

August 2, 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, August 2, 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, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Zeedyk , to approve the minutes of the previous regular session on Tuesday, July 19, 2011.

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

Trustee Morelli 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, Morelli, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve the Engineer's Payment Estimate No. 2 for \$323,623.35 to Central Blacktop Company, Inc. for the Street Rehabilitation, Phase 4.

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

Trustee Morelli moved, duly seconded by Trustee Walik, to approve Resolution 05-2011, "A Resolution to Approve the Illinois Funds Electronic Payments Application."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is with the State of Illinois to accept credit card payments.

Trustee Mares moved, duly seconded by Trustee Walik to approve Resolution 06-2011, "A Resolution to Authorize the Purchase of the Sokol" for the sum of \$10.00.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to pass and approve Ordinance 2011-18, "An Ordinance Amending the Definition of Entertainment."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is a housekeeping change to strike the one line in regards to the race track for horseracing purposes in the state.

PRESIDENTS REPORT: President O'Reilly reminded everyone that Family Day is coming up. He then reported on our bonds. We had previously passed the ordinance authorizing the sale of the bonds. He was happy to tell us that instead of the projected 7% bonds we actually executed the sale on Monday. With the uncertainty of the economy the bond market was strong and we sold them early. We actually made 8.471% over the life of the bond. This will equate to a savings of \$260,286.00 over the life of the bonds.

President O'Reilly then read a PROCLAMATION HONORING LEANDRA M. TORRES for her 23 years of service to the Village and named August 12, 2011 as Lee Torres Day in the Village of Stickney.

President O'Reilly announced that on August 12, 2011 the police department will be honoring Lee with a retirement party. Tickets are available from Deputy Chief Figueroa or some of the Police Sergeants.

CLERKS REPORT: A thank you letter was sent to Fire Chief Larry from Gina Lorio O'Brien on the \$10,675 that was collect during the Stickney Fire Department "Fill the Boot" Muscular Dystrophy Association campaign.

TRUSTEE REPORTS: Trustee Morelli announced that she will be doing her first Look Good, Feel Better program here on August 20, 2011 from 1:00 to 3:00. This program is in conjunction with the American Cancer Society. Look for the flyers in the lobby.

Trustee Morelli reported on the July, 2011 Fire Department activity. Calls: include 4 reports of Fire, 2 report of smoke, 9 Service related calls and 52 Ambulance calls, 16 automatic fire alarms and trouble alarms, 3 auto accidents, 3 report of fire, 20 mutual automatic aid calls, 2 hazardous condition the total response for 2011 is 631.

Trustee Schimel followed up on his previous report on the Cook County Assessor's mailings for everyone's property taxes. He calculated the new numbers on his own assessment and estimated a \$600 reduction.

Trustee Walik congratulated Lee on her retirement.

Trustee Zeedyk gave the Police Department report for the month of July.
Total number of calls for service: 1,888; Total number of E911 calls: 505;
Arrests by type: Traffic: 203; Village Ordinance Offences: 28; Warrants and Complaints: 8; Parking violations: 370; Total number of arrests/citations issued: 609; Total number of squad miles: 13,936; Total amount of gasoline used: 1,337; Average gas mileage per squad: 10.4233358
Ordinance Control Activity for the month of July 2011.
Ordinance investigations: 566; Business license investigations: 9;
Violation notices issued: 49; Miscellaneous details: 128; S.L.O. tickets: 1;

In addition, Trustee Zeedyk wished Lee Torres well in her retirement.

DEPARTMENT REPORTS: Deputy Police Chief Figueroa reported that the Village of Stickney received a grant from the Illinois Liquor Control Commission to reduce youth access to tobacco products. We received this grant last year as well. He went into detail about the Commission and how they award \$1 million in grants to communities that are willing to do compliance checks. Extensive information was provided on the informational retailer educational packets with signage that each vendor received, the actual check and the compliance found. We were found to be above the 90% state average. The minors who participated in our compliance check will receive a signed certificate from the Governor for their help. In addition, the Deputy Chief announced that there is a Life Source blood drive this Friday, August 5, in the Village court room. Donors will be given a \$10 gift card.

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 7:26 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th day of August, 2011

Daniel A. O'Reilly, Village President