State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, July 6, 2010, 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, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Walik to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, June 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 Schimel, 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

Navs: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Lazansky, to approve the payment of Engineer's Payment Estimate No. 1 for the 2010 Street Resurfacing MFT Section No. 09-0055-00-RS IDOT Emergency Repair Program for \$188,672.40 to J. Nardulli Concrete, Inc.

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 pass and approve Ordinance 2010-14, "An Ordinance Amending the General Prevailing Rate of Wages as determined by the Department of Labor of the State of Illinois."

Upon the roll call, the following Trustees voted:

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

Navs: None

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: President O'Reilly commended the Police Department, Fire Department and Public Works on their hard work during the recent storms. He received many calls complementing them on the different services they performed.

CLERKS REPORT: The clerk referred to the information provided each trustee concerning the Illinois Municipal League 97th Annual Conference on September 23-25, 2010. She also provided some interesting information about the Metropolitan Sanitary District.

TRUSTEE REPORT: Trustee Schimel questioned the audience if they and entitled to the long-term property exemption on their Cook County property taxes. He questioned if they received a letter in the mail to renew the exemption. Trustee Schimel then explained the criteria of being in their home over ten years and household income under \$100,000. He also showed his previous tax bill and where it shows in the lower left hand corner, "long-time homeowner". He received a letter from Cook County in June to resubmit. He didn't get an accurate answer from Cook County. They told him that if they felt your taxes were going to go up then Cook County then would have sent you this letter to apply.

Trustee Walik reminded everyone to support our troops. We are going to have our annual collection earlier this year. We were a little late last year. He received many compliments for after-the-storm services from our fire department, public works and police department. He mentioned that the community residents in the 4000 block of East Avenue were working clearing the street of debris for themselves and their neighbors. His children were guest at our meeting this evening.

Trustee Zeedyk gave the police report for the month of June 2010.

Total number of calls for service: 1,851, Total number of E911 calls received: 443

Arrest by type: Traffic: 263, Village Ordinance Offences: 44, Warrants and Complaints: 22

Parking violations: 182, Total number of arrests/citations issued: 511

Total number of squad miles: 16,896, Total amount of gasoline used: 1,295 gallons

Average gas squad mileage: 11.5027 mpg

The ordinance report for the month of June, 2010.

Ordinance investigations: 149, Business license investigations: 3, Violation notices: 56

Miscellaneous details: 50, S.L.O. tickets: 3, Adjudication hours: 120

Trustee Zeedyk mentioned that our parks are packed with people. He suggested that speed should be maintained in the area of the parks. He also recommended that people stay alert to unscrupulous activity and call it in to the police.

DEPARTMENT HEAD REPORTS: Fire Chief Larry Meyer remarked on the heavy rain we received. He noted that the leaves were blown onto the sewers thus blocking the water from going down. He thought it saved people from getting even more water in their basements. There were wires down in the Village and some people lost electricity for three days. He said was a rough night for the fire department. There was nothing serious that happened like someone getting killed or hurt.

Deputy Chief Figueroa reported that on July 4th they received five calls concerning fireworks. Of those, three were from out-of-town. There was a complaint signed against individuals by complaints going through our ordinance officer. They had extra police on duty. There was a two-man tactical unit out that was funded through the county. We also had three auxiliary officers out on Sunday. This made for a total of between five to seven officers out per shift. In the case of damages, there was a burning bush reported.

Jeff Boyajian reported for public works. Bluder Tree Service had 11 removals for trees that were damaged in the storms. This also included the stump removal. There were 41 different locations with dangerous limbs that were removed. Jeff later added that on last Friday he had crews out to pick up flood debris from flooded basements. It still looks like there is more. Because this is a short week due to the July 4th holiday they are going to follow their normal schedule.

Treasurer Kaznicka announced that the budget beginning May 1, 2010 and ending April 31, 2011 is posted on the bulletin board. The notice will be in the *LIFE NEWSPAPER* on July 8. What the notice will say is that the public meeting will be held on July 20, at 6:30 p.m. just prior to the regular Village Board Meeting at 7:00. The Board will then have the opportunity to vote on the budget. The budget is available for inspection on the bulletin board.

AUDIENCE QUESTIONS: Trustee Lazansky questioned during this time how many tickets were issued for non-compliance of vehicle stickers on July 1. Deputy Chief Figueroa responded that there were 70 issued, 50 to residents and 20 for other vehicles that didn't have stickers. This was a definite decrease over previous years. The office staff noted that more people came in to purchase their stickers. Trustee Lazansky wondered if they check on the cars parked at the Jewel. We learned that they are always looking throughout the town for cars without stickers.

PLEASE NOTE THAT STARTING WITH THIS ISSUE OF THE MINUTES, WE WILL NO LONGER PROVIDE ANY INFORMATION ON AUDIENCE QUESTIONS AND ANSWERS. OUR ADMINISTRATION WANTED TO HAVE AN OPEN FORUM FOR THE VILLAGE MEETINGS. DUE TO THE FACT THAT WE RECEIVED COMPLAINTS FROM SOME PEOPLE OVER THEIR PERSONAL INFORMATION THAT WAS GIVEN DURING OUR PUBLIC VILLIAGE MEETINGS AND INCLUDED IN THE MINUTES. WE THEREFORE HAVE TO RELINQUISH THIS FEATURE IN OUR MINUTES.

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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 7:31 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

	Respectfully submitted,
	Audrey McAdams, Clerk
Approved by me, this 8th day of July, 2010	
Daniel O'Reilly, President	