

**May 6, 2014**

**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 6, 2014 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Trustee Gomez moved, duly seconded by Trustee Sleigher, to approve the minutes of the previous regular session on Tuesday, April 15, 2014.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee White 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Gomez moved, duly seconded by Trustee Sleigher to pass and approve Ordinance 2014-03 Amending Motor Vehicles and Traffic by adding Overnight Parking Restrictions.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleighter and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Prior to the vote conversation was held. Trustee Lazansky asked if all the residents will be notified before tickets are issued and will signs be posted and how much will that cost. At this time there is no answer as to the cost. Deputy Police Chief Jaczak explained that warning notices will be placed on windshields and Code Red will notify people Village wide. The intent is not to punish people but to get compliance. Attorney Donald Kreger explained that the people who live here will benefit. He went on to explain that overnight parking on village streets will be limited to residents only. There are provisions for calls to be made to the police department where**

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**requests could be made to inform them of overnight guests from 2:00 a.m. to 6:00 a.m. Trustee White explained that this ordinance will alleviate some of the parking problems. Deputy Chief Jaczak clarified that a portion of the problem is that the resident's have too many cars. He continued to say that there are cars that actually belong in Berwyn. Our tickets are not as expensive as Berwyn. Someone suggested using zoned parking. The attorney commented that if people are going to have all these cars, they are going to have to register with the village. Trustee White injected that we have had complaints with the parking. People have asked for help. He felt that this could make a difference.**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to approve Resolution 01-2014 Approving Asset Disposition Services Agreement by and between Propertyroom.com, Inc. and the Village of Stickney.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleighter and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Prior to the vote Police Chief John Sladetz informed us that Propertyroom.com helps police departments take care of things such as unclaimed property, seized property and there is a large collection of evidence that dates back as much as ten years. This company could auction on site and give us a percentage. They will take things, as an example, such as a snow blower or yard implements and refurbish them, tag them and auction them. We will get a percentage of that. If it is an on-site action we get 85% and they get 15%. If it is an**

off-site action we get 50% and they get 50%. Either way we are making money. This company has municipalities all over the country. They could action seized vehicles.

**Trustee Lazansky moved, duly seconded by Trustee Gomez to approve Resolution 02-2014 Approving the Authorizing Participation in Emergency Mutual Aid Agreement.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White 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 De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

<b>AIR POLLUTION</b>	<b>DELESHE, SLEIGHER, GOMEZ, LAZANSKY, WHITE</b>
<b>BLIGHT LAZANSKY</b>	<b>WHITE, SAVOPOULOS, DELESHE, GOMEZ,</b>
<b>HOMELAND SECURITY/ DISASTERS LAZANSKY</b>	<b>DELESHE, SAVOPOULOS, SLEIGHER, GOMEZ,</b>

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<b>DRAINAGE, WATER &amp; LIGHT</b>	<b>GOMEZ, SAVOPOULOS, DELESHE, WHITE, SLEIGHER</b>
<b>FEDERAL &amp; STATE GRANTS</b>	<b>SLEIGHER, DELESHE, GOMEZ, SAVOPOULOS, WHITE</b>
<b>FINANCE SLEIGHER</b>	<b>LAZANSKY, GOMEZ, DELESHE, SAVOPOULOUS,</b>
<b>FIRE SAVOPOULOS</b>	<b>GOMEZ, DELESCH, LAZANSKY, SLEIGHER,</b>
<b>INSURANCE AND SAFETY</b>	<b>DELESHE, WHITE, GOMEZ, LAZANSKY, SAVOPOULOS</b>
<b>LICENSE</b>	<b>LAZANSKY, GOMEZ, DELESHE, SAVOPOULOS, WHITE</b>

