

October 7, 2014

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 7, 2014 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:

Present: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Lazansky moved, duly seconded by Trustee Sleigher to approve the minutes of the September 11, 2014 Zoning Committee of the Stickney Board of Trustees.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Gomez to approve the minutes of the previous regular meeting held on September 16, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez 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: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

At this point of the meeting Mayor Morelli introduced underwriters Bill Hofherr and Al Boumenot from the firm of George K. Baum & Company.

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Village of Stickney

2014 Proposed Financing

The following chart shows the Village's outstanding bond issues:

<u>Series</u>	<u>Type</u>	<u>Remaining Principal</u>	<u>Maturity</u>	<u>Coupons</u>	<u>Call Date</u>
2004	General Obligation	\$945,000	12/1/2014- 19	3.90% - 4.40%	12/1/14
2008	General Obligation (Alternate Revenue Source)	\$6,055,000	12/1/2014- 28	3.25% - 4.50%	12/1/18
2011	General Obligation	\$1,835,000	12/1/2014- 23	2.00% - 3.75%	12/1/18

Since the Series 2004 are callable on December 1, 2014 George K. Baum & Company is recommending the Village call these bonds and refinance them at interest rates that are lower than the rates on the outstanding bonds. In addition, the Village would issue \$500,000 in new money for various capital needs.

The proposed structure lowers the annual debt service from 2015 – 2018. In 2019 the remaining principal of the refunding bonds, as well as the \$500,000 in new money, would mature.

Because the Village's other bond issues (Series 2008 and 2011) are callable December 1, 2018, the Village can refinance those bonds on or around the call date to negate the impact of the Series 2014 new money maturing on December 1, 2019.

Various questions were asked by the board. Trustee Sleigher asked if it would offset the cost of borrowing. No it would not. Trustee Savopoulos asked what this money would be available for. Attorney Kreger said capital use and it is tax free. Treasurer Kasnicka said we could use the money for the ambulance. Kasnicka went on to tell us that the money we currently have now must be used for the park. Trustee Gomez questioned Kasnicka about what he said previously prior to approving the purchase of the new ambulance. She questioned whether we had enough money for the ambulance and the park. She was told there was enough money at that time. Now the treasurer said that the money would be tight. He said that the timing is tight. There will be no money for future projects. He explained that the existing bonds can be refinanced for a 10-year bond. We could lower the levy. Attorney Kreger gave extensive information on the subject. Various other questions and remarks were given. Trustee De Leshe asked if this was an action item. Attorney Kreger told us that this meeting was to ask questions. The October 21, 2014 agenda will include an action item to vote on it. He included that there would be \$15,000 to \$20,000 in fees.

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Trustee Lazansky moved, duly seconded by Trustee White to table consideration and approval of request from Crown Castle to enlarge the tower site located at 6419 W. 43rd Street.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Prior to the motion, Attorney Donald Kreger explained that he would like this item postponed until the next meeting.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to approve the agreement between the Village of Stickney and Cook County to use their equipment in the event of an emergency event or disaster.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Lazansky to approve Resolution 05-2014, "A resolution supporting hazardous materials: Enhanced tank car standards and operational controls for high-hazard flammable trains.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Prior to the vote Fire Chief Larry Meyer stated that in regards to the oil that they are pulling out of the oil shale in Canada and Montana, that crude oil has a very low flash point compared to normal crude oil. There have been a couple of accidents, derailments and this stuff catches on fire and they blew up a whole town in Canada. You will notice a lot of black tank cars going through here. It used to be coal cars. Now you are seeing this type of tank cars. The ends of those tank cars do not have the protections that are available on the new tank cars they are producing today. They are using those old tank cars to try and make money. So this Resolution will help to make people in government to help regulate these tank cars and make the railroads use safer tank cars.

Trustee Savopoulos moved, duly seconded by Trustee White to grant permission to the Salvation Army to conduct their Red Kettle Campaign starting November 7, 2014 through December 24, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Gomez moved, duly seconded by Trustee Savopoulos to grant permission to Edison School PTA to distribute to the homes Market Day flyers by the Honor Society students once a month during the fall and spring.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Attorney Kreger said that it is subject to receipt of their insurance and hold harmless.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney-Forest View Lions Club to conduct the Second Annual Charity 5K Run/Walk for Breast Cancer Research, Sunday, September 27, 2014

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

The clerk explained that she received a late request from the Cicero/Berwyn/Stickney Anti-Hunger Foundation to conduct their Crop Walk in the Village of Stickney on Sunday, October 12, 2014. The attorney explained that the clerk will grant them permission "By Clerk's Recommendation" and place it on the agenda for the October 21, 2014 meeting.

