

June 16, 2009

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 16, 2009 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, Schimel and Zeedyk
Trustee Roll was absent.

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, June 2, 2009.

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

Trustee Lazansky 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 and Zeedyk
Nays: None
Absent: Roll
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Zeedyk to approve and pass Resolution 01-2009, "A Resolution authorizing the Village President to enter into a proposed change order to Phase II of the street re-pavement project."

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

Trustee Mares moved, duly seconded by Trustee Lazansky, to approve and pass Ordinance 2009-13, "An Ordinance amending the General Prevailing Rate of Wages as determined by the Department of Labor of the State of Illinois."

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

Trustee Lazansky moved, duly seconded by Trustee Zeedyk, to approve and pass Ordinance 2009-14, "An ordinance setting the standards for inspection and maintenance of private fire hydrants."

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

Trustee Morelli moved, duly seconded by Trustee Mares, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of May, 2009 indicating the sum of \$16,767.94.

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

Trustee Lazansky moved, duly seconded by Trustee Zeedyk to accept the report from the Illinois Department of Revenue for the month of March, 2009 indicating the sum of \$44,322.27.

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

Trustee Mares moved, duly seconded by Trustee Morelli to approve the engineer's payment estimate No. 2 & Final on the Motor Fuel Tax Fund 2008 Street Rehabilitation for the sum of \$7,885.73.

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

Trustee Morelli moved, duly seconded by Trustee Mares to approve the engineer's payment estimate No. 1 to Orange Crush on the street rehabilitation Phase 2 for the sum of \$172,824.03.

A question was asked concerning "holding back" a portion of the fees. Kurt Kasnicka replied that there is 10% reserved as a retainer

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

Trustee Zeedyk moved and duly seconded by Trustee Schimel that the following appointments and demotions be made by the Village of Stickney Chief of Police, Joe Kretch be hereby ratified, approved and concented to. Number one the removal of the Deputy Chief of the Village of Stickney police department and his return to his prior civil service rank of Seargeat. Number two: The appointment of Friend Figueroa to the position of Deputy Chief of the Village of Stickney. Police Department. Number three, the appointment of Corporal to Kevin McGuire to the Stickney Police Department.

Trustee Lazansky moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointments to the Executive Safety Board, all terms ending April 30, 2010, with Jeffrey Boyajian serving as the Director of the Executive Safety Board.

Cody Mares, Village Trustee	Kurt Kasnicka, Administration
Darlene Pregara, Administration	Richard Jaczak, Police Department
Joseph Kretch, Police Department	Jeffrey Boyajian, Public Works
Joe Lopez, Public Works	Larry Meyer, Fire Department
Thomas Heller, Fire Department	John Babinec, Fire Department
Sherri Young, Parks and Recreation Commission	

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

Trustee Mares moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointment to the Parks & Recreation Advisory Commission with terms ending at various times.

Mary Hrejsa May 1, 2009 - April 30, 2011
Daniel Fuentes May 1, 2009 - April 30, 2011

Matt Rogalski May 1, 2009 - April 30, 2011

The following are continuing their terms:

Michael Morelli May 1, 2008 - April 30, 2010
Annette Hoffman May 1, 2008 - April 30, 2010
Anna Trofimchuk May 1, 2008 - April 30, 2010

Sheri Young May 1, 2008 - April 30, 2011

Upon roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Roll, Schimel and Zeedky

Nays: None

Absent: Morelli

President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Schimel to approve the Mutual Aid Agreement.

Fire Chief Meyer gave a brief description of the agreement where as it involves a number of organizations, spear-heading organizations, supporting organizations, the Township Health Department and all the police departments, fire departments, public works, or all the organizations within the township. These entities have all signed an agreement to be able to help each other at a time of need.....if they can. Each organization is responsible for their own costs and liabilities.

Upon roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Roll, Schimel and Zeedky

Nays: None

Absent: Morelli

President O'Reilly declared the motion carried.

Trustee Schimel moved, duly seconded by Trustee Zeedyk to approve the request from the Salvation Army to hold their Donut Day collection in the village on June 5 and 6, 2009.

