

**November 1, 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, November 1, 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 Walik moved, duly seconded by Trustee Zeedyk , to approve the minutes of the previous regular session on Tuesday, October 18, 2011.**

**Upon the roll call, the following Trustees voted:  
Ayes: Mares, Morelli, Walik, White and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Mares moved, duly seconded by Trustee White 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  
President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee White to accept the Annual Treasurer's Report for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011.**

**Upon the roll call, the following Trustees voted:  
Ayes: Mares, Morelli, Walik, White and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Mares to approve the Engineer's Payment Estimate No. 1 & Final for \$7,736.20 to National Power Rodding Corp. for 2011 Sewer Cleaning & Televising, for the Street Rehabilitation, Phase 4.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Mares, Morelli, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Morelli, to approve Ordinance 2011-23, "An Ordinance Amending "Motor Vehicles and Traffic" by adding Yield Signs."**

**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.**

**Prior to the vote President O'Reilly explained that the signs will be located at 42<sup>nd</sup> Street and Grove.**

**Trustee Mares moved, duly seconded by Trustee Walik to approve Ordinance 2011-24, "An Ordinance Amending "Street, Sidewalks and Other Public Places" by adding Unlawful Abuse to Public Property."**

**Upon the roll call, the following Trustees voted:**

**Ayes: Mares, Morelli, Walik, Walik and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote President O'Reilly explained that ordinance amends injury to pavements to include hazardous materials, fluids such as fuel, oils etc. that may deface public property and streets.**

**PRESIDENTS REPORT:** President O'Reilly thanked everyone that was involved with the hayride this year. We had another successful hayride. He mentioned Mary Hrejsa and Joanne Hulubetz and their crews that spent all day setting it up. We had the most people we ever had riding the hayride. We went through 500 tickets and recycled them again. The movie in the cemetery was very successful. He thanked the volunteers who helped out. The President announced the sale of the Sokol has been finalized and we now own Sokol Stickney. We have to work out the details with the Sokol Organization. It will now be a part of Stickney and an indoor recreation resource.

**CLERKS REPORT:** A thank you letter was sent to Fire Chief Larry from Mrs. Tillie Kazika for the fine assistance she received from Firefighters Hunt and Hilk.

**A reminder was given about the November 11, Veteran's Day Ceremony at 10:30 a.m. on 39<sup>th</sup> and Ridgeland. The hosting organization is The VFW who will be providing refreshments after the ceremony.**

**TRUSTEE REPORTS:** Trustee Mares added further information pertaining to the purchase of the Sokol building. The Sokol organization will still be using the facility and holding activities. We will still be keeping a good organization within the town. Hopefully we will be able to start holding indoor activities there such as movies.

Something that the kids can do to take them out of the weather. He announced the 2<sup>nd</sup> Annual Chili Cook off to be located at the Sokol building on Saturday, November 5. The cooking will take place outdoors. There will be raffles, chili, and hot dogs.

Trustee Morelli reported on the October , 2011 Fire Department activity. Calls: include 4 reports of fire, 9 Service related calls and 56 Ambulance calls, 5 automatic fire alarms and trouble alarms, 6 motor vehicle accidents, 11 mutual automatic aid calls, the total response for 2011 is 916.

Trustee Walik reminded that our collection for our troops will go until November 12. A few more people have requested that he hold off. It is looking good. He thanked everyone for donating. He noted that the police and auxiliary department did a fine job patrolling on Halloween.

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

Upon the roll call, the following Trustees voted:  
Ayes: Mares, Morelli, Schimel, Walik, White and Zeedyk  
Nays: None  
Absent: None  
President O'Reilly declared the motion carried.

Trustee Zeedyk thanked everyone for coming out for the Haunted Hayride. He remarked that he doesn't know how Mary Hrejsa puts it all together.

#### DEPARTMENT REPORTS:

Fire Chief Meyer reminded people to move their clocks back this Saturday. It is time to check your smoke detectors and carbon monoxide detectors. Put in new batteries as well.

Police Chief Joe Kretch announced that they will be installing two video cameras each at Haley Park and Ridgeland Park. This is in the interest of public safety. Law enforcement can now review anything that takes place there if they didn't see it initially. It will be monitored in dispatch. All of this will be paid for with grant money.

Public Works Supervisor Joe Lopez advised us that all residents who have alleys starting in January 2012, the yard and recycling will no longer be picked up at the curb. All yard waste and recycling will be picked up in the alley. This is an effort to be more efficient and safer for our residents and public works employees.

Treasurer Kurt Kasnicka notified us that the offices will be closed on November 11, due to Veteran's Day. The proposed tax levy will be considered at the Regular Board Meeting on December 6<sup>th</sup>. The proposed total levy is estimated at \$3,169,105 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. It is just a small decrease from last year and that is with the refunding of the 2001 bond issues where we got lower interest rates with the 2011 bond issue. We went from an increase to a small decrease. Again he said, It will be at the regular board meeting on December 6.

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 7:18 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 16th day of November, 2011

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Daniel A. O'Reilly, Village President