

**April 6, 2011**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in Regular Session on Wednesday, April 6, 2011, at 7:00 p.m. in the Stickney Village Hall, Council Chambers, 6533 W. Pershing Road, Stickney, Cook County, 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 Zeedyk to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, March 15, 2011.**

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

**Trustee Mares moved, duly seconded by Trustee Morelli, that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorizes 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.**

**Trustee Morelli moved duly seconded by Trustee Walik, to approve the engineer request for payment estimate No. 6 & final payment of \$35,305.07 to Orange Crush, LLC. for Street Rehabilitation Phase 2.**

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

**Prior to the vote, President O'Reilly noted that the contractor has completed all contract construction and punch-list work on this project.**

**Trustee Walik moved, duly seconded by Trustee Schimel to approve the engineer's recommendation to award the low bidder, Central Blacktop Company, in the amount of \$551,974.91 for Street Rehabilitation-Phase 4, MFT Section No. 11-00056-00-RS, DCEO No. 10-203302**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees 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 table Ordinance 2011-04, "An Ordinance Amending Residential Parking on the 4000 block of Grove Avenue."**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote, President O'Reilly explained that a canvas of the homeowners found that as residents they didn't want parking restrictions.**

**Trustee Morelli moved, duly seconded by Trustee Walik to approve the Village of Stickney Identity Protection Policy.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Prior to the vote, President O'Reilly explained that this policy is mandated to be in place by June 1, 2011. The purpose of the policy is to ensure the confidentiality and integrity of Social Security numbers that agencies collect, maintain and use.**

**CLERK'S REPORT: The results of the April 5, 2011 Consolidated Election were given. Deborah Morelli received 475 votes. Jeffrey Walik received 438 votes. Jeffery White received 378 votes and James E. Lazansky received 347 votes.**

**TRUSTEE REPORTS: Trustee Morelli reported on the March 2011 Fire Department activity. Calls: this includes 1 Fire & 5 Service related calls and 49 Ambulance calls, 5 automatic fire and trouble alarm calls, 14 mutual automatic aids calls, the total response for 2011 is 245.**

**Trustee Morelli moved, duly seconded by Trustee Schimel to accept the treasurer's report for the months of January & February 2011.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**Trustee Schimel announced that the Coyote Club was torn down yesterday. This was three years in the making. There are two more court appearances. The first is this Friday to verify that the building has been torn down. The next court appearance is to recoup the legal costs involved by the Village. He then reported on the home values lost since 2007 and an addition 3% in the month of March. Foreclosures are still expected to continue.**

**Trustee Walik reminded us about the Earth Day activities on Saturday, April 9. We will watch the weather for that day. On April 29, we will be involving both Village schools in the Arbor Day activities. Each school will be planting a tree that is being donated by the Village. There were 15 applications from residents to win a free tree from the Village. Trustee Walik announced that all applicants will be receiving a free tree.**

**Trustee Zeedyk remarked on the Annual Stickney Police Report for 2010. It was work well done in all the activity and accomplishments.**

#### **DEPARTMENT HEAD REPORTS:**

**Fire Chief Meyer informed us of a fire department activity on April 13. It is a full-scale pharmaceutical drill. The health department and other agencies will be involved. The area around St. Pius and the library on 43<sup>rd</sup> and Oak Park will be congested during the hours of 9:00 to 1:00. The intent is to see how well they distribute drugs to 500 families in a mock terrorist attack involving anthrax. The Federal Government is involved. There will be a "City Watch" call to the area prior to the event.**

**Deputy Chief Figueroa presented the Stickney Police Department Annual Report for 2010 to the Board of Trustees and interested parties. He went into great detail to explain the achievements and goals of the department. The report provides comparatives of prior Annual Reports. Great detail was provided over the training, upgrades, Records Management Systems, technology, and the Computer Aided Dispatch system. Grants were received and the used on five new laptop computers with mobile versions of the computer aided dispatch system, a Automatic Vehicle Location system which utilizes a Global Positioning Satellite system to improve officer safety by knowing their whereabouts at all times. An additional grant was received from the Illinois Liquor Control Commission to establish a comprehensive education and enforcement programs to reduce the illegal sale of tobacco products to minors.**

**Training was and will continue to be a great focus for the Stickney Police Department. There were 2425 training hours in 2010. So far this year there have been hundreds of hours already**

established. An example of only some of the training sessions were: National Standards training for Police Department Telecommunications Staff as well as Fire Service Communications, Field Training and Evaluation Program for probationary police officers, Boot Camp for Sergeants, various on-line training courses, Management courses, Investigation seminars, Evidence Technician resources, Use of Force for Sergeants and Lieutenants and Tactical Officers Training.

The Stickney Police Department will have a posting on the web site of this and previous year's Annual Reports.

In addition: as a reminder, we were told that this is Organ Donor Month.

Trustee Schimel moved, duly seconded by Trustee Walik to go into an executive session to discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

The meeting adjourned at 7:29 p.m.

Trustee Zeedyk moved, duly seconded by Trustee Schimel to reconvene to the regular board meeting at 7:58 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Walik to approve the resolution of tax rate objection cases from 2001 to 2004.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

**Trustee Mares move, duly seconded by Trustee Schimel agreed to table the motion to approve the purchase of the Sokol Property for an amount not to exceed the taxes due and subject to appropriate appraisal and review and approval of counsel.**

**Upon the roll call, the following Trustees voted:**

**Ayes: Trustees Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk**

**Nays: None**

**President O'Reilly declared the motion carried.**

**There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:57 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.**

**Respectfully submitted,**

---

**Audrey McAdams, Clerk**

**Approved by me, this 7th day of April, 2011**

---

**Daniel O'Reilly, President**