

April 16, 2013

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, April 16, 2013 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Immediately after the pledge of allegiance we held a moment of silence for the recent death of long-time auxiliary officer, Robert Goodwin and for the folks in Boston.

**Upon the roll call, the following Trustees were present:
Trustees present; Horne, Morelli, Savopoulos, Torres, Walik, and White**

Trustee Horne moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular meeting on Tuesday, April 2, 2013.

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

Trustee Morelli moved, duly seconded by Trustee Savopoulos 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: Horne, Morelli, Savopoulos, Torres, White and Walik
Nays: None
President O'Reilly declared the motion carried.**

Trustee Horne moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for sales tax collected for the month of January, 2013 indicating the sum of \$36,177.85.

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

Trustee White moved, duly seconded by Trustee Torres to accept the report from the Illinois Department of Transportation motor fuel tax for the month of March, 2013 indicating the sum of \$13,709.50.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne, moved, duly seconded by Trustee Morelli to grant permission to the Combined Veterans of Berwyn to hold their Berwyn Memorial Day Parade on May 26, 2013 and reaching Pershing Road in Stickney at 10:30 to 10:45 a.m.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Walik to grant permission to the Little League to hold their May 11, 2013 Parade with a rain date of May 18.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

CLERK'S REPORT: The clerk announced that the Illinois Department of Transportation kicked off their "Gear Up-Ride-Smart" motorcycle safety campaign. The campaign promotes safe motorcycle riding through continued training and use of proper gear and reminds all motorcyclists to get licensed, get proper training, and keep motorcycle equipment well maintained. "Gear Up-Ride Smart" also warns against riding after drinking.

The clerk provided information on the possibility of the Midway Airport control tower being closed down in the middle of the night. She has been in communication with Congressman Lipinski's office and he is strongly fighting it. We have to have faith in him that he can stop this. It is a very busy airport.

TRUSTEES REPORTS: Trustee Morelli provided the Stickney Fire Department Report for the month of March, 2013. Calls: There were 93 calls as follows: 55 ambulance calls, 5 service calls, 11 mutual automatic aid to other town calls, 17 automatic trouble fire alarms, 4 vehicle accidents, 1 working fire caused by rubbish.. In the year 2013 the fire department 257 calls.

Trustee Walik reminded us that Arbor Day will be recognized on April 30, 2013 at both of our school where they will plant a tree. We lost 30 trees so far to Emerald Ash. We would like to replace 15 of them. Due to the weather, they can't get the trucks in to pull the trees out. It will be a slow process. If someone wants a free tree planted by the village in the parkway let us know.

There being no further business, Trustee Walik moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:06 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 7th day of May, 2013

Daniel A. O'Reilly, Village President