

November 19, 2013

**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 19, 2013 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 De Leshe, Gomez, Lazansky, Savopoulos, and White**

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, November 5, 2013.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor 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: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor Morelli declared the motion carried**

Trustee White moved, duly seconded by Trustee Savopoulos to concur with Mayor Morelli's recommendation of Patrick Sleigher to fill the vacancy of trustee.

**Upon the roll call, the following Trustees voted:
Ayes: De Leshe, Gomez, Lazansky, Savopoulos, and White
Nays: None
Mayor Morelli declared the motion carried**

Prior to the vote, the Mayor gave biographic information on the recommended Trustee.

At this point, Mayor Morelli conducted the swearing-in-ceremony of Trustee Patrick Sleigher.

Trustee Lazansky moved, duly seconded by Trustee White to accept the appointment of Ken Polivka to the Board of the Fire and Police Commissioners.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried

Prior to the vote, Mayor Morelli informed us that Ken Polivka was ill today.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of August, 2013 indicating the sum of \$32,652.41.

Upon the roll call, the following Trustees voted:

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

Abstain: Sleigher

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of October, 2013 indicating the sum of \$14,825.19.

Upon the roll call, the following Trustees voted:

Ayes: Gomez, Lazansky, Savopoulos, Sleigher, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to approve the change order #2 for 1.0 MG Torisphere Elevated Tank Painting.

Upon the roll call, the following Trustees voted:

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

Abstain: Sleigher

Nays: None

Mayor Morelli declared the motion carried

The Mayor explained that the change order for \$26,489.78 was due to Spot Interior Tank Caulking, Furnish and Install New Man-Way Gaskets and Extra Labor & Mobilization Costs Due to Unforeseen Project Delay. Trustee De Leshe questioned if there was anything in the original contract to help us recover this labor fee. Public Works Supervisor Jeff Boyajian said that Engineer Tim Geary was not here and he would be the one to answer this. He went on to say that the delay was over the fact that Stickney was supplying water to Forest View due to their water line breaking under the Stevenson Expressway. Treasurer Kurt Kasnicka explained that the original contract had a target-end date. Extensions caused on our part delayed the job and extended that target-end date and there was a bump up in wages with the union workers that is the reason why there is an increase. Trustee Sleigher asked if we could get reimbursed from Forest View because we were delayed by Forest View.

Attorney Kreger gave an explanation that the agreement called for the payment of the water, but delays would not be covered.

Trustee White moved, duly seconded by Trustee Savopoulos to approve Engineer's Payment Estimate No. 6 and Final for 1.0 MG Torisphere Elevated Tank Painting for \$99,288.90.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried

Trustee Savopoulos moved, duly seconded by Trustee Lazansky to table Resolution 14-2013, "A Resolution to Increase Loss of Bond & Interest Fund".

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried

Prior to the vote, Attorney Donald Kreger explained that he needs to resolve this resolution with the extension office of the Cook County Clerk's office. He would like it tabled until he gets a reply.

MAYORS REPORT: Mayor Morelli introduced Malvina Garcia-Kasperavicius who represents Walgreens. They will be conducting a Senior Health Day in the Stickney Village Hall Council Chambers on Thursday, December 5, 2013 from 9:00 a.m. to 4:00 p.m. Residents over the age of 62 are invited to attend. They will be able to get flu shots, blood pressure testing, blood sugar level testing, medicare enrollment assistance and medicare plan review sessions by appointment. People were asked to bring their driver's license or other picture ID and a list of all their medications.

CLERKS REPORT:

The Clerk explained a new feature she will be highlighting upon during each board meeting during this centennial year. She will be reading passages from the minutes written over the last 100 years.

Thirteenth Installment of the Centennial Minutes

It was on July 3, 1990 that the bid of \$24,395 was accepted from J.E.M. Morris Construction Co. for the construction of a pavilion on the recreation area on Ridgeland Avenue.