MAYOR'S REPORT: The Mayor reported on an informative letter from Frank Yurka, Forest View Administrator, announcing that the interim Lyons Levee improvement is completed. She also commented on an unusual phone call received at her house at 11:00 p.m. They were asking questions pertaining to her home computer. Another call was received by her daughter a week ago in a similar manner. Due to this, a warning was given of this scam. Other scams were discussed. In addition, the mayor reported on a change to the sign in sheet. You no longer have to give your address. Attorney Kreger announced that at the October 21, 2014 meeting he will have an ordinance ready to amend the current ordinance requiring this.

CLERK'S REPORT: In last week's *Life Newspaper* in the Readers' Choice Awards for 2014, the Bruscati Dog Park in the Village of Stickney was named ONE OF THE BEST

DOG PARKS. Information was provided about the November 11, Veteran's Day program to be held at 10:30 a.m. at the Veteran's Memorial Monument located at 39th and Ridgeland. The clerk announced that she has received the status of Registered Municipal Clerk (RMC) from the Municipal Clerks of Illinois and the status of Certified Municipal Clerk (CMC) from the International Institute of Municipal Clerks. This is a confirmation of her commitment to professional education and the willingness to continue to update her knowledge and skills in an effort to better serve the Village of Stickney. It is a declaration that she is proficient in the important position of clerk and that she has demonstrated the mastery of administrative skills critical to good government.

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TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of September, 2014 there were: Ambulance calls; 64: Mutual Aid Calls; 4: Service Calls; 4: Fire Calls; 10: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 2: Working Fires; 1: Brush/Trash Fire Calls; 0: Car Fires; 0: Total calls for the month of August: 85; Total calls for 2014: 943

Trustee Lazansky moved, duly seconded by Trustee Gomez or accept the treasurer's report for the month of June, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky gave the police report for the month of September, 2014. The total number of calls for service; 1,926: Total number of E911 calls received; 727: Arrest by type: Traffic: 125; Village Ordinance Offences: 20; Warrants and Complaints: 9; Parking violations: 234; Total number of arrests/citations issued: 388 Total number of squad miles: 9,823; Total amount of gasoline used: 1,081.5 Average gas mileage/squad: 9.083 mpg.

Ordinance Activity Report for the month of September, 2014. Ordinance Investigations: 368, Business License Investigations: 9, Violation Notices Issued: 23, Miscellaneous Details: 173, S.L.O. Tickets: 3, Parking Citations Issued: 60,

Trustee Savopoulos informed us that September 30, 2014 was the deadline for the 50/50 replacement sidewalk program. The work will start soon.

DEPARTMENT REPORTS: Police John Sladetz referred to other scams that are going on. He spoke of calls claiming to be from the IRS. He said, if the IRS wanted to get a hold of you they would send someone personally to your door or they would mail you something. He suggested that people just hang up. In addition, he announced that Officer Maria Guzman, who is one of our day-time officers, is currently training in Springfield. She will be working with the Children's Advocacy Center in Justice. They work in conjunction with the State's Attorney office doing what they call forensic interviews of children who have been victims of child abuse or child sexual abuse. Officer Guzman worked with this organization in the past to translate. They were impressed with her and asked for her and will pay for her training. The chief felt she would be a great asset especially since she is bilingual and she is good with kids. She is a sharp officer. Anyone who can help the Children's Advocacy Center is an asset to the whole county.

Fire Chief Larry Meyer told us that fire hydrant testing will be completed on the 17th. There was a fire the other day. The guy was on oxygen and he fell asleep. The man said he wasn't smoking. There was a fire at Koppers. It is fire prevention week and today is the 133rd anniversary of the Chicago Fire.

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Treasurer Kasnicka reminded us that October 13, is Columbus Day and the administrative offices will be closed. Remember that pick-ups will be delayed one day. He mentioned that the newsletter is in the mail.

Trustee Sleighter moved, duly seconded by Trustee Gomez to adjourn and go into closed session to Discuss and Consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property, matters concerning security to the public and matters of pending probable or imminent litigation.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

Meeting adjourned at 8:00 p.m. to go into executive session.

Trustee White moved, duly seconded by Trustee Savopoulos to return to open session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

Meeting reconvened at 8:50 p.m.

Trustee White moved, duly seconded by Trustee Gomez to meet with the Sokol and the public on October 20, 2014 at 6:30.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Sleighter and White

Nays: None

President Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:53 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 22nd day of October, 2014

Deborah E. Morelli, Village Mayor