

**January 15, 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, January 15, 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 present; Horne, Morelli, Savopoulos, Torres, Walik, and White**

**Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Wednesday, January 2, 2013.**

**Upon the roll call, the following Trustees voted:  
Ayes: Horne, Morelli, Savopoulos, White and Walik  
Present: Torres  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Morelli 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: Horne, Morelli, Savopoulos, Torres, White and Walik  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of October, 2012 indicating the sum of \$46,746.82.**

**Upon the roll call, the following Trustees voted:  
Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Walik moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Transportation motor fuel tax for the month of December, 2012 indicating the sum of \$14,047.16.**

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Torres, White and Walik

Nays: None

President O'Reilly declared the motion carried.

**PRESIDENT REPORT:** President O'Reilly welcomed our new trustee, Lea Torres.

**TRUSTEES REPORTS:** Trustee Morelli gave the report for the month of December, 2012 Fire Department activity. Calls: There were 69 calls as follows: 42 ambulance calls, 2 service calls, 11 mutual automatic aid to other town calls, 6 automatic trouble fire alarms, 4 vehicle accidents, 2 reports of fire and 2 working fires. In the year 2012 the fire department 1267 calls.

Welcome comments to Lea Torres were made by all the trustees.

**DEPARTMENT REPORTS:** Fire Chief Larry Meyer informed us of a meeting that he was at today which included the Stickney Township Health Department. Stickney is one of four health certified health departments in our area. The others are Oak Park, Skokie and Evanston. They had a program where they offered flu shots to the kids in the schools. We have a low level of flu in our schools so far. The clinic has a new shipment of flu shots.

The Chief announced the "Tackle the Tower" February 10, race to the top of the 30 story high rise in Oak Brook Terrace to benefit the Lung Association. This year the firemen are required to wear their protective clothing. Last year it was optional. We were alerted to the possibility of seeing these men train on the streets in their gear.

Police Chief Joe Kretch reported that a new police officer was hired. Jesse Lopez started the academy last Monday. Jesse comes from the south side of Chicago. His father is a Chicago fireman. Jesse will be on the streets come April.

Public Works Supervisor Cody Mares notified us that there was a water main break the other night at the beginning of Grove Avenue at 43<sup>rd</sup>. The break started at 10:00 p.m. on Sunday. There were at least 20 valves that were shut off trying to get to the right one. They found one at 41<sup>st</sup> and Oak Park that slowed down the leak. The damage was then allowed to be repaired. There will have to be a valve replaced in the future. There were a lot of people they had a problem getting to with the reverse 911 system due to the fact that they were jumping from one valve to the next. Ultimately the leak was repaired by 3:00 in the afternoon.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on Monday for Martin Luther King Day.

**There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:08 p.m.**

**Respectfully submitted,**

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**Audrey McAdams, Village Clerk**

**Approved by me this 6th of February, 2013**

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**Daniel A. O'Reilly, Village President**