<b>ORDINANCE &amp; PUB. PRINTING</b>	<b>SAVOPOULOS, WHITE, LAZANSKY, SLEIGHER, DELESCH</b>
<b>PARKS AND RECREATION</b>	<b>GOMEZ, SLEIGHER, DELESHE, SAVOPOULOS, WHITE</b>
<b>POLICE SLEIGHER</b>	<b>LAZANSKY, DELESHE, GOMEZ, SAVOPOULOS,</b>
<b>PRIVATE BLDGS/CONSTRUCTION</b>	<b>SLEIGHER, LAZANSKY, DELESCH, SAVOPOULOS, WHITE</b>
<b>PUBLIC BLDGS &amp; GROUNDS GOMEZ</b>	<b>SLEIGHER, LAZANSKY, DELESCH, SAVOPOULOS,</b>
<b>PUBLIC WORKS/WATER DEPT</b>	<b>LAZANSKY, DELESHE, GOMEZ, SAVOPOULOS, WHITE</b>
<b>RAILROAD AND BRIDGES</b>	<b>GOMEZ, SLEIGHER, DELESHE, SAVOPOULOS, WHITE</b>
<b>RECYCLING AND WASTE</b>	<b>SAVOPOULOS, LAZANSKY, DELESHE, GOMEZ, WHITE</b>
<b>STREETS AND SIDEWALKS SLEIGHER</b>	<b>SAVOPOULOS, LAZANSKY, GOMEZ, DELESCH,</b>
<b>TREES</b>	<b>SLEIGHER, GOMEZ, LAZANSKY, SAVOPOULOS, WHITE</b>
<b>ZONING/ZONING ORDINANCES</b>	<b>SLEIGHER, LAZANSKY, DELESHE, GOMEZ, WHITE</b>

**Trustee White asked for a motion to make all appointments individually. Attorney Donald Kreger stated that they are listed separately and they will be done one at a time.**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with the Mayor's appointment of John Sladetz for Police Chief.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Larry Meyer for Fire Chief.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved duly seconded by Trustee Sleigher to concur with the Mayor's appointment of Jeff Boyajian as Public Works Supervisor.**

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

**Ayes: Trustees De Lesch, Lazansky, Savopoulos, Sleigher and White**

**Present: Trustee Gomez**

**Nays: None**

**President Morelli declared the motion carried.**

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

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

**Ayes: Trustees Gomez, Lazansky and Sleigher**

**Nays: Trustees De Leshe, Savopoulos and White**

**President Morelli voted Aye**

**President Morelli declared the motion carried.**

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

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

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Savopoulos moved, duly seconded by Trustee White to concur with the Mayor's appointment of David Schmidt as Building Inspector.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Sleigher to concur with the Mayor's appointment of Vito Martinkus as Plumbing Inspector.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee White to concur with the Mayor's appointment of Fredrich Kuchta as Electrical Inspector.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Sleigher to concur with the Mayor's appointment of Michael Baumgartner to the Police Pension Board to serve this term beginning May 20, 2014 and ending April 30, 2016.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, duly seconded by Trustee Sleigher to concur with the Mayor's appointment of James Draz to the Police and Fire Commission to serve his term beginning May 20, 2014 and ending April 30, 2017.**

**Prior to the vote, Mayor Morelli asked Mrs. Draz to stand up and speak to the appointment. Mrs. Draz explained that her husband, James Draz, is a detective for the Cook County Sherriff's Police Department and unfortunately he couldn't be here because he is working on a major case right now.**

**Trustee Gomez asked if he is replacing someone. Mayor Morelli replied that he is replacing Al Brinker. Trustee De Lesch questioned if Al Brinker didn't want to do it anymore. Mayor Morelli answered that his term was up.**

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

**Ayes: Trustees Lazansky and Sleigher**

**Present: Trustee Gomez**

**Nays: Trustee De Lesch, Savopoulos, White**

**President Morelli declared the motion failed.**

**Trustee White asked to make a motion to reappoint Al Brinker to that position. Attorney Donald Kreger remarked that that can't happen that Al Brinker will continue. Trustee White questioned if that meant that he would continue for another term. Mayor Morelli said, "Until next year." Donald Kreger explained, until another appointment is made and agreed to. He continued to say that the rule is, "The existing continues until his successor is appointed and qualified."**

