

September 6, 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, September 6, 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 Mares, Schimel, Walik, White and Zeedyk.
Trustee Morelli was absent.**

Trustee Mares moved, duly seconded by Trustee Walik , to approve the minutes of the previous regular session on Tuesday, August 16, 2011.

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

Trustee Walik moved, duly seconded by Trustee Schimel to ratify Resolution 08-2011, "A Resolution Authorizing the Agreement between the Village of Stickney and Five Alarm Fireworks". (The initial poll of the trustees was taken via phone on 8/23/11.

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

Trustee Mares moved, duly seconded by Trustee Walik, to approve Resolution 09-2011, "A Resolution to Adopt Cafeteria Plan".

Upon the roll call, the following Trustees voted:

Ayes: Mares, Schimel, Walik, White and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee White to approve Resolution 10-2011, "A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings".

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to pass and approve Ordinance 2011-19, "An Ordinance Amending "Motor Vehicles and Traffic" by Restricting Parking to Residents Only in the 4400 block of Home Avenue from 1:00 p.m. to 4:00 p.m."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is a housekeeping change to because we had an issue because we had families not paying attention to the restrictions. It is more a housekeeping issue between the police and the school. The previous restriction was 3:00 p.m.

Trustee Zeedyk moved, duly seconded by Trustee Mares to grant permission to the Girl Scouts to conduct their Fall Product Program with order taking starting at the beginning of October, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to grant permission to the Knights of Columbus to conduct their Tootsie Roll Drive September 16, 17, & 18.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Walik to grant permission to the Cicero-Berwyn-Stickney CROP Hunger Walk organization on Oct. 23, 2011 to conduct their walk that begins and ends at Faith Community Church in the Village.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

PRESIDENTS REPORT: President O'Reilly thanked the 100 plus volunteers that came out and made Stickney Family Day a success. We had 2539 people come through the gate with no problems at all. Everyone was well behaved. The kid games were well received.

CLERKS REPORT: A thank you letter was sent to Stickney's Emergency Response Team for their expert care during Tillie Kazika's 911 call.

Information was provided about a change in a block party date.

Investigative information that the clerk researched during a recent FOIA request was provided. The FOIA requested the following: the cell phones that officials have in the Village including department heads, trustees, clerk, mayor and the cost each month. In addition, they wanted to know how long the village has been paying for their cell phones. In responding to the request the clerk gave the current monthly cost, the cell phones and who has them and the fact that various communication devices have always been available to village elected officials and selected employees. Her research made available at this meeting included the following: During the previous administration period of 4/23/09 to 5/23/09 there were 17 cell phones provided. The provider was AT&T Mobility with an average monthly cost of \$281.32 . There was also Nextel equipment that 32 people had. The average monthly cost was \$1,342.15. And there were 24 pagers from USA Mobility at an average monthly cost of \$152.71. The total average cost per month was \$1,776.18. Prior to the 2009/2010 time period it was discovered that there were too many cell phones and too many minutes used. Starting in 5/23/09 to 4/23/10 an allowance was given to eleven people in public works to use their own phones at a cost of \$291.75 per month. AT&T Mobility was the provider for 15 cell phones at an average monthly cost of \$966.05. Nextel average monthly cost was \$359.91. For a total monthly cost of \$1,617.71. During the time period of 5/3/10 to 4/23/11 the monthly allowance was \$291.75. Monthly costs for Nextel for a period of 5/27/10 to 11/27/10 averaged \$99.98 per month. And, the average monthly AT&T Mobility cost was \$1,272.06. The total average monthly cost was \$1,663.79. With previous contracts expiring we were able to get a complete phone package for the current monthly cost for 31 free Verizon

phones for \$735.84 and the allowance for two employees is \$159.00 for a total monthly cost of \$894.84.

TRUSTEE REPORTS: Trustee Mares commented that Stickney Family Day couldn't have asked for a better day. The volunteers and employees who volunteers were amazing. It was a lot of work. It is not just putting a bunch of hot dogs in the water and serving them. It is setting up equipment and solving the glitches that take place. It is a tremendous amount of work but it is worth it.

Trustee Walik thanked the volunteers before, during and after Stickney Family Day.

Trustee Walik moved, duly seconded by Trustee White to accept the Treasurer's Report for the month of June, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, Walik and Zeedyk

Absent: Morelli

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk thanked everyone for being at Stickney Family Day it was great seeing all the people there.

DEPARTMENT REPORTS: Fire Chief Larry Meyer informed us that there were eight calls before 4:30 the day before. They fought a fire in Forest Park and assisted in Berwyn. There was a call to help in Lyons at the Post Office as well. This next Friday they will be doing mutual aid exercises concerning trenches in the Cemetery.

Treasurer Kurt Kasnicka provided information concerning real estate property taxes. We were told that all the taxing bodies in Cook County received their preliminary tax break reports. This is an indication that after this is finalized tax bills will be go to printing and end up in our mailboxes. His estimate is that the bills could be in the mail on October 1, with a due date of November 1. Last year the bills were due on December 1.

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 7:20 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 7th day of September, 2011

Daniel A. O'Reilly, Village President