

**August 7, 2012**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, August 7, 2012 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 Horne, Morelli, Walik, White and Zeedyk**

**Trustee Zeedyk moved, duly seconded by Trustee Walik, to approve the minutes of the previous regular session on Tuesday, July 17, 2012.**

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

**At this point President O'Reilly announced that he would like to fill the vacancy for the open position of Village Trustee. He named Sam Savopoulos.**

**Trustee White moved, duly seconded by Trustee Morelli to advice and consent to the appointment of Sam Savopoulos to the position of Village Trustee.**

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

**The swearing in oath took place at this time.**

**Trustee Morelli moved, duly seconded by Trustee Horne 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 Horne, Morelli, Savopoulos, Walik, White and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Walik to approve the awarding of the bid for Street Rehabilitation Phase 6 MFT Section No. 12-00057-00-RS to Central Blacktop Company, Inc. in the amount of \$388,939.90.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee White to approve the awarding of the bid for 1.0 MG Torosphere Elevated Tank Painting to Am-Coat Painting in the amount of \$549,440.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Horne moved, duly seconded by Trustee Morelli to pass and approve Resolution 08-2012, "A Resolution to Authorize the Submission of a Question Concerning the Supply of Electricity to the Electors at the November 6, 2012 General Election."**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Horne to approve the Park Master Plan.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Morelli moved, duly seconded by Trustee Savopoulos to grant permission for an August 11, 2012 Block Party on Lorraine Terrace.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

Trustee Zeedyk moved, duly seconded by Trustee Savopoulos to grant permission for an August 25, 2012 Block Party on the 4300 block of Maple.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**PRESIDENT'S REPORT:** A warm welcome was given to our new Trustee Savopoulos to the board and felt that he would do a good job based on his business background.

**TRUSTEES REPORTS:**

Trustee Horne welcomed Sam Savopoulos aboard. He has known Sam and his family for a long time. He felt that Sam would be a great asset to this Village and this board.

Trustee Morelli welcomed Sam Savopoulos as well.

Trustee Morelli reported on the July, 2012 Fire Department activity. Calls: There were 157 calls as follows: 4 working fires, 16 service related calls and 88 ambulance calls, 10 automatic fire alarms and trouble alarms, 3 motor vehicle accidents, 20 mutual automatic aid calls, 16 automatic trouble fire alarms, Total calls for 2012 was 753 .

Trustee Savopoulos thanked the Mayor, Trustees and the Village of Stickney for giving him this opportunity. He said he would do the best that he can.

Trustee Walik welcomed Sam. He is a good guy and stated that he knows Sam would do good.

Trustee Walik moved, duly seconded Trustee Horne to accept the treasurer's report for the month of May, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik informed the people that have alleys who have found promotional flyers taped to their garages, he has discussed the issue with the police. All police shifts are on the alert to stop this. The police put a stop to it on that day. The individual was told to take the flyers down. We want to keep our Village clean. There were a few complaint calls and some people came in. We want to put a stop to it. If there is any damage we will report back to the company and fine them. There are three or four companies doing this. Trustee Walik watched one individual who would hide and start up hanging the flyers when the coast was clear. Trustee Walik is looking into our Ordinances concerning this.

Trustee White welcomed Trustee Savopoulos.

Trustee Zeedyk stated that he has known Sam Savopoulos for many years and consider him a true gentleman.

**DEPARTMENT REPORTS:**

Public Works Supervisor Cody Mares updated us on the new recycling bins. The original order of 100 bins is already distributed. There was a second order for 100 placed with a due date of mid October. Public Works Supervisor Cody Mary suggested that people who want one of the bins should pay now and get on the list before that next allocation is gone. A third order might not arrive until December or January.

President O'Reilly informed us that our fire chief is sick and recuperating at home. If you want to send him a card, you can send it to the fire station and he will get it.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:24 p.m.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me this 22nd day of August, 2012

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Daniel A. O'Reilly, Village President