

March 21, 2017

**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 21, 2017 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 Fuentes, Hrejsa, Rivadeneria, Savopoulos and White
Absent: Trustee Milenkovic**

Trustee Fuentes moved, duly seconded by Trustee Rivadeneria, to approve the minutes of the previous regular session on Tuesday, March 7, 2017.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White
Absent: Trustee Milenkovic
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White 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 Fuentes, Hrejsa, Rivadeneria, Savopoulos and White
Absent: Trustee Milenkovic
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Fuentes to accept the report from the Illinois Department of Revenue for sales tax collected for the month of December, 2016 indicating the sum of \$38,633.07.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White
Absent: Trustee Milenkovic
Nays: None
Mayor Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of February, 2017 in the amount of \$14,590.62.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Engineers Payment Estimate No. 1 & Final of \$74,471.00 for Emergency Generator Replacement to Lyons Electric Company.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

The Trustee Savopoulos introduced Tom Fagan who will be presenting a program on Azavar Government Solutions. Their company is based in downtown Chicago. They are a tech company/audit company. All their proprietary software is contingency based where the municipality gets 55% and Azavar receives 45%. They will maximize revenue for Stickney to make sure we are receiving all our tax dollars; whether it is gas, electric, hotel/motel, food and beverage, franchise fees or sales tax. They are making sure that the providers are using the correct tax code and it is Stickney. They have been in business for twenty years. They will continue to audit throughout the three years of the contract. They will send an update every quarter to the contact person within the municipality. An explanation was given over the process of their audit process. If they do find errors in the coding, an explanation of the recovery will be given.

Trustee Savopoulos moved, duly seconded by Trustee White to approve Resolution 07-2017, "A Resolution Authorizing and Approving a Certain Agreement with Azavar Audit Solution, Inc. for the Village of Stickney."

Upon the roll call, the following Trustees voted:

Present: Trustee Fuentes and Rivadeneria

Ayes: Trustees Savopoulos and White

Nays: Trustee Hrejsa

Absent: Trustee Milenkovic

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Fuentes to Pass and Approve Ordinance 2017-02, "An Ordinance Authorizing and Approving a Memorandum of Understanding with the Illinois Fraternal Order of Police Labor Council for the Village of Stickney."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee White mentioned, "This is a continuation of our current contract and it stays the same." Deputy Chief Jaczak said, "All points stay the same. The only difference is a 2% pay raise for one year for the police officers. It will expire April 30, 2018 instead of April 30, 2017. All other terms stay the way they are."

Trustee Rivadeneira moved, duly seconded by Trustee Fuentes to Pass and Approve Ordinance 2017-03, "An Ordinance Authorizing and Approving the Purchase of two Police Pursuit Vehicles."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2017-04, "An Ordinance Adopting Chapter 74, Sections 74-275 through 74-290 and Adopting Chapter 74, Article IX of the Municipal Code, Village of Stickney, IL regarding Block Parties."

Trustee White moved to table, duly seconded by Trustee Savopoulos

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Savopoulos and White

Absent: Trustee Milenkovic

Nays: Trustee Fuentes and Rivadeneria

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to grant permission to Misericordia to conduct their Jelly Belly Days fundraising event April 28 and 29, 2017 in the Village of Stickney.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: Mayor Morelli said, "Today is the last meeting before the election. So, everybody buckle up and good luck to everyone. And, we'll see what happens on April 4th."

CLERK'S REPORT: The clerk gave the early voting hours at the Stickney-Forest View Library. In addition, the clerk reminded people who are elected or those who serve on a committee/board to fill out their 2016 Statement of Economic Interest for Clerk David Orr's office. The penalties for not doing so were given.

TRUSTEES' REPORTS: Trustee Fuentes reminded us that the next Parks & Recreation meeting will be Tuesday, March 28, 2017 at 6:30. We were informed that the Easter Egg Hunt will take place April 1, 2017 at 9:30 a.m. at Haley Park.

Trustee White moved, duly seconded by Trustee Savopoulos to accept the treasurer's report for November, 2016

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Rivadeneria, Savopoulos and White

Absent: Trustee Milenkovic

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS: Police Chief John Sladetz thanked the board for approving the purchase of the squad cars. The fleet is getting old. He mentioned that technology today allows us to put 100,000 miles on a car. He will be ordering them tomorrow. They should be delivered in mid-June.

Sam Alonzo, Public Works Assistant, told us the following:

- Regular yard waste pick up will resume on Mondays from April 1 and will continue thru November 30, 2017.
- Street sweeping will begin April 6th and 7th and continue every Thursday and Friday throughout the year until November 30. Tickets will be issued during this time period. Remember to move your cars. Do not rake anything into the street.
- Water in the parks will be turned back on by April 15 weather permitting.
- Extra garbage and recycling cans are available for purchase by contacting Village Hall. The 96 gallon garbage cans are \$75 and the 64-gallon recycling cans are \$25. The cans would be dropped off the Friday after purchase.

Fire Chief Larry Meyer mentioned that he received a phone call the other day about a Stickney Fire Truck riding around the Village. He assured them that all of the trucks were parked in the station. He assured us that it is not illegal for a private party to own a fire truck. We sold one of our old trucks on eBay.

In addition, Chief Meyer told us that yesterday we had a tragedy in town when a one-month old baby died.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:36 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 6th of April, 2017

Deborah E. Morelli, Village Mayor