

December 18, 2012

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 18, 2012 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 present; Horne, Morelli, Savopoulos, Walik, and White
Trustees absent: Zeedyk.**

Trustee Walik moved, duly seconded by Trustee White, to approve the minutes of the previous regular meeting on Tuesday, December 4, 2012.

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

Trustee Morelli moved, duly seconded by Trustee Horne 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: Horne, Morelli, Savopoulos, White and Walik
Absent: Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Revenue for sales tax collected for the month of September, 2012 indicating the sum of \$33,642.26.

Upon the roll call, the following Trustees voted:

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

Trustee Horne moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of November, 2012 indicating the sum of \$14,660.72.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve the recommendation of the Illinois Energy Aggregation consultants to accept the three-year contract with First Energy Solutions saving the residents approximately \$1.5 million.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT REPORT: President O'Reilly wished everyone a Merry Christmas and happy holidays. He hoped they have a nice time with their families.

CLERK'S REPORT: A letter was read from Illinois APCO, Leaders in Public Safety Communications. The letter was congratulating Brent Tureson of the Stickney Police Department. We were informed that the members of the 9-1-1 Public Service/9-1-1 Public Education committee, which Brent is part of, surpassed their previous April 9-1-1 Education month challenge by educating 78,796 people during that one month time period. Two years ago, they educated over 15,000 people. The committee accomplished their challenge of increasing their education level; they also created a new website and introduced a 911 Bot mascot.

The clerk also extended Christmas holiday wishes and a prosperous New Year. A reminder was given that the next board meeting will be on Wednesday, January 2, 2013 due to New Year's Day being on the Tuesday.

TRUSTEE REPORTS:

All the Trustees wished everyone a Merry Christmas and happy New Year.

Trustee Walik moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for the month of September.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, White and Walik

Absent: Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee White explained that the three year electric aggregation contract with First Energy Solutions rate will be 5.382 cents per kilowatt hour. It is expected to save each homeowner approximately \$212 per year.

DEPARTMENT REPORTS:

Deputy Chief Frank Figueroa addressed the incident that happened last Friday in Connecticut. He has received a lot of calls and e-mails from the schools and church. Everybody is reevaluating their security measures. Some changes have been instituted at St. Pius so that children going to CCD class are being dropped off at the entrance to the church and not Grove Avenue. We have always been vigilant with police patrol at the schools both in the morning and afternoon. They conduct lock-down drills in conjunction with our fire department. Someone from the fire department poses as an intruder. They test how the schools respond to unauthorized access. The teachers and the kids all participate. The process includes asking the fifth graders to identify the intruder. It was noticed that during the October 23, drill at Edison and Home School, that one of the teachers had taken her entire class huddle behind her desk. They were all hiding. Last year the police department started training in rapid response active shooter training scenarios. For two days our officers spent responded at Edison School to countless scenarios with different ways to respond. It is unfortunate that we have to train for these types of incidents. As you can see, these types of things do happen. One of the things that we are now doing is premise checks at the schools during the day. An officer will stop at both schools and walk through. His presences will office an extra level of security.

Treasurer Kurt Kasnicka reminded us that the administrative offices will be closed on Monday for Christmas Eve , next Tuesday for Christmas and then the following Tuesday for New Year's Day. The next board meeting will be on Wednesday, January 2. The Village President included the fact that the administrative offices will be closed on Friday afternoon, December 21, as well.

There being no further business, Trustee Walik moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 7:11 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 3rd of January, 2013

Daniel A. O'Reilly, Village President