

February 1, 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,
February 1, 2011, at 7:00 p.m. in the Stickney Village Hall, Council Chambers, 6533
W. Pershing Road, Stickney, Cook County, 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 Zeedyk to approve the minutes of the
previous Regular Session of the Board of Trustees held on Tuesday, January 18, 2011.**

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

**Trustee Mares moved, duly seconded by Trustee Zeedyk, that the bills, approved by the
various committees of the Board, be approved for payment, and to approve warrants which
authorizes 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: Trustees 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 approve the engineer payment
for Final IDOT M.F.T. 2010 General Maintenance for snow and ice control in the amount of
\$405.46.**

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

**Trustee Walik moved, duly seconded by Trustee Mares to approve Ordinance 2011-02, "An
Ordinance amending the trees that are allowed to be planted in the Village."**

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

Prior to the vote, President O'Reilly explained that this is part of the things we needed to do for our Tree USA status by adding the Ash tree to the restricted list.

Trustee Mares moved, duly seconded by Trustee Morelli to approve Resolution 01-2011, "A Resolution Establishing a Village Tree Advisory Board." The board will be composed of the following: Joe Lopez, Jeff Boyajian, Beth Lukas, Jeff White, Tom Klein and Frank Figueroa.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

It was explained that this board will report to the tree standing committee made up of trustees. It was further explained that the advisory board's main concerns will be tree planning, that the standards are followed, and working on a better tree ordinance to update the current ordinance that we are using.

Trustee Lazansky moved, duly seconded by Trustee Mares to ratify the appointments to the Village Tree Advisory Board.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Village Clerk, Audrey McAdams, read a proclamation recognizing Senator Louis S. Viverito.

PROCLAMATION
In Appreciation to the
Honorable Senator S. Viverito

WHEREAS, Senator Louis S. Viverito has served the Village of Stickney and the State of Illinois as Senator to the 11th district; and

WHEREAS, Senator Viverito was appointed to the Senate in 1995; and

WHEREAS, By virtue of his creative and effective efforts, Senator Viverito advanced in leadership in the Senate to the position of Assistant Majority Leader; and

WHEREAS, Senator Viverito has gone above and beyond the extraordinary in assisting the Village of Stickney in the development of its facilities to better deliver services to the residents of Stickney by accomplishing the following:

- **Procuring \$1 million for the implementation of the new fire house**
- **Obtaining state funding in the amount of \$2 million to facilitate the creation of the state-of-art police station and \$500,000 for the firing range**
- **Assisting Stickney by obtaining \$2.3 million for the construction of the Village Hall**
- **Most recently providing \$432,500 in state funding for the Emergency Repair Program for construction**
- **Helping with Phase 4 of our road construction with \$500,000 in Department of Commerce & Economic Opportunity funding, and**

WHEREAS, Senator Viverito has retired after serving 16 years of passionate and dedicated service to the people of Illinois in the state Senate; and

NOW, THEREFORE, BE IT RESOLVED, The Village of Stickney will continue to consider Senator Viverito as its “special friend” and an instrumental influence in the growth of Stickney and will honor “Senator Lou” by dedicating its 2011-2012 vehicle stickers in his honor.

IN WITNESS WHEREOF, I have hereunto set my hand on this day, February 1, 2011.

Daniel A. O’Reilly, President, Village of Stickney

PRESIDENT’S REPORT: President O’Reilly announced that the Village will be closed tomorrow because of the weather. The Village is under a snow emergency and will have to follow the street signs for parking. If the cars are not moved, they will be ticketed and towed.

CLERK’S REPORT: A report was given on current census information.

TRUSTEE REPORTS: Trustee Lazansky spoke of the Midway Noise Compatibility Commission meeting he attended. He reminded us that there will be new school noise abatement funds available in 2015. The December 2010 noise level was rated at 52.1 decibels. Morton College activities were provided.

Trustee Mares informed us that the sold out Potawatomie bus trip was a success. He is considering a possible bus trip to Johnny Boys Graduation, which would include dinner, show and the bus. Another idea would be Tommy Guns Garage for dinner, show and the cost of the bus. Since we do not have a local newspaper it is difficult to advertise these events.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer provided us with information on an accident that took place the previous Sunday on 39th and Oak Park. The driver was driving eastbound in the westbound lanes at a high rate of speed. The driver hit a car head on and a couple of parked cars. This caused the closure of the street.

Deputy Police Chief Frank Figueroa elaborated on the same accident and told us that the driver was under the influence of drugs and received a DUI. The City Watch reverse 911 sent out warning messages on the impending storm.

Public Works Supervisor Joe Lopez reminded us to check on our neighbors during this inclement weather.

Treasurer Kurt Kasnicka sent out the last quarterly billed water bills. They went to homes west of Oak Park. There was a notation on the bills that explained the new bi-monthly schedule. The new bi-monthly cycle billing for homes east of Oak Park will be going out at the end of February.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:20 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 3rd day of February, 2011

Daniel O'Reilly, President