

May 7, 2013

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 7, 2013 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:

Present: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Trustee Horne moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, April 16, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos 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: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

At this time President O'Reilly gave a farewell speech thanking all of those for the help he received during his four years in office and stated that we got a lot accomplished. He extended his good wishes to the new administration and continued success with our village.

Trustee Monty Horne thanked the people for helping him out during the time he served here. He thanked President O'Reilly for allowing him to fulfill Cody Mares' term. It was a pleasure working with all the staff. He especially noted, that as a trustee, it is not the type of job where you come in two times a month. There is a lot of work to be done and there is still more work to be done. He gave congratulations to Sam, Audrey, Jim, Dave and Debbie, Good Luck.

Trustee Torres gave an impassioned speech that began with her thanks to all the people who voted for her. She noted the many accomplishments made during the last four years, and referred to the hard work performed by the amazing elected people

on the board. Next she made an impassioned plea for those to rethink the political action that has become common practice in the Village of Stickney. Aggression and intimidation was performed against pillars of our community. Detailed examples were given. In closing, she stated that she hoped that the path of respect and political action is one we can learn to travel down. The Village's future depends on it. While she was speaking there was loud heckling heard from the audience. She ended by saying congratulations and good luck to the people who are taking over.

Trustee Walik moved, duly seconded by Trustee White to pass and approve Resolution 02-2013, A Resolution to Adopt the County Clerk's Proclamation of the Results of the April 9, 2013 Election and Declaring the Election of the Village of Stickney Officials.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee Torres to adjourn sine die to administer the oath of office to the newly elected officials.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Torres, Walik and White

Nays: None

President O'Reilly declared the motion carried.

Meeting adjourned at 7:09 p.m.

At this time the newly elected officials received their oath of office.

Mayor Morelli reconvened the meeting at 7:17 p.m.

Upon the roll call, the following Trustees were present:

Present: Trustees DeLeshe, Lazansky, Savopoulos, Walik and White

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to grant permission to the Stickney-Forest View Library to conduct their block party on June 1, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee White questioned if the library has fulfilled all the requirements. The clerk responded that they have the necessary proof of insurance and permission from the neighbors of the library.

Trustee Lazansky moved, duly seconded by Trustee DeLeshe to grant permission to the Stickney American Legion to conduct Poppy Day solicitations on May 20 to May 26, 2013 within the Village.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Mayor Morelli declared the appointment to fill a trustee vacancy that took effect when she was elected Mayor. She hereby appointed Brain Shelton to fill the vacancy.

Trustee Lazansky moved, duly seconded by Trustee DeLeshe to concur with the appointment of Brain Shelton to fill the vacant position of Trustee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky

Nays: Savopoulos, Walik and White

Mayor Morelli declared the motion failed

Due to fact that her appointment of Brain Shelton failed, Mayor Morelli declared the second appointment of Martha Gomez to fill the vacancy.

Trustee Lazansky moved, duly seconded by Trustee DeLeshe to concur with the appointment of Martha Gomez to fill the vacant position of Trustee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky

Nays: Savopoulos, Walik and White

Mayor Morelli declared the motion failed

Considering that both motions failed, Mayor Morelli stated that she will hereby appoint Martha Gomez for temporary appointment as trustee.

The newly appointed trustee was then sworn in.

Trustee Lanansky moved, duly seconded by Trustee Savopoulos, to concur with the Mayor on the appointments to the various Trustee Committees.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

**AIR POLLUTION
BLIGHT
HOMELAND SECURITY/ DISASTERS
DRAINAGE, WATER & LIGHT
FEDERAL & STATE GRANTS
FINANCE
FIRE
INSURANCE AND SAFETY
LICENSE
ORDINANCE & PUB. PRINTING
PARKS AND RECREATION**

**SAVOPOULOS, WHITE, WALIK, LAZANSKY, GOMEZ
DELESHE, SAVOPOULOS, LAZANSKY, WHITE, WALIK
WALIK, WHITE, DELESHE, SAVOPOULOS, GOMEZ
WHITE SAVOPOULOS, WALIK DELESHE, GOMEZ
GOMEZ, DELESHE, SAVOPOULOS, WHITE, WALIK
LAZANSKY, GOMEZ, DELESHE, WALIK, SAVOPOULOS
GOMEZ, LAZANSKY, DELESHE, WALIK, WHITE
DELESHE, WHITE, WALIK, SAVOPOULOS, GOMEZ
LAZANSKY, GOMEZ, WALIK, WHITE, DELESHE
WHITE, GOMEZ, SAVOPOULOS, LAZANSKY, WALIK
GOMEZ, DELESHE, SAVOPOULOS, WALIK, LAZANSKY**

POLICE
PRIVATE BLDGS/CONSTRUCTION
PUBLIC BUILDINGS & GROUNDS
PUBLIC WORKS/WATER DEPT
RAILROAD AND BRIDGES
RECYCLING AND WASTE
STREETS AND SIDEWALKS
TREES
ZONING/ZONING ORDINANCES

LAZANSKY, DELESHE, SAVOPOULOS, GOMEZ, WHITE
WALIK, LAZANSKY, WHITE, SAVOPOULOS, DELESHE
DELESHE, GOMEZ, SAVOPOULOS, LAZANSKY, WALIK
LAZANSKY, DELESHE, GOMEZ, WALIK, WHITE
WALIK, WHITE, DELESHE, SAVOPOULOS, GOMEZ
SAVOPOULOS, WALIK, GOMEZ, DELESHE, WHITE
DELESHE, LAZANSKY, WALIK, GOMEZ, SAVOPOULOS
WALIK, DELESHE, SAVOPOULOS, WHITE, GOMEZ
GOMEZ, LAZANSKY, DELESHE, WALIK, WHITE

