

**September 6, 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, September 6, 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 White moved, duly seconded by Trustee Lazansky, to approve the minutes of the previous regular meeting held on August 16, 2016 as submitted by the clerk.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Fuentes, to approve the payment of the bills.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

**Trustee Milenkovic moved, duly seconded by Trustee Lazansky, to pass and approve Ordinance 2016-21, "An Ordinance Amending Chapter 50, Section 50-38 of the Municipal Code, Village of Stickney, Illinois Regarding Cannabis.**

**Upon the roll call, the following Trustees voted:  
Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee Fuentes to approve Resolution 12-2016, "A Resolution Regarding the Release of Executive Session Minutes."**

**Upon the roll call, the following Trustees voted:  
Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White  
Nays: None  
President Morelli declared the motion carried.**

Trustee Milenkovic moved, duly seconded by Trustee White to grant permission to the Knights of Columbus to conduct their "ID TOOTSIE ROLL DRIVE" on September 16, 17 & 18, 2016.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the October 9, 2016 Annual Berwyn-Cicero-Stickney CROP Hunger Walk.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

The Mayor read a letter of resignation from Sheri Young from the Parks and Recreation Commission. The Mayor then appointed Judy Gavarrete as the replacement.

Trustee Lazansky moved, duly seconded by Trustee Fuentes to concur with the appointment of Judy Gavarrete to the Parks and Recreation Commission.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

The Mayor asked for discussion and possible action regarding settlement offer regarding Village of Stickney v. Madness Inc. et al

Village Attorney Mike Del Galdo explained, "The representative from Madness Inc., Chester Hiller, is in the audience. I spoke with him prior to the board meeting. I am speaking for the record, that Madness Inc. revised settlement is \$25,000.00 payable without a payment plan. The village would release its lien in consideration or at the time of the closing. And, we would receive payment and then we would provide the release of lien." The mayor asked for comments from the trustees. Trustee White remarked, "It is certainly better than \$10,000." Trustee Lazansky agreed. Trustee White asked Village Attorney Mike Del Galdo, "When the time does come, how much do you think we would recoup from that almost \$70,000?" Village Attorney Mike Del Galdo replied, "I could tell you from part of the discussion with Mr. Hiller, if he is unable to resolve it, he will most likely file bankruptcy. We would have no avenue of recovery through him." The mayor said, "For anything." Trustee White said, "It would have to be from the next person that owns the property or tries to buy the property." Village Attorney Mike Del Galdo responded, "Yes, depending on how they acquired it. Somebody who is going to buy it is going to need zoning relief, permits or they are going to need something." Trustee White said, "My personal opinion, I don't know what everybody else's is, is to take the \$25,000." Trustee Lazansky agreed. Trustee

Savopoulos asked, "What are you going to do with this property?" Village Attorney Mike Del Galdo explained, "The taxes have already been sold. We have a judgement against him personally. This is to release the judgement against him so that he can go on and do whatever he wants to do with his life. The real estate has already been sold for taxes." Trustee Savopoulos asked, "Then somebody else owns the taxes? Is it on all the properties or just the one?" Village Attorney Mike Del Galdo said, "On two of the parcels the redemption period is long gone. On one of the parcels you are still within the redemption period. We need to have a motion to authorize the \$25,000."

Trustee Lazansky moved, duly seconded by Trustee White to accept the \$25,000.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

**PRESIDENT REPORT:** She hoped that the weather would be nice on Saturday because they have so much going into the Fall Fest.

**CLERKS' REPORT:** The clerk provided information about an event taking place at the Brookfield Zoo honoring the 50<sup>th</sup> Anniversary Vietnam War Commemoration on September 29. Cook County Clerk David Orr provided applications for mail-in voting for the November election. An update was given about the bid opening meetings. Tuesday, September 13, bids will be accepted for the emergency generator for the Village Hall. On Wednesday, September 14, bids will be accepted for the resurfacing of East Avenue, 43<sup>rd</sup> Street to 41<sup>st</sup> Street.

