

October 16, 2012

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, October 16, 2012 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 present Horne, Morelli, Savopoulos, Walik, and White
Trustees absent: Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, October 2, 2012.

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

Trustee Morelli moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for sales tax collected for the month of July, 2012 indicating the sum of \$38,216.43.

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of September, 2012 indicating the sum of \$12,572.61.

Upon the roll call, the following Trustees voted:

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

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Walik to approve Engineer's Payment Estimate No. 1 for the 1.0 MG Torisphere Elevated Tank Painting in the sum of \$83,223.00 to AM-Coat.

Upon the roll call, the following Trustees voted:

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

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne Walik, duly seconded by Trustee Horne to pass and approve Ordinance 2012-16, "An Ordinance Amending 'Alcoholic Liquor' by Adding Another "E" License.

Upon the roll call, the following Trustees voted:

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

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Horne to approve the Selection of Illinois Energy Aggregation, LLC as the Electric Aggregation Consultants.

Upon the roll call, the following Trustees voted:

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

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly informed the audience that the consultants were in the audience and they would be available to speak to the people after the board meeting.

Trustee Walik moved, duly seconded by Trustee Horne to grant permission to The Salvation Army to conduct their Red Kettle Campaign from November 16, 2012 to December 24, 2012. They have satisfied all their requirements of the hold harmless agreement and liability insurance.

Upon the roll call, the following Trustees voted:

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

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: Information was provided about a Nicor alert on their web site. It warns: Utility Customer Scam Alert! Note there are no programs being offered by the Obama administration to pay utility customer bills. Find out how to protect your financial information. There is a link to customer care and recommended safety precautions to take with your financial information.

The Illinois Department of Transportation is starting Phase I of preliminary engineering and environmental studies to improve I-55 from I355 to I-90/94.

A reminder was given about the November 6, 2012 election. As in the past, the clerk asked people to check on the judges they will be voting on by visiting Voteforjudges.com. This web site has multiple evaluations conducted by numerous bar associations.

There will be three referendum questions on the ballot. One of the questions is on Electric Aggregation for the Village of Stickney. You need to vote yes or no. Another question that is on the ballot is Electric Aggregation for Stickney Township. The clerk questioned the Cook County Clerk's office and voiced her opinion that this will confuse people. The Township question should not be on our ballot. This question should only be voted on by unincorporated Stickney Township.

TRUSTEES REPORT:

Trustee Horne reminded us of the Veteran's Day program on Monday, November 12. It will be on 39th and Ridgeland at 10:30 a.m. If it rains, it will be held at the American Legion. He said, "Don't forget the guys that have paid the price."

Trustee Walik mentioned the collection he is conducting for our Troops. The donations are slow. He hoped it would pick up. He asked people to remind others of the deadline Of October 26.

DEPARTMENT REPORTS:

Treasurer Kurt Kasnicka brought to our attention that he is wrapping up the treasurer's report that will go in the *LIFE* newspaper on October 24. He also mentioned that the next board meeting will be on Wednesday, November 7, due to the election on November 6.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 8th day of November, 2012

Daniel A. O'Reilly, Village President