

December 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 Tuesday, December 6, 2011 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 Mares, Morelli, Schimel, Walik, White and Zeedyk.**

Trustee Walik moved, duly seconded by Trustee Schimel, to approve the minutes of the previous regular session on Tuesday, November 15, 2011.

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

Trustee White moved, duly seconded by Trustee Morelli, to approve the minutes of the previous special session on Monday, November 28, 2011.

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

Trustee Morelli moved, duly seconded by Trustee White 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: Mares, Morelli, Walik, White and Zeedyk
Nays: None
President O'Reilly declared the motion carried.**

Trustee Walik moved, duly seconded by Trustee Mares, to approve Ordinance 2011-25, "The 2011 Tax Levy Ordinance for the Fiscal Year beginning May 1, 2011 and Ending April 30, 2012."

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

Trustee White moved, duly seconded by Trustee Morelli to approve Ordinance 2011-26, "An Ordinance Amending the Water Rates and Charges."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to approve Ordinance 2011-27, "An Ordinance Amending Auxiliary Police."

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to approve the Proclamation proclaiming December as National Drunk and Drugged Driving Prevention Month.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Schimel to grant permission to Saint Pius X Church to conduct a procession on December 12, 2011 for Our Lady of Guadalupe.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli moved, duly seconded by Trustee Zeedyk to grant permission to the Girl Scouts to conduct their Cookie Sale during the month of January with deliveries to be made in February.

Upon the roll call, the following Trustees voted:

Ayes: Mares, Morelli, Walik, Walik and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENTS REPORT: President O'Reilly made a special proclamation recognizing Arthur Rawers for his various accomplishments. It was noted that he was Village Clerk for 32 years, has 56-years of involvement with the American Legion progressing through various ranks on the local, state and national level. He simultaneously was involved with the VFW for 47 years. Mr. Rawers spearheaded the Stickney Veteran's Memorial project in 1995 to the dedication on November 11, 1996.

Arthur has been a member of the Stickney Police Association since 1997. In March 2011 Arthur became a founding member of the Stickney/Forest View Welcoming Home Committee to escort our members of the Armed Forces to their homes. December 7, 2011 was dedicated as Arthur Rawers' Day in the Village of Stickney.

In response to the Proclamation, Arthur thanked President O'Reilly and the board for the honor bestowed upon him. He explained that he never intended to do all these things for recognition or rewards. He reminded us that he received satisfaction in helping people. He received inner joy in doing so. He felt blessed in the talents he possesses. He has good friends and people he truly loves that have made his life a great one.

CLERKS REPORT: The 2012 calendar of board meetings was introduced to the audience and board members. A reminder was made over the fact that two of the meetings will be on Wednesdays due to elections on our normal scheduled Tuesdays.

TRUSTEE REPORTS: Trustee Morelli reported on the November, 2011 Fire Department activity. Calls: include 1 report of smoke, 7 Service related calls and 56 Ambulance calls, 4 automatic fire alarms and trouble alarms, 8 motor vehicle accidents, 9 mutual automatic aid calls, the total response for 2011 was 1003.

Trustee Schimel revisited to issue of the Cook County Assessor showing up at the office of Ken Polivka's, our local township assessor. When the same type of event took place in south Stickney there was a line stretching out the door. We had less than 20 people attending our location. Trustee Schimel questioned if anyone in the audience attended. The clerk responded that she went along with another employee of the Village. He lamented that the turnout was very poor.

Trustee Walik moved, duly seconded by Trustee White to accept the Treasurer's Report for the month of September.

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

Trustee Walik announced that he learned that we will have another soldier coming home on December 17 from their second tour of combat. We would like to welcome them home. Plans are still unknown about a reception at the American Legion or VFW. Trustee Walik reminded us that he was honored to work with Arthur Rawers on the Welcoming Home Committee. His affiliation with Arthur began when he was 10-years old collecting can goods for the American Legion.

DEPARTMENT REPORTS:

Public Works was represented by Jeff Boyajian who advised us that as of January 2012, all residents who have alleys will have to place their yard waste and recycling in the alley behind their homes for pick up. This is an effort to be more efficient and

safer for our residents and public works employees. A flyer will go out to those residents this week informing them of the new procedure.

There being no further business, Trustee Zeedyk moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7:21 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of December , 2011

Daniel A. O'Reilly, Village President