

August 6, 2013

**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 6, 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 De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Trustee Walik moved, duly seconded by Trustee Savopoulos to approve the minutes of the previous regular session on Tuesday, July 16, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to approve the minutes of the previous special budget hearing session on Tuesday, July 16, 2013.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez 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 De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Savopoulos to pass and approve the Supplemental Resolution for Maintenance for 2013 General Maintenance Snow & Ice Control MFT Section No. 13-00000-00-GM and the Municipal Maintenance Expenditure Statement which appropriates a supplemental maintenance of \$1,419.84 and the maintenance expenditure statement of \$12,971.04.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Gomez to accept the Illinois Department of Transportation Audit of the Motor Fuel Tax Fund for 2011.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Walik moved to table item 8, a settlement of the lien judgment on property.

Prior to the vote, Attorney Donald Kreger explained that we did not get an offer we were expecting and therefore he is asking that we table the item.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to ratify the permission granted to the Stickney Fire Department to conduct their Muscular Dystrophy Solicitation on July 26 and 27

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

After the vote Trustee Walik asked the fire department representative, Donald Kerbs, how they did. We were told they collected around \$6,000.

Trustee Savopoulos moved, duly seconded to grant permission to the Stickney Youth Football League to hold their parade through the village on August 17, 2013 starting at 9:00 a.m.

It was noted that they do have their insurance information and their route in order.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee White to approve a Block Party request for August 17, on the 4300 Block of Maple. They have exceeded their required count of signatures.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Gomez, Lazansky, Savopoulos, Walik and White

Present: Trustee De Leshe

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee De Leshe to approve a Block Party request for August 17, on the 3900 block of Scoville.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Savopoulos to approve the Block Party request for August 10, 2013 for Lorraine Terrace.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

DEPARTMENT REPORTS:

Mayor Morelli announced that there were some changes that have come about in the police department, a lot of important things have to be worked on due to the past administration. She went on to ask Police Chief John Sladetz to give his report.

Chief Sladetz reported that the police department has some very serious problem in the police department with the (IT) computer network infrastructure. Previous management had the authorized police dispatcher who had no computer training, no certificates or anything, basically be our technology advisor/manager or computer guy. There was not enough know how there. Department computers, instead of being purchased through Dell or anybody through the state purchase plan, government purchasing power where we would be a lot better off, they were purchased on eBay or other vendors not involved with the state purchase plans. After these units were purchased, the hard drives were not cleared or reformatted. The police department and village software was put on top of whatever was installed. Our IT man from Merging Technologies without looking very hard has already found three Trojan horse viruses. Our computer system, especially in the police department, must be CJIS (Criminal Justice Information Services) compliant by October, 2013. This mandate comes from the FBI. The FBI monitors these systems. This is serious. This is not something you can ignore. If we are not CJIS compliant we are out of business. We are audited by the FBI. If we are not CJIS compliant, we are out of business with the for rent sign on the front door. The county will be doing your patrol. This stuff has been ignored for far too long. This is not new information. This information has been out for approximately three years. It should have been done a little at a time. It will make us computer compliant, squad compliant. He said that the village will take a huge financial sucker punch. He is blaming incompetence and lack of knowhow and complacency by who was running the show before. The squad computers were purchased in 2009 by the person assigned to our technology. The computers are substandard and not formatted correctly with an improper firewall. He can personally say that he has tried to run them and they have not worked right. Other officers would say the same thing. It is a safety issue. He mentioned that in 2003/04 Merging Technologies, Mr. Troy Carrigan was involved with designing our

network. Mr. Carrigan was with Intelligence Solutions at the time and he knows our system. Overall we have to get our department back on our feet and compliant. I hate to tell you that and I lose a lot of sleep over it. To get the department back on its feet will require a complete overhaul of our system. It just has to be replaced. He is speculating a cost in parts and labor minus the software that will have to come is over \$100,000. I wish we didn't have to take the sucker punch like this. It should have been done a few years ago. This could have been done a little bit at a time. This cost also includes replacing our in-car video cameras. These cameras are now a must. These cameras face out of your car. They will also face off at your partition on your prisoner. If there are any allegations that the prisoners are being beat up in the squad you have proof that it is not happening. Well worth the money. You just have to have them.

