

September 20, 2016

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 20, 2016 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Absent: None**

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the previous regular session on Tuesday, September 6, 2016.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos 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 Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee Lazansky moved, duly seconded by Trustee Fuentes to authorize the payment of the prosecutor's bills.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes and Lazansky
Nays: Trustees Hrejsa, Milenkovic, Savopoulos and White
Mayor Morelli declared the motion failed**

Trustee Lazansky moved, duly seconded by Trustee White to accept the report from the Illinois Department of Revenue for sales tax collected for the month of June, 2016 indicating the sum of \$36,884.47.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of August, 2016 in the amount of \$14,744.06.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to award the bid for Emergency Generator Replacement to Lyons Pinner Electric Companies in the amount of \$68,100.00.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee Fuentes commented to the audience that this bid is actually 11 ½% under the estimate even though it is a lot of money.

The following is the actual bid for the emergency generator replacement total:

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$77,000.00
1	Airport Electric Co.			
2	Courtesy Electric, Inc.			
3	Lyons Pinner Electric Companies	Bid Bond	5%	\$68,100.00
4	Rag's Electric			

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to award bid for 2016 MFT Street Resurfacing MFT Section 16-00058-00-RS to Crowley-Sheppard Asphalt in the Amount of \$137,341.73.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Engineer's Note: The contract award for the street resurfacing project was complicated by the low bidder making a number of bid errors, which forced them to request an approval to withdraw their (i.e. bid is disqualified as unresponsive). Therefore the second low bid can now be considered by the Board for contract award.

The following is the actual bids for the 2016 MFT Street Resurfacing:

	PROPOSAL OF:	TYPE OF SECURITY	AMOUNT OF SECURITY	BIDDER'S PROPOSAL
	ENGINEER'S ESTIMATE			\$131,407.75
1	Brothers Asphalt Paving	Bid Bond	5%	\$150,089.65
2	Chicagoland Paving Contractors, Inc.	Bid Bond	5%	\$134,900.00
3	Crowley-Sheppard Asphalt	Bid Bond	5%	\$137,341.73
4	K-Five Construction	Bid Bond	5%	\$

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance 2016-22, "An Ordinance Authorizing and Approving an Intergovernmental Agreement with Lyons School District 103 for the Village of Stickney and the Sidewalk Program.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Trustee Savopoulos explained that this is part of the 50/50 sidewalk program. It will not include the resurfacing of the driveway. Trustee Hrejsa asked, "Does it include Washington School?" Trustee Savopoulos said, "It was only Home School." Trustee Hrejsa responded, "Just Stickney."

Village Attorney Mike Del Galdo asked, "Do we need to amend the agreement?" Trustee Savopoulos told him, "It is not in there."

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product Program from October 1-23, 2016 and also their Cookie Program (door to door) from January 1-22, 2017.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: The mayor reported to those who made the Fall Fest a big success. She thanked the Parks & Rec. Commission and Trustee Fuentes. She appreciated all the help. The mayor also made the following statement: "In an effort to assure that the village has the best insurance and best rates, I think it is in the best interest of the village to price the market place for insurance. I received a presentation from one insurance broker. But, in an effort to insure the process is transparent and everyone is involved, I intend to work with the Village Attorney on

an informal qualification request. Qualifications will be solicited from brokers with significant experience in municipal insurance and all submissions will be copied and sent to each elected official. At a future date this will be added to the agenda for discussion and decision whether to remain with IRMA or to change insurance brokers. I just wanted to let you know that. Thankyou."

CLERK'S REPORT: The clerk informed the audience that she received an EPA notice concerning a company called AtYour Door Collection Facility that filed an application for a permit.

TRUSTEES' REPORTS: Trustee Fuentes thanked everyone for coming out to the Fall Fest. She named all the people on the Parks & Rec Board and other volunteers. She included the Police Department, Fire Department and Public Works. The next Parks and Rec. meeting has been rescheduled. She reported on the community shred event last Sunday. She hopes to try another one in the spring. She took some suggestions from people looking for an outlet for electronics. She is starting a food drive that will run to the end of October. The plan is to give back to the residents of Stickney. There will be a Fire Department Open House on October 15. She also addressed a letter she received concerning a complaint over the Code Red system. She then asked Deputy Chief Rich Jaczak to address the audience.

