

January 4, 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, January 4, 2011, at 7:00 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, and Zeedyk
Trustee Walik was absent**

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, December 21, 2010.

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

Trustee Lazansky moved duly seconded by Trustee Mares, to approve Ordinance 2011-01, "An Ordinance that Prohibits Motor Vehicle Repairs in the Village Municipal Lot."

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

CLERK'S REPORT: A letter of appreciation was read from Greg Cook and Diane Raschal. The clerk also provided current census data information.

TRUSTEE REPORTS: Trustee Lazansky spoke of various new laws for 2011.

Trustee Mares informed us that the January 22, 2011 casino trip is sold out. He foresaw that there would be more bus trips in the future.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the treasurer report for the month of October, 2010.

Upon the roll call, the following Trustees voted:

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

Absent: Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli reported on the December Fire Department activity. Calls: 143, Fire & Service related calls: 83, Ambulance calls: 60, in 2010 total calls: 1796

Trustee Schimel gave us season greetings.

Trustee Zeedyk provided the Stickney Police Department report for December, 2010. The total number of calls for service: 1,660, Total number of E911 calls received: 347
Arrest by type: Traffic: 130, Village Ordinance Offences: 27, Warrants and Complaints: 7
Parking violations: 91, Total number of arrests/citations issued: 255
Total number of squad miles: 12,897, Total amount of gasoline used: 1,284 gallons
Average gas squad mileage: 10.0443 mpg

In addition, Trustee Zeedyk mentioned moving signs near Home School to better protect the children.

DEPARTMENT HEAD REPORTS:

Police Chief Joe Kretch provided information about a new internal web site that will provide current Village crime information. In order to keep our residents better informed of the criminal and police activities in our Village we have partnered with CrimeReports to provide mapping of all activities. In order to find this information go to the Village of Stickney internet home page. At the bottom of that page look for the Police Department link. Once there go to Police Blotter. This will then provide you with the opportunity to go to www.crimereports.com. You can sign up for free alerts through text messages or e-mails on the criminal/police activity in your neighborhood or when a registered sex offender has moved into the area.

Public Works Supervisor Joe Lopez reminded us that January 17 is a Village holiday and therefore all the public works pickups will be pushed back.

Treasurer Kurt Kasnicka also informed us that the Village Hall is closed on January 17 due to Martin Luther King's birthday. We were also told that due to Federal changes we will see an increase in our paychecks due to the social security tax deduction reduced from 6.2% to 4.2% for wages earned in calendar year 2011.

Page 3

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 7:15 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 January, 2011

Daniel O'Reilly, President