In addition, we lost our radio station license for our public works radio frequency band 5. This is their main form of communication going back and forth to their trucks, portable to portable. This band 5 gave the police department a more informal form of communication. The license expired on April 19, 2013. The renewal reminder notice came to our communication supervisor on January 21, 2013. It was finally applied for on June 13. (This was without his knowledge) On July 19, 2013 we got a notice of dismissal from the FCC stating that we did not comply. We did not apply within 30 days. Technically it was 60 days. But, it should have been done six months prior to that. In this notice of dismissal from the FCC, he found something interesting. He read, The Village of Stickney filed its renewal application more than 30 days past the expiration date and provided an explanation that the renewal application was not timely filed because of an oversight due to a change of administration. This is a bunch of bull. The new administration was not in January when this should have been done. Just so everybody out there realizes, this is not the new administration that came in and wanted to come in and buy a bunch of toys. It is not true. We stepped into a nightmare. We inherited a complete catastrophe. You can't blame this lady here, as he pointed to Mayor Morelli. We are going to fix this. Unfortunately it is going to take a lot of money. It is going to take a lot of hard work. But, it has to be done. It should have been done previously, but there was just complacency, carelessness going back a few years.

Deputy Chief Rich Jaczak updated us on good news. He described our young department with young aggressive officers. Chief Sladetz's information is the first time the information came out publically. A lot of our officers don't know anything about it. We kept them in the dark so that they don't worry about it, and they go out there and do their job. Our newest officer, Richard Foytik, will be graduating in September. Chief Sladetz and Deputy Chief Jaczak went last week to observe him at the COD Police Academy, one of the best in the nation. Deputy Chief Jaczak did a comparison of this July to July, 2012 and found 10 more traffic arrests for no valid driver's license and equates to an additional \$5,000. Our workers are doing a great job. Unfortunately, other things have to be dealt with administratively.

Deputy Fire Chief Kerbs reported that they are having a problem with their phones. Over the last six months they have lost service ten times. . . . three times in one day. They don't know when the problem occurs until they want to use the phone and it is not working.

CLERK'S REPORT:

In keeping with the new centennial tradition, Clerk McAdams read the following:

Sixth Installment of the Centennial Minutes

May 20, 1941, bills for the labor on garbage disposal we approved. There were seven men paid. A 39 hours worked was paid \$19.50. Four hours worked was paid \$2.00.

On April 7, 1942 a resolution was passed that will allow the installation of a sodium vapor lighting system on the east side of Harlem Avenue. The Public Service Company of Northern Illinois will furnish electrical energy for the said system.

There was a special meeting held on July 21, 1942. The purpose was to consider complaints and revoking the tavern license of Art Rickl, known as the Jolly Inn. Upon which the board adopted by unanimous vote and the president declared the motion carried and the license revoked.

An ordinance was approved and passed on April 6, 1942. The ordinance prohibited trespassing upon victory gardens. A victory garden was described as a plot of land cultivated with flowers, vegetables and plants. It appeared that these plots had leases. No other persons shall destroy, damage or interfere with the growth of anything in any Victory Garden.

On October 5, 1943 a contract was agreed upon with the Chicago Refuse Service to remove all ashes, tin cans, broken glass, butts of metal and other such rubbish, but excluding shrubbery, trees, concrete, plaster and other building or paving material on a monthly schedule at the reasonable rate of \$100.00 per month. The Village of Stickney will provide a dumping place within a reasonable distance.

An agreement with the Charles Scavenger Company was accepted on June 19, 1945. They will remove all ashes, and rubbish from all alleys once per month for a sum of \$108.25.

On April 16, 1946 a resolution was passed allocating post-war public works projects funds from the State Department of Finance. Stickney desires \$1,795.00 to defray a portion of the cost to remodel the Village Hall. They are also asking for \$2,000.00 for engineering costs.

A resolution was read on December 2, 1947 recognizing the death of trustee Thomas A. Kalina.