Deputy Chief Jaczak explained, "Most of the Code Red notifications tend to funnel through me whether it is from department heads or Village Board members. In general whatever they ask I put out there. If it doesn't come from the Board or department heads, they get approval from the Chief of Police. These were the first two complaints I've heard. I do understand 'Crying Wolf' every time the phone rings. The general consensus is that we can send out the emails a couple of times before an event coming up such as the open house at the fire department. We can send out the emails a few times. We will reserve the actual calls for actual emergencies such as street sweeping will be starting up the first week in April. That is something that can be a huge problem. The Deputy Chief asked for suggestions from the Board." Trustee White commented, "I think the problem is when we put out the call four times for the same thing. We do it in the morning and at night and then we do it the next day. One time I think is sufficient. We don't need to do it three or four times." Trustee Hrejsa said, "If it is raining or not raining. I had two calls at 10:00 at night. The seniors don't have the emails. The seniors have told me that they are going to ignore them. If we had a burglar on our street. If it is an alert where there is a problem. We did have a situation where we had S.W.A.T. teams and had to stay indoors." Deputy Chief Jaczak admitted, "There is more discretion that can be used. Personally it is easier for me to just send out the email than send out the voice mail too. Whoever the requesting party is I will confirm with them if that is the way they want it sent out. If it is an absolute emergency situation we just do it. "

Trustee Savopoulos questioned, "I haven't seen any bills for that shredding." Trustee Fuentes said, "It was free."

Trustee White made a statement, "The two bids that were awarded were both budgeted. The generator that we are going to finally get has been on its last leg since I have been here, and I have been here for five years. We did have an incident a few

weeks ago and the power was out. Our generator wouldn't kick on. It supplies the police department and the village hall. It is an important thing. We did budget for that. It is about time to get it. The other big expenditure is the resurfacing for East Avenue from 41st to 43rd. Those people have suffered with those dips for a long time. There is another underlying problem that will not affect what we are doing with the street. We are having extra heavy duty stuff put there so the fire department can use that street. They are unable to use it now because there are so many holes. When we redid all our streets here, the poor people on East Avenue didn't have their street done. Now they will finally they will have a brand new street. I just wanted to explain that we did budget for those two big items so it is not a surprise."

DEPARTMENT REPORTS: Deputy Police Chief Rich Jaczak told us, "On Sunday there will be a 5 K run through town. The road closures will be from 7:45 in the morning to 9:00 a.m. The affected residences will have parking restrictions on Ridgeland Avenue and Home Avenue. They will receive handout notices at their houses that there will be parking restrictions. Public Works will do that on Friday afternoon. It will be quick. We will have officers following the race picking up cones as it finishes up to make it as convenient as possible.

Public Works Supervisor Jeff Boyajian informed us that it went from \$143 per ton for salt to \$45.

Fire Chief Larry Meyer reported, "The fire department was busy a week ago when they had a fire on a tank at asphalt on 31st and Cicero. Yesterday they helped out on a 3-alarm fire in Cicero on 19th and Cicero. It turned out to be arson. It burned out two buildings. Today they were at a hazmat box in Cicero. One of the garbage men got something splashed on him and the garbage truck started smoking. The hospital would not take him for chemical burns until we analyzed the substance. Our hazmat team has an instrument that can identify what it is and what brand it is. If it is a chemical, it can identify the chemical. It ended up being bleach. In addition, we were told that their phones are still working poorly. It goes in spirts. He suggested that people call the police if you can't get through on the non-emergency number. They can reach them on their cell phones. We were given an update on the Air-Pak's. They were delivered today. Now they have to record each serial number and check for damage. Every firefighter has to be issued a mask. Then the seal has to be checked. They have a machine that samples the air in the room and counts the particulate matter in the air. Then it counts what is in the mask. This must be less because there are filters on it. If there is any source of that particulate matter in the mask, it is a bad seal. We do that once a year for everybody. Then everybody has to be trained to use them. Then they will be placed on the rigs. All this should take four weeks to complete. The federal share is 95% and the village share is 5%."

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to adjourn into closed session at 7:22 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

a. Discussion Regarding YBanc, Inc. v. Village of Stickney; filed and Pending Litigation (Consideration of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11).

b. Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee of the Public Body to Determine Its Validity (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(1)(2014)

Trustee Fuentes moved, duly seconded by Trustee White to return to open session at 8:10 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Village Attorney Mike Del Galdo asked the clerk to reflect for the record that closed session items were for information purposes only.

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 8:14 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 5th day of October, 2016

Deborah E. Morelli, Village Mayor