

August 21, 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, August 21, 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, White and Zeedyk.**

Trustee Zeedyk moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular meeting on Tuesday, August 7, 2012.

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

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

Trustee Walik moved, duly seconded by Trustee Horne to accept the report from the Illinois Department of Revenue for sales tax collected for the month of May, 2012 indicating the sum of \$40,887.71.

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

Trustee Walik moved, duly seconded by Trustee Savopoulos to accept the report from the Illinois Department of Transportation motor fuel tax for the month of July, 2012 indicating the sum of \$14,445.73.

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

Trustee Horne moved, duly seconded by Trustee White, to approve Resolution 09-2012, "A Resolution Authorizing the Agreement Between the Village of Stickney and Five Alarm Fireworks."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Horne to grant permission to allow the Stickney Youth Football to hold a parade in the Village on Saturday, September 1, 2012 from 9:00 a.m. to 10:30 a.m. providing their proper insurance gets turned into the clerk.

Upon the roll call, the following Trustees voted:

Ayes: Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: He commented about the charity car show that was held over the weekend. He wanted to congratulate our Parks & Recreation Commission Chairperson Mary Hrejsa and her troops that helped out. They advertised it and worked it. It exceeded our expectations for the first one. We received complements from the residents who enjoyed it also. The charities that will benefit from it are yet to be determined pending the completion of the details. He also thanked Mount Auburn Dignity Memorial for their help and being part of the committee. In addition, he thanked the Stickney-Forest View Lions Club for their help in setting it up and serving as the volunteers. Without them and the volunteers we have in the community we would not be able to have all of these events. I just want to thank all of them for their efforts.

CLERKS REPORT: An announcement was made about the handout that was given to the trustees that pertains to the Illinois Municipal League Annual Conference on October 18-20 at the Hilton Chicago Hotel. There is something available for everyone who wishes to obtain knowledge. Please consider adding this to your calendar.

Trustee Horne spoke of attending a recent meeting with representatives from NiCor. This was actually the third such meeting. NiCor assured us as of yesterday's meeting that they will make whole all the damages they have done. We will enforce this and eventually hold their feet to the fire. Prior to the project NiCor videotaped all the sidewalks and everything. Until Trustee Horne sees this he won't know if there is cracks that people might be complaining about. Anything NiCor might have done they will fix. If the video shows that there were cracks there before, they will not fix it. Trustee Horne will have a walk through with other trustees before NiCor leaves town to correct all their actions.

Trustee Morelli read a statement that she will not be at the September 4, 2012 due to a vacation. She was requesting a voting proxy. President O'Reilly informed her that we do not have anything that allows for a voting proxy but that is more than enough time for an excused absence for not being here. We don't have a problem with people going on vacation.

Trustee Walik referred to Trustee Horne's information concerning the NiCor concrete and streets. He wanted to include the grass. If you know anybody that was involved in this on the west side of town that may have weeds and/or poor grass, please ask them to call Beth at the Village Hall to give her their information. He will be involved with the walk through. Resident Alice Vujtech remarked that she failed in an attempt to get on line to give a comment to NiCor.

He also informed us that we put in for a grant to plant trees this fall. The reply for the acceptance of the grant is due in August. So perhaps by the next meeting we will know if we received the grant. A reminder was given that after Family Day we will start collecting for the troops.

Trustee Walik provided information on a scam letter that was brought to his attention by a resident. The letter included a check for \$3980. The letter informed the resident that this was his winnings from the mega lottery from the UK. There was specific information to follow up on. Perhaps the post master general should be informed. The letter is from Advanced Securities Group Inc. Copies will be made to inform people of these scams.

Trustee White wanted to thank President O'Reilly for the charity car show event we had on Sunday. He thought it was very successful. He appreciated that he allowed it to go. He also wanted to recognize Mary Hrejsa and the whole advisory committee for the hard work they did. They were on facebook every other day posting the flyer. They kept it in front of people through the whole time period. And, they worked very hard on the day of the event.

Trustee Zeedyk gave a reminder that the kids are going back to school and for people to be aware of their driving. He noted that it was a good summer and we didn't have any problems in the village. He offered Trustee Horne his involvement in helping with the walk through. He has considerable damage on his block of 44th and Grove.

DEPARTMENT REPORTS:

Fire Chief Larry Meyer wanted to thank people for their well wishes and cards during his bought of singles on his head. He noted that they can be serious. It was quite painful. Thanks to those who reached out.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:16 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 4th day of September, 2012

Daniel A. O'Reilly, Village President