TRUSTEE'S REPORTS:

Trustee De Leshe reported on the Centennial meeting this evening. The web site has been updated. The banners were delivered today. The event will be on August 23, 24 & 25 on 43rd and Ridgeland. Vendors that will be selling at our fest are moving forward. The planning with the police and public works is moving forward. We will have T-shirts to sell. Information will be on the web site and face book. He added, that we were advised that there are also technical problems with the Village Hall, Public Works and Fire Department. This will be handled next year. There are also mandates for the Village Hall and the Fire Department.

Trustee Gomez gave the Fire Department Report for the month of June and July. In June there were a total of 110 calls: Ambulance calls; 73: Mutual Aid/Automatic Aid to other towns; 18: Automatic/Trouble Fire Alarms; 7: Service Calls; 2: Automobile Accidents; 3: Report of Fire; 3: Smoke Investigations; 3: Car Fire; 1: In the year of 2013, the Stickney Fire Department has responded to a total of 578 calls

In July there were a total of 108 calls: Ambulance calls; 67: Mutual Aid/Automatic Aid to other towns; 20: Service Calls; 7: Automatic Fire Alarms/Trouble Alarms; 8: Accidents With Injuries; 4: Working Fires; 2: Trash Fires at Waste Management, 2; In the year of 2013, the Stickney Fire Department has responded to a total of 686 calls

Trustee Lazansky gave the police report for the month of July, 2013. The total number of calls for service: 1,813 Total number of E911 calls received: 423, Arrest by type: Traffic: 192, Village Ordinance Offences: 16, Warrants and Complaints: 13, Parking violations: 390, Total number of arrests/citations issued: 611, Total number of squad miles: 10,813, Total amount of gasoline used: 1,137.9, Average gas mileage/squad: 9.5026 mpg.

Ordinance Activity Report for the month of July, 2013. Ordinance Investigations: 534, Business License Investigations: 8, Violation Notices Issued: 20, Miscellaneous Details: 187, S.L.O. Tickets: 2, Parking Citations Issued: 110

In addition, he reported on the Midway Noise meeting he attended. The hot line number is 1-800-914-8137. Our decibel reading is 48.3.

Trustee Walik provided information on the progress of the NiCor project. There were four repairs to damage done on the west side. He asked people going through the project on the east side to report damage to the Village Hall. He suggested that those people take pictures and drop them off for Beth at the Village Hall.

Trustee Walik asked a question to Trustee Lazansky concerning approval for expenditure. He felt that there should be an approval for a purchase over \$2,500 and out for bids over \$20,000. He asked, "Do you know what it is for board approval?" Trustee Lazansky said, "Where is that one at?" Trustee Walik read an invoice that said, Estimate for sign contract. It was for signs for \$7,200. Again he asked, "Do you need board approval for that?" Trustee Lazansky replied, "I don't know now without looking at it." "To see what it says." Treasurer, Kurt Kasnicka, answered, "You don't have to go out for bid unless it is over \$20,000." Trustee Walik asked if you have to get board approval if it is over \$2,500. Treasurer Kurt Kasnicka answered, "No." "It is a normal purchase." Trustee Walik asked if anyone knew that this bill is for a sign contractor estimate for \$7,200 for signs? Trustee De Leshe answered that it is the Welcome to Stickney sign. Mayor Morelli said that it is the replacement sign.

Trustee Walik moved, duly seconded by Trustee White to go 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. At 7:50 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Savopoulos to reconvene to the regular board meeting session at 8:29 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Trustee Walik moved, duly seconded by Trustee White to approve the police department structure mandate from capital funds and reserves of approximately \$91,000.

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Gomez, Lazansky, Savopoulos, Walik and White

Nays: None

Mayor Morelli declared the motion carried.

Prior to the vote Deputy Chief Richard Jaczak explained that this is for the media software.

There being no further business, Trustee Walik moved, duly seconded by Trustee Gomez that the meeting be adjourned. Upon which the Board adopted the motion at 8:31 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 20th day of August, 2013

Deborah E. Morelli, Village Mayor