

**May 17, 2011**

**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 17, 2011 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, Mares, Morelli, Schimel, Walik, White and Zeedyk.**

**Trustee Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, May 3, 2011.**

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

**Trustee Morelli moved, duly seconded by Trustee Schimel to accept the report from the Illinois Department of Revenue for sales tax collected for the month of February, 2011 indicating the sum of \$35,948.47.**

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

Trustee Mares moved, duly seconded by Trustee White to accept the report from the Illinois Department of Transportation motor fuel tax for the month of April, 2011 indicating the sum of \$12,688.98.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Mares to approve the engineer's payment estimate No. 2 and final payment of \$322,904.40 to J. Nardulli Concrete, Inc. for the 2010 Street Resurfacing MFT Section No. 09-00055-00-RS IDOT Emergency Repair Program.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that the amount actually received from the state was \$405,777.77. The difference between the sum that is to be paid and the amount received was, in fact, the down payment that we had to make. That amount was originally taken from our Motor Fuel Tax fund.

Trustee Walik moved, duly seconded by Trustee White to approve the engineer's recommendation of the payment of \$28,918.10 to Riccio Construction Corp. for the Laramie Avenue & Pershing Road Emergency Water Main Repair that serves the Hawthorne Race Course.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this is the second leak in the area. The repair is completed and bolts had rusted out.

Trustee Mares moved, duly seconded by Trustee Walik to approve Resolution 04-2011, "A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency."

The president explained that the Jeff White is the delegate and Beth Lukas is the alternate.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to approve the Safety Policy Statement for the Village.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, White and Zeedyk

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Prior to the vote, the clerk read the Safety Policy Statement.

Trustee Walik moved, duly seconded by Trustee White, to concur with the President in the appointment to the Parks and Recreation Committee, the term beginning on May 17, 2011 and ending on April 30, 2013, as follows:

**Joanne Holubetz**

Upon the roll call, the following Trustees voted:

Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Schimel, to concur with the President in the appointments to the Police and Fire Board of Commissioners, the terms beginning May 17, 2011 and ending as follows:

**Robert Senese** fulfilling the unexpired term of Jeff White with his term ending April 30, 2013.

**Al Brinker's** term was renewed with the term ending April 30, 2014.

Trustee Mares moved, duly seconded by Trustee Walik, to concur with the President in the appointment to the Zoning Board and the Zoning Board of Appeals, the term beginning on May 17, 2011 and ending on April 30, 2015, as follows:

**John Torphy** replacing Robert Senese

Upon the roll call, the following Trustees voted:

Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**Trustee Walik moved, duly seconded by Trustee Zeedyk, to concur with the President in the appointments to the Tree Board with their terms ending April 30, 2012.**

**Joe Lopez  
Jeff White**

**Jeff Boyajian  
Tom Klein**

**Beth Lukas  
Frank Figueroa**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Morelli moved, duly seconded by Trustee Schimel to grant permission to the VFW and Stickney American Legion to conduct Poppy Days solicitations on May 26<sup>th</sup> through May 29<sup>th</sup> .**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote President O'Reilly referred to the American Legion's proclamation proclaiming May 23 to May 29 as "Poppy Week" for 2011.**

**Trustee Morelli moved, duly seconded by Trustee Walik to grant permission to the Salvation Army to conduct Donut Day solicitations on June 3<sup>rd</sup> and 4<sup>th</sup>.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Mares moved, duly seconded by Trustee Morelli to grant permission to the Stickney/Forest View Library to conduct their 2<sup>nd</sup> Annual Block Party on June 11, 2011.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Mares, Morelli, Schimel, Walik, White and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**PRESIDENTS REPORT: President O'Reilly reported that Phase IV of our road construction is to start on May 18, 2011. It will first begin on Lorraine Terrace on the outer ring. Parking will be available on the other side of the street during the off times while construction is ongoing. Scoville will start now but will stay away from the area of the school until school lets out in June. In addition, we were told that Stickney has achieved Tree City USA status and we now have the Tree City USA flag flying in the front of the Village Hall. President O'Reilly then presented the newly elected trustees, Trustee Morelli, Trustee Walik and Trustee White with a certificate from the Cook County Board of Election's David Orr.**

**TRUSTEE REPORTS:** Trustee Morelli reported on the April 2011 Fire Department activity. Calls: include 2 reports of Fire, 6 Service related calls and 63 Ambulance calls, 8 trouble alarm calls, 5 automatic fire alarms, 3 accidents with injuries, 19 mutual automatic aids calls, the total response for 2011 is 351.

Trustee Schimel informed us about a mailing from Cook County of a blue post card that is referencing that you may have lost one of your exemptions on your property taxes. If you have received this card go to see Ken at the Assessor's Office located in the basement of the Clinic building and get it straighten out. Trustee Schimel also reminded people to verify the next tax bill for proper exemptions.

Trustee Zeedyk commended public works for the condition of the village. He also asked that people to do an inspection of their grass and cement if they have had their streets and or sidewalks replaced during the last year. If there is a need for repair or replacement to let him know.

**DEPARTMENT REPORTS:** Fire Chief Meyer informed us that they will be doing fire hydrant flushing this week. He warned that the water from the faucets may be cloudy due to stirring up of the sediment. Chief Meyer advised us that the Illinois Fire Marshall is reimbursing the village \$10,796.04 for certain training courses taken by our fire department.

Public Works Supervisor Joe Lopez announced that they would be off on May 30, Memorial Day causing all pickups to be pushed back one day. One of the garbage trucks broke down this week. They started the painting of the curbs and streets when the weather warmed up. It is currently on hold due to the cold spell. Vital information was given pertaining to pickups for those homes that are having their streets replaced. For those homes with an alley, there will be a flyer distributed giving specific instructions. Yard waste and recycling will be placed in the alleys. For the Lorraine Terrace residents, they will be asked to have their garbage, recycling and lawn waste in front of their homes by 6:00 a.m.

Treasurer Kurt Kasnicka informed us that there will be a May 29<sup>th</sup> 2:00 p.m. Memorial Day parade starting in Berwyn and finishing at Mount Auburn Cemetery. The Village Hall will be closed on May 30 due to Memorial Day. There will be a Memorial Day program on Ridgeland and 39<sup>th</sup> at 10:30 a.m. If the weather is inclement it will be held at the VFW hall. The vehicle sticker applications will be brought to the post office on May 23. The sale of the vehicle stickers and pet licenses begins on June 1.

Public Works Supervisor Joe Lopez provided information about the Village's street signs. He noted that they are testing out various versions of proposed signs. The State of Illinois is mandating that the first letter of the street name must be 6 inches and the subsequent letters should be 4 ½ inches. The signs on Pershing Road must be bigger. They are currently not decided the colors they will choose.

Police Chief Kretch advised the audience that ticketing will be limited during construction of the streets.

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

Respectfully submitted,

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Audrey McAdams  
Village Clerk

Approved by me this 18<sup>th</sup> day of May, 2011

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Daniel A. O'Reilly  
Village President