

November 16, 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, November 16, 2010 at 7:12 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, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Wednesday, November 3, 2010.

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of August, 2010 indicating the sum of \$35,134.69.

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

Trustee Morelli moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of October, 2010 indicating the sum of \$10,842.83.

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

Trustee Mares moved, duly seconded by Trustee Morelli to approve the payment of Engineer's Payment Estimate No. 2, for Street Rehabilitation Phase 5 to Orange Crush in the amount of \$223,738.87.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Schimel to approve the payment of Engineer's Payment Estimate No. 6, for Street Rehabilitation Phase 3 to Orange Crush in the amount of \$64,168.74.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Morelli to give approval for the maintenance of streets and highways the Municipality Authorizing Appropriation of \$57,000 of Motor Fuel Tax Funds for the purchase of road salt.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli to ratify Resolution 10-2010, "A Resolution Authorizing the Submission of an Application for a Grant for the Rehabilitation of the Kidde Park."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares to pass and approve Ordinance 2010-18, "An Ordinance Amending the Emergency Telephone System Board."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to approve the Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky to grant permission to the American Legion, Stickney Post 687 to conduct their Annual Christmas Drive for local needy families by distributing an addressed envelope on December 4 via a door-to-door campaign by the Boy Scout Troop.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik to grant permission to the Girl Scouts of Greater Chicago to sell cookies for their Annual Cookie Program January 8-23, 2011 with a delivery on February 11-19, 2011.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

CLERK REPORT: A memo was read from IEMA, Illinois Emergency Management Agency. This was a reminder that the last day to file for assistance from the severe storms and flooding of July 19-August 7, is on November 17. The e-mail and phone numbers were given out. She included the comment that "It Works" in her statement.

TRUSTEE REPORTS: Trustee Lazansky concurred with the clerk that the disaster assistance has helped his son. He gave a personal thank you to those involved with the Veteran's Day ceremony, especially the American Legion. He extended his personal Thanksgiving greeting.

Trustee Mares referred to the colorful flyer that was mailed advertising the Christmas Party registration, the Casino Bus Trip on January 22, 2011 and the Chili Cook-off on November 21. There are additional copies in the lobby. There are about 12 people already signed up for the Casino Bus Trip and currently six people registered that will be cooking Chili.

Trustee Morelli gave the fire department report for the month of October. They responded to a total of 115 calls, 64 fire and service related calls and 51 ambulance calls. In 2010 there has been a response of 1488 calls.

Trustee Schimel remarked on the property tax bills that were recently received. He took many calls from people complaining about the bills. It appears that the average increase is \$350 to \$500. Three of his senior citizen neighbors lost their senior freeze. They did fill out the form but still lost the freeze. This amounted to \$1100 to \$6,000 more on their taxes. The clerk reminded Trustee Schimel that the senior freeze must now be filled out annually. Trustee Schimel elaborated on the property value on his own bill just one year ago stated that it was \$150,000. Currently the property value on his bill is \$217,000. He knows that there is no property on his block that is valued at that amount. He then continued to explain that the increase in the value offset the state multiplier that is now 10% whereas it was 16% last year. His plan is to have his home appraised by a couple of realtors. He felt that he will appeal his taxes before the board of appeals.

Trustee Walik thanked the people for their donations to the troops. This year it amounted to 1,200 pounds of product. It was delivered on November 6.

DEPARTMENT REPORTS: Fire Chief Meyer reminded people to be careful using turkey fryers.

Police Chief Joe Kretch informed us that the police department will be involved in an interoperability drill with other police departments in the area. Chicago, Cicero, and Berwyn will be involved. The potential situation will involve several jurisdictions including the canal and the coast guard. The main idea is to see how we coordinate with one another. We were told that we currently operate on different radio frequencies and different channels. We learned that during 9/11 that we could not communicate with other departments. The county, through Homeland Security, provided radios to every department that we lease from them. It has a interop channel whereas we are all on the same channels. The plan for the drill is to hold a mock armed robbery. They are to test for coordination and communications and see how it goes down. This is a way to work out the bugs. It is expected to take place on December 4, 2010 starting in the area of 35<sup>th</sup> and Larmie.

Jeff Boyajian reported for public works that there will be a shortened workweek next week due to the Thanksgiving holiday. The normal recycling schedule will be moved up to Wednesday. Letters will be sent out to the residents informing them of the change.

Treasurer Kurt Kasnicka announced that the proposed tax levy will be considered at the Regular Board Meeting on December 7. The proposed total levy is estimated at \$3,170,154 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. The overall increase is 2.2% with a 0% in the General Fund so there is no increase at all. There is an increase for the Police Pension fund and a nominal increase for the Bond & Interest Fund. We were also reminded that the Village Hall will be closed on Thanksgiving and the day after.

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: 28 p.m.

Respectfully submitted,

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Audrey McAdams, Clerk

Approved by me this 17th day of November, 2010

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Daniel A. O'Reilly, President