

February 7, 2017

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

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 7, 2017 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 Fuentes, Hrejsa, Milenkovic, Savopoulos and White
Absent: Trustee Rivadeneira**

Trustee Milenkovic moved, duly seconded by Trustee White, to approve the minutes of the previous regular session meeting held on January 17, 2017 as submitted by the clerk.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Absent: Trustee Rivadeneira
President Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the payment of the bills.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee Fuentes, Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Absent: Trustee Rivadeneira
President Morelli declared the motion carried.**

Trustee Savopoulos moved, duly seconded by Trustee Milenkovic to approve Resolution 02-2017, "A Resolution Authorizing 2016 MFT Maintenance—Rock Salt MFT Section No. 16-00000-00-GM in the amount of \$77,620.86"

**Upon the roll call, the following Trustees voted:
Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White
Nays: None
Absent: Trustee Rivadeneira
President Morelli declared the motion carried.**

Trustee White moved, duly seconded by Trustee Fuentes to approve Resolution 03-2017, "A Resolution Authorizing 2017 MFT Maintenance—Rock Salt MFT Section No. 17-00000-00-GM in the amount of \$32,778.00"

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

Absent: Trustee Rivadeneira

President Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve the request on behalf of the Stickney-Forest View Lions Club requesting permission to place Lions Club promotional signs at each entrance into the Village.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic and Savopoulos

Nays: None

Absent: Trustee Rivadeneira

Abstain: Trustee White

President Morelli declared the motion carried.

NEW BUSINESS: Motion to direct collection and/or enforcement action against any business that operated [in the years___to the present] without a Stickney Business License.

Village Attorney Mike Del Galdo informed us, "That should be stricken from the agenda. When I conveyed that over, I misunderstood what the subject matter was. If you could strike that from the agenda, I will rephrase that properly for the next board meeting. I apologize."

PRESIDENT REPORT: Valentine Day greetings were given.

CLERK'S REPORT: Clerk McAdams reported, "The Stickney-Forest View Lions Club 2017 Scholarship will once again be offered. The scholarship is open to residents of Stickney and Forest View. The Student is required to pick up and return a completed scholarship application to O'Reilly's Flowers, 6730 Pershing Road, Berwyn, IL. The deadline is April 30, 2017.

TRUSTEES' REPORTS: Trustee Fuentes announced that the next Parks & Rec meeting is Tuesday, March 28, 2017 at 6:30. The egg hunt is Saturday, April 1, 2017.

Trustee Fuentes gave the fire department report for the month of January, 2017 as follows: Ambulance calls: 47; Mutual Aid Calls: 7; Service Calls: 3; Fire Calls: 15; Hazardous Condition Calls: 2; Motor Vehicle Accidents: 4; Working Fires: 1; Brush/Trash Fire Calls: 0; Car Fires: 0; Outside Equipment Fires: 0; Total calls for the month of: January - 79; Total calls for 2017: 79.

In addition, Trustee Fuentes gave the Police Department report for the month of January, 2017: Total number of calls for service; 1,355: Total number of E911 calls

received; 376: Arrest by type: Traffic: 96; Village Ordinance Offences: 23; Warrants and Complaints: 4; Parking violations: 180; Total number of arrests/citations issued: 303; Total number of squad miles: 9,697; Total amount of gasoline used: 1,328.5 gallons; Average gas mileage/squad: 7.299 mpg.

Ordinance Activity Report for the month of January, 2017. Ordinance Investigations: 280; Business License Investigations: 6; Violation Notices Issued: 3; Miscellaneous Details: 165; S.L.O. Tickets: 5; Parking Citations Issued: 1;

Trustee Milenkovic attended the Midway Noise Compatibility Commission on January 26. The total noise complaints for the fourth quarter in Stickney were four. They all came from one house. They are trying to reach out to Southwest and Delta Airlines because from midnight to 7:00 a.m. that is the quite time. We are asking them to cut back but we can't really force them to. The fourth quarter average noise decibel was 54.3. The 12 month average for last year was 54.9. Sixty-five decibels is where you could have some work done. We are far below that. For the 20 years that the commission has been in place, we have soundproofed 10,173 homes. We are hoping to do 1,600 homes this year and that would wrap everything up. A lot of these homes don't want to do it. They are worried about the quality of the work. They do not want the city to go into their homes. They are eligible, they applied, and now they are backing out. We are trying to get them to cooperate. It is up to them of course. We are calling that phase 16 and that would finish the program.

Trustee Savopoulos received a request from High Tower Solutions. They wanted to perform a structural analysis on the water tower for Verizon. Public Works Supervisor Jeff Boyajian gave them access to the tower. As soon as he has further information he will update the board.

Trustee White moved, duly seconded by Trustee Fuentes to accept the treasurer's report for August, 2016.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

Absent: Trustee Rivadeneira

President Morelli declared the motion carried.

DEPARTMENT REPORTS: Police Chief Sladetz informed us of the need to replace two of the squads. The Tahoe will be replaced and one of the Ford SUV Interceptors. He wants to replace one car for a like other car so we could use some of the same safety equipment. In addition, he mentioned some networking information he learned about on an APB network. Today he referred to a scam where people dress in day-glow vests and they will con people to get into their houses. He strongly enforced the need for people to ask for identification badges.

Public Works Supervisor Jeff Boyajian celebrated over the three weeks without snow. We had a water main break on 41st Street. A 12-inch feeder main was shut down. This water main travels through the west side of town. The water pressure dropped as a result. Forest View help us by opening up one of their cross connections to increase the pressure. When we dropped in pressure, the EPA regulates what we

need to do. The water pressure dropped below 20 pounds and that forced us to issue a boil order last night. After the repairs were completed the system was flushed. The Water Operator, Bob Wyant took two water samples. One sample where the break was and another at a house on the west side of town. These samples were taken to the laboratory first thing this morning. The results should be back by 9:00 a.m. tomorrow. You will hear from us whether the boil order will continue or not . He further explained that the EPA is getting more stringent on their rules and regulations on water main breaks and drops in pressure.

Fire Chief Larry Meyer promoted the use of our CODE RED notification system that alerted residents of this water main break. Then he gave step-by-step instructions on how to sign up for the alerts. Additionally, the fire department had problems with their radio network. Our ambulance reporting software developed some inefficiency. The whole country has to file similar reports. New software was installed to update the system. Then information was given concerning repairs to our 2009 engine's ABS Fail Warning Breaking System.

Public Works Supervisor Jeff Boyajian alerted us to the fact that all the Public Works ID Badges have recently been updated. He suggested that you should not let anyone in your house if they are saying they are from Public Works unless they have an ID to show you. If you have any questions call the police. They will come right out. Police Chief Sladetz suggested that people without internet capabilities could walk into the police station and ask to be enrolled in CODE RED.

Treasurer Kurt Kasnicka reminded us that President's Day is coming up. The administrative offices will be closed on February 20. Public Works pickup will be delayed a day.

Trustee White moved, duly seconded by Trustee Sam Savopoulos to adjourn into closed session at 7:24 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

Absent: Trustee Rivadeneira

President Morelli declared the motion carried.

Trustee Fuentes moved, duly seconded by Trustee Hrejsa to return to open session at 8:15 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Fuentes, Hrejsa, Milenkovic, Savopoulos and White

Nays: None

Absent: Trustee Rivadeneira

President Morelli declared the motion carried.

There being no further business, Trustee White moved, duly seconded by Trustee Hrejsa that the meeting be adjourned. Upon which the Board adopted the motion at 8:18 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this 22nd day of February, 2017

Deborah E. Morelli, Village Mayor