

**September 4, 2012**

**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 4, 2012 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:**

**Present: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Absent: Trustee Morelli**

**Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, August 21, 2012.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**Trustee Walik 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: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**Trustee Horne moved, duly seconded by Trustee Walik to pass and approve Ordinance 2012-14, "An Ordinance Amending the Administration Ordinance by Adding the Average Minimum Hours for Trustees and Village President Positions."**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**Trustee Walik Moved, duly seconded by Trustee Horne to pass and approve Ordinance 2012-15, "An Ordinance Amending the Administration Ordinance by Amending the duties of the Clerk and Average Minimum Hours."**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**Trustee White, duly seconded by Trustee Savopoulos to approve the Proclamation Proclaiming September 19, 2012 as "No Text On Board- - - Pledge Day"**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**Prior to the vote, President O'Reilly explained that this proclamation is being promoted by the Illinois Municipal League and AT&T.**

**Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their fall product program.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**Absent: Trustee Morelli**

**President O'Reilly declared the motion carried.**

**PRESIDENT'S REPORT: He thanked all the volunteers out there. Without them we wouldn't have had another successful Family Day like we had. He went on to thank all the people who came out to enjoy themselves with their fellow residents.**

**CLERK'S REPORT: Information was provided about a Property Tax Outreach event being held at the Stickney Township North Clinic on October 1, 2012 at 10:00 a.m. Taxpayers have an option to submit an appeal form and allowing the Board of Review to research comparable properties or the taxpayer can do their own research. A flyer is in the lobby for people to take. Additional information was provided concerning a Stickney Fire Department Child Safety Seat Check on September 22, from 10:00 a.m. to 4:00 p.m. at the fire house. A flyer is available in the lobby.**

**TRUSTEES REPORTS:**

**Trustee Savopoulos thanked the Mayor for putting Family Day together, the Trustees and all the volunteers. There were a lot of people out there working. He thanked them all.**

Trustee Walik thanked the mayor and each and every one of the volunteers. He included his gratitude to the department heads; the Police Chief Joe Kretch and his staff, the Fire Chief Larry Meyer and his staff, and Public Works Supervisor and his staff for the outstanding job. The weather cooperated and we all had a good time.

Trustee Walik addressed the NO SOLICITATION signs that we have available. He also spoke of the no solicitation list that the village keeps. It was explained that the list using only the addresses is given to solicitors who are requesting a permit. An audience member remarked that one of the energy companies came to her door and saw the No Solicitation sign and claimed not to be conducting solicitation. The woman was advised to call the police. Trustee Walik offered information on the Troops Collection with an October collection due date.

Trustee Walik moved, duly seconded Trustee White to accept the treasurer's report for the month of June, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik, White and Zeedyk

Nays: None

Absent: Trustee Morelli

President O'Reilly declared the motion carried.

Trustee White provided information about the Stickney/Forest View Lions Club hosting the Illinois Lions Foundation Hearing Bus at the Stickney North Clinic on September 7, 2012 from 9:00 a.m. until noon.

#### DEPARTMENT REPORTS:

Police Chief Joe Kretch asked us to stay alert over school buses. . . . especially when they have their arm out. Some people still don't get the law that you can't pass them. Also, he reminded us about cell phones in school zones. He already stopped someone for talking on their cell phone in a school zone. It is against the law for safety reasons.

Public Works Supervisor Cody Mares recently was approached by a solicitor. The solicitor claimed that he was registered with the village. Supervisor Mares suggested that people not tell them that they will call the police. Instead the people should wait until the solicitor goes to the neighbor's house and then the police can catch the solicitor in action. He also commented on how great the fireworks were at family day.

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 7:12 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 18th day of September, 2012

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Daniel A. O'Reilly, Village President