

May 6, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 5, 2009 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 Lazansky, McDonald, Morelli, Roll, Schimel  
Trustee Dolezal was absent.

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session held on Tuesday, April 21, 2009.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: Dolezal  
President Tabor declared the motion carried.

Trustee Roll moved, duly seconded by Trustee Lazansky that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Trustee voted:  
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: Dolezal  
President Tabor declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Roll to adjourn sin din.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, McDonald, Morelli, Roll, Schimel  
Nays: None  
Absent: Dolezal  
President Tabor declared the motion carried.

At this time, the newly elected village officials received the oath of office.

President O'Reilly reconvened the meeting.

Page two

Upon the roll call, the following Trustees were Present:

Trustees Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Trustee Zeedyk moved, duly seconded by Trustee Schimel, to concur with the President in the appointments to the Trustee Board Committees, the first named Trustee being the Chairperson and the second named Trustee as the Vice-Chairperson, terms beginning May 1, 2009 and ending April 30, 2010, of the following:

Air Pollution: Schimel, Roll, Mares, Lazansky, Zeedyk

Blight: Morelli, Mares, Lazansky, Roll, Schimel

Homeland Security/Disasters: Zeedyk, Morelli, Lazansky, Roll, Schimel

Drainage, Water & Light: Lazansky, Schimel, Mares, Roll, Zeedyk

Federal & State Grants: Morelli, Schimel, Lazansky, Mares, Roll

Finance: Morelli, Zeedyk, Lazansky, Mares, Schimel

Fire: Morelli, Mares, Roll, Schimel, Zeedyk

Insurance and Safety: Roll, Mares, Morelli, Schimel, Zeedyk

License: Lazansky, Zeedyk, Mares, Morelli, Roll

Ordinance & Public Printing: Lazansky, Roll, Morelli, Schimel, Zeedyk

Parks and Recreation: Mares, Morelli, Lazansky, Schimel, Zeedyk

Police: Zeedyk, Mares, Lazansky, Morelli, Schimel

Private Bldgs/Construction: Schimel, Mares, Lazansky, Morelli, Roll

Public Bldgs & Grounds: Mares, Zeedyk, Lazansky, Morelli, Schimel

Public Works/Water Dept.: Schimel, Morelli, Lazansky, Roll, Zeedyk

Railroad and Bridges: Roll, Schimel, Lazansky, Mares, Zeedyk

Recycling and Waste: Mares, Lazansky, Morelli, Schimel, Zeedyk

Streets and Sidewalks: Zeedyk, Morelli, Lazansky, Roll, Schimel

Zoning/Zoning Ordinances: Schimel, Mares, Lazansky, Morelli, Zeedyk

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointments to the Administrative Department, the terms beginning on May 1, 2009 and ending on April 30, 2010, as follows:

Kurt Kasnicka

Village Treasurer and Collector

Joseph Lopez

Village Supervisor of Public Works and Water Department

Stanley T. Kusper, Jr.

Village Prosecutor

Stanley T. Kusper, III

Village Adjudicator

Joseph Kretch

Police Chief

Larry Meyer

Fire Chief

Page three

Dr. Ishwer Desai	Medical Officer
David Schmidt	Building Inspector and Environmental Inspector
Vito Martinkus	Plumbing Inspector

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Roll (voted yes for all except Police Chief and Public Works),  
Schimel, Zeedyk

Present: Lazansky, Roll (for the Police Chief and Public Works)

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Statement was made by Trustee Lazansky concerning his opinion that he would have liked to have had an opportunity to review the appointments prior to this meeting. He questioned the reason why certain people were let go.

Trustee Roll made a statement that he would have liked to have seen the appointments prior to this meeting to make a better judgment.

Trustee Roll moved, duly seconded by Trustee Schimel to concur with the administrative appointment of Kurt Kasnicka, as Deputy Village Clerk, the term beginning May 1, 2009 and ending April 30, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Roll (voted yes for all except Police Chief and Public Works)  
Schimel, Zeedyk

Present: Lazansky

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli, to concur with the President in the appointments to the following Boards and Commissions, all terms beginning May 1, 2009 and ending as indicated:

Police Pension Board

Karen Kadolph

May 1, 2009 - April 30, 2011

Police and Fire Board of Commissioners

Tony Guleiva

May 1, 2009 - April 30, 2012

Page four

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

Trustee Mares moved, duly seconded by Trustee Lazansky, to concur with the President in the following appointments to the Emergency Telephone Systems Board (911), all terms beginning May 1, 2009, and ending April 30, 2010.

