

August 3, 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, August 3, 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 Lazansky moved, duly seconded by Trustee Walik, to approve the appointment of Beth Lukas as Deputy Clerk, Pro-tempore for this meeting only.

**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 Schimel moved, duly seconded by Trustee Lazansky to approve the minutes of the previous Regular Session of the Board of Trustees held on Tuesday, July 20, 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.**

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: 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 payment of Engineer's Payment estimate No. 2 for Sewer Cleaning and Televising – Phase 1 for \$35,436.13 to Visu-Sewer of Illinois, Inc.

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

Trustee Morelli moved, duly seconded by Trustee Lazansky, to approve the contract extension with Visu-Sewer of Illinois of Illinois, Inc. for Sewer Cleaning & Televising – Phase 1.

Upon the roll call, the following Trustees voted:

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

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli, to accept the recommendation of the Village Engineer for Orange Crush to be awarded the winning bid in the amount of \$592,655.00 for Street Rehabilitation, Phase 5.

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 Walik moved, duly seconded by Trustee Schimel, to approve Resolution 06-2010, "A Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension sustainability."

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 reported that he declared a state of emergency in the Village of Stickney due to the recent storms that hit in June and July causing damage throughout the village along with flooding. A call was made to the residents by our night watch system, along with notification by our website.

Today we filed our initial damage assessment cost tabulation for the Village. Tomorrow we need to file the initial assessment for the residents. With this information being sent, we are hoping to receive Presidential Disaster Declaration and thus receive financial aid.

Information was also posted on our website from Stickney Township Health Department on health risks from the flooding which included the following: tips as clean up continues, also if you've been exposed to flood water you should receive a tetanus vaccination. Monitor your health for the next few weeks. If you experience any symptoms such as headaches, poor appetite, fever, lethargy, you should seek medical attention.

Trustee Lazansky reported that unfortunately there is no money available for the sound proofing for Edison School due to airplane traffic out of Midway Airport. The decibal level should be at 60 and we are at 52.9. Any money that was available went to charter/magnet schools.

Trustee Zeedyk gave the police report for the month of July 2010.

Total number of calls for service: 2,089, Total number of E911 calls received: 498

Arrest by type: Traffic: 311, Village Ordinance Offences: 54, Warrants and Complaints: 17

Parking violations: 276, Total number of arrests/citations issued: 658

Total number of squad miles: 16,209, Total amount of gasoline used: 1,480 gallons

Average gas squad mileage: 10.9520 mpg

The ordinance report for the month of July, 2010.

Ordinance investigations: 138, Business license investigations: 1, Violation notices: 39

Miscellaneous details: 55, S.L.O. tickets: 3, Adjudication hours: 135

DEPARTMENT HEAD REPORTS:

Deputy Chief Figueroa reported that in late June, 3 supervisors were sent to the Illinois Police Academy for street leadership training. This training was grant funded. The only cost to the Village was for housing approximately \$85 for the week.

Fire Chief Larry Meyers reported due to the rain, Stickney Fire Department assisted in evacuating Hillside Nursing Home. Fire Fighters were in waist deep water during the evacuation.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion at 7:20 p.m. and President O'Reilly declared the motion carried and the meeting adjourned.

Respectfully submitted,

Beth Lukas, Deputy Clerk Pro-tempore

Approved by me, this 4th day of August, 2010

Daniel O'Reilly, President