

January 2, 2013

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

The Board of Trustees of the Village of Stickney met in regular session on Wednesday, January 2, 2013 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:

Present: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous December 18, 2012 Special Meeting for the Electric Aggregation Bid Results.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, and Walik

Present: Trustees Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne, to approve the minutes of the previous regular session on Tuesday, December 18, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, and Walik

Present: Trustees Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Morelli 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 Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Horne to approve the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2012.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Horne moved, duly seconded by Trustee White to accept the resignation of Parks and Recreation member Brian Klouda effective January 2, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly read a letter of resignation from Brian Klouda due to a conflict with his job and serving on the parks and recreation board. In addition, he said that when we had a park activity he couldn't help out because he is an auxiliary officer. He was thankful for the opportunity of serving on the board.

Trustee Horne moved, duly seconded by Trustee Walik to concur with the appointment of Doctor Janice Bernard to fill the unexpired term on the Parks and Recreation Committee.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to accept the resignation of Trustee Scott Zeedyk effective January 15, 2013 at 5:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Savopoulos, Walik and White

Present: Trustee Morelli and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

Prior to the vote, President O'Reilly read a letter of resignation.

Trustee Walik moved, duly seconded by Trustee Horne to concur with the appointment of Lea Torres to fill the unexpired term of Trustee Zeedyk effective January 15, 2013 at 6:00 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik and White

Present: Trustee Zeedyk

Nays: None

Trustee Horne moved, duly seconded by Trustee Savopoulos to pass and approve Resolution 01-2013 Authorizing the Approval of BMO Harris Bank as an additional Financial Institution.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Horne, Morelli, Savopoulos, Walik, White and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: Daniel O'Reilly thanked Brian and Scott for their service to the Village. A welcome was extended to Dr. Janice Bernard and Lea Torres to their respective boards.

TRUSTEES REPORTS: Trustee Horne referred to a letter received by homeowners from NiCor Gas. He made copies of the letter and has it available in the lobby. He referred to a statement in the letter that NiCor will restore all area's that will be torn up and will be using sod for restoration. Trustee Horne pointed out a contact telephone number on the back of the letter. He informed us that he will be meeting with NiCor prior to the commencement of the project.

Trustee Horne wished Scott good luck in whatever he wished to do.

Trustee Morelli wished Scott good luck.

Trustee Savopoulos thanked Scott for his service to the village as a trustee. He wished him good luck in his future endeavors. Trustee Savopoulos then welcomed Lea Torres to the board and mentioned her long standing service with the police department.

Trustee Walik noted the good job that was done by Brian and Scott and wished them both good luck.

Trustee White welcomed Lea Torres and said good luck to Scott.

Trustee Zeedyk thanked everybody for working with them. He said, "Although it may be a bump in the road, you probably haven't seen the last of him."

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 7:08 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 16th day of January, 2013

Daniel A. O'Reilly, Village President