**Trustee Lazansky moved, duly seconded by Trustee Gomez to concur with the Mayor's appointment of the following to serve on the Emergency Telephone System Board (911) with the terms beginning May 20, 2014 and ending April 30, 2015: As voting members; John Babinec, David Gesiorski, Jeff Boyaijan, Richard Jaczak, Doug Czech, Colette Pawlowski and Mark Kusper.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of the following to serve on the Executive Safety Committee with the terms beginning May 20, 2014 and ending April 30, 2015: Trustee Martha Gomez, Kurt Kasnicka, Darlene Pregara, Beth Lukas, Richard Jaczak, John Sladetz, Jeff Boyajian, Doug Czech, Larry Meyer, Thomas Heller and John Babinec.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

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**Trustee Gomez moved, duly seconded by Trustee White to concur with the Mayor's appointment of the following members to serve on the Tree Board beginning on May 20, 2014 and ending April 30, 2015: Douglas Czech, Patrick Sleigher, Jeff Boyajian, Collette Pawlowski, Beth Lukas and Frank Figueroa.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Gomez to concur with the Mayor's appointment of Jacqui Magsaysay as Chairperson to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Linda Bruscato as Co-Chairperson to the Parks and Recreation Committee.**



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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Gomez moved, duly seconded by Trustee Lazansky to concur with the Mayor's appointment of Kristen Draz as Secretary to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Gomez moved, duly seconded by Trustee White to concur with the Mayor's appointment of Jody Nolte to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Mitch Milenkovic to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Natasha Dzolic to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Gomez moved, duly seconded by Trustee Lazansky to concur with the Mayor's appointment of Geralyn Fitzgerald to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Ron Unguro to the Parks and Recreation Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee Lazansky moved, to concur with the Mayor's appointment of Joe Alesia to the Parks and Recreation Committee; hearing no second, this motion failed.**

**Attorney Donald Kreger asked if Mr. Alesia is replacing somebody. Trustee Sleigher asked if he is on the board. Attorney Kreger said he is not on the board.**

**Trustee Savopoulos moved, duly seconded by Trustee White to concur with the Mayor's appointment of Trustee Gomez to the Parks and Reaction Committee.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Prior to the vote Trustee White questioned if there is suppose to be two students on this board. Trustee Gomez explained that she has been unable to find two students to serve on the board.**

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**Trustee Lazansky moved, duly seconded by Trustee Savopoulos to concur with the Mayor's appointment of Donald Kreger as the Village Attorney.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Sleigher to concur with the Mayor's appointment of Lauren Plahm as the Village Adjudicator.**

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

**Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White**

**Nays: None**

**President Morelli declared the motion carried.**

**Prior to the vote Trustee DeLesch asked if she is the current adjudicator. He was told that she was.**

**Trustee Lazansky moved, duly seconded by Trustee Sleigher to concur with the Mayor's appointment of John Xydakis as the Village Prosecutor.**

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

**Ayes: Trustees Lazansky, Gomez, Sleigher**

**Nays: Trustee DeLeshe, Savopoulos and White**

**Mayor Morelli voted Aye and broke the tie.**

**Mayor Morelli declared the motion carried**

After the vote Trustee White showed a piece of paper that he said was floated around our village. He said that he asked this mayor at that time if she knew where this paper came from and mentioned that John Xydakis started this and she said, "I know". He said she admitted to me that he (Xydakis) did this. The mayor commented that she never said that. Trustee White then said that he had another resident here in the village handing it door-to-door. This was nine months ago. Trustee White then said that on numerous occasions the mayor was in his office and told him that she was not going to reappointment him (John Xydakis) and that in fact you were going to get rid of him. What she did was she got rid of him from the adjudication and kept him on as the prosecutor. Therefore, he still gets a check from this village. He is an unethical person. Anybody who would do this (as Trustee White held up the flyer in question) to a trustee and an ex-trustee who is no longer on this board, this is an unethical person. That is my opinion and I have to voice that because the people here need to know this. Trustee White continued by saying that (John Xydakis) works for the village and he still does your campaign finance reports. They need to know that. Trustee Lazansky stated that Trustee White remarked that he told him that he was a big looser. Trustee Lazansky then confirmed that John Xydakis is a good man. Trustee White said my point exactly and that politics has no place in Village business. At this point interaction was going on between Trustee White and audience member Daniel Fuentes. The interaction continued and Trustee White remarked that

