

October 4, 2011

**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 4, 2011 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 Morelli moved, duly seconded by Trustee Zeedyk to appoint Trustee Schimel President Pro-Tempore for this meeting.

Upon the roll call, the following Trustees voted:

**Ayes: Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: None
The motion carried.**

Trustee White moved, duly seconded by Trustee Mares to approve the minutes of the previous regular session on Tuesday, September 20, 2011.

**Upon the roll call, the following Trustees voted:
Ayes: Mares, Morelli, Walik, White and Zeedyk
Nays: None
Absent: None
President Pro-Tempore Schimel declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Walik 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, Walik, White and Zeedyk
Nays: None
Absent: None
President Pro-Tempore Schimel declared the motion carried.**

Trustee Morelli moved, duly seconded by Trustee Mares to approve Engineer's Payment Estimate No. 8 & Final for \$30,909.12 to Orange Crush, LLC. for Street Rehabilitation, Phase 3.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel declared the motion carried.

Treasurer Kurt Kasnicka explained that this is the final close-out payment for this 2009 project. This payment includes the retainer.

Trustee Walik moved, duly seconded by Trustee White to approve the Engineer's Payment Estimate No. 3 for \$43,790.01 to Central Blacktop Company, Inc. for Street Rehabilitation, Phase 4.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel declared the motion carried.

Trustee White moved, duly seconded by Trustee Mares to approve the Engineer's Payment Estimate No. 4 & Final for \$36,403.54 to Orange Crush, LLC, for Street Rehabilitation, Phase 5.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel declared the motion carried.

PRESIDENT PRO-TEMPORE Schimel reported on the recently received property tax bills. He asked that people verify their exemptions. He referred to last year's tax bill where many senior citizens lost their exemptions. In particular he noted the "long-term homeowner exemption". You must look on the tax bill, he said, to find that term printed on the lower left hand corner. If you do not see this, go to the assessor's office to have them fix it. A citizen interjected a comment from the audience. He stated that he is taking care and trying to sell his friend's house on Maple. The recent tax bill on this house was \$5032 showing no exemptions. He lamented that this payment will come out of the estate. This house is unoccupied and the previous taxes were \$3900 for the year. The possibility of the sale of this house is slim. President Pro-Tempore Schimel reminded people that the new assessments we just received will be seen on the taxes paid in 2012. He asked people to go see the assessor to correct any errors and have questions answered.

CLERK'S REPORT: Information was provided about the Veteran's Day Program in the Village on November 11, 2011 at 10:30. The program will be held at the Veteran's Memorial Monument on 39th and Ridgeland. The VFW is hosting this year's event.

TRUSTEE REPORTS: Trustee Morelli gave us information about the November 19th Look Good Feel Good event she is planning here at the Village Hall. She explained

that this activity is available to cancer victims. She will have a make-up kit for each participant and help them with techniques on how to look better during this time in their lives. Handouts are available in the lobby.

Trustee Walik moved, duly seconded by Trustee White to accept the Treasurer's Report for the month of July.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President Pro-Tempore Schimel declared the motion carried.

Trustee Zeedyk informed us that he has been in communication with the Village Engineer and found out that any grass and/or street issues that have been brought up at this board meeting will have remediation done in the spring of next year. He will do a ride-a-long with the engineer reviewing the area.

DEPARTMENT REPORTS: Treasurer Kurt Kasnicka reminded us that October 10, 2011 is Columbus Day and the Village offices will be closed. He then explained that payments that were just approved were for projects such as Phase 3 was a final payment done in 2009 by Orange Crush. In 2010 Phase 5 was a final payment to Orange Crush. This year's project was postponed due to grant money from the state. We received the entire \$500,000. With this Phase 5 payment we do have a little amount retained and a balance that will be applied to Phase 6 next year. We still have a few streets to finish up. He invited people to ask him if they have any further questions.

Public Works Supervisor, Joe Lopez announced that his department will be off on October 10, and will cause their pickups to be delayed on day. He reminded people that the leaves are starting to fall and gave suggestions on gathering the leaves. He asked that people not rake the leaves in the streets. He suggested that people use a 35 gallon container or a brown leaf bag. He even suggested that they could use a garbage can, but there could not be any garbage in the container. He felt that people could use their lawn mowers to shred the leaves.

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: 23 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 5th day of October, 2011

Fred Schimel, President Pro-Tempore