

July 25, 2016

Special Meeting

State of Illinois
County of Cook
Village of Stickney

A notice is hereby given that at the call of a least three (3) member of the Board of Trustees, the Mayor and Board of Trustees of the Village of Stickney, Illinois will hold a special meeting at the Stickney Village Hall, 6533 Pershing Road, Stickney, Illinois 60402 on July 25, 2016 at 6:00 p.m. (Trustees Hrejsa, Savopoulos and Milenkovic called for the meeting)

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Milenkovic, Savopoulos and White
Trustees Absent: Trustees Fuentes and Lazansky

Trustee Savopoulos moved, duly seconded by Trustee White to strike line 4 and 5 of the agenda.

Upon the roll call, the following Trustees voted:
Trustees Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Trustees Absent: Trustees Fuentes and Lazansky
Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to rescind authorization for the payment of bills previously approved at the Regular Meeting held on July 19, 2016.

Upon the roll call, the following Trustees voted:
Trustees Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Trustees Absent: Trustees Fuentes and Lazansky
Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to authorize the payment of bills previously presented at the Regular Meeting held on July 19, 2016 other than those bills related to the Prosecution of Village Ordinances.

Upon the roll call, the following Trustees voted:
Trustees Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Trustees Absent: Trustees Fuentes and Lazansky
Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve Resolution 11-2016, "A Resolution Regarding the Payment of Bills Related to Village Prosecutions for the Village of Stickney.

Upon the roll call, the following Trustees voted:
Trustees Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Trustees Absent: Trustees Fuentes and Lazansky
Mayor Morelli declared the motion carried.

(Since this is a special meeting, the clerk included public comment in the minutes)

The question was asked to explain the resolution that was passed.

Village Attorney Mike Del Galdo explained the resolution. "There are competing positions regarding who the prosecutor is for the Village. One position is that the Village Attorney, or my law firm, is the prosecutor. The other position is that the Mayor's appointee, or John Xydakis or his law firm, is the prosecutor. Both of us send bills. There exists a dispute that will probably be resolved by the courts. It certainly cannot be resolved by anyone up here myself included. This resolution sets forth that the prosecutor bills, Del Galdo Law Group and Xydakis' Law Firm, will be listed separately on each agenda. That way they will not be lumped in with all the other bills every time bills are submitted. There will have to be a separate vote, one for all the bills and a second vote just for the prosecutor's bills."

The question was asked that Mr. Xydakis if he was only appointed by the Mayor and not the board is he still considered appointed? Is his appointment credible?

Village Attorney Mike Del Galdo said, "He is appointed by the mayor not confirmed by the board and the law says that he can remain as a hold over appointee until someone is proven and qualified. That is not the issue. His issue, or difference of opinion, is he was not properly appointed. It is whether or not the passage of an ordinance eliminating the position of prosecutor was approved or failed to be approved. That is the issue."

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 6:12 p.m. and Mayor Morelli declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me, this 3rd day of August, 2016.

Deborah Morelli, Mayor