

May 18, 2010

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 18, 2010 at 7:01 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 Morelli, to approve the minutes of the previous regular session on Tuesday, May 4, 2010.

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

Trustee Morelli moved, duly seconded by Trustee Schimel 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
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to approve the payment of Engineer's Payment Estimate No. 1 for the Street Rehabilitation Phase 3 in the amount of \$158,732.59 to Orange Crush, LLC.

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

Trustee Lazansky moved, duly seconded by Trustee Walik, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of April, 2010 indicating the sum of \$13,335.95.

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

Trustee Lazansky moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for the month of February, 2010 indicating the sum of \$38,808.78.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli to accept the Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2009.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Mares to approve Ordinance #2010-13, an Ordinance Deleting a Section of the Downspout Ordinance that refers to mandates of the Metropolitan Water Reclamation District.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

CLERKS REPORT: A thank you note was received from Ami Murrell for the free tree she received from the Village. Census report: We are now into the door-to-door canvas stage with the census. The census taker who collects your information is sworn for life to protect your data under Federal Law Title 13. Those who violate the oath face criminal penalties: Under federal law, the penalty for unlawful disclosure is a fine of up to \$250,000 or imprisonment for up to 5 years, or both.

TRUSTEE REPORTS:

Trustee Lazansky reminded us to support "Poppy Day" next week. He also mentioned the Memorial Day program in the Village on May 31 at 10:30.

Trustee Mares announced the Music in the Park schedule is almost completed. The schedules will be available after Memorial Day. The Village web site will also have the information. He mentioned that food would be available at the events. Don't forget about the Sunday, May 30, Memorial Day parade in the Village.

Trustee Morelli moved, duly seconded by Trustee Mares to accept the Treasurer's Report for the month of March, 2010.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk gave the police report for the month of April, 2010.
Total number of calls for service: 2,247, Total number of E911 calls received: 186
Arrest by type: Traffic: 169, Village Ordinance Offences: 31, Warrants and Complaints: 20
Parking violations: 247, Total number of arrests/citations issued: 467
Total number of squad miles: 14,175, Total amount of gasoline used: 1,237 gallons
Average gas squad mileage: 11.4592 mpg

The ordinance report for the month of April, 2010.
Ordinance investigations: 187, Business license investigations: 7, Violation notices: 111
Miscellaneous details: 55, S.L.O. tickets: 0, Adjudication hours: 130

In addition, Trustee Zeedyk reminded us that the parks are now full of kids. He assured us that the police will be diligent with their patrolling and that all our kids will be safe.

DEPARTMENT REPORTS:

Fire Chief Meyer reported that the fire department technical team was doing trench rescue training in the cemetery. Every year the department files for reimbursement for some of the money spent on training hours. We received a check for \$6,397.99.

Police Chief Joe Kretch announced that they are taking bids for two black replacement squads. He reminded us that schools will be getting out in a couple of weeks and therefore he asked that we watch out for all the little kids.

Public Works Supervisor Joe Lopez informed us that water meters in a few front yards were recently replaced. The lawns are being repaired where they were disturbed.

Treasurer Kurt Kasnicka told us that the vehicle stickers and animal tags will go on sale June 1. The applications are being prepared for mailing at the end of this month.

AUDIENCE QUESTIONS:

Audience questions removed due to privacy concerns.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:25 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 19th day of May, 2010

Daniel A. O'Reilly, President