

**November 3, 2010**

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

**The Board of Trustees of the Village of Stickney met in Regular Session on Tuesday, November 3, 2010, 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 Walik  
Absent: Zeedyk**

**Trustee Schimel moved, duly seconded by Trustee Morelli to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, October 26, 2010.**

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

**Trustee Lazansky moved, duly seconded by Trustee Walik, to approve the T-Mobile Lease Amendment transaction.**

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

**Trustee Walik moved, duly seconded by Trustee Schimel, to approve Resolution 08-2010, "To appoint Beth Lukas as the alternate delegate to the Intergovernmental Risk Management Agency."**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Mares moved, duly seconded by Trustee Morelli, to approve Resolution 09-2010, "To approve the Village's participation in the Illinois Telecommunicator Emergency Response Task Force."**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Morelli, to grant permission to The Salvation Army to conduct their November 19<sup>th</sup> thru December 26<sup>th</sup> Red Kettle Campaign.**

**Upon the roll call, the following Trustees voted:**

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

**Absent: Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**PRESIDENT REPORT:** President O'Reilly told us that through IDOT gave us a Motor Fuel Tax bonus check of \$26,699 based on our normal allotment of 17% additional funding. This is based on the Illinois Jobs Now Capital Bill \$500 million component. They dished out \$100 million of that. In addition, the president acknowledged the superior performance of police department this very morning. He anticipated a full report from Deputy Chief Figueroa.

**TRUSTEE REPORTS:** Trustee Lazansky remarked on attending the Midway Noise 3<sup>rd</sup> quarter evaluation meeting. We are currently at 54.4 disciples. The people who live near Midway have 72.7 disciples. He then reminded people to go to the Veteran's Day program on November 11.

**Trustee Mares announced that he is working on a Chili Cook Off on November 21, 2010. It is promoted on face book and our web site. There will be a flyer coming out advertising the Christmas party, the Chili Cook Off and the Casino Bus Trip.**

**Trustee Walik said that the supplies collected for our troops will be delivered this Saturday.**

**DEPARTMENT HEAD REPORTS:**

**Fire Chief Meyer reminded us to turn back our clocks and change our smoke alarm batteries this Saturday.**

Deputy Chief Figueroa reported the following: This morning at approximately 4:27 a.m. they received a call from the VA crisis line that an individual was threatening suicide with a gun. If the police arrived he would “light them up”. Some research had to be done in order to track the cell phone number that was being used. The person was actually found to live in the 4000 block of Gunderson. There had been history with the person involving guns. Our officers took a position around the house. A reverse 911 call was made to the people living on the block that they were being evacuated by police escort. The subject turned himself in and the gun that was found was a toy weapon. Our 911 dispatchers relayed all information through our CAD system. Then the officers on the scene were informed through text messages. This way all media and interference was controlled.

There was a Halloween evening report of possible child abduction. The reporting party delayed calling the police for 30-40 minutes. It was said that he witnessed a man approach a small child and ask her if she wanted candy and then took the child into his white van and left westbound on 44<sup>th</sup> street and go into the forest preserves on Harlem. A statewide emergency broadcast was made along with an alert to surrounding communities. A search was made of the woods and surrounding areas. A surveillance camera tape was also studied. At no time was a white van viewed on the tape. No child has been reported missing by any communities including our own.

The following is a list of training classes that the police department has attended: Illinois Public Safety Telecommunications Conference; Law Enforcement Ethics for Patrol; Law Enforcement Ethics for FTOs, Communications Tactics; First Responder Decision Making; Search and Seizure Updates; Leadership Skills for Street Supervisors, and Transformation to Leadership. Examples were given of the effectiveness of these classes.

Public Works Supervisor Joe Lopez reminded us that their regular schedule was altered due to the holiday on Thursday, November 11.

Treasurer Kurt Kasnicka announced that the Village offices closed on November 11, and public works will be one day off in their schedule. He asked people to attend the ceremony at the Veteran’s Memorial on Ridgeland.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:26 p.m. and President O’Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams, Clerk

Approved by me, this 4th day of November, 2010

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Daniel O’Reilly, President