

**March 19, 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, March 19, 2013 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, Torres, Walik, and White**

**Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, March 5, 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 December, 2012 indicating the sum of \$52,304.49.**

**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 Savopoulos moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Transportation motor fuel tax for the month of February, 2013 indicating the sum of \$11,584.66.

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 Walik moved, duly seconded by Trustee White to approve Engineer's Payment Estimate No. 3 & Final for Street Rehabilitation—Phase 6 MFT Section No. 12-00057-00-RS.

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 White moved, duly seconded by Trustee Horne to approve the two-year contract between the Village of Stickney and the International Union of Operating Engineers Local #399 representing the personnel of Stickney Public Works.

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:** A thank you note was read from Phyllis from Crabby's and Bud from the American Legion was read concerning the great removal of snow and extra cleaning in front of the American Legion and Crabby's. Another thank you was read from Attorney Thomas Giger. He said, "Wanted to say from someone who is here every day of the year except Sunday, it is a wonderful thing to be here in Stickney." "You did a fabulous job on the snow overall...especially on my block."

The clerk provided information toward a citizen who had remarked on the Americans With Disability Act at a previous meeting. She explained that a resolution was passed on December 15, 2009 to create a coordinator for ADA. The coordinator is Beth Lukas. The clerk also reminded the audience that the village web site has information concerning ADA and contact information.

**TRUSTEES REPORTS:** Trustee Morelli provided the Stickney Fire Department Report for the month of February, 2013. Calls: There were 74 calls as follows: 31 ambulance calls, 9 service calls, 9 mutual automatic aid to other town calls, 12 automatic trouble fire alarms, 10 vehicle accidents, 2 smoke investigations, 1 report of a car fire. In the year 2013 the fire department 164 calls.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of December 2012.

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.

DEPARTMENT REPORTS: Public Works Supervisor Cody Mares announced that the Easter Egg Hunt will take place in Haley Park on Saturday, March 23, at 9:00 a.m.

Treasurer Kurt Kasnicka reminded us that there will be no days off during the Easter holidays. Our next day off will be during the holiday of Memorial Day.

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 7:13 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 3<sup>rd</sup> day of April, 2013

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Daniel A. O'Reilly, Village President