

June 3, 2014

**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 3, 2014 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:

Present: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Trustee Gomez moved, duly seconded by Trustee White, to approve the minutes of the previous regular session on Tuesday, May 20, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Gomez to pass and approve Ordinance 2014-05, 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: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney Fire Department to conduct their Muscular Dystrophy Solicitations on June 20-23 and June 27-30, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

MAYOR'S REPORT: We were informed that the Mayor met with Forest View last week to hear from the Metropolitan Water Reclamation District of Greater Chicago about what progress is being made. One of the things they are doing is working on a reservoir. They will be building up the levy with the clay that will be taken from this reservoir. The levy will be built up higher and even all the way around so we don't have a problem. There is no finish date.

TRUSTEE'S REPORTS: Trustee Gomez gave the Fire Department Report for the month of May, 2014 there were a total of 100 calls: Ambulance calls; 69: Mutual Aid Calls; 12: Service Calls; 2: Fire Calls; 10: Hazardous Condition Calls; 0: Motor Vehicle Accidents; 6: Working Fires; 0: Brush/Trash Fire Calls; 1: Car Fires; 1: In addition, Trustee Gomez spoke of the Outdoor Craft & Flea Market on June 28, 2014 at the Ridgeland Pavilion.

Trustee Lazansky moved, duly seconded by Trustee White to accept the treasurer's report for the month of March, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Sleigher provided us with information he obtained from a Department of Homeland Security Emergency Management workshop. It was all about the flooding and what you can do. They talked about safety precautions and how to prepare yourselves. What they are trying to do is put their plan together for emergencies like we had last April. They have a survey they would like people to fill out. They are not asking for personal information. They want to reinforce their plan by integrating the answers from the survey. By filling out this survey you will be helping FEMA to get their plan together.

Trustee Savopoulos announced that we will be starting our 50/50 sidewalk program. Interested people can contact either himself or Beth. Trustee Savopoulos contacted the concrete contractor and he will be holding his prices at the 2013 level. Any increases will be absorbed by the contractor.

DEPARTMENT REPORTS: Fire Chief Larry Meyer told us that Farmers Insurance withdrew their lawsuit against municipalities and the Water Reclamation District for the April 2013 flooding. They said that they did that just to wake everybody up. In addition, Chief Meyer informed us that they received reimbursement costs of certain types of training from the State Fire Marshall for \$6,436.00. He continued with his report by telling us of an Insurance Services Office (ISO) Public Protection Classification Survey that was conducted earlier this year. ISO collects information on municipal fire-protection efforts in communities throughout the United States. Relevant data is analyzed. We were assigned a classification of 3. We previously we had been rated a 4. There are multiple elements of our fire department that factor into this rating. Lastly, this rating will help homeowners lower their insurance costs.

Police Chief John Sladetz spoke about the Faith Community Church's special recognition picnic this past Sunday for the Stickney and Forest View police and fire department. They dedicate the month of May to the police and fire personnel in their prayer offerings. In addition, Chief Sladetz spoke of the park and inside stations cameras should be functional by the end of this month. At this point we are getting what we need without the frills.

Assistant Supervisor Doug Czech reported that they will begin cutting the grass on vacant lots next week.

Treasurer Kurt Kasnicka informed us that the applications for the vehicle stickers and pet licenses were brought to the post office at the end of last week. People are already buying their licenses. He mentioned that people should act on the mailing as soon as possible. If people are new to the area, very often they need to get their vehicle registration with the secretary of state. All this can delay them getting their licenses.

Attorney Donald Kreger asked for a motion to go into a closed session for the purpose of setting of the price for sale or lease by the Village.

Trustee Delesch moved duly seconded by Trustee Gomez to go into closed session for the purpose of setting of the price for sale or lease by the Village.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Meeting adjourned to closed session at 7:20 p.m.

Trustee Lazansky moved, duly seconded by Trustee Sleigher to return to the open session at 8:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 8:01 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 18th day of June, 2014

Deborah E. Morelli, Village Mayor