January 3, 2017

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 3, 2017 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, Milenkovic, Rivadeneira, Savopoulos and White

Trustee Milenkovic moved, duly seconded by Trustee Fuentes, to approve the minutes of the tax levy hearing held on December 6, 2016 as submitted by the clerk.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White Navs: None President Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve the minutes of the previous regular session meeting held on December 6, 2016 as submitted by the clerk.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White Navs: None President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the payment of the bills for December 20, 2016 and January 3, 2017.

Upon the roll call, the following Trustees voted: Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White Navs: None President Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to approve the payment of \$61,780.32 to Crowley Sheppard Asphalt, Inc. per Engineer's Payment Estimate No. 2 for MFT Section No. 16-00058-00-RS.

Upon the roll call, the following Trustees voted: Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Rivadeneira, Savopoulos and White Navs: None

President Morelli declared the motion carried.

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Prior to the vote Trustee White explained, "We are holding back \$20,000 for the problem we have until it is fixed." Public Works Supervisor Jeff Boyajian said, "When they did the original paving of the street it rained the next day. The next day we saw there was a puddle. There should have been more of a pitch to that section of the street. They came out the day after Thanksgiving and took that area out. Unfortunately they made it too high. This section will be redone again in the Spring.

Trustee White moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Revenue in the amount of \$33,199.22 for the month of September, 2016.

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

Trustee Savopoulos moved, duly seconded by Trustee Fuentes to accept the report from the Illinois Department of Transportation in the amount of \$15,350.45 for the month of November, 2016

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

Trustee Hrejsa moved, duly seconded by Trustee White to pass and approve Ordinance 2017-01, "An Ordinance Amending Parking During Street Cleaning Operations"

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

Prior to the vote Village Attorney Michael Del Galdo explained, "From the legal aspect of this is that this ordinance is exactly the same as Sec. 114-148 except that it strikes January and replaces it with April 1 and strikes December and replaces it with November 30. This means that during that interim period there is no street sweeping." Trustee Hrejsa asked, "Which means they can park there without a ticket?" Trustee White said, "As long as there is no snow on the ground." Village Attorney Michael Del Galdo explained, "They have to follow the snow signs and snow restrictions but this only relates to street sweeping." Trustee Rivadeneira asked, "There will still be street sweeping at this time?" Village Attorney Michael Del Galdo said, "No, there will be no street sweeping between December 1 and March 31." A question was raised about the signs. Public Works Supervisor Jeff Boyajian said, "I will have to look at the signs. We might have to make up a sheet that covers half." Trustee Hrejsa asked, "Are you going to street clean around the cars." Public Works Supervisor Jeff Boyajian said, "Weather permitting." **Trustee Fuentes stated,** "Basically people won't get tickets during that time." Public Works Supervisor Jeff

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Boyajian said, "Pretty much." Village Attorney Mike Del Galdo said, "It is not a moratorium on the issuance of parking tickets during that period of time. It is just that no street sweeping violations can occur during that period of time." Additional comments were made amongst the board. Trustee Fuentes brought up the fact that her copy says November 1 and not November 30. Village Attorney Michael Del Galdo explained, "We thought what was being proposed was November 1. Public Works Supervisor Jeff Boyajian corrected the date to be November 30. There is another version out there. A corrected version will be provided tomorrow." Trustee Edwin Rivadeneira asked, "Just so I get this clear. There will not be any streets cleaned until April 1." Village Attorney Michael Del Galdo said, "Ticketed." Village Attorney Michael Del Galdo explained, "There still will be street sweeping. There will not be ticketing until April 1. Ten days after passage and proof of publication by the clerk it will become effective." A few more comments were made by the board. Village Attorney Michael Del Galdo clarified, "It sets street sweeping April 1 to November 30. During that time you could be ticketed for street sweeping. December 1 through March 31 they will attempt to do street sweeping weather permitting. But, no resident will be ticketed for street sweeping violations. I will send the clerk a copy of the revised ordinance tomorrow."

PRESIDENT REPORT: New Year's greetings were given.

CLERKS' REPORT: Clerk McAdams said, "Copies of the 2017 Regular Meeting dates are available on the podium. A couple of the dates are changed due to the Consolidated Election and July 4."

TRUSTEES' REPORTS: Trustee Fuentes Trustee Fuentes gave the fire department report for the month of December, 2016 as follows: Ambulance calls: 73; Mutual Aid Calls: 12; Service Calls: 7; Fire Calls: 16; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 7; Working Fires: 0; Brush/Trash Fire Calls: 0; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of: December - 117; Total calls for 2016: 1132.

Total calls for 2016 as follows: Ambulance calls: 704; Mutual Aid Calls: 131; Service Calls: 62; Fire Calls: 134; Hazardous Condition Calls: 19; Motor Vehicle Accidents: 66; Working Fires: 6; Brush/Trash Fire Calls: 1; Car Fires: 4; Outside Equipment Fires: 4; Total calls for the month of: Total calls for 2016: 1132.

In addition, Trustee Fuentes thanked everybody for the winter coat donations. We had a total of 77 coats that they were able to donate back to schools. She specifically thanked Village Attorney Mike Del Galdo, Representative Tabares, Representative Hernandez and Commissioner Tobolski for donating brand new coats.

Trustee Hrejsa gave New Year greetings. She hoped that 2017 makes the Village of Stickney wonderful and happy and everybody gets along.

Trustee Rivadeneira gave New Year greetings.

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Trustee Milenkovic gave the Tree Board Advisory meeting schedule for 2017. They are March 2, June 1 and October 2. They take place in the conference room at 10:00 a.m. He gave Christmas greeting to those of the Eastern Orthodox Faith.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for July, 2016.

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

DEPARTMENT REPORTS: Police Chief Sladetz gave New Year's greetings. The department was rather quiet over the holidays. He updated us on the Toys for Tots Drive. There were close to 200 toys. He made two trips to drop them off. He thanked those who donated.

Fire Chief Larry Meyer reported that there was a four car accident on the Central Avenue bridge. He told us about a turkey fryer that destroyed a house in Broadview.

Treasurer Kurt Kasnicka reminded us that Martin Luther King Jr. Day is coming up. The administrative offices will be closed on January 16. Public Works pickup will be delayed a day.

The Mayor mentioned, "This year Jewel Store, with the help of residents from town who donated at the store, helped a lot of families received Christmas dinners. Jewel was generous with their hams and turkeys. It was a nice holiday for a lot of families that appreciated it.

There being no further business, Trustee White moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 7:22 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 18th day of January,2017

Deborah E. Morelli, Village Mayor