

January 17, 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, January 17, 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Mares moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, January 3, 2012.

**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.**

Trustee Morelli moved, duly seconded by Trustee Schimel 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, Schimel, Walik, White and 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 October, 2011 indicating the sum of \$50,534.98.

**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.**

Trustee Walik moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation motor fuel tax for the month of December, 2011 indicating the sum of \$14,273.34.

**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.**

Trustee Walik moved, duly seconded by Trustee Mares, to approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2011.

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.

Trustee Walik moved, duly seconded by Trustee Mares, to approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2011.

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.

Trustee Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2012-1, "An Ordinance Amending the Rules for Public Comment at Village Meetings."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Walik, and White

Nays: Morelli, Schimel and Zeedyk

President Voted to break the tie: Aye: President Daniel A. O'Reilly

President O'Reilly declared the motion carried.

Prior to the vote, Trustee Schimel voiced his opinion that he learned that this subject matter is already covered in the open meetings act.

TRUSTEE REPORTS:

Trustee Schimel spoke about the demolition cases that he has been involved with. He named one of the properties where judge ruled that approximately \$73,000 is owed to us for legal and other fees. There is another one where the court gave permission to the village to demolish it. The various fees amounted to \$38,000. We were awarded a right to foreclosure with a lien for that amount. The judge awarded us \$15,000 on another piece of property. We have a right to collect or we have the right to foreclose on all of these property. It is approximately \$125,000 if all the sums are added up. We want our money. He will continue to update us.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of October, 2011.

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.

Trustee Walik remarked that the police department has been very busy and have done an outstanding job. Public Works have done a great job with the 5 ½ inches of

snow. He stated that every snow is actually a two-day event. People have to be reminded that they have to move their cars according to the odd and even dates until the streets are clean. That includes the weekends.

DEPARTMENT REPORTS:

Police Chief Joe Kretch reported that there was a robbery at the TCF Bank located at the Jewel Store at 10:00 a.m. There was \$300 to \$400 taken. Later in the day a woman had her purse snatched. A witness followed the offender across the street at the pizza place. The offender was taken into custody and charged with robbery. It kept the guys busy on Sunday. Whenever we have an arrest it takes a long time.

Assistant Public Works Supervisor Jeff Boyajian expanded on the weekend parking restrictions. We do plow the snow on Saturdays and Sundays. He asked that people follow what the signs say.

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 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 9th day of February, 2012

Daniel A. O'Reilly, Village President