

March 15, 2011

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, March 15, 2011 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, Walik and Zeedyk.**

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, March 1, 2011.

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

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Revenue for the month of November, 2010 indicating the sum of \$46,151.67.

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

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Transportation for the month of January, 2011 indicating the sum of \$11,534.52.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Morelli to approve the Illinois Department of Transportation Audit Report No. 74 covering the receipt and disbursement of Motor Fuel Tax Funds by the Village for the period beginning January 1, 2010 and ending December 31, 2010.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel to ratify the action taken by the trustees during a poll taken on March 4, 2011 to approve the hiring of a Village Legislative Liaison Mark Fary.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Lazansky to grant permission to Misericordia to hold their Annual Misericordia Candy Days on our village's intersections and heavy pedestrian walkways on Friday, April 29 & Saturday April 30. Note that they have sent us their certificate of liability insurance.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

CLERKS REPORT: A notice of the open meeting for bid opening was given for March 22, 2011 at 1:00 in the Village meeting room. The bids are for the street rehabilitation phase IV.

TRUSTEE REPORTS: Trustee Mares the newsletter will have park & recreation events listed. There will also be items on the web site. The Easter Egg Hunt planned date is April 23, at Haley Park at 10:00. The Memorial Day parade will be combined with the Berwyn Combined Veterans of America traveling down Oak Park Avenue. The exact date for that is still unknown.

Trustee Morelli reported on the February Fire Department activity. Calls: this includes 1 Fire & 9 Service related calls and 51 Ambulance calls, 17 automatic fire and trouble alarm call, 11 mutual automatic aids and 1 motor vehicle accident:

Trustee Walik informed us that there was a get together to coordinate the Earth Day clean up event on April 9, from 9:00 to 12:00 or longer. The goal is to clean up the park on 41st and Ridgeland. He mentioned raking, trimming trees and cleaning. He asked for volunteers including organizations. He asked that people contact Beth Lukas or himself. There was a reminder of the April 29th Arbor Day celebration. There is another tree application for those who would like to receive a free tree for their parkway. The lottery will be at the April 6th board meeting. Tree trimming is going on. A few hazardous trees have been taken down. Two were located on Oak Park and one on Harlem.

Trustee Zeedyk thanked Police Chief Kretch and Deputy Chief Figueroa for the detailed police reports we now receive. It was never broken down like this in the past administration. The activity is even broken down by the officer. He stated, "It is a great job that you are doing."

DEPARTMENT REPORTS:

Fire Chief Meyer reminded people that property maintenance inspections will start soon. People should be aware of this. If they do get a notice an extension could be obtained.

Supervisor Joe Lopez announced that street sweeping started on some of the alleys as of last Monday. They started by doing one side and next week they will do the left side. Yearly street sweeping will start on March 31 to April 1 on Thursdays and Fridays. No parking on Thursdays and Fridays. Try to remind your neighbors if they forgot. Warning tickets will be given out first.

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,

Audrey McAdams
Village Clerk

Approved by me this 16th day of March, 2011

Daniel A. O'Reilly, President