VILLAGE OF STICKNEY



James E. Lazansky Fred L. Schimel

Daniel A. O'Reilly Village President 6533 West Pershing Road Stickney, Illinois 60402-4048 Phone - 708-749-4400 Fax - 708-749-4451

> Village Trustees Cody Mares Jeff Walik

Kurt Kasnicka Village Treasurer

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, June 1, 2010

Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes of Previous Regular Meeting
- 5. Authorize Payment of Bills
- 6. Give Permission to have a block party July 24, 2010 on 40th Place between Home and Wisconsin
- 7. Give Permission to the Stickney/Forest View Library to hold a 75th Anniversary event on August 22, 2010 blocking off 43rd Street and alley behind the library.
- 8. Report from the President
- 9. Report from the Clerk/Correspondence
- Trustee Reports/Committee Reports

 Accept the treasurer's report for the Month of April, 2010
- **11.** Reports from Department Heads
- **12.** Audience Questions
- 13. Adjournment

Posted May 28, 2010

Deborah E. Morelli Scott Zeedyk



Audrey McAdams Village Clerk

May 18, 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, May 18, 2010 at 7:01 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Morelli, to approve the minutes of the previous regular session on Tuesday, May 4, 2010.

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

Trustee Morelli moved, duly seconded by Trustee Schimel 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk Nays: None President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Mares to approve the payment of Engineer's Payment Estimate No. 1 for the Street Rehabilitation Phase 3 in the amount of \$158,732.59 to Orange Crush, LLC.

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

Trustee Lazansky moved, duly seconded by Trustee Walik, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of April, 2010 indicating the sum of \$13,335.95.

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

Page 2

Trustee Lazansky moved, duly seconded by Trustee Walik to accept the report from the Illinois Department of Revenue for the month of February, 2010 indicating the sum of \$38,808.78.

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

Trustee Mares moved, duly seconded by Trustee Morelli to accept the Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2009.

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

Trustee Zeedyk moved, duly seconded by Trustee Mares to approve Ordinance #2010-13, an Ordinance Deleting a Section of the Downspout Ordinance that refers to mandates of the Metropolitan Water Reclamation District.

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

CLERKS REPORT: A thank you note was received from Ami Murrell for the free tree she received from the Village. Census report: We are now into the door-to-door canvas stage with the census. The census taker who collects your information is sworn for life to protect your data under Federal Law Title 13. Those who violate the oath face criminal penalties: Under federal law, the penalty for unlawful disclosure is a fine of up to \$250,000 or imprisonment for up to 5 years, or both.

TRUSTEE REPORTS:

Trustee Lazansky reminded us to support "Poppy Day" next week. He also mentioned the Memorial Day program in the Village on May 31 at 10:30.

Trustee Mares announced the Music in the Park schedule is almost completed. The schedules will be available after Memorial Day. The Village web site will also have the information. He mentioned that food would be available at the events. Don't forget about the Sunday, May 30, Memorial Day parade in the Village.

Trustee Morelli moved, duly seconded by Trustee Mares to accept the Treasurer's Report for the month of March, 2010.

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

Page 3

Trustee Zeedyk gave the police report for the month of April, 2010. Total number of calls for service: 2,247, Total number of E911 calls received: 186 Arrest by type: Traffic: 169, Village Ordinance Offences: 31, Warrants and Complaints: 20 Parking violations: 247, Total number of arrests/citations issued: 467 Total number of squad miles: 14,175, Total amount of gasoline used: 1,237 gallons Average gas squad mileage: 11.4592 mpg

The ordinance report for the month of April, 2010. Ordinance investigations: 187, Business license investigations: 7, Violation notices: 111 Miscellaneous details: 55, S.L.O. tickets: 0, Adjudication hours: 130

In addition, Trustee Zeedyk reminded us that the parks are now full of kids. He assured us that the police will be diligent with their patrolling and that all our kids will be safe.

DEPARTMENT REPORTS:

Fire Chief Meyer reported that the fire department technical team was doing trench rescue training in the cemetery. Every year the department files for reimbursement for some of the money spent on training hours. We received a check for \$6,397.99.

Police Chief Joe Kretch announced that they are taking bids for two black replacement squads. He reminded us that schools will be getting out in a couple of weeks and therefore he asked that we watch out for all the little kids.