It was on May 4, 1990 that notification was given from the Board of Fire and Police Commissioners that Officer Joseph F. Sangirardi completed his one year of probationary status and was promoted to Regular Police Officer on July 1, 1989.

On June 24, 1991 that Mrs. Helen Czech requested permission to hold a block party in the 3900 block of Gunderson on Saturday, August 10, 1991.

Bidding was closed on July 18, 1991 for the new fire apparatus (truck). The low bid was from Pierce Manufacturing Inc., Appleton Wisc. for \$117,228.

Ordinance 92-5 was passed on June 2, 1992 and states that on residential lots of less than one (1) acre, no accessory buildings shall exceed twelve (12) feet in height.

On June 4, 1993 the clerk administered the oath of office to newly appointed Police Chief John Zitek and Fire Chief Donald Kerbs.

The low Bid was accepted on January 19, 1994 for the Fire Department Ambulance to W.O.S. Safety of Green Bay in the amount of \$52,079.00.

On February 22, 1995 Trustee Dolezal moved to make Scoville Avenue, between 41st Street and 43rd Street, one way southbound; and East Avenue, between 43rd Street and 41st Street, one way northbound.

Trustee Javurek moved on May 22, 1995 to add Parking for Multi-Family Dwellings to building regulations. It states in part that: Every building constructed as a multiple-family dwelling shall provide for not less than two parking spaces per dwelling unit.

It was on December 20, 1995 that Trustee Jozwiak moved to authorize retired personnel of the Village of Stickney who are presently under our group medical plan to remain on that plan, at their own cost, upon attaining the age of 65 when they become eligible for Medicare, except for spouses who have not reached the age of 65, it being understood that Medicare is the primary insurance and the Village's medical plan is the secondary insurance.

Trustee Dolezol moved on August 7, 1996 to restrict the use of Village owned or controlled parks and playgrounds to residents of the Village and their guests.

TRUSTEE REPORTS: Trustee Gomez provided information from Governor Quinn's office on the Illinois Foreclosure Prevention Network. They are a free resource to help people save their homes. Handouts are available in the lobby. She then wished everyone a blessed and happy Thanksgiving.

Trustee Lazansky presented the Treasurer's Report for the month of July, 2013. He also wished everyone a very nice Thanksgiving.

Trustee White moved, duly seconded by Trustee Gomez to accept the Treasurer's Report for the month of July, 2013.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos welcomed the new trustee Patrick Sleigher.

Trustee Sleigher hoped to serve you as well as everyone here on the board. If you need something let me know, let the Mayor know. He is here to do a good job.

DEPARTMENT REPORTS: Public Works Supervisor Jeff Boyajian announced that the public works department will be off next Thursday and Friday for Thanksgiving. The Thursday pick-ups will be made on Wednesday. There will be notes given out to everyone. He then gave Thanksgiving wishes.

Police Chief John Slatetz addressed the board over a flyer that was being distributed within the Village. The context is advertising "House IDs" The Village knows nothing about this. He asked that people call the police right away if these people come to their houses. He asked that people have a safe Thanksgiving.

Treasurer Kurt Kasnicka stated that the proposed tax levy was posted on November 13th and will be considered at the Regular Board Meeting on December 3, 2013. The proposed levy is estimated at \$3,186,252.00 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. In addition, he commented on the resolution that was tabled earlier. What happened was that in 2012 and 2013 there were refunds for property taxes to Hawthorne Race Course in excess of \$2 million. The Stickney share was \$431,000. And, this is what the Village was shorted. 30% goes to Bond and Interest. The balance 70% goes to the General fund. What we have is bond payments that are due December 1. The Bond and Interest fund is short to pay the bond payments. We are going to make the bond payments by making an interfund loan. What we are trying to do is recover at least part of this money that was refunded to Hawthorne. The last thing is that on Thursday and Friday the Village offices will be closed for Thanksgiving.

Finally, Mayor Morelli wished everyone a happy Thanksgiving.

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 7:32 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th of December , 2013

Deborah E. Morelli, Village Mayor