John Babinec	Christine Vetro	Richard Jaczek
Jeff Boyajian,	Penelope S. Gibas	Sam Esposito

And as non-voting members: Joe Kretch Larry Meyer

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

Items 14 & 15 are being deferred at this time until the next meeting.

Correspondence:

Trustee Lazansky moved, duly seconded by Trustee Schimel, to approve the request of the American Legion, Stickney Post and Unit #687, to conduct Poppy Days in the village on May 21-23, 2009.

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

Trustee Scott moved, duly seconded by Trustee Morelli to adopt the Proclamation by the President declaring the week of May 17-23 2009, as "Poppy Week" in the Village of Stickney.

Page five

Upon the roll call, the following Trustee voted:

Ayes: Lazansky, Mares, Morelli, Roll, Schimel, Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Reports from the Trustees:

Trustee Lazansky reported that he attended the Midway Noise meeting. He is still pursuing sound abatement for Edison School. The next meeting is the third week of July. He went into detail of the need at this school. He mentioned that Our Lady of Charity is currently getting sound abatement.

Trustee Mares had no report but thanked people for coming out and pledged to do the best job he could do.

Trustee Morelli had no report.

Trustee Roll had no report.

Trustee Schimel reported on a previous issue of property located at 3924 Grove. This property had been donated to the Village by the mortgage company not once, but twice. The bank took it back and tried to sell it but we blocked the sale. Fred worked with our legal team and assembled all the costs that were involved with the property. The costs included the legal fees, structural reports for demolition, water bills, and grass cutting bill. The total cost was \$10,900. The reimbursement check was received from the bank. The property will now sell with the house coming down.

Trustee Zeedyk had no report but thanked the people for their support. He thanked Senator Viverito and his wife for coming out.

Department Heads:

Chief Larry Meyer reported that there are no cases of the Swine Flu (H1N1) in our area. The closest case is in Bridgeview. He gave the safety measures to avoid it.

There will be hydrant testing on April 7, 8, 11, 12 & 13.

The trench testing will continue in the cemetery on Saturday.

Police Chief Gary Dunow advised us that there was a house located at 40<sup>th</sup> and Wisconsin that was searched by the Chicago Police. They were looking for a person that had

Page six

possession of an AK-47. There was no warning given to our police department. This action was done prior to 7:00 a.m. One of our police did see one of the Squat vehicles and checked on the activity. A flash devise was thrown in the home. The individual, who was a high-ranking gang member who was renting the house, was taken into custody. The AK-47 was discovered. No further information concerning the issue is known.

Police Chief Gary Dunow then gave his heartfelt thanks for his 27-years of service to the Stickney Police. He then congratulated Joe Kretch on his new position as Police Chief.

Public Works Supervisor Jeff Boyajian gave his congratulations.

No report from Treasures Kurt Kasnicka

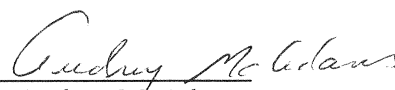
A statement was given my Mrs. Rawers concerning the past campaign material.

Senator Viverito thanked Donald Tabor and Arthur Rawers for all the years of service they have given to the community. He then congratulated Daniel O'Reilly and his board. He went on to describe the dedication Danny O'Reilly has had to other organizations such as the Lions Club. The Senator further stated that he is looking forward to working with the new board as he did with the old board. He offered to do anything he could to help us using his Senate position as well as the Township Supervisor position he holds.

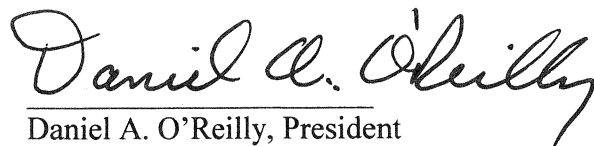
A statement was given by a representative from the Stickney Library Board offering their congratulations and offers to help us in anyway. She looked forward to working with us.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk, that the meeting be adjourned. Upon which, said Board adopted the motion unanimously at 7:40 P.M. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

  
Audrey McAdams  
Village Clerk

Approved by me this 7th day of May, 2009

  
Daniel A. O'Reilly, President