

December 7, 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, November 16, 2010, 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 16, 2010.

**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 Lazansky, 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 Mares moved, duly seconded by Trustee Walik, to approve Engineer's Payment Estimate 7, for Street Rehabilitation Phase 3 to Orange Crush for \$73,727.41.

**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 Engineer's Payment Estimate 3, for Street Rehabilitation Phase 5 to Orange Crush for \$181,915.14.

**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 Walik moved, duly seconded by Trustee Schimel, to approve Engineer's Payment for the Laramie Avenue & Pershing Road Water Main Leak Repair to Riccio Construction Corporation for \$26,651.29.

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 Walik moved, duly seconded by Trustee Lazansky, to approve the awarding of the 2011 MFT Maintenance for Road Salt bid as recommended by the Village Engineer to Cargill, Inc. in the amount of \$39,952.00.

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 Walik, to approve Ordinance 2010-20, "The 2010 Tax Levy Ordinance for the fiscal Year beginning May 1, 2010 and Ending April 30, 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 asked if it was a 2% increase. Treasurer Kasnicka assured him that the proposed total levy is estimated at \$3,170,154 for the General Fund, the Police Pension Fund and the Bond & Interest Fund. The overall increase is 2.2% with a 0% in the General Fund so there is no increase at all. There is an increase for the Police Pension fund and a nominal increase for the Bond & Interest Fund.

Trustee Mares moved, duly seconded by Trustee Walik, to approve Ordinance 2010-21, "An Ordinance amending Municipal Parking Regulations and Permits."

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 Lazansky moved, duly seconded by Trustee Mares, to approve Ordinance 2010-22, "An Ordinance amending Building and Building Regulations pertaining to termite/vermin treatment of the property."

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 Lazansky moved, duly seconded by Trustee Mares to approve the appointment of Tony Guleiva to the Emergency Telephone Systems Board.

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 Lazansky moved, duly seconded by Trustee Morelli to approve the appointment of Graciela Aguilar to the Stickney Police Auxiliary Unit.

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.

PRESIDENTS REPORT: President O'Reilly announced the senior citizen and handicap citizen snow-removal program has started. There are forms available in the lobby and they will be passed out to the seniors. It is a discount snow removal opportunity.

We have learned that the City of Chicago has not raised the water rates.

CLERK'S REPORT: A letter was read from Westchester Fire Chief Richard E. Belmonte. He was thanking the members of the Stickney Fire Department for their assistance during the emergency situation Westchester experienced after the July 24, 2010 flooding. It was also noted to the audience that the Regular Board meeting schedule for 2011 has been posted.

TRUSTEE REPORTS: Trustee Lazansky spoke of various subjects including cell phones, rats, the American Legion collection, and Pearl Harbor Day asking for a moment of silence.

Trustee Mares informed us that there is still time to register for the January 22, 2011 casino trip. The count is currently 25 and we need 35. We are getting ready for the ninth annual Christmas Party on December 10th at Edison School. There will be sandwiches and snacks. We were informed of the entertainment. We are still looking for volunteers. The Chili Cook Off winners, the 3-Amegos, were introduced and presented with their award. A few words of thanks were given by Lance Bonin who was one of the 3-Amegos. He was encouraging Trustee Mares to hold a rib-fest next year.

Trustee Morelli moved, duly seconded by Trustee Lazansky to accept the treasurer report for the month of September 2010.

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 reported on the November Fire Department activity. Calls: 165, Fire & Service related calls: 91, Ambulance calls: 74, 2010 total calls: 1653

Trustee Schimel gave us an update on the seniors who lost their senior exemptions on their property taxes. They needed to go to the Bridgeview Court House to personally apply all over again. In every case they received an over 50% reduction on the spot. He was told that the cause was a computer glitch. Their Federal Income Tax for that year was needed for the amendment.

Trustee Zeedyk asked people to be more observant in our community of suspicious cars and activity. He enforced the fact that there is no stupid call that could be made to the police.

DEPARTMENT HEAD REPORTS:

Fire Chief Meyer reported on a most unusual situation that occurred at Koppers on 39th and Pershing after the last board meeting. He referred to a Koppers terminal on the canal. Employees need to use bicycles to get up and back from the terminal and the main plant. During their return trip a power line went down and miraculously missed touching one of the riders.

Chief Meyers also referred to a subject at a previous meeting about fire alarms. He recently had a false alarm come into the fire house. It ended up that it was a burglary. He was concerned over this company mixing up the calls. He was asked by a resident to check into a particular company.

Police Chief Kretch reported the following: Last Saturday, December 4, we participated in a radio drill with surrounding communities. Its purpose was to test an interoperability radio and different frequencies. The goal was to establish communications with one another. The results were successful. These radios came through the Homeland Security Grant. In addition, the Chief elaborated on information that Trustee Zeedyk supplied. We heard that there have been several cars entered. These cars were not locked. He felt it could be kids looking for something quick to grab like change in the ashtray. People are looking for opportunities in houses, garages or cars. Call the police if you see something. He warned that people should know where their purse is while shopping.

Public Works Supervisor Joe Lopez gave us an update on the last snowfall and the projection for the weekend.

Trustee Mares made special mention to the third-place winners of the Chili-Cook-Off who were in attendance.

There being no further business, Trustee Mares moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:26 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams, Clerk

Approved by me, this 9th day of December, 2010

Daniel O'Reilly, President