

September 21, 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, September 21, 2010 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Mares moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, September 7, 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.

Audience member, Doris Helebrant, stood to ask for a "Point of Order". She continued to explain that she had found an error in the posted September 7, 2010 minutes. The President informed her that the typing error was already discovered and corrected.

Trustee Morelli moved, duly seconded by Trustee Mares 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 Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of June, 2010 indicating the sum of \$42,391.22.

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 Morelli to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of August, 2010 indicating the sum of \$12,856.67.

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.

PRESIDENT REPORT: President Daniel O'Reilly informed us that on September 25, the Solid Waste Agency is having a prescription drug solid dosage medication drop off. The closest collection site is the Berwyn Police Department. The drop off time is 10:00 a.m. to 2:00 p.m. with no questions asked.

TRUSTEE REPORTS: Trustee Lazansky promoted the Morton College Fine Arts program and offered the dates and titles of the up-coming plays. He will distribute the flyers in the Village Hall.

Trustee Mares reminded people that they are still working on the plans for the October 16, Haunted Hayride. Mary is still looking for people interested in doing the scary acts in the field and volunteers. The flyer will be coming out in a few days. Trustee Mares also promoted the January 22, bus trip to Potawatomi Casino. There is a quota of 35 people required with a deadline one week before the event. The bus will pick us up at 9:30 a.m. at the Dollar Store parking lot. People are required to stay at the casino for four hours. Also included is \$10 for gambling and lunch. The printed information on this event will be out this week. The cost is \$22.00. He also mentioned that the newsletter will be out soon.

Trustee Walik informed us that the first three weeks of October will be the drop off time for donations for our troops. It will be in the newsletter. There will be a flyer produced to give suggested items for our troops. He felt that our street improvements have been moving along. The President remarked that Phase 3 will be finishing up by the end of the month pending the weather. After that they will start to go back to look at any damage and work through the punch list.

Trustee Zeedyk thanked them for touching on the subject of the streets. He reported that they are now at the part where they will start the newest street construction and will be tearing up the curbs, parkways and streets. The people on Grove can now use their driveways. It should not be too much longer and things will be nice.

DEPARTMENT REPORTS: Fire Chief Meyer reported that yesterday a 15 year-old boy was skateboarding on Harlem Ave. He was injured when he skateboarded into the side of a SUV. He was taken to Loyola Hospital.

Police Chief Kretch updated us on the woman that was mentioned at the last board meeting as being injured as a pedestrian on Harlem. She unfortunately died on September 11, from her injuries. He addressed the surveillance video as being quite vivid. She hung in there a couple of weeks. In other police news, Chief Kretch informed us of a carjacking at Tuxedo Junction. In this given situation the owner of the car left it running while he stepping into the station. The offender jumped in and took over the car. There were good eyewitnesses on the scene. The offender actually returned to the scene a couple of hours later and was apprehended. He gave a police department technology report on the car-installed computers. Our CAD, computer aided dispatch, is working out well in the couple of cars they are installed in. When you call 911, or the police department, the dispatcher types out the message and it can be seen instantly on the screens in the cars prior to actually

hearing the message on the radio. We also have GPS in the cars and we know where the cars are at any given moment. He used an example of an officer who got out of his car and was communicating on his hand-held radio. His reception was breaking up but the dispatcher could have known his location based on a GPS.

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: 21 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 22nd day of September, 2010

Daniel A. O'Reilly, President