**TRUSTEES' REPORTS:** Trustee Fuentes gave the fire department report for the month of August, 2016 as follows: Ambulance calls: 57; Mutual Aid Calls: 4; Service Calls: 5; Fire Calls: 17; Hazardous Condition Calls: 3; Motor Vehicle Accidents: 6; Working Fires: 0; Brush/Trash Fire Calls: 0; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of : August 92; Total calls for 2016: 745.

In addition, Trustee Fuentes announced that the Back to School clean up on August 20, was rescheduled to August 21, due to rain. Regardless of the turnout, we had a group roll up their sleeves. Jody Nolte of Parks and Recs donated another bike. She gave a thank you to the Parks and Rec Commission for filling in with the cooking at the final Music in the Park. The next Parks and Rec meeting is this Friday at the pavilion to prepare for the Fall Fest which will take place on September 10. A community shred event will take place on September 18, at the pavilion located on 41<sup>st</sup> and Ridgeland. She also made mention of a rumor suggesting that business have been told not to donate for the Fall Fest.

Trustee Lazansky said, "A couple of meetings ago he was asked by the mayor and the board to monitor to go to Sokol to make sure they got out in a timely manner. I went there with Public Works Supervisor Jeff Boyajian. It didn't start out too well. It worked out well. He did a follow up before the August 31, deadline. Everything was removed as we have written down. Correct? Everything went well and the Sokol is out of the rec center."

Trustee Lazansky gave the Police Department Total Monthly Activity Report for the month of August, 2016: Total number of calls for service; 1,606; Total number of E911 calls received; 502; Arrest by type: Traffic: 103; Village Ordinance Offences: 34; Warrants and Complaints: 20; Parking violations: 247; Total number of arrests/citations issued: 404; Total number of squad miles: 10,993; Total amount of gasoline used: 1,361.9 Average gas mileage/squad: 8.072.

Trustee Milenkovic reminded us that this Sunday, September 11, is Patriot Day. Flags should be hung at half-staff on all government buildings and encouraged to be flown at private homes. There will be a moment of silence at 8:46 a.m. September 21, is Illinois Township Government Day and will be celebrated at the North Clinic. At the Cermak Pool in Lyons they will be allowing dogs to swim through this Saturday.

Trustee Savopoulos informed us that he was contacted by Home School Principal Kim Ontiveros. She was requesting 34 sidewalk squares and the resurfacing of the drive way. He inspected the area with Public Works Supervisor Jeff Boyajian. The School District 103 requires an Intergovernmental Agreement between the Village of Stickney and School District 103. Trustee Savopoulos provided the form to our attorney. He is asking that the clerk place it on the next agenda.

Trustee White moved, duly seconded by Trustee Lazansky to accept the treasurer's report for May, 2016.

Upon the roll call, the following Trustees voted:

Ayes, Trustee Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

President Morelli declared the motion carried.

**DEPARTMENT REPORTS:** Police Chief Sladetz told us that the restaurant on Pershing and East Avenue was burglarized. They went through the front door and grabbed the cash register plus receipts. There will be a letter going out to all our businesses on Pershing Road. The same thing has been happening to Berwyn and Lyons.

Public Works Supervisor Jeff Boyajian informed us that Public Work's pickups are a day behind due to Labor Day. Street sweeping will not take place due to the short week and the Fall Fest.

Fire Chief Larry Meyer provided us with information about a trenching exercise the department will be conducting on September 15 and 16 in south end of the cemetery. An explanation of the exercise was given. In addition we learned that the ladder truck broke and now needs a support for the radiator. This September 11 is 15 years since "9/11". He asked that we reflect on this terrorist act.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn into executive session at 7:20 p.m.

Convening into executive session for the following:

- a. Discussion Regarding Miller v. the Village of Stickney: Filed and Pending Litigation (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(11)(2014)

Upon the roll call, the following Trustees voted:

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

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Hrejsa to reconvene into the Regular Session at 8:00 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

President 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 8:01 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 21st day of September, 2016

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Deborah E. Morelli, Village Mayor