

July 7, 2009

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, July 7, 2009, 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 and Zeedyk
Absent: Roll

President O'Reilly was absent

Trustee Lazansky moved, duly seconded by Trustee Zeedyk to appoint Trustee Schimel as President Pro-Tempore for this meeting only.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk
Nays: None
Absent: Roll
President Pro-Tempore Schimel declared the motion carried.

Trustee Morelli moved and duly seconded by Trustee Mares to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, June 16, 2009.

Upon the roll call, the following Trustees voted:
Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk
Nays: None
Absent: Roll
President Pro-Tempore Schimel declared the motion carried.

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 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: Lazansky, Mares, Morelli, Schimel, Zeedyk
Nays: None
Absent: Roll
President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to approve the engineer's payment No. 4 & Final on the Phase I Street Rehabilitation in the amount of \$8,907.52 to Crowley Sheppard Asphalt Company.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to approve the engineer's payment No. 1 on Sewer Cleaning and Televising-Phase 1 to Visu-Sewer on Illinois Inc. for \$24,743.07.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

The Census 2010 Proclamation was read by Clerk Audrey McAdams

Trustee Lazansky moved and duly seconded by Trustee Morelli to approve Resolution 03-2009: "Authorizing the appointment of an alternate delegate to the Intergovernmental Risk Management Agency."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Mares moved to table this resolution until the next meeting and duly seconded by Trustee Lazansky to approve Resolution 04-2009: "Eliminating the position of Director of Parks and Recreation and Village Park Patrol."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to approve and pass Ordinance 2009-15, " An ordinance revising the Village's administrative towing fees."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk to approve the request for the proposed Surface Transportation Program application for Ridgeland Avenue resurfacing 43rd Street to Pershing Road.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to ratify the approval of the request to have a memorial assembly in front of Mount Auburn Cemetery on July 2, 2009 from 6:00 to 7:00 p.m. for slain Officer Alexjandro Valadez.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to give permission to the Stickney Fire Department to hold their annual Muscular Dystrophy Assoc, "Fill the Boot" collection on July 10 to 12

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

There was no correspondence.

Clerk Audrey McAdams reported on jobs available at www.2010Census.gov for the 2010 Census. The local office is in Oak Brook. There is a practice test on line. It is a by-lingual opportunity. There are jobs other than a canvasser available. There are clerical positions as an example. Trustee Lazansky asked what the procedures were in conducting the Census. The Clerk assured the people that the Census responses to the questions are regarded as highly secret. Not even the FBI can obtain information about the Census. She went on to explain the need for volunteers to serve on the committees. We receive a lot of our funding based on the census figures such as the Illinois Department of Transportation funds we receive each month.

TRUSTEE REPORTS:

Trustee Morelli moved, duly seconded by Trustee Mares to accept the May 2009 Treasurer's report.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel, Zeedyk

Nays: None

Absent: Roll

President Pro-Tempore Schimel declared the motion carried.

Trustee Mares gave current Parks & Recognition activities. He reported that soccer registration will be a little late this year. He said that the league play will start on September 10. Trustee Mares also informed us that when he attended the Intergovernmental Risk Management Agency meeting he was presented an award on behalf of the Stickney Fire Department for an accident-free year. People were astounded that this was achieved.

Trustee Zeedyk gave the Stickney Police Department activity report for June. There were 974 calls, 150- 911 calls, 70-911 calls dispatched, 80 non-911 calls, 587 arrests, 1601 miscellaneous details and investigations, and 14,135 miles driven, and 13,025 gallons of gasoline used. The Ordinance Report was also given. There were 205 ordinance investigations, 107 business investigations, 77 violation notices, 82 miscellaneous details, Zero SOL's and 115 adjudication hours. Trustee Zeedyk told us that they have five auxiliary police applications from Stickney residents. He feels, as does Trustee Schimel, that if we have a disaster, it is easier to call in auxiliary officers from our own village to respond. He further requested that if anyone knows of someone who might be interested in apply they should send them in.

Joe Lopez from Public Works spoke about sweeping the alleys being done a few weeks ago. They are doing some tree trimming to save money. The curbs have been painted at intersections and at handicapped areas. A man in the audience questioned the alley behind the apartments in the 4300 block of Harlem. He was concerned over the huge holes in this alley. President Pro-Tempore Schimel informed him that this is private property. The individual continued to pursue the matter and told us that he is an owner and is willing to pay his portion to have the alley paved. He wanted the village to coordinate the effort with the other owners. President Pro-Tempore Schimel went into detail about looking at original plot surveys proving that this is private property. Clerk Audrey McAdams found correspondence dating back to 1980 that addressed the same problem. President Pro-Tempore Schimel finally said that he would take this on as an action item. His plan was to get a letter out to everybody and a meeting will take place. Where it will go they will see.

Dan Kuffel spoke on behalf of the Stickney Fire Department. On June 30th at 2:25 a.m. there was a garage fire at 4027 Clinton. Our crews found that one garage was fully involved with adjoining garages slightly on fire. The garage across the way was caught on fire and the power lines came down on it. There were a total of six garages involved. It was because of the good response and actions of our crews that only the first garage was totally lost. The others had cosmetic damages. The arson investigation found the cause was undetermined.

Deputy Police Chief Frank Figueroa informed us of Operation Falcon. This was a warrant sweep organized by the U.S. Marshall's office. Several of our officers participated with the operation last month. Of the four deputized officers we have they served nine of the 27 warrants issued. Three juveniles were apprehended and charged with a local juvenile violation for starting a park bench on fire. Over the fourth of July weekend Stickney utilized the Tactical Unit paid for by the Judicial Advisory Grant to place extra manpower on the streets. There were ten local ordinance tickets issued pertaining to fireworks violations over the weekend. The street sweeping tickets have been suspended while street construction is taking place.

Treasurer Kurt Kasnicka reported that there will be a public hearing Tuesday, July 14, 2009 at 6:30 p.m. at the Village Hall. The budget is for the fiscal year beginning May 1, 2009 and ending April 30, 2010. The following meeting on July 21, 2009 we will have the proposed budget considered and voted on.

Audience questions:

Penny Gibas of 44th and Wisconsin thanked Trustee Zeedyk for correcting the cement work at her home. She had various statements concerning the auxiliary police officers. The next question pertained to tickets issued for fireworks. There were ten tickets issued with six officers on duty. She wanted to know about the position of parks director.

Richard Kuchera suggested that Trustee Mares consider a college intern to help with the parks and recreation program. They need the experience and we could save money. Trustee Mares is willing to donate more of his own time to keep the parks and recreation program going. The trustee wishes to get cameras in the parks for security. He wants to fix what we have and get costs under control plus get some new things.

Penny Gibas of 44th and Wisconsin wanted to know about who cuts the grass. A lengthy response was given to her.

Bea Callahan of 41st and Grove wanted to know about part-time workers.

Jerry Przyzycki asked about a house at 4128 Gunderson that he is concerned about. President Pro-Tempore Schimel responded that this house has been shut down. It is no longer going to be a three-flat. The water was shut off today. He continued to tell us that the gas was shut off on May 9th. All the tenants have moved out.

Doris Helebrant of 41st Street wanted to know who is billed for cutting the grass of the foreclosed properties. President Pro-Tempore Schimel responded that the cost is \$100 and is placed as a lien on the property. We recoup all of the expenses before the house is given an occupancy permit.

Penny Gibas of 44th and Wisconsin had a question pertaining to present captains.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:50 p.m. and President Pro-Tempore Schimel declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me, this 7th day of July, 2009

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Fred Schimel, President Pro-Tempore