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**Daniel Fuentes was making threats to him from the audience and asked that he be removed. Trustee White said that he was out of order. Fuentes left the premises and remarked, "Wait until the next meeting."**

**MAYOR'S REPORT: We were reminded that May is Mental Health Awareness Month. She was asked to share this information from the Stickney Township Clinic. There are handouts available in the lobby from the clinic.**

**CLERK'S REPORT: Correspondence was received that pertains to the Commonwealth Edison Company's rate increase. There will be a hearing at the Michael Bilandic Building on May 8, 2014. Further correspondence explains that the rates will take effect on the first**

day of January, 2015 monthly billing period. The new delivery service charges would increase by about \$3 on the average monthly residential bill.

**TRUSTEE'S REPORTS:** Trustee Gomez wished a happy Mother's Day to the mothers.

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the treasurer's report for the month of February, 2014.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Lesch, Gomez, Lazansky, Savopoulos, Sleigher and White

Nays: None

President Morelli declared the motion carried.

Trustee Lazansky provided the police report for the month of April, 2014. The total number of calls for service: 1,853, Total number of E911 calls received: 357, Arrest by type: Traffic: 175, Village Ordinance Offences: 15, Warrants and Complaints: 13, Parking violations: 324, Total number of arrests/citations issued: 527, Total number of squad miles: 12,486, Total amount of gasoline used: 1,198, Average gas mileage/squad: 10.423 mpg.

Ordinance Activity Report for the month of April, 2014: Ordinance Investigations: 418, Business License Investigations: 10, Violation Notices Issued: 7, Miscellaneous Details: 186, S.L.O. Tickets: 0, Parking Citations Issued: 124

Mayor Morelli handed over a list of sidewalks needing repairs to Trustee Savopoulos now that he is the chairman of the sidewalk committee to help him get started with reports.

Trustee Sleigher gave a tree report and explained that he attended a workshop last week. He learned that we are on the cusp of the Historic Watershed for Lake Michigan. So we will be available for funding to replace some of our trees. He announced that he is in the process of acquiring a grant to help get back some trees. The Tree Board will be meeting to complete the grant application.

**DEPARTMENT REPORTS:** Police Chief John Sladetz thanked the mayor and the board for their continued support and promised to continue to give 110%. He thanked the

board for passing the resolution to approve Propertyroom.com Trustee Sleigher asked about the dramatic rise of noise complaints going up by 50%. The Chief explained that there was a bar down the street called TaBu Bar. The TaBu Bar just had their license revoked. Deputy Chief Jaczak explained that they have made some changes on how they handle the reporting of a noise call. Now they get names and information and enter it in their system. So, when the second, third, or fourth call is made, they will start writing that person tickets. They are documenting it more times now.

Fire Chief Larry Meyer announced that the spring season fire hydrant flushing will take place soon. The residents will be notified via our Code Red system. There will be sediment in the water. The flushing keeps the hydrants flowing. In addition, we learned that the 2007 ambulance was inspected and found to have corrosion on the frame. During the repair, the 1999 ambulance will be used. The department helped at the recent Oak Park house fire.

