

June 15, 2010

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, June 15, 2010 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, Mares, Morelli, Walik and Zeedyk  
Absent: Schimel

Trustee Morelli moved, duly seconded by Trustee Mares, to approve the minutes of the previous regular session on Tuesday, June 1, 2010.

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

Trustee Morelli moved, duly seconded by Trustee Mares 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: Lazansky, Mares, Morelli, Walik and Zeedyk  
Nays: None  
Absent: Schimel  
President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Walik to approve the payment of Engineer's Payment Estimate No. 2 for the Street Rehabilitation Phase 3 in the amount of \$90,813.33 to Orange Crush, LLC.

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

Trustee Lazansky moved, duly seconded by Trustee Mares, to accept the report of the Department of Revenue, State of Illinois, and indicating sales tax collected for the month of March, 2010 indicating the sum of \$37,842.58.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to accept the report from the Illinois Department of Transportation for the month of May, 2010 indicating the sum of \$12,902.80.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Nays: None

Absent: Schimel

President O'Reilly declared the motion carried.

**PRESIDENT'S REPORT:** President O'Reilly presented the Village's annual contribution to the Stickney Baseball Association.

**CLERKS REPORT:** A thank you note was read from resident Tomas Tovas to the Stickney Fire Department and the Village President. A report was read concerning the Census. All numbers currently being compiled by the door-to-door enumerators will provide a new participation rate in the fall, 2010. All governments will receive their official count in March 2011. The racetrack count will be included in that count.

**TRUSTEE REPORTS:** Trustee Lazansky went to the June 6<sup>th</sup> recognition at Faith Community Reformed Church for fire fighters and police officers. There was a barbeque available. There were 22 fire fighters and a few police officers in attendance. In addition, he reported that Hodgkin's Village Mayor, Jeffrey Tobolski is holding a recognition event on June 24, from 11:00 a.m. to 2:00 p.m. for Korean War Veterans at the McCook Athletic and Exposition Center on 47<sup>th</sup> Street. He wants to recognize all veterans.

Trustee Zeedyk is not only looking into the condition of the streets he is also surveying the sidewalks. He mentioned the 50/50 program the Village has available to help the residents.

**DEPARTMENT REPORTS:** Fire Chief Meyer reminded us that the Fire Fighters Association will be providing the hot dogs and hamburgers for the music in the park on June 16. He gave an equipment report that was provided by a mandatory inspection company. They found that a 13-year-old cable needs to be replaced on the aerial ladder. In addition, the Hurst tool has to be replaced. The cutter was originally purchased "used" in 1996. They made an emergency purchase of the needed part for \$2,900. The Fire Chief also reported on a list of promotions within the fire department personnel.

Joe Lopez, Public Works reported that they will not be working on July 5, due to the July 4<sup>th</sup> holiday.

Treasurer, Kurt Kaznicka reminded everyone about the impending due date for the vehicle stickers and animal licenses. There will be extended office hours to accommodate people.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky 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, Clerk

Approved by me this 16th day of June, 2010

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Daniel A. O'Reilly, President