

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



James E. Lazansky
Fred L. Schimel

Village Trustees
Cody Mares
Jeff Walik

Deborah E. Morelli
Scott Zeedyk



Daniel A. O'Reilly
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday November 3, 2009

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Approve and Pass Resolution 06-2009: "Authorizing the elimination of the position of Director of Parks and Recreation."
7. Report from the President
8. Report from the Clerk/Correspondence
9. Trustee Reports/Committee Reports
 - a. Accept the treasurer's report for the month of September, 2009
10. Reports from Department Heads
11. Audience Questions
12. Adjournment

Posted October 29, 2009

October 20, 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, October 20, 2009 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 Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, October 6, 2009.

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

Trustee Morelli moved, duly seconded by Trustee Lazansky 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:

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Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk
Nays: None
Absent: None
President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Mares, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of September, 2009 indicating the sum of \$10,193.40.

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

Trustee Lazanksy moved, duly seconded by Trustee Zeedyk to accept the report from the Illinois Department of Revenue for the month of July, 2009 indicating the sum of \$44,953.80.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the Annual Treasurer's Report for the Fiscal Year for May 1, 2008 to April 30, 2009.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

President O'Reilly asked the Board of Trustees for their consent to take a single Roll Call Vote on items 9 to 11 under the designation "Omnibus Vote".

Item 9, Pass and approve Resolution 05-2009, "A resolution to apply for Tree City USA status.

Item 10. Pass and approve a proclamation to have Stickney recognize Arbor Day.

Item 11, Pass and approval by the board to form a "Tree" standing committee. The committee will be made up of Trustees Walik, Morelli, Mares, Schimel, and Zeedyk.

Trustee Walik moved, duly seconded by Trustee Schimel to pass and approve Item 9, Item 10, and item 11.

OMINIBUS VOTE

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

President O'Reilly asked the Board of Trustees for their consent to take a single Roll Call Vote on items 12 to 14 under the designation "Omnibus Vote".

Item 12 requests granting permission for the Stickney Boy Scout, Scott Triner, of Troop 475 to conduct an Eagle Scout project within the Village which involves the collection of used eyeglasses to support the Lions Club International "Recycle for Sight" program.

Item 13 requests granting permission for the First Congregational Church of Berwyn to walk through Stickney on October 25, for their annual CROP Walk for Hunger.

Item 14 requests granting permission to the Salvation Army for their Red Kettle Campaign from Friday, November 13, 2009 to Saturday, December 26, 2009.

Trustee Morelli moved, duly seconded by Trustee Lazansky to approve items 12 to 14.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

CLERKS REPORT: A reminder was given that the next regular scheduled board meeting was changed to November 3, from the original date of Wednesday, November 4. The change was due to no elections taking place on Tuesday, November 3.

Trustee Walik moved, duly seconded by Trustee Zeedyk to move the November 4, meeting to November 3.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

The clerk continued with her report by giving information concerning the Census 2010.

TRUSTEE REPORTS:

Trustee Lazansky gave the promised information concerning the Vietnam Moving Wall location and dates in Westchester. He also informed us of the Midway Noise Compatibility meeting that will take place this week. He will have a report for the next board meeting.

Trustee Mares reported that the Haunted Hay Ride had a nice turn out. He thanked the numerous volunteers who helped.

Trustee Morelli told us of a program on October 30, from 5:30 to 8:30 at the Library. It is called, Tween's Fright Night. Movies and games will be included. Trustee Morelli remarked on the newsletter and especially pointed out the work done by Police Telecommunicator, Brent Tureson and his skills in entering all the information in the newsletter format.

Trustee Walik provided information on the up-coming closing of the railroad tracks located on Cicero Avenue near 40th Street. Expect the closing from November 2 to 8. Central Avenue is expected to be the alternate route. Truck traffic should be heavy. Trustee Walik reminded the people of donations for our troops. Flyers with suggested items are being handed out to the homes. The Village Hall, Police Station and Public Works are drop off locations. The donation suggestions were made by police and fire personnel. Donations are due by November 19.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer reported that the fire-prevention programs were completed at the Village's schools. The new fire engine is in and all the necessary equipment is being loaded onto it. The old fire engine has been sold. It was moved to Arkansas.