Public Works Supervisor Joe Lopez informed us that water meters in a few front yards were recently replaced. The lawns are being repaired where they were disturbed.

Treasurer Kurt Kasnicka told us that the vehicle stickers and animal tags will go on sale June 1. The applications are being prepared for mailing at the end of this month.

AUDIENCE QUESTIONS:

Doris Helebrandt, 6528 41st Street, provided information about a car with a man inside parked near Edison School for two hours. She was informed that the police chief will look into the matter.

Bea Callahan, 4126 Grove, wanted to know the guidelines used for appointments to the Village Boards. She addressed, in particular, the Police Pension Board. President O'Reilly appoints qualified people to each board.

Alyce Vujtech, 3920 Wisconsin, asked about the street projects, including Wisconsin and Lorraine Terrace which are part of the "horseshoe" and if anyone came out to look at the conditions of her street and curbs. President O'Reilly informed her that we just submitted requests for state grants. The plans for her street just happened to be submitted to the state. If we receive the grant, she may have a new street.

Emily Tupy, 4038 Grove, read a prepared statement about the pruning that was done to her parkway tree. Joe Lopez responded that low branches endanger children. Ms. Tupy also questioned if there is a curfew for children. Police Chief Kretch said that the curfew is 10:30 Sunday to Thursday, and 11:30 p.m. on Friday and Saturday. This is strictly enforced. He

Page 4

suggested that it is a parental issue. If she sees someone she needs to call the police. He said they do not have someone in the patrolling park full-time....especially late at night. She also mentioned a park light on the southeast corner of the park that is intermittent. She complained that the park is very dark. Trustee Mares stated that he would like to see better lighting in the park. In addition, Mrs. Tupy gave praise to Trustee Mares for the fine work he has done in the park, it is really looking good.

Karyn Downy of 40th and Grove said she sees Trustee Mares at the park all the time. In particular she mentioned that the way the bushes have been trimmed has made is safer for her to park her car. She also said that better lighting is needed. She hears people in the park in the dark. President O'Reilly told her that we are trying to get a grant for that.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:25 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 19th day of May, 2010

Daniel A. O'Reilly, President

VILLAGE OF STICKNEY 6533 W. PERSHING RD. STICKNEY, ILLINOIS 60402-4018 708-7494400 FAX 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: USid street

A. C. C. C. S. A. X. R.

CONTACT PERSON / REQUESTOR:

NAME: Klim Rodriguez Stickney forest View Public Library District **ADDRESS:** PHONE NUMBER: //) 12:00 - 4:00 Xain 10 HOURS: 37 DATE OF EVENT: STREETS / ALLEYS TO BE BLOCKED OFF: Bril. Street, Alley behind liking WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR **ANNOUNCEMENTS ?** YES: NO: IF YES, NAME OF THE BAND OR DISC JOCKEY: NOT SOOK of got RECENTE DHOURS FOR THE BLOCK PARTY ARE LIMITED FRAME 10:00 A.M. UNTIL 10:00 P.M. MAY: 14 2010 VILLAGE OF STICKNEY

VILLAGE OF STICKNEY 6533 W. PERSHING RD. STICKNEY, ILLINOIS 60402-4018 708-7494400 FAX 708-749-4451

BLOCK PARTY APPLICATION

NAME OF CLASSES		
BLOCK INVOLVED:	40th PI Between Home + Wisconsin	١
CONTACT PERSON /	REQUESTOR:	
NAME:	MARIA LACEY	
ADDRESS:	7044 W. 40th PI	
PHONE NUM	BER:	: 1
DA	TE OF EVENT: Suly 24, 10 HOURS: 10Am-10pm.	
STREETS / ALLEYS TO	BE BLOCKED OFF:	
402P1	Between Home + Wisconsin	
WILL THERE BE A BAN ANNOUNCEMENTS ?	D, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR YES: NO:	
IF YES, NAME OF THE	BAND OR DISC JOCKEY: APPROVED BY BOARD	
NOTE: HOU	RS FOR THE BLOCK PARTY ARE LIMITED PROM 6/1/10 10:00 A.M. UNTIL 10:00 P.M. <u>Audug Achdan</u> VILLAGE CLERK	