

December 21, 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, December 21, 2010 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 Lazansky, Mares, Morelli, Walik and Zeedyk
Trustee Schimel was absent.

Trustee Walik moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, December 7, 2010.

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

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

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of September, 2010 indicating the sum of \$40,235.77.

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

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of December, 2010 indicating the sum of \$13,830.31.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to pass and approve Ordinance 2010-23, "An Ordinance Amending the Water Payment Schedule."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this change does not affect the amount that people will be paying on their water bills. This just prorates the amount into the bimonthly schedule and makes it more affordable for people to pay.

Trustee Mares moved, duly seconded by Trustee Lazansky to pass approve Ordinance 2010-24, "An Ordinance Amending the Refuse Payment Schedule."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that since the refuse billing is included on the water bills, this ordinance change was needed to be made. "Again", he said, "This does not increase your bills." "This prorates it bimonthly."

Trustee Walik moved, duly seconded by Trustee Morelli to pass and approve Ordinance 2010-25, "An Ordinance Amending the Liquor and Entertainment Licensing."

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Walik and Zeedyk

Absent: Schimel

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly explained that this ordinance change was needed based on the issues we just had with the establishments in town.

PRESIDENT REPORT: President O'Reilly informed us of the Christmas House Decoration Contest in the Village. After doing the judging we came down to six finalists. We could not come up with a winner. Therefore, we invited all six to attend this meeting. A drawing was conducted with Lindsey Zeedyk drawing the names from a bag. The first place prize of a \$50 Menards gift card went to 4001 Oak Park Avenue. The second place prize of a \$25

Menards gift card went to 4200 Scoville. Trustee Mares reported that there are more people decorating.

CLERK REPORT: A thank you note was read from Irene Heroldt, President of the Thursday Stickney Senior Club. She thanked President O'Reilly and the Village Board for the check. Another thank you note was read from Shirley Kocian, President of the Wednesday Stickney Senior Club. She thanked President O'Reilly on behalf of her officers and members for the check.

A thank you letter was sent to Trustee Walik from Operation Support Our Troops, Illinois Inc. This letter was in response to "Support Our Troops" donations organized by Trustee Walik. The donations allow this organization to send an average of one hundred packages a week to those serving in Iraq and Afghanistan.

TRUSTEE REPORTS: Trustee Lazansky remarked on home surveillance cameras. He addressed the wonderful programs put on by the Stickney-Forest View Library during their 75th Anniversary Year.

Trustee Mares referred to the Casino Bus Trip on January 22, 2011. Currently there are 35 people registered with room for an additional 15 more.

Trustee Walik thanked the people for their donations to the troops. He also mentioned the volunteers who helped the cause. In particular he thanked Police Officer Corporal Ortiz, Communications Supervisor Brent Tureson, Deputy Chief Figueroa, Officers Collins and Garcia.

Trustee Zeedyk thanked public works for the fine job they have been doing. He informed us that he is working with a representative of Home School to make some needed changes in parking in the vicinity of the school.

DEPARTMENT REPORTS: Fire Chief Meyer reminded people to be careful while walking around in this weather. There have been a few severe falls where people have broken bones and hips. On Friday, December 17, a fire was reported on Oak Park Avenue. It was a house located at the back of the lot. The heat and heavy smoke caused the road to be closed down. Back-up equipment was sent by Cicero. A primary search was conducted and the family dog was found to be a victim of the fire. A determination by the investigation of the point of origin was that smoking was the cause of this fire. Our department has four certified arson investigators and, in addition, we called in help from the surrounding towns because of their years of experience. The insurance company recognized the fine work the fire fighters accomplished in fighting this fire. Additional procedures were explained by Chief Meyers. The unfortunate result of any fire is the loss of belongings and, in this case, a family pet.

Deputy Police Chief Figueroa informed us that the Village of Stickney had received a \$1,100.00 grant from the Illinois Liquor Control Commission to reduce youth access to Tobacco. These funds were used to establish a comprehensive educational and enforcement program addressing minimum-age tobacco laws. The Commission awards \$1 million in grants to communities that are willing to implement its Tobacco Enforcement Program. Those participating communities are required to provide retail education to its retailers prior to implementing the enforcement component. All tobacco retailers received

the Commission's Tobacco Retailer Kit and written notification of the department's involvement in this initiative. A warning was included in the notification that their business would be subject to random compliance checks.

The first of three rounds of compliance checks was conducted on all tobacco retailers within the community. A total of six tobacco retailers were inspected and two were found to be in violation of the law by selling tobacco to a minor.

Information was provided at a Stickney-Forest View Library program that was conducted last week. It was conducted by Sgt. Richard Jaczak and Corporal Cruz Ortiz. The library staff, particularly youth services, requested information from the Stickney Police on gang awareness and general public safety practices. It was well received.

Public Works Supervisor gave a snow report.

Treasurer Kurt Kasnicka announced that the Village Hall will be closed for the Christmas holiday on December 23 and 24. The office will be closed on December 31 for New Years.

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: 28 p.m.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me this 22nd day of December, 2010

Daniel A. O'Reilly, President