

September 1, 2015

State of Illinois

County of Cook

Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, September 1, 2015 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 Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee Savopoulos moved, duly seconded by Trustee White, to approve the minutes of the previous regular session on Tuesday, August 18, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

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 Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to approve Resolution 19-2015, "A Resolution Authorizing and Approving Master Agreement with Eligo Energy IL, LLC.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to pass and approve Ordinance No. 2015-13, “An Ordinance Adding east and west Stop Signs on 40th Street and Euclid.”

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Page 2

Discussion was held regarding the Home Rule Sales Tax Rates. Trustee White had been asked what the tax rates are in surrounding communities. Berwyn has 1% Home Rule tax; Lyons is a non-home-rule community and has a 1% tax. Attorney Del Galdo instructed us that every community has by statute a 1% sales tax. If you are Home Rule you can add another add another 1% on top of that. If you are not Home Rule you can't add it. Cicero has 1.75% and they are Home Rule; Forest View has 1% and they are not Home Rule. Trustee White is proposing that we raise ours to 1.25%. This is our sales tax NOT our property tax. Since no one was against it, Trustee White asked Attorney Del Galdo to prepare an ordinance for the next meeting. Trustee White explained that we have to have this in by October 1, and it will go into effect January 1. We are allowed to change this tax two times per year July 1 or January 1. There are cutoffs for the time when the paperwork has to be processed. We should be well within our time limits.

Trustee Lazansky moved, duly seconded by Trustee Milenkovic to grant permission to the Knights of Columbus to Conduct their “ID TOOTSIE ROLL DRIVE” on September 18, 19 and 20, 2015.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana for their Fall Program on October 1-25, 2015 and Cookie Program January 1-26, 2016.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to remove the appointment of Daniel Fuentes from the table.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote, Trustee Lazansky said, "Wait a minute, it is not off the table yet." Trustee White told him that he just took it off the table. Attorney Del Galdo explained that this is the roll call to remove it from the table.

Trustee Lazansky moved to make Daniel Fuentes the new trustee.

Trustee White moved, duly seconded by Trustee Savopoulos to deny the confirmation of Daniel Fuentes.

Page 3

Attorney Del Galdo said, "Procedurally for the record," "There was a motion to confirm, simultaneously there was a motion to deny." "Let's dispense with the motion to confirm and see if there is a second and move on." "Or, do you want. . . . or is there a timing dispute?" He is asking of the trustees. Trustee Lazansky spoke, "I made a motion to confirm Daniel Fuentes." "That is all I know." Attorney Del Galdo asked if there is a second. Attorney Del Galdo said, "Since there is no second. . . ." At this point Trustee White said the following:

Trustee White moved, duly seconded by Trustee Savopoulos to deny the confirmation of Daniel Fuentes.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Milenkovic, Savopoulos and White

Nays: Lazansky

Mayor Morelli declared the motion carried.

At this point Clerk Audrey McAdams read the following undated letter:

“Dear Debbie:”

“I want to thank you for considering me for the position of Village Trustee, but at this time I would ask that my name be removed.

Due to special circumstances I feel that I would not be able to represent the village in the capacity that would be asked of me.

Again, I thank you for considering me for this position.

Sincerely,

Darrío M. Ramirez”

Trustee White asked the mayor if she had another candidate. The mayor said, “I don’t have anybody at this time.” “I would like to do it at another time, if that would be possible.” Attorney Del Galdo explained that there is no requirement, you just have to do it in writing. It has to go to the elected officials. The clerk and the trustees have to be notified. Once you make that recommendation for appointment that is when the time period will trigger for the board to consider it and either confirm or deny that person. The mayor understood the attorney and said, “Ok, that is what I’m going to do.”

CLERKS: A letter was read from the Illinois Environmental Protection Agency concerning the Metropolitan Biosolids Management located at 6001 W. Pershing Road in Stickney. They are requesting a revision to increase the permitted emissions of sulfur dioxide from their heaters. A hearing will be held on September 18, 2015. Comments must be postmarked by midnight, September 18, 2015. If sufficient interest is expressed in this manor, a hearing or an informational meeting may be held.

TRUSTEES REPORTS: Trustee Hrejsa told us about the free rain barrels that are available. The sample is in the lobby with an informative brochure. Orders can be filled out at the front counter. Fall Festival will be September 12, at 43rd and Ridgeland. They are still looking for volunteers. There will be fireworks at 9:30.

Trustee Hrejsa gave the fire department report for the month of August, 2015 as follows: Ambulance calls; 50: Mutual Aid Calls; 19: Service Calls; 3: Fire Calls; 11: Hazardous Condition Calls; 2: Motor Vehicle Accidents; 8: Working Fires; 0: Brush/Trash Fire Calls; 1: Car Fires; 2: Total calls for the month of August: 96; Total calls for 2015: 728

Trustee Milenkovic reported that Trustee Hrejsa, Trustee Lazansky and he are on the committee concerning the Sokol. We have had some communication with them. We are moving forward. He has more details to come shortly. The donations for the troops are coming in stronger. Drop off your donation in the lobby. Our treasurer, Kurt Kasnicka gave Trustee Milenkovic a flyer promoting the Cook County Forest Preserve activities.

Trustee Savopoulos told us that over the summer Home School and Edison School had a project on safety. Home School added two walls. When you get buzzed in you go directly into the office. Edison School put up bullet-proof glass with a slot in it. You don't have direct access into the schools anymore. The project cost \$140,000. There was a grant for \$60,000. They also applied a film to the windows to prevent the glass from shattering.

Trustee White stated that the treasurer informed him that we did receive our 911 money. This was held up just like our motor fuel tax money. We also heard that we should be receiving approximately \$3,400.00 from our park grant. This was a discrepancy in the park grant. They shorted us due to changes that were made. Our treasurer spoke to Jon Vann our grant writer who helped to get this money. The money will not arrive until a state budget is passed.

DEPARTMENT REPORTS: Police Chief John Sladetz said he is looking forward to fall. He mentioned his sadness over the killing of Lieutenant Gliniewicz, from Fox Lake, today.

Fire Chief Larry Meyer announced that starting on September 8, Ogden Avenue in Lyons will be under construction to install water mains.

Treasurer Kurt Kasnicka informed us that September 7, 2015 is Labor Day and the administrative offices will be closed and garbage will be delayed by one day.

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

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 16th of September, 2015

Deborah E. Morelli, Village Mayor