February 16, 2016

State of Illinois County of Cook Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 16, 2016 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, February 2, 2016.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of November, 2015 indicating the sum of \$35,801.16.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee White moved. Duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Transportation for the month of January, 2016 in the amount of \$14,792.59.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Milenkovic to approve Ordinance 2016-08. "An Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement for the Village of Stickney."

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 05-2016, "A Resolution Regarding the Release of Executive Session Minutes."

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

MAYOR'S REPORT: No report

CLERK'S REPORT: Information was provided concerning a referendum question involving bonds for the Stickney-Forest View Library on the March 15, 2016 Primary Election.

TRUSTEES' REPORTS: Trustee Fuentes gave EPA information on the new state procedures on NOT notifying car owners when their emission testing is due. She said typically even model years are due for testing this year. You can register to have electronic notices sent which would include emission test and license plate renewal. Go to <u>www.ilsos.gov</u> In addition; information was given on resources for training on computer/tablet education. The Stickney-Forest View Library and Morton College were mentioned.

Trustee Hrejsa informed us that there is a Parks and Recreation meeting on February 23, 2016 at 6:30 p.m. There will be discussion on the Easter Egg Hunt. We were also informed that Trustee Hrejsa has been in contact with Susan Garvey who is the Director of Legal Services and Dan Laturno, Director of Risk Management Services for IRMA (Intergovernmental Risk Management Agency). They are happy to come out and present a short program for the Board. This program is designed for elected and appointed officials and provides information on their exposure to liability for actions taken as elected or appointed officials. It also provides a description of the IRMA liability coverage that protects them for their acts as public officials. Trustee Hrejsa further encouraged the program. The date of March 16 was agreed upon. They do it in an open meeting.

Trustee Lazansky gave the police report for the month of January, 2016. The total number of calls for service; 1,522: Total number of E911 calls received; 423: Arrest by type: Traffic: 106; Village Ordinance Offences: 34; Warrants and Complaints: 9; Parking violations: 136; Total number of arrests/citations issued: 285; Total number of squad miles: 11,965; Total amount of gasoline used: 1,369.1; Average gas mileage/squad: 8.739.

Ordinance Activity Report for the month of January, 2016. Ordinance Investigations: 370; Business License Investigations: 10; Violation Notices Issued: 3; Miscellaneous Details: 174; S.L.O. Tickets: 3; Parking Citations Issued: 1.

Trustee Milenkovic announced that he and Trustee Savopoulos decided to honor the Wolfpack Youth Football Association this evening. Coach Chris Gutierrez thanked this board for inviting them for this recognition. Their program started five years ago. The development of the fields was accomplished by a strong group of volunteers. Monty Horne was one of them. In the beginning they had four football teams and three cheer teams totaling 80 kids. Today they average six football teams with 20 kids on each team. They have three cheer teams with 13 on each squad. One of the teams went to Disney World to compete for Pop Warner Cheer. They are Midwest regional champions, which is an eleven-state competition. They have won it four years in a row. They were then able to go to Walt Disney World to compete for a National title. Our football team needed fundamental training and conditioning. Two seasons ago the boys seated in the front row, made it to a state title. This year they went to the state semi-finals and ended up with the best record. On average they have had 13 or 14 Academic All-Americans. To be involved in a sport and have that percentile and be involved with the school and the community is an Academic All-American. Various boys were recognized for their accomplishments. The cheerleaders were recognized. Coach Chris then thanked the Village and the Board for allowing them to play and cheer on the fields.

Trustee Savopoulos read the following proclamation:

Whereas, it is a necessary function of Government to ensure that its citizens are dedicated to the betterment of the community; and

Whereas, as a trustee of the Village of Stickney, it is my fundamental belief that the best means of fostering commitment to our community is by recognizing the contributions of the citizens who have come before us; and

Whereas, the Stickney Wolfpack organization has been involved with the community for 5 years; and

Whereas, the Stickney Wolfpack consistently averages 10-15 Academic All Americans annually; and

Therefore, be it resolved that, I Sam Savopoulos, Village Trustee of Stickney, in recognition of Stickney Wolfpack's long time dedication to Stickney, proclaim August 1, 2016 as "Stickney Wolfpack Day" in the Village of Stickney.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for the month of October, 2015.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS: Police Chief Sladetz reported on the 911 consolidation. The police department hosted 40 people from 30 different communities. The attendees had the opportunity to give their thoughts to Cook County Commissioner Stanley Moore. Everyone had a similar problem but a completely different situation. No one wants to give up their dispatch centers because of public safety. It will diminish the

efficiency by at least 40%. The chief talked about giving up the personal touch. We have people who walk in off the street who have been stabbed. We need our people in the dispatch center. Everyone there traded their contact information. We provided facts and figures.

A couple of nights ago some pranksters took fabric dye and went up and down the alleys splashing it on garages. The Chief is waiting for the snitches to reveal the culprits. He suggested that people call when they see things.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn to Closed Session at 7:35 p.m.

- a. Discussion regarding the setting of a price for the sale or lease of property owned by the public body (Consideration of This Matter Held in Closed Meet/Executive Session Pursuant to 5 ILCS 120/2 (c)(6)(2014)).
- b. Discussion regarding Probable and Imminent Litigation Affecting the Public Body (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to (5 ILCS 120/2 (c)(11)(2014)).
- c. Discussion regarding filed and pending litigation affecting the public body (Consideration of This Matter Held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11)(2014)).

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None

Mayor Morelli declared the motion carried.

Trustee Hrejsa moved, duly seconded by Trustee White to return to Open Session at 8:28.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee White in the matter Vetro-v-Stickney, Motion to authorize IRMA to offer settlement consistent with the discussion in closed session.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White Nays: None Mayor Morelli declared the motion carried.

At this time the mayor presented to the clerk a letter in response to Trustee Milenkovic's letter.

The letter reads: "Trustee Milenkovic, (dated 2/16/16) After reading your letter, it seems clear that you are not familier with office protocol, therefore I will explain this

to you. When you have a bulletin board in your shared office and you have your paper work displayed in view for all to see you are indeed responsible for what is displayed on it. You say you had nothing to do with the pins pressed into my breasts, however you sat there everyday that it was up, you passed it when you went into your office and did not remove the pins, you are responsible for that. I removed those pins when I had my meeting with our building inspector.

As far as wondering into your office and going through your locked drawers I did no such thing. The door was open and the inspector was waiting at his computer for me at his desk. In my 15 years in the village hall I have never seen such a degrading and low down act as that. As I told you before and I know you don't like it, I am the President/Mayor of the village and I'm not sneaking or barging in anywhere, that is my elected duty to walk freely through the building at any given time without an invitation from you Trustee Milenkovic to enter a room.

As far as the timing as to when I brought this forward, it was not for political reasons, it was wrong Trustee Milenkovic and it needed to be addressed. This is a problem in the work place for many women, and for you to take the stand that you are taking goes to show the mentality that you and so many men have. It was wrong and you sir are guilty for leaving it up on your bulletin Board and doing nothing about it!

The people at my fund raiser where not interested or even knew about your pins, they were only surprised to see you sitting at the bar of the restaurant perhaps snapping discrete pictures of them with your phone as they walked in. I made sure they were aware of your presence and sent them over by you so you could get a better view of who was there.

There is nothing more to be said on this issue regarding sexual harassment it not political it's just wrong."

Sincerely,

Mayor Deborah Morelli

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 8:34 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 2nd day of March, 2016

Deborah E. Morelli, Village Mayor