deal going on and want to help the homeowners out. They are getting people to sign some form of an application to get permission to get approval from the insurance company. Before long an order of roofing shingles arrives at their homes. The elderly homeowners are getting upset and scarred. The police department is working on this as well as the insurance company. It was noted that these contractors have not registered with the village for a solicitation permit. Another resident complained about a personally addressed letter that came to her home about her chimney needing tuck pointing. Finally, Trustee Mares thanked Trustee Walik for spearheading the Earth Day cleanup. He thanked all the volunteers that came out to help.

Trustee Morelli noted Trustee Lazansky's final meeting and wished him the best.

Trustee Zeedyk reminded people that the auxiliary police park patrol will be starting up. He asked that people to call the police if they see any suspicious activity. There is no such thing as a stupid police call.

Trustee Walik informed us that there were 50 volunteers out for the Earth Day clean up. He noted the various groups that were involved. There was a reminder of the April 29th Arbor Day celebration. It will take place at 10:00 a.m. at Edison School and 11:00 a.m. at Home School. The tree lottery winners will have their trees planted throughout the week of April 25 weather permitting.

DEPARTMENT REPORTS:

Treasurer Kurt Kasnicka announced that the Village Hall will be open on Good Friday, April 22.

Police Chief Joe Kretch responded to his involvement with the incidents of scam activity reported on by Trustee Mares.

Supervisor Joe Lopez reported that public works is off on Good Friday.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:39 p.m.

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Respectfully submitted,

**Audrey McAdams
Village Clerk**

Approved by me this 20th day of April, 2011

Fred Schimel, President Pro-Tempore