Upon roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Roll, Schimel and Zeedky

Nays: None

Absent: Morelli

President O'Reilly declared the motion carried.

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It was approved pending a certificate of insurance and the hold harmless agreement that was already sent to them.

There was no correspondence.

Clerk, Audrey McAdams reported that there will be a Memorial Day ceremony to be held on May 25, 2009 at the Veteran's Memorial at 10:30 a.m. This is being coordinated with the VFW and the American Legion.

Trustee Zeedyk moved, duly seconded by Trustee Mares to accept the Treasurer's Report for the month of March, 2009.

Upon roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Roll, Schimel and Zeedyk

Nays: None

Absent: Morelli

President O'Reilly declared the motion carried.

Reports from Trustees:

Trustee Mares reported on up-coming events with the Parks & Receptions program. He extended his wishes for all to have a great Memorial Day weekend.

Trustee Schimel updated us with the on-going plague of foreclosures. His good news was that over the last two to two and a half weeks many foreclosed homes are actually moving. They are going for very low prices. He felt we were doing far better in home sales in comparison to adjoining communities. He hoped that home sales for homes not involved with foreclosures would also sell.

Fire Chief Larry Meyer reported that all the hydrant flushing has been completed. He advised us that the fire department trenching drills have ended. He asked if a letter with a reimbursement of \$9358.93 from the State of Illinois has arrived. There was notice sent to him that the fire department would get a fraction of their original outlay of money towards training of the firemen.

Police Chief Joe Kretch alerted us to the reincarnation of the Police Bike Patrol. In addition he provided insight to a new dedicated Police Department web site. This web site will provide a brief biography for each police officer such as where they come from, their background and their education.

A woman in the audience questioned the safety of the police officers when giving their personal information on a web site. Chief Kretch explained that the information would not be that personal. It would give facts such as their background, and where they were trained.

The Chief continued to explain that many of the officers are very well educated with significant certifications.

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Kurt Kasnicka, the Village Treasurer, gave his report. He reminded us that the Village Hall is closed on Memorial Day, May 25. He then presented a fine, framed number one vehicle sticker to President Daniel O'Reilly. Treasurer Kasnicka then gave the pertinent information of the sale dates and when the extended hours would be.

Fire Chief Meyer reminded us of the May 24th Combined Veteran's Parade that will be in Stickney.

Village Supervisor of Public Works and the Water Department, Joe Lopez, announced that there will be no pick-up services on Monday. All the regular services will be delayed by one day.

Joe Lopez then introduced Mr. Thomas Jennings of the Department of Agriculture. Mr. Jennings gave an informative presentation on the Emerald Ash Borer. There were several questions from the audience. The speaker brought an assortment of handouts. We learned that the Stickney Library is presenting a pilot program on the subject of the Emerald Ash Borer.

Our Village engineer, Tim Geary of Frank Novotny Engineers, gave us a status report on the construction of the streets and sewers. He expected the current project to be complete by the end of July.

Trustee Mares requested that people be aware that he is looking for volunteers to help with the recreation program. Trustee Lazansky questioned if this would satisfy community service hours for our youth. President O'Reilly had already questioned Ordinance Officer Torres and he learned that volunteering could be used toward community service hours.

Trustee Lazansky thanked Police Chief Kretch for sending a police representative to Riverside to observe his son receiving the Police Patrolman of the year award.

Audience questions.

Pat Slather of 6423 W. 41st wanted to know if we could provide larger recycling bins with a cover.

Penny Gibas of 4425 S. Wisconsin Ave. wanted to know about handicap ramp standards/safety within the Village.

Alice Vujtech of 3921 Wisconsin Ave. questioned an advertised event at LaFuentes Restaurant on May 24.

Trustee Schimel questioned the audience on whether they had heard just how much our Village would see in the proposed property tax reduction.

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There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Mares, that the meeting be adjourned. Upon which the Board adopted the motion, with Trustee Morelli absent, at 7:50 p.m.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this 21st day of May, 2009

Daniel A. O'Reilly, President