**OLD BUSINESS:** Attorney Donald Kreger explained that the Award Bid for Children's Park Improvements to Fuerte Systems, Inc., per recommendation of Land Tech Design, LTD. is on the agenda again is due to the fact that it was tabled at the previous meeting to this meeting. All that is left on it is discussion. It was the motion that was tabled not the matter. Trustee Patrick Sleigher thought that Trustee De Lesch tabled it because he wanted public works to take out the old toys. Trustee De Lesch injected that he wanted it tabled because of the need for an ambulance. Trustee White questioned the fire chief if any progress was made on the subject of the ambulance. Attorney Donald Kreger asked if the money was set aside. Treasurer Kurt Kasnicka explained that the ambulance will be on the agenda for the May 20, 2014 meeting. He will be putting together information on where we are financially and what our options are. He provided extensive information on the details pertaining to ordering an ambulance and what our options are. He noted that money was put aside over the last few years for an ambulance. A new ambulance will take 8 ½ months to build. Treasurer Kasnicka stated that he is trying to put together the most accurate numbers. Trustee De Lesch asked if that will be available in two weeks. The treasurer said that he will have a packet together with options. Trustee White wanted to know what the cost would be. Kasnicka did say that money had been put aside over the last few years for this. Trustee De Lesch remarked that the ambulance should be considered first so they know the cost. Trustee White said that we should know the cost first and injected that at the last meeting the treasurer said that we didn't have the money. The treasurer responded that it would be close. A continuation of the subject ensued.

A vote was taken on the motion concerning the park. This was the motion that was tabled.

Upon roll call, the following Trustees voted:

Ayes: Trustees Gomez, Lazansky and Sleigher

Nays: Trustee DeLeshe, Savopoulos and White

Mayor Morelli voted Aye and broke the tie.

Mayor Morelli declared the motion carried

**NEW BUSINESS:** Attorney Donald Kreger provided the board with a draft for the handicap parking ordinance. He didn't think it should be held tonight. He felt that it could go to a committee or you could ask questions. Trustee De Lesch asked of the

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need for two signs. The attorney said that will show the parallel parking space. Trustee White asked if that would eliminate the painting of the curbs. Yes it would. Public Works Supervisor Jeff Boyajian suggested that this go to a committee to discuss this. He also remarked that the police, public works and someone from the board should discuss this. Attorney Donald Kreger informed the board that he welcomes phone calls from the trustees and doesn't bill for these calls.

The Great Bull Run LLC and Tomato Fight special event application was discussed. A member of the audience addressed the board giving testimony against this activity. Numerous examples were given. She also provided the inhuman conditions raised for the animals. She informed us of an on-line-petition against this event. Attorney Donald Kreger explained that this is a situation to inform the board. This board really isn't taking action on the permit. The question is to whether we absolutely have to, based on our ordinances. And, we will be reviewing that. That is why it is going to committee. And, I doubt that this board based on heads of departments are required to issue, or not issue it, based on our ordinances and state law. Basically, I (Donald Kreger) reviewed it. If it goes to committee, I (Donald Kreger) will report to that committee what his review shows. An audience member asked who ultimately makes the decision as to whether they are granted the permit. Attorney Donald Kreger said that he didn't recall for sure but they don't make the decision to grant certain permits. They may ratify it or they may turn it around. Or, they may wish to amend their ordinance. Another audience member spoke against the special event permit. She works with the Companion Animal Protection Society. Her testimony was dramatic and descriptive on treatment of the animals. She described how the bulls are herded into trucks and transported for hundreds of miles. They are thrown panic ridden into an arena where screaming fans scare them. The bulls run into barriers and break legs. She would like to hear from the Great Bull Run people as to what they do to those animals when they get hurt. If a horse breaks a leg it is usually fatal. There is no reason to exploit animals for profit. She questioned if our ambulance and emergency services are equipped to service the aftermath of this event. She mentioned that over the last five years 33 people have been gored with the bull's horns penetrating through someone's body. Finally, a letter was read from Dr. Holly Cheever, a bovine veterinarian who provided testimony that this event is extremely stressful to the animals and is exploiting fear and panic. It runs the risk of injury to the animals as well as to the participants. Animals should not have to suffer for human selfishness, boredom, greed, or stupidity.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:05 p.m.

Respectfully submitted,

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**Audrey McAdams, Village Clerk**

**Approved by me this 21<sup>st</sup> day of May 2014**

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**Deborah E. Morelli, Village Mayor**