

January 5, 2016

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 5, 2016 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee Milenkovic moved, duly seconded by Trustee Lazansky, to approve the minutes of the previous regular session on Tuesday, December 15, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White 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: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the Illinois Department of Transportation funds for the following:

Month of August, 2015 in the sum of \$16,492.96.

Month of September, 2015 in the sum of \$11,105.93
Month of October, 2015 in the sum of \$14,429.96
Month of November, 2015 in the sum of \$16,712.42
Total Received: \$58,741.27

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to pass and approve Ordinance 2016-01, "An Ordinance Amending Zoning Ordinance Regarding Notice Requirements for Text Amendments."

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Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to pass and approve Ordinance 2016-02, "An Ordinance Amending Prohibited Parking."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2016-03, "An Ordinance Approving the Disposal of Obsolete Public Works Personal Property."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee White to pass and approve Ordinance 2016-04, “An Ordinance Amending Chapter 50, Section 50-4 Regarding Effluent Water.”

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2016-05, “An Ordinance Amending Chapter 22, Section 22-76 Regarding the Sale of Steam or Water Vapor.”

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 01-2016, ‘A Resolution Authorizing and Approving a Certain Agreement with Comcast for the Village of Stickney

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

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Trustee Lazansky moved, duly seconded by Trustee Hrejsa to approve Resolution 02-2016, “A Resolution Authorizing and Approving a Certain Agreement with Gurtner Plumbing, Inc. for the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

The mayor introduced the next agenda item which was the discussion pertaining to Stickney vehicle sticker rates. None of the trustees addressed the subject. Trustee Lazansky stated that he did his homework and passed out all the information he gathered on what surrounding towns do. He said he had no real comment on it. The mayor remarked that that is the end of the comment for this item.

MAYOR'S REPORT: Gave New Year greetings.

CLERK'S REPORT: The clerk provided EPA notice information on two local businesses.

TRUSTEE'S REPORTS: Trustee Fuentes gave the fire department report for the month of December, 2015 as follows: Ambulance calls: 46; Mutual Aid Calls: 6; Service Calls: 6; Fire Calls:9; Hazardous Condition Calls: 0; Motor Vehicle Accidents: 6; Working Fires: 0; Brush/Trash Fire Calls:1; Car Fires: 1; Outside Equipment Fires: 2; Total calls for the month of December: 77; Total calls for 2015: 1074.

The total calls for 2015 were given. Ambulance calls: 640; Mutual Aid Calls: 154; Service Calls:57; Fire Calls: 127; Hazardous Condition Calls:13; Motor Vehicle Accidents: 59; Working Fires: 4; Brush/Trash Fire Calls: 9; Car Fires: 9; Outside Equipment Fires: 2; Total calls for the month of December: 77; Total calls for 2015: 1074.

Trustee Lazansky gave the police Ordinance Activity Report for the month of December, 2015. Ordinance Investigations: 150; Business License Investigations: 2; Violation Notices Issued: 2; Miscellaneous Details: 61; S.L.O. Tickets: 3; Parking Citations Issued: 1.

The police Yearly Ordinance Activity Report for all of 2015. Ordinance Investigations: 3885; Business License Investigations: 90; Violation Notices Issued: 147; Miscellaneous Details: 1927; S.L.O. Tickets: 25; Parking Citations Issued: 900; Tow Tags: 3.

Trustee Milenkovic informed us that he signed and returned the Intergovernmental Agreement with the City of Chicago for our membership in the Midway Noise Compatibility Commission. This allows us to get any money in the future for sound insulation in our homes and schools if it does become available. He reminded us to register our drones. They must be registered by February 19. Fines are up to \$27,500.00. It can be done at FAA.gov. Trustee Milenkovic mentioned that he and Trustee Savopoulos were meeting with our IT person this very afternoon. He was

working on our new server. Right now the files were being copied. That was expected to take up to 48 hours. The system will be shut down on Friday to continue the work.

Trustee Savopoulos mentioned that Cement Contractor Andreas was installing parking bumpers at the Eye Clinic on Harlem Avenue. The striping will be completed as well. There will be a total of eight parking spots.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the Treasurer's Report for the month of August, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS: Police Chief John Sladetz updated us on the 9-1-1 consolidation that the state has mandated. There has not been much progress on it. He will be attending the West Central Chiefs of Police meeting and plans on reaching out to others from surrounding areas. Unfortunately there seems to be significant apathy. Trustee Savopoulos introduced Chief Sladetz to Stanley Moore, the head of the Law Enforcement Division for the Commissioner of Cook County. He has some ideas. What we need is support around us. He will keep fighting to keep our dispatch center and avoid the consolidation. On a brighter note, they made 250 kids happy with their collection for Toy for Tots.

Public Works Supervisor Jeff Boyajian told everyone Happy New Year.

Fire Chief Larry Meyer informed us that one of his Deputy Chiefs retired on Monday. The week before one of the lieutenants resigned. There will be three firemen leaving for jobs in other locations. He said that he hires ten to twelve people per year because of the desire of these people to be full-time firefighters.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on January 18, for Martin Luther King Jr. Day. In addition, he informed us that on December 29, the village had disclosures that had to be filed with Cook County regarding their Debt Disclosure Ordinance. This is where we report on our debt, pension liability and taxes levied. The County then lists this information on the property tax bills that are sent out on February 1. Along with that, we have to file a pdf copy of our audit report later this month. Another thing that is new this year and next year is reporting of GASB no. 67 and 68. This

is Governmental Accounting Standards Board. Number 67 is financial reporting for pension plans. It takes effect with pension plans with the fiscal year ending April 30, 2015. Number 68 requires governments providing defined benefit pensions to recognize their long-term obligation for pension benefits as a liability for the first time, and to more comprehensively and comparably measure the annual costs of pension benefits. This Number 68 takes effect for fiscal years ending April 30, 2016. There are new tables and life expectancies. What is going to happen is, the amount that the village has to contribute to the Police Pension Fund significantly increases next year.

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Trustee Lazansky moved, duly seconded by Trustee White to convene into Closed Session at 7:26 p.m.

Discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5ILCS 120/2 (c)(1))

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee White to reconvene into Regular Session at 8:04

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 8:05 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 19th day of January, 2016

Deborah E. Morelli, Village Mayor