Trustee Lazansky moved, duly seconded by Trustee DeLeshe, to concur with the Mayor on the appointment of John Sladetz for Police Chief.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Gomez moved, duly seconded by Trustee Lazansky to concur with the Mayor on the appointment of Larry Meyer for Fire Chief.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Lazansky moved duly seconded by Trustee Gomez to concur with the Mayor on the appointment of Jeff Boyajian as Public Works Supervisor.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with the Mayor on the appointment of Kurt Kasnicka for Village Treasurer/Collector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with the Mayor on the appointment of Donald Kreger as the Village Attorney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez

Nays: Trustees Savopoulos, Walik and White

Mayor Morelli broke the tie by voting Aye

Mayor Morelli declared the motion carried

Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with the Mayor on the appointment of John Xydakis as the Village Prosecutor and Adjudicator.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Gomez moved, duly seconded by Trustee Lazansky to concur with the Mayor on the appointment of David Schmidt as the Village Building Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez

Nays: Trustees Savopoulos, Walik and White

Mayor Morelli broke the tie by voting Aye

Mayor Morelli declared the motion carried

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor on the appointment of Vito Martinkus as the Plumbing Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor on the appointment of Frederich Kuchta as the Electrical Inspector.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Clerk Audrey McAdams asked the Board of Trustees to concur with her appointment of Kurt Kasnicka as the Deputy Clerk.

Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with Clerk Audrey McAdams on the appointment of Kurt Kasnicka as the Deputy Clerk.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

MAYOR'S REPORT: She thanked everyone for being here for your support and being there during the campaign as well. However, the campaign is over and now it is time for all of us to come together. We have to work together to improve the lives of our residents. I look forward to talking to the residents about their needs and working with the trustees, department heads, Village Officials and employees to do what

we are all here for....to make Stickney a community we are all proud of as I am. Thank you and Happy Mother's Day to all mothers out there.

CLERK'S REPORT: Correspondence from resident Ron Kamykowski was read inviting people to the Relay Recess on Friday, May 17, 2013 at the schools in School District 103. This community event celebrates the cancer survivors. The walk begins at 10:00 a.m.

TRUSTEE'S REPORTS:

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of February.

Upon the roll call, the following Trustees voted:

Ayes: Trustees DeLeshe, Lazansky, Gomez, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried

Trustee Lazansky thanked the voters for electing him as trustee. He looks forward to working the Mayor Morelli and the fellow trustees.

Trustee Savopoulos congratulated the newly elected board members. He continued to thank the voters for electing him to office.

Trustee Walik congratulated the newly elected board members.

Trustee Walik provided the police report for the month of March, 2013. The total number of calls for service: 1,751, Total number of E911 calls received: 334, Arrest by type: Traffic: 203, Village Ordinance Offences: 13, Warrants and Complaints: 6, Parking violations: 41, Total number of arrests/citations issued: 263, Total number of squad miles: 11,557, Total amount of gasoline used: 1,276.6, Average gas mileage/squad: 9.053 mpg.

Ordinance Activity Report for the month of March, 2013.

Ordinance Investigations: 408, Business License Investigations: 7, Violation Notices Issued: 5, Miscellaneous Details: 184, S.L.O. Tickets: 0, Parking Citations Issued: 1

Trustee Walik provided the police report for the month of April, 2013. The total number of calls for service: 1,669, Total number of E911 calls received: 447, Arrest by type: Traffic: 203, Village Ordinance Offences: 11, Warrants and Complaints: 6, Parking violations: 84, Total number of arrests/citations issued: 258, Total number of squad miles: 11,627, Total amount of gasoline used: 1,282.3, Average gas mileage/squad: 9.067 mpg.

Ordinance Activity Report for the month of April, 2013.

Ordinance Investigations: 370, Business License Investigations: 2, Violation Notices Issued: 6, Miscellaneous Details: 165, S.L.O. Tickets: 0, Parking Citations Issued: 2

Trustee White congratulated Sam Savopoulos and Clerk Audrey McAdams on the election.

DEPARTMENT REPORTS: Fire Chief Larry Meyer announced that they received a \$50,000 Federal Grant that they applied for last July. The funds will be used to buy equipment and hoses. He went on to report on the serious conditions that were faced during the recent flood. There was a dangerous Com Ed situation raised at the substation. Sandbags were being dropped by helicopters. There was an Army of Com Ed people fighting off the river waters. Lastly, Chief Meyer announced the death of 14-year Public Works/fire fighter employee Frank Acosta. He was only 33 years old.

Police Chief Kretch congratulated John Sladetz on his appointment to Police Chief. Joe Kretch promised to do everything he could to keep our department moving forward.

Treasurer Kurt Kasnicka reported that the applications for vehicle stickers and animal licenses are being prepared and will be mailed out at the end of May. They will go on sale at the beginning of June. He spoke of the nice design on the vehicle stickers commemorating the Village of Stickney's 100 years. He asked people to come in early to purchase their stickers. They must be displayed by July 1.

There being no further business, Trustee Walik moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:56 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 22nd day of May, 2013

Deborah E. Morelli, Village Mayor