

December 1, 2009

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 1, 2009, 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, November 17, 2009.

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

Trustee Lazansky moved, duly seconded by Trustee Schimel, to approve the payment of Engineer's Payment Estimate No. 5, Street Rehabilitation Phase 2 for \$338,400.37 to Orange Crush.

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

President O'Reilly informed us that there is a final payment on Phase 2 which is due next year. If there are any final changes or corrections, a "punch list" of the project that need to be done prior to the final payment.

Trustee Walik moved, duly seconded by Trustee Schimel, to approve the Appropriation of \$60,200 of Motor Fuel Tax funds for the Purchase of Road Salt which includes a resolution of Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Zeedyk, to approve and pass Ordinance 2009-29, "The 2009 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2009 and ending April 30, 2010."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

Treasurer Kaznicka explained the details of the tax levy that represents a 10.13% increase. It includes no increase for the General Fund, Police Pensions 2.48%, Bond and Interest at 7.65%, which is the second year for the increase for the 2008 series of the \$6.4 million in bonds which were issued for street improvement. In subsequent years there will be a nominal increase. Trustee Schimel commented that he wished he knew that his vote on the 2008 bond would have created this double-digit tax levy we are now facing.

Trustee Walik moved, duly seconded by Trustee Mares, to pass and approve Ordinance 2009-30, "An Ordinance to Amend Motor Vehicles and Traffic by adding another one-way street."

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly explained that the new one-way street will be on 43<sup>rd</sup> between Scoville and East Avenues to alleviate parking issues for the people living in that area.

President O'Reilly asked the Board of Trustees for their consent to take a single Roll Call Vote on items 10 and 11 under the designation "Omnibus Vote".

Item 10, Pass and Approve Ordinance 2009-31, an Ordinance to Amend the Alcoholic Liquor Ordinance by adding "Entertainment License".

Item 11, Pass and Approve Ordinance 2009-32, an Ordinance to Amend the Alcoholic Liquor Ordinance by Adding Revisions to it."

Trustee Morelli moved, duly seconded by Trustee Walik, to pass and approve Ordinance 2009-31 and ordinance 2009-32, "An Ordinance to Amend the Alcoholic Liquor Ordinance by adding "Entertainment License" and "An Ordinance to Amend the Alcoholic Liquor Ordinance by Adding Revisions to it."

OMINIBUS VOTE

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly assured the trustees that these Ordinances did not add more liquor licenses.

President O'Reilly announced that we will postpone agenda items 12, 13, 14, 15 and 16 at this time.

CLERKS REPORT: The clerk reported on the 2010 Census

TRUSTEE REPORT:

Trustee Walik expressed his thanks for all those who helped in the collection for the troops. There was 1785 pounds of donated items collected.

Trustee Zeedyk gave the police report for the month of November. There was 928 total calls, E911 calls 133, E911s dispatched 53, 911 non-emergency 80, total arrests 716, miscellaneous details and investigations 1464, 14,033 miles, 1230 gallons of gasoline, and 11.409 mpg.

Ordinance investigations 65, business license investigations 4, violation notices 31, miscellaneous details 25, SOLs -0-, and 115 adjudication hours.

Trustee Zeedyk announced that our Engineer Tim Geary is back after having a heart transplant.

DEPARTMENT HEAD REPORTS:

Fire Chief Larry Meyer announced the new fire engine will be in active service this Friday. There was no turkey fires reported. He reminded people of Holiday safety issues.

Deputy Chief Frank Figueroa informed us that there was an incident November 25 at the Jewel Store. A person was cutting himself with a knife. The subject put the knife to his own throat when the police arrived. The police found the need to tazer the person to subdue him. The person was taken to MacNeal where he was put on suicide watch. In addition the department responded to bar fights in Lyons.

Joe Lopez, Supervisor of Public Works, reminded people of the year-long street sweeping in the Village. We were told to remember to check out the street signs to refresh our memories about street cleaning and snow removal.

AUDIENCE QUESTIONS:

Doris Helebrandt, 6528 41<sup>st</sup> Street inquired on whether a permit is needed for the installation of a water heater. Trustee Schimel responded that they should. Mrs. Helebrandt further supposed her question by asking if a water heater broke on a weekend what should be done. Trustee Schimel considered it an emergency and the village should be called in after the installation for an inspection.

Penny Gibas of 4425 S. Wisconsin questioned the police contract negotiations. Attorney Stanley Kuser informed her that the negotiations were still ongoing. Mrs. Gibas inquired about the October 28, Police & Fire Commission meeting. In addition, Mrs. Gibas wanted to know if the Entertainment Ordinance allowed lingerie shows. It was suggested that she look at the entire ordinance to see the explicit definitions of what can't be allowed, including lingerie shows.

Bea Callahan of 4126 S. Grove had questions pertaining to the Federal Stimulus Funds. She was given details.

Trustee Morelli moved, duly seconded by Trustee Mares to convene into 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

President O'Reilly asked the audience to step out into the hallway until the meeting reconvened. The parties involved with the executive session were then allowed to remain.

The regular session was convened at 7:21 p.m.

Trustee Lazansky moved, duly seconded by Trustee Zeedyk to reconvene into regular session.

Upon the roll call, the following Trustees voted:

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

Nays: None

President O'Reilly declared the motion carried.

The regular meeting reconvened at 8:21 p.m.

Trustee Morelli moved, duly seconded by Trustee Mares that the employment of Eric Mikutis be terminated effective December 31, 2009 with the stipulation that he not return to work commencing this date, December 1, 2009.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Schimel, Walik and Zeedyk

Nays: None

Present: Lazansky

President O'Reilly declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Mares that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 8:24 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

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Audrey McAdams, Village Clerk

Approved by me, this 2nd day of December, 2009

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Daniel O'Reilly, President