Police Chief Joe Kretch gave information about a scam that took place in the Village last week. It involved an elderly man who had a Hispanic male come to his door and claim he was a Village Trustee and said he worked for Public Works. He asked entry to check his water pipes. The elderly man said the Hispanic man walked throughout the house opening valves pretending that he was checking the water. He asked the elderly man for money which was given to him. Later the elderly man found that he was missing \$250. Chief Kretch notified people that if someone from the Village comes to your home, which is rarely done, they have identification either clipped to their shirt or around their neck. If someone is skeptical, just call the police. The police will always check on any calls of this nature. In addition, Chief Kretch provided information about the Police Telecommunication expert, Brent Tureson, being in Springfield this week at a 911 seminar. We should expect a report on what he has learned at the next meeting.

Treasurer, Kurt Kasnicka reported that the Cook County tax bills will be out the first of November with the due date of December 1. He continued to say that the Cook County tax rate looks to be down but it will be off-set by the increase in the assessed evaluation that has gone up overall.

AUDIENCE QUESTIONS:

Penny Gibas of 4425 Wisconsin remarked about the newsletter. Mrs. Gibas asked about the six new auxiliary police and the training of them. She also requested information on the donations to the troops. Lastly she wanted to know if the seniors at their clubs have been informed of the scam. They have been informed.

Jim Gibas is a resident of Harvey but stays at his mother's house. He wondered who checks on the park equipment. He noted some graffiti on the equipment at the park located on Oak Park Avenue. Trustee Mares explained the routine that is done to look for and resolve graffiti in the parks.

Doris Helebrandt of 6528 41st Street commented on the newsletter and in particular the information about the plowing of snow in the alleys. She wanted to make note of the residents who clear the area around their homes prior to the plowing. She requested that the Village not plow and dump snow from another source on their cleaned garage area.

Bea Callahan, 4126 Grove, commented on the newsletter. Mrs. Callahan also suggested that the times for Trick or Treating be included in the next fall newsletter.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Morelli that the meeting be adjourned. Upon which the Board adopted the motion at 7:28 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 21st day of October, 2009

Daniel A. O'Reilly, President

RESOLUTION 06-2009

**RESOLUTION OF THE VILLAGE OF STICKNEY, ILLINOIS TO ELIMINATE THE POSITION OF
DIRECTOR OF PARKS AND RECREATION**

WHEREAS, the Village of Stickney (the "Village") is a home rule municipality in accordance with the Illinois Constitution of 1970;

WHEREAS, the Village of Stickney seeks to maintain the safety, health, and well-being of its residents;

WHEREAS, the Village of Stickney has determined that the position of Director of Parks and Recreation is unnecessary because the duties attendant thereto can be performed by volunteer workers and other Village officials and employees;

WHEREAS, by eliminating the foregoing position, the Village will make available additional funds that may be applied where needed within the Village; and

WHEREAS, the Village of Stickney has determined that it is in its best interest to eliminate the position of Director of Parks and Recreation.

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Stickney has determined that it is in its best interest to eliminate the position of Director of Parks and Recreation.

The above and foregoing RESOLUTION is passed and approved at a regular meeting of the Board of Trustees of the Village of Stickney, Illinois, this 3rd day of November, 2009.

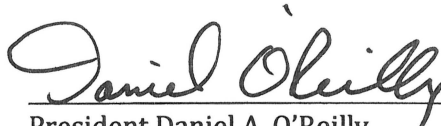
AYES: Mares, Morelli, Schimel, Walik, Zeedyk

NAYS: _____

ABSENT: _____

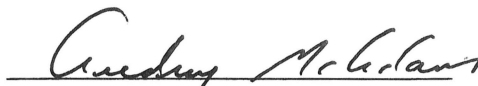
PRESENT: Lazansky

APPROVED by me this 4th day of November, 2009.



President Daniel A. O'Reilly
Village of Stickney, Cook County, Illinois

ATTESTED, Filed in my office,
and published in pamphlet form
this 4th day of November, 2009



Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois