

March 5, 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, March 5, 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 Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, February 19, 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 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: Trustees Horne, Morelli, Savopoulos, Torres, Walik, and White

Nays: None

President O'Reilly declared the motion carried.

Trustee White moved, duly seconded by Trustee Horne to approve Engineer's Payment Estimate No. 3 and final for Sewer Cleaning and Televising—Phase 1 to Visu-Sewer of Illinois, Inc. for \$3,357.49.

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.

Prior to the vote, President O'Reilly explained that this phase of sewer cleaning was originally let to bid on April 21, 2009.

Trustee Savopoulos moved, duly seconded by Trustee Walik to pass and approve Ordinance 2013-02, "An Ordinance amending "Motor Vehicles and Traffic" "Yield Streets" by deleting 40th Street and Gunderson Avenue, northwest corner for southbound traffic."

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 Walik moved, duly seconded by Trustee Horne to pass and approve Ordinance 2013-03, "An Ordinance amending "Motor Vehicles and Traffic" "Stop Streets" by adding 40th Street and Gunderson Avenue, northwest corner for southbound traffic."

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.

CLERKS REPORT: Information was provided on a Property Tax Outreach presented by the Stickney Township Assessor's Office to pre-file a 2013 assessed valuation complaint. It will be held on March 18 @ 10:00 at the Stickney Township North Clinic. Contact Township Assessor Ken Polivka, or Deputy Assessor Jan Grinder for more information at 708-788-9100.

TRUSTEES REPORTS:

Trustee Torres provided the police report for the month of January, 2013. The total number of calls for service: 1,737, Total number of E911 calls received: 355, Arrest by type: Traffic: 190, Village Ordinance Offences: 10, Warrants and Complaints: 14, Parking violations: 77, Total number of arrests/citations issued: 291, Total number of squad miles: 12,280, Total amount of gasoline used: 1,256.8, Average gas mileage/squad: 9.7708 mpg.

Trustee Torres provided the police report for the month of February, 2013. The total number of calls for service: 1,445, Total number of E911 calls received: 361, Arrest by type: Traffic: 169, Village Ordinance Offences: 10, Warrants and Complaints: 7, Parking violations: 25, Total number of arrests/citations issued: 211, Total number of squad miles: 9,923, Total amount of gasoline used: 1,082, Average gas mileage/squad: 9.171 mpg.

Trustee Walik thanked everyone for coming out in the bad weather. He asked that people be careful going home. He told Public Works Supervisor Cody Mares, "Good work on the streets." Trustee Walik also suggested to Supervisor Mares, that on Ordinance 2013-03 that pertains to the new stop sign, he asked that a flashing light be installed on the new sign. He felt that it helps people get used to the changeover.

Trustee Walik moved, duly seconded by Trustee White to accept the treasurer's report for the month of November 2012.

Upon the roll call, the following Trustees voted:

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

Present: Trustee Torres

Nays: None

President O'Reilly declared the motion carried.

Fire Chief Larry Meyer reminded us that on Saturday night when we go to bed to turn our clocks up and to change the batteries in our carbon monoxide detectors and smoke alarms.

Public Work Supervisor Cody Mares remarked that the storm was not as bad as they called for. We had a whole crew plowing the streets since 3:30 p.m. They will continue plowing and salting until midnight. If we need another crew to come in until morning we can do that. In the morning we will start cleaning the business district and if we have time we will do the alleys. He felt they were doing a pretty good job out there and to keep people safe. The police helped out today to move a bunch of cars. It made it a lot easier to do a good job.

There being no further business, Trustee Walik moved, duly seconded by Trustee Torres that the meeting be adjourned. Upon which the Board adopted the motion at 7:07 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of March, 2013

Daniel A